

MINUTES OF THE FORTY-FOURTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON FOURTEENTH DAY OF SEPTEMBER 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.

THOSE PRESENT: Councillor Alana Bishop, Chair
Councillor Donna Blunt
Councillor Ab Covello
Councillor Ron Giardetti
Reeve Maria Harding

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood Chief Administrative Officer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief
Alan Cooke, Chief Building Official

1. CALL TO ORDER

Resolution No.: 431/09	
Moved By:	Maria Harding
Seconded By:	Donna Blunt
THAT this Committee of the Whole of Council Meeting is hereby called to order at 4:00 pm.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of Committee on any item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 432/09	
Moved By:	Ron Giardetti
Seconded By:	Maria Harding
THAT the agenda be accepted as presented with the following addition:	
5 b) To Discuss Legal Matters	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. CLOSED SESSION

- a) To discuss Personnel Matters
- b) To discuss Legal Matters

Resolution No.: 433/09	
Moved By:	Maria Harding
Seconded By:	Ron Giardetti
THAT, in accordance with Section 239(2) of the Municipal Act, we adjourn at the hour of 4:02 pm to meeting in closed session in order to discuss personnel and legal matters.	
CARRIED	

Resolution No.: 434/09

Moved By: Ron Giardetti
Seconded By: Donna Blunt

THAT at the hour of 4:35 pm we resume meeting in open session.

CARRIED

Resolution No.: 435/09

Moved By: Maria Harding
Seconded By: Ron Giardetti

BE IT RESOLVED THAT Council hereby accepts the recommendations of the Chief Administrative Officer to increase the number of working hours for the Chief Building Official to 4 days per week;

AND THAT the Clerk prepares an amending by-law for Council's next meeting.

CARRIED

Resolution No.: 436/09

Moved By: Ab Covello
Seconded By: Maria Harding

BE IT RESOLVED THAT Council hereby authorizes the Municipal Solicitor to respond to the Buryniuk offer to settle by submitting a counter offer as discussed by Council.

CARRIED

6. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i) Chief Building Official's Monthly Report

Resolution No.: 437/09

Moved By: Ab Covello
Seconded By: Donna Blunt

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

CARRIED

ii) Height of Dwellings

Resolution No.: 438/09	
Moved By:	Ab Covello
Seconded By:	Ron Giardetti
THAT the Committee of the Whole of Council hereby receives a copy of the report from Eric Collingwood, C.A.O. regarding Dwelling Height and same be filed in the Clerk's Office.	
CARRIED	

The CAO undertook to bring back a report at a future meeting that would include calculations with respect to the side yard increases for dwellings to be 10 metres in height and located on small lots.

iii) Proposed Official Plan Amendment No. Nine

Resolution No.: 439/09	
Moved By:	Ron Giardetti
Seconded By:	Maria Harding
THAT with respect to proposed Official Plan Number Nine (OPA No. 9) and an application received from Alexander Patterson to allow for the creation of a new lot on property located on Lambert Island and a Public Meeting held August 10, 2009;	
THAT the Committee of the Whole of Council hereby recommends Council adopt OPA No. 9 and forward it to the Ministry of Municipal Affairs and Housing for approval.	
CARRIED	

c) Public Works

i) 2009 Capital Projects status report from the Manager of Operations

Resolution No.: 440/09	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Manager of Operations 2009 Capital Projects status report and same be filed in the Clerk's Office.	
CARRIED	

d) Fire Department

e) Administration

f) Finance Department

i) Zoning Fees

