

MINUTES OF THE FORTY-SIXTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON THIRTEENTH DAY OF OCTOBER 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 Ron Giardetti
Reeve Maria Harding

ALSO PRESENT: Wendy Hamlin, Clerk
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief

In Audience Jo-Anne Hamelin

ABSENT: Councillor Ab Covello, with regrets

1. CALL TO ORDER

Resolution No.: 459/09	
Moved By:	Alana Bishop
Seconded By:	Ron Giardetti
THAT this Meeting of the Committee of the Whole of Council 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 the Committee on any items listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 460/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i) Chief Building Official Building Permit Report

Resolution No.: 461/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives the Chief Building Official's Building Permit Report and same be filed in the Clerk's Office.

CARRIED

ii) Zoning Map Amendments

The Clerk was directed to contact Lynn Jones owner of property on the south side of the Highway 11/17 abutting the Mackenzie River to inform Council of what his development plans are.

The Clerk was directed to bring forward maps of each individual proposed mapping amendment to the Committee along with the large map used at the open house.

Resolution No.: 462/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's memo dated October 6, 2009 on the proposed zoning map amendments and same be filed in the Clerk's Office.

CARRIED

iii) Request to purchase shoreline road allowance at Loon Lake

The Committee deferred further discussion on this request until the CAO brings forward a report on consideration of selling shoreline road allowance at Loon Lake.

Resolution No.: 463/09

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council hereby receives the request to purchase shoreline road allowance at Loon Lake and same be filed in the Clerk's Office.

CARRIED

c) Public Works

i) Grandview Beach Rehabilitation Project

Resolution No.: 464/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council recommends that Council award the tender for the Grandview Beach Rehabilitation Project as recommended by the Manager of Operations.

CARRIED

d) Fire Department

i) Fire Chief's Monthly Report for September 2009

Resolution No.: 465/09

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council recommends that Council approve payment of the expenses paid to the firefighters who attended Fire Con 2009 as outlined in the Fire Chief's report dated September 22, 2009.

CARRIED

ii) Fire Chief's Monthly Report for October 2009

Resolution No.: 466/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council recommends that Council accept the applicants to become members of the Fire Department as recommended by the Fire Chief in his report dated September 22, 2009.

CARRIED

Resolution No.: 467/09

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council recommends that Council approve the cost of meals paid for the fire fighters who attended the MAD B/D course sponsored by the Ontario Fire College, as outlined in the Fire Chief's report dated October 6, 2009.

CARRIED

Further to the Fire Chief's October 6, 2009 report, he presented Council with a copy of the Department's 5 year capital budget projection and reviewed the needs with respect to new regulations

At the hour of 5 pm the Chair asked if the Committee would be willing to adjourn to Council and then return to the Committee meeting. The Committee concurred.

The Committee reconvened at hour of 5:01 pm.

The Fire Chief undertook to bring forward more details on the capital equipment and bring back adjustments to the capital projection.

- e) Administration
- f) Finance Department
 - i) Draft Fee By-law

Resolution No.: 468/09

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council directs the Clerk to prepare the draft by-law that would adopt a new fee schedule;

AND THAT the notice of same be advertised according to policy.

CARRIED

The Clerk was directed to contact City Clerk's office to obtain a copy of the City of Thunder Bay's policy on unauthorized use of municipal lands.

6. UNFINISHED BUSINESS

a) Set Special Meeting

Resolution No.: 469/09	
Moved By:	Maria Harding
Seconded By:	Alana Bishop
THAT the Committee of the Whole of Council schedules October 28, 2009 at 4:30 pm a Special Meeting to discuss proposed policies with respect to the retention of Municipal road allowances and parklands.	
CARRIED	

b) List of unfinished business

Resolution No.: 470/09	
Moved By:	Alana Bishop
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council hereby receives a copy of the list of unfinished business dated October 7, 2009 and same be filed in the Clerk's Office.	
CARRIED	

The Reeve updated Council on her efforts to have the Olympic Torch Bearer stop at the Terry Fox Plaque and informed the Committee that if the a stop is agreed to; it would be for one minute only.

The Reeve informed the Committee that Barry Third is requesting support in application to letter. Council agreed and the Reeve will forward same.

7. ADJOURNMENT

Resolution No.: 471/09	
Moved By:	Maria Harding
Seconded By:	Alana Bishop
THAT the hour of 5:38 pm having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS

DAY OF

2009

Reeve

Clerk