

MINUTES OF THE THIRTY-SIXTH REGULAR MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-THIRD DAY OF MARCH 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.

THOSE PRESENT: Donna Blunt, Acting Reeve
Councillor Alana Bishop
Councillor Ab Covello
Reeve Maria Harding

ALSO PRESENT: Eric Collingwood, C.A.O.
Nadene Hunley, Assistant Deputy Clerk
Blair Arthur, Fire Chief, By-law Enforcement Officer
Craig Baumann, Manager of Operations
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief

ABSENT: Councillor Ron Giardetti, with regrets

1. CALL TO ORDER

Resolution No.: 328/09	
Moved By:	Ab Covello
Seconded By:	Maria Harding
THAT this meeting of the Committee of the Whole of council is hereby called to order at 4:00 pm.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Blunt indicated that she had a pecuniary interest on item 5 e) i) and had pointed out to staff that there had been an omission under that item which was being corrected with the Resolution to accept the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 329/09	
Moved By:	Maria Harding
Seconded By:	Ab Covello
THAT the agenda be accepted as presented with the following amendment. Item 5 e) i) Request to purchase road allowances from Peter and Sheila Workman, John and Susan Bailey, Patrick Hall and Stanley Kurisko.	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

a) By-law Enforcement

b) Building and Planning

(i) Chief Building Official Monthly Report

The Chief Building Official reviewed his report and briefly described the proposed changes to the Building By-law. He indicated that they were primarily to clean up and

implement some legislative changes from the Ontario Building Code. He described some inefficiencies such as the Occupancy Deposit which he stated was ineffective and lacked incentive for homeowners to comply to final inspection requirements.

Resolution No.: 330/09

Moved By: Ab Covello
Seconded By: Maria Harding

THAT the Committee of the Whole of Council receives as circulated a copy of the Chief Building Official's Monthly Report dated March 17, 2009 and same be filed in the Clerk's Office.

CARRIED

(ii) Draft by-law to amend text in By-law 2038-00

Resolution No.: 331/09

Moved By: Maria Harding
Seconded By: Ab Covello

THAT the Committee of the Whole of Council receives the draft by-law to amend certain text in by-law 2038-00:
AND FURTHER THAT the Committee of the Whole of Council authorizes staff to set a date for a public meeting to receive input on the proposed text amendments.

CARRIED

(iii) Memo from the Clerk re: Official Plan Review

The Committee discussed dates for a Public Meeting regarding an Official Plan review and Thursday June 18th, 2009 from 4 pm to 8 pm at the MacGregor Recreation Centre was set.

Resolution No.: 333/09

Moved By: Maria Harding
Seconded By: Ab Covello

THAT the Committee of the Whole of Council receives the Memo from the Clerk regarding the Official Plan review;
AND FURTHER THAT the Committee of the Whole of Council recommends Council complete the steps as outlined in the report dated March 11, 2009.

CARRIED

c) Public Works
(i) Manager of Operations Monthly activity Report

Resolution No.: 334/09

Moved By: Maria Harding
Seconded By: Ab Covello

THAT the Committee of the Whole of Council receives the Manager of Operations Monthly activity Report dated March 18th, 2009 as circulated, a copy of same be filed in the Clerk's Office.

CARRIED

- d) Fire Department
 - (i) Fire Chief's Monthly Report

Resolution No.: 335/09	
Moved By:	Maria Harding
Seconded By:	Ab Covello
THAT the Committee of the Whole of Council receives the Fire Chief's Monthly Report dated March 17 th , 2009 as circulated a copy of same be filed in the Clerk's Office.	
CARRIED	

- e) Administration
 - (i) Request to purchase road allowances from Peter and Sheila Workman, John and Susan Bailey, Patrick Hall and Stanley and Joan Kurisko.

Councillor Blunt pointed out that she had a pecuniary interest on this matter.

The C.A.O pointed out that the Committee was receiving the report however the matter was not being discussed.

Resolution No.: 336/09	
Moved By:	Ab Covello
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council receives as circulated, the request to purchase various road allowances from Peter and Sheila Workman, John and Susan Bailey, Patrick Hall and Stanley Kurisko and a copy of same be filed in the Clerk's Office.	
CARRIED	

- (ii) Restructuring of Wards and Council Representatives.

Resolution No.: 337/09	
Moved By:	Maria Harding
Seconded By:	Ab Covello
THAT the Committee of the Whole of Council receives the Memo from Eric Collingwood, C.A.O. regarding the restructuring of wards and Council representatives.	
CARRIED	

Mr. Collingwood explained that if the restructuring of wards or a reconfiguration of Council was going to be considered it should be done well in advance of the next election.

The Committee discussed options and staff was directed to place information regarding the possible variations in the Newsletter to see if the public had any comments.

- f) Finance Department

6. UNFINISHED BUSINESS

To be Dealt with Tonight's on Committee Agenda

To be Dealt with Tonight's on Council's Agenda

- a) Property Standards Committee – Appointed new member. See **Council Agenda item 8e) ii)**
- b) Thunder Bay District Social Services Administrative Board – Best Start Program– Reeve contacted Mary Lucas- Copy of letter to Prime Minister **under Council Agenda item 7 I)**
- c) reflectors needed along Highway 11/17 – at Birch Beach Road, Road No. 5 North, South and Superior Shores Road. **See letter from Larry Lambert under Council Agenda item 10 a) v)**

Pending

- d) Invited Larry Lambert, to update Council re four laning Highway 11/17, request forward will confirm date
- e) By-law No. 2038-00 Proposed Zoning Map Amendments - Open house held Staff - received requests from other property owners – once complete to bring forward a report and large map for the Committee's review, discussion and direction
- f) Official Plan (OP) Review – Administration Staff to meet with Ministry of Municipal Affairs & Housing to discuss request to the Ministry to review the OP and the Municipality's options
- g) Requests to Purchase Road Allowances – set a special meeting invite the affected property owners to meet with the Committee early in 2009 – letters forwarded awaiting response

7. ADJOURNMENT

Resolution No.: 338/09	
Moved By:	Maria Harding
Seconded By:	Ab Covello
THAT the hour of 4:55 pm having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS DAY OF 2009

Reeve

Clerk