

**MINUTES OF THE FIFTEENTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TENTH DAY OF MARCH 2008 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.**

**THOSE PRESENT:** Councillor Ab Covello, Chair  
Councillor Donna Blunt  
Reeve Maria Harding

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Karen Kelner, Deputy Treasurer  
Craig Bauman, Manager of Operations  
Blair Arthur, Fire Chief, By-law Enforcement Officer  
Alan Cooke, Chief Building Official  
Joe Drcar, Deputy Fire Chief

In audience – Jo-Anne Hamelin

**ABSENT:** Councillor Alana Bishop, with regrets  
Councillor Ron Giardetti, with regrets

**1. CALL TO ORDER**

<b>Resolution No.: 120/08</b>	
<b>Moved by:</b>	Maria Harding
<b>Seconded by:</b>	Donna Blunt
THAT this Meeting of the Committee of the Whole of Council is hereby called to order at 4:00 pm.	
<b>CARRIED</b>	

**2. DISCLOSURE OF PECUNIARY INTEREST**

Councillor Blunt stated she may have an interest in Item 6 C) the Gravel Pit Property. There was no other disclosure of interest by any other member of the Committee on any item listed on the agenda.

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 121/08</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded by:</b>	Maria Harding
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4. PETITIONS AND DELEGATIONS**

**5. REPORTS OF OPERATING DEPARTMENTS**

- a) By-law Enforcement
- b) Building and Planning

i) Chief Building Official's Report

**Resolution No.: 122/08**

**Moved by:** Maria Harding  
**Seconded by:** Donna Blunt

THAT the Committee of the Whole of Council hereby receives the Building Inspection Department's Monthly Report dated March 4, 2008 and same be filed in the Clerk's Office.

**CARRIED**

c) Public Works

d) Fire Department

i) Fire Chief Monthly Report

**Resolution No.: 123/08**

**Moved by:** Donna Blunt  
**Seconded by:** Maria Harding

THAT the Committee of the Whole of Council hereby receives the Shuniah Fire Department's March Monthly Report dated March 4, 2008 and same be filed in the Clerk's Office.

**CARRIED**

**Resolution No.: 124/08**

**Moved by:** Maria Harding  
**Seconded by:** Donna Blunt

THAT the Committee of the Whole recommends Council approve the Fire Chief's request for Deputy Fire Chief Joe Drcar to attend the Ontario Association of Fire Chiefs annual conference being held in Toronto April 26-28<sup>th</sup>.

**CARRIED**

**Resolution No.: 125/08**

**Moved by:** Donna Blunt  
**Seconded by:** Maria Harding

THAT the Committee of the Whole recommends Council approve the Fire Chief's request to create a website to be utilized by the Fire Department and to be directly linked to the Municipality's Official Web Site.

**CARRIED**

e) Administration

i) Memo from Eric Collingwood, C.A.O re: Schedule Special Meeting(s)

**Resolution No.: 126/08**

**Moved by:** Maria Harding  
**Seconded by:** Donna Blunt

THAT the Committee of the Whole of Council schedules the following Special Committee of the Whole of Council Meetings for the purpose of discussing the proposed 2008 Budget.

March 25<sup>th</sup> – 3pm – Budget  
April 14<sup>th</sup> – 4pm – Property  
April 17<sup>th</sup> – 4pm – Land Inventory

**CARRIED**

ii) Correspondence and direction by resolution

**Resolution No.: 127/08**

**Moved by:** Donna Blunt  
**Seconded by:** Maria Harding

THAT the Committee of the Whole of Council hereby receives the Chief Administrative Officer's Memo on "Correspondence and Direction by Resolution" dated March 4, 2008 and same be filed in the Clerk's Office.

**CARRIED**

iii) Road Allowance Bass Lake

**Resolution No.: 128/08**

**Moved by:** Maria Harding  
**Seconded by:** Donna Blunt

THAT the Committee of the Whole recommends Council deny Mr. Hall's request to purchase the road allowance abutting his property located at Bass Lake;

AND FURTHER RECOMMENDS THAT the Municipality retain the said property for its use.

**CARRIED**

f) Finance Department  
ii) Set Fines Building Code Act

**Resolution No.: 129/08**

**Moved by:** Donna Blunt  
**Seconded by:** Maria Harding

THAT the Committee of the Whole recommends Council approve the proposed Set Fines for infractions under the Building Code Act to be forwarded to the Ministry for approval under the Provincial Offences Act, and as submitted by the Chief Administrative Officer in his memo to the Committee dated February 25, 2008.

**CARRIED**

iii) Sale of Lots 21 and 22 Bass Lake

Discussion on the sale of Lots 21 and 22 Bass Lake; as outlined in the CAO's memo dated March 3, 2008, was deferred to an in camera session at a Special Meeting of Council scheduled for on March 13, 2008 at 4 pm.

6. UNFINISHED BUSINESS

- a) Land Inventory - Municipal Shoreline Properties
- b) Property Standards By-law
- c) Property Exchange Requests

7. ADJOURNMENT

<b>Resolution No.: 130/08</b>	
<b>Moved by:</b>	Maria Harding
<b>Seconded by:</b>	Donna Blunt
THAT the hour of 5:05 pm having arrived the meeting adjourn.	
<b>CARRIED</b>	

CONFIRMED AND ADOPTED THIS

DAY OF

2008

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Chair

\_\_\_\_\_  
Clerk