

MINUTES OF A SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-EIGHTH DAY OF OCTOBER 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:30 P.M.

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

ALSO PRESENT: Wendy Hamlin, Clerk
Craig Baumann, Manager of Operations
One Person in Audience

The purpose of this Special Meeting is to review proposed polices on the retention of road allowances and parklands and on the sale of shoreline road allowances.

1) CALL TO ORDER- Declare meeting open to public

Resolution No.: 482/09	
Moved by:	Donna Blunt
Seconded by:	Maria Harding
THAT this special meeting of the Committee of the Whole of Council is open to the public and hereby called to order at 4:30 pm.	
CARRIED	

2) DISCLOSURE OF PECUNIARY INTEREST

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

3) APPROVAL OF AGENDA

Resolution No.: 483/089	
Moved by:	Maria Harding
Seconded by:	Donna Blunt
THAT the agenda be accepted as presented.	
CARRIED	

4) Items of Business

- 4.1 Draft polices for the preservation of Municipal Lands
- i) Road Allowances
 - ii) Parklands

The Clerk was directed to update the draft policies for the preservation of road allowances and parklands as discussed. Administration was directed to prepare a by-law to designate Block 10, P lan M-403 at O'Connor Point as parkland.

Resolution No.: 484/09

Moved by: Maria Harding
Seconded by: Donna Blunt

THAT the Committee of the Whole of Council receives a copy of the Clerk's memo dated October 26, 2009 with respect to draft polices for the retention of road allowances and parklands and same be filed in the Clerk's Office.

CARRIED

The Chair requested a recorded vote on the following resolution which was brought forward from the Committee's Oct. 26, 2009 regular meeting.

Resolution No.: 485/09

Moved by: Ron Giardetti
Seconded by: Maria Harding

THAT the Committee of the Whole of Council recommends Council pass the draft resolution discussed at Council's October 26, 2009 meeting with respect to the retention of municipal road allowances and parklands.

CARRIED

Recorded Vote:

Councillor Bishop	- Yea	Councillor Blunt	- Yea
Councillor Covello	- Nay	Councillor Giardetti	- Yea
Reeve Harding	- Yea		

4.2 Draft policy on the Disposition of Shoreline Road Allowances

The Committee tabled further discussion on the draft policy on the Disposition of Shoreline Road Allowances.

Resolution No.: 486/09

Moved by: Donna Blunt
Seconded by: Maria Harding

THAT the Committee of the Whole of Council receives a copy of the Clerk's memo dated October 26, 2009 with respect to a draft policy on the disposition of shoreline road allowances and same be filed in the Clerk's office.

CARRIED

5) ADJOURNMENT

Due to the timelines, the Reeve brought forward a daft submission on a description of the Municipality to be posted on the Immigration Portal Website. From the samples presented Council chose "A Superior Living Experience" as the Municipality's motto.

Resolution No.: 487/09

Moved by: Maria Harding
Seconded by: Donna Blunt

THAT the hour of 6:07 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2009

Reeve

Clerk