

**MINUTES OF THE EIGHTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL  
HELD ON SIXTEENTH DAY OF OCTOBER 2007 AT THE MUNICIPAL OFFICE, 420 LESLIE  
AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:30 P.M.**

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

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Eric Collingwood, CAO  
Craig Baumann, Manager of Operations  
In Audience Jo-Anne Hamelin

**1) CALL TO ORDER**

<b>Resolution No. 71/07</b>	
<b>Moved by:</b>	Ab Covello
<b>Seconded by:</b>	Donna Blunt
THAT this meeting of the Committee of the Whole of Council is hereby called to order at 4:30 pm.	
CARRIED	

**2) DISCLOSURE OF PECUNIARY INTEREST**

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

**3) APPROVAL OF AGENDA**

<b>Resolution No. 72/07</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded by:</b>	Ab Covello
THAT the agenda be accepted as presented.	
CARRIED	

**4) CLOSED SESSION**

**5) PETITIONS AND DELEGATIONS**

**6) REPORTS AND COMMITTEES**

A) By-law Enforcement

B) Building and Planning

i) Chief Building Official Monthly Report

The CAO informed the Committee that Alan Cooke, Chief Building Official (CBO) would not be able to attend the meeting due to vehicle troubles. The CBO's monthly report was noted and the contents reviewed.

ii) Building Permit Fee By-law

There was a discussion on the proposed plumbing fee included in the draft schedule of building permit fees. The CAO informed the Committee that the proposed fees were in line with other municipalities of the same size but less than the City of Thunder Bay. He spoke to the proposed \$1,000. fee for the wind turbines and reviewed the rationale for same.

**Resolution No. 73/07**

**Moved by:** Ron Giardetti  
**Seconded by:** Ab Covello

THAT the Committee of the Whole recommends Council adopt the proposed Building Permit Fee Schedule as presented.

CARRIED

C) Public Works

i) Manager of Operation's Monthly Report

The Manager of Operations reviewed his report and updated the Committee on the improvements, which have been completed on various roads. He answered varied questions of the Committee with respect to the jobs completed and equipment used.

There was a lengthy discussion on the final warranty review for the Lakeshore Drive Reconstruction Project. Various portions of the report submitted on the review were examined. There was a brief discussion on non-warranty items. The Manager of Operations reviewed the work completed, which was needed though was not a part of the original contract.

There were discussions held on the work being completed at Blind Creek Drive and on the landfill sites with respect to scavenging, days of operations, etc. The Manager of Operations informed the Committee that he would be bringing forward a report to review the regulating by-law for waste management along with the fee structure.

D) Fire Department

i) Fire Chief's Monthly Report

There was a discussion on the applications to become members of the fire department as to what information is brought forward to the Committee when the names are submitted for approval. This brought about a conversation on the number of inspectors appointed to the Fire Department. After further discussion it was the consensus of the Committee that the ages of the applicants should be submitted with the

requests and further the number of fire inspectors should be lowered.

There was a lengthy discussion on the Volunteer Firefighter's Insurance Services (VFIS); the weekly indemnity coverage; and the Workplace Safety and Insurance Board (WSIB) coverage for the firefighters. The CAO noted the Fire Chief would be completing a more detailed report. The Committee requested that the number of claims that have been filed be included in the report.

The resolution to recommend Council appoint the firefighters was defeated as the Fire Chief was not present to speak to the applications.

**Resolution No. 74/07**

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

THAT the Committee of the Whole recommends Council appoint the new applications for firefighter as outlined in the Fire Chief's October 2007 Monthly Report.

**DEFEATED**

- E) Administration
- F) Finance Department
- G) Police Service's Board
- H) Committee of the Whole
- I) Boards and Committees

The following submissions received from various Boards and Committees were reviewed and the contents noted.

- i) Lakehead Region Conservation Authority Minutes of Meeting held August 29, 2007

Councillor Blunt spoke to the resolution in the LRCA minutes requiring Tony Pasquillino to obtain approval from the Municipality prior to receiving approval of his application with the LRCA. The CAO noted that Mr. Pasquillino has not brought forward a formal request as yet.

Councillor Blunt informed the Committee that the LRCA Community Picnic would be at Silver Harbour Conservation next year.

There was a general discussion on the various applications to the LRCA from Shuniah residents. The Manager of Operations explained that the applications to LRCA can only cover their jurisdiction and would not cover criteria needed under Shuniah's jurisdiction.

There was a discussion on various areas in the Municipality where permission is being given for saunas in close proximity to the shoreline.

- ii) Lakehead Source Protection Authority Minutes of Meeting held July 30, 2007

- iii) Thunder Bay District Social Services Administration Board (TB DSSAB) Member Representation

The CAO informed the Committee that the District Social Services Board obtained a legal opinion on its method of appointing members to the Board. The Board has stated it will continue to rotate appointing a representative from the rural member municipalities every two years.

- iv) TB DSSAB – Project 211 Funding Double Majority Approval

There was a discussion on the various municipalities and those who voted for or against funding Project 211.

- v) TB DSSAB – 2007 Cost Apportionment Final Levy Weighted Assessment

- vi) TB DSSAB – Ontario Disability Support Program Net Cost Uploading

- vii) Thunder Bay District Health Unit (TBDHU) minutes of June 19, 2007

The Reeve noted she had attended a Health Unit meeting earlier in the day, and gave a short report. There was a lengthy discussion on concerns for the youth in Thunder Bay.

- J) Reports of Reeve and Council

Reeve Harding informed the Committee that she had attended the North Superior Training Board Session and reviewed same.

## 7) CORRESPONDENCE

## 8) UNFINISHED BUSINESS

- A) Review of Council's Procedural By-law

The CAO reviewed the draft procedural by-law item by item. Throughout the review Council discussed various sections of the document. The Clerk was directed to amend the draft by-law as discussed and to bring it forward to the October 22, 2007 Council meeting for first and second reading to then be referred back to the Committee.

### **Resolution No. 75/07**

**Moved by:** Ron Giardetti  
**Seconded by:** Maria Harding

THAT the Committee of the Whole recommends Council adopt the proposed Procedural By-law as amended.

**CARRIED**

B) Zoning Amendment - Housekeeping By-law

There was a lengthy discussion on the suggested changes to the housekeeping by-law with respect to the use of recreational vehicles. The Clerk was directed to bring forward this discussion to the staff's meeting on the draft property standards by-law especially with respect to storage of these types of vehicles on properties; further to bring forward a complaint received on the storage along with copy of the By-law Officer's report.

The Clerk presented the Committee with copies of a memo received from Nadene Hunley, Secretary for the Committee of Adjustment, who was requesting the policies be reviewed with respect to proof of water for newly severed lots. She reviewed the history of a resent request from an applicant, and informed the Committee that upon further review, the policy for newly created lots was already laid out in the Official Plan and not the zoning by-law and like would complete further research before bringing this matter back. The Committee agreed.

The Clerk was directed to make the amendments to the draft housekeeping by-law as discussed and to bring the document back for consideration of scheduling a Public Meeting.

9) NEW BUSINESS

10) OTHER BUSINESS

The CAO confirmed that a response was sent to the person requesting to purchase a road allowance. Councillor Covello spoke to the possibility of the Flying J Truck Stop and Plaza locating in Shuniah. The CAO informed Council that in 2004 two letters were forwarded to the Flying J with no response received. There was a lengthy discussion on this. The consensus of the Committee was to not go any further on this matter.

11) ADJOURNMENT

<b>Resolution No. 76/07</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded by:</b>	Maria Harding
<p>THAT the hour of 8:10 pm having arrived the meeting adjourn.</p> <p style="text-align: center;">CARRIED</p>	

CONFIRMED AND ADOPTED THIS

DAY OF

2007

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk