

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

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

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Eric Collingwood, CAO  
Craig Baumann, Manager of Operations

Approximately 10 persons in audience

The purpose of this Special Meeting is to discuss Land Inventory and Waste Management System.

**1) CALL TO ORDER-** Declare meeting open to public

<b>RESOLUTION NO.: 141/08</b>	
<b>Moved by:</b>	Ab Covello
<b>Seconded by:</b>	Donna Blunt
THAT this Special Committee of the Whole of Council meeting is open to the public and is hereby called to order at 4 p.m.	
<b>CARRIED</b>	

**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.: 142/08</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded by:</b>	Donna Blunt
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4) Items of Business**

- 4.1 Land Inventory
  - i) Notice of Motion - Resolution to Sell or Retain Municipal Lands

Reeve Harding declared a possible pecuniary interest as her property abuts a municipally owned lot. She then left the Table.

Councillor Blunt presented the Committee with a written report she completed on past studies of municipally owned shoreline lands.

After a lengthy discussion the following resolution was defeated.

<b>RESOLUTION NO.: 143/08</b>	
<b>Moved by:</b>	Ab Covello
<b>Seconded by:</b>	Alana Bishop
<p>WHEREAS the Committee of the Whole of Council has held various discussions on requests submitted to the Municipality to purchase lands, mainly with respect to road allowances along the shoreline of Lake Superior;</p> <p>AND WHEREAS as a result of such requests to purchase lands there have been various studies and reports completed overtime resulting in recommendations on whether or not the Municipality should retain or sell any of its lands;</p> <p>THEREFORE to resolve this matter the Committee recommends Council establish a policy to <i>{retain}</i> <u>or</u> <i>{consider selling some of}</i> the Municipality's lands.</p> <p style="text-align: center;"><b>DEFEATED</b></p>	

Reeve Harding returned to the Table at this time.

ii) Request to Lease or Purchase Block 10 Plan M-403

<b>RESOLUTION NO.: 144/08</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded by:</b>	Ab Covello
<p>THAT the Committee of the Whole of Council hereby receives the letter of request to lease or purchase Block 10 Plan M-403 and same be filed in the Clerk's Office.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

iii) Request to purchase Road Allowance abutting Lot 7 Plan M-403

<b>RESOLUTION NO.: 145/08</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded by:</b>	Maria Harding
<p>THAT the Committee of the Whole of Council hereby receives the letter of request to lease or purchase Lot Plan M-403 and same be filed in the Clerk's Office.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

iv) Land Inventory Review – Properties abutting Lake Superior

There was a lengthy discussion held. The Manager of Operations reviewed some the properties and noted the two that were recommended a possible surplus to the Municipality’s needs. The Committee deferred making recommendation to Council on the Land Inventory Review at this time in order to hold further discussion at its next meeting

4.2 Waste Management By-law

After discussion the Manager of Operations was directed to amend the draft by-law for the Waste Management System to establish a recycling depot at the McTavish Waste Facility.

<b>RESOLUTION NO.: 146/08</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded by:</b>	Ab Covello
<p>THAT the Committee of the Whole of Council hereby recommends Council adopt the updated proposed waste management by-law.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

5) ADJOURNMENT

<b>RESOLUTION NO.: 147/08</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded by:</b>	Donna Blunt
<p>THAT the hour of 6:38 pm having arrived the meeting adjourn.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

CONFIRMED AND ADOPTED THIS DAY OF 2008

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Reeve

\_\_\_\_\_  
Clerk