

MINUTES OF THE FORTY-SEVENTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-SIXTH 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 Ab Covello
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
Harold Harkonen, Thunder Bay Adventure Trails
Lloyd Chaykowski, Thunder Bay Adventure Trails
Eric Collingwood
One Persons in Audience

1. CALL TO ORDER

Resolution No.: 472/09	
Moved By:	Ron Giardetti
Seconded By:	Maria Harding
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.: 473/09	
Moved By:	Maria Harding
Seconded By:	Alana Bishop
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

a) Harold Harkonen from the Thunder Bay Adventure Trails

Mr. Harkonen, Trails Director with Thunder Bay Adventure Trails explained their request was to use municipal lands for part of a snowmobile trail. He reviewed the area and the rights of way they currently utilize and spoke to the organization's history the previous trail through Shuniah a few years

ago. He explained that some of the property owners have withdrawn their permission for land use and reviewed the area of the trail they are currently establishing.

Mr. Harkonen stated that they are requesting permission to use a portion of the trail over 2 pieces of Shuniah property. The goal would be to establish a route from Nipigon to Kakabeka Falls. Having a trail would be safer for snowmobiles as there is a patrol system, liability insurance is given to the land owners who allow the use of property; it promotes tourism; and provides Shuniah's residents with an added recreational opportunity. He then answered questions of Council.

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i. Chief Building Official's Monthly Report for October 2009

Resolution No.: 474/09	
Moved By:	Alana Bishop
Seconded By:	Ron Giardetti
THAT the Committee of the Whole of Council hereby receives a copy of the Chief Building Official's Monthly Report for October 2009 and same be filed in the Clerk's Office.	
CARRIED	

- c) Public Works
 - i. The Manager of Operations completed a verbal presentation on his meeting with the Ministry of Transportation with respect to the Hodder Avenue Interchange. A public session is scheduled for November 3, 2009 from 4 pm to 8 pm at the Current River Recreation Centre.
- d) Fire Department
 - i. Fire Chief's Report for October 2009

Resolution No.: 475/09	
Moved By:	Maria Harding
Seconded By:	Alana Bishop
THAT the Committee of the Whole of Council hereby receives a copy of the Fire Chief's Report for October 2009 and same be filed in the Clerk's Office.	
CARRIED	

- ii. Pass Lake Volunteer Fire Protection 2008 Financial Statements

Resolution No.: 476/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT the Committee of the Whole of Council hereby receives a copy of the Pass Lake Volunteer Fire Protection Team Inc.'s 2008 Financial Statements and same be filed in the Clerk's Office.	
CARRIED	

- e) Administration
 - i. Memo from Eric Collingwood re: Loon Lake 66 foot Shoreline Road Allowance

Resolution No.: 477/09	
Moved By:	Alana Bishop
Seconded By:	Maria Harding
<p>THAT the Committee of the Whole of Council recommends that Council approve the sale of shoreline road allowance for the Loon Lake area with the same policy used for Lake Superior on a site by site basis as applied for the individual property owners.</p> <p style="text-align: center;">CARRIED</p>	

- ii. Land Use Agreement with Thunder Bay Adventure Trails

At the hour of 5 pm Councillor Blunt requested the Committee adjourn in order to convene as Council and to then return to the Committee of the Whole of Council meeting to complete its agenda. The Committee concurred.

At the hour of 5:02 the Committee reconvened.

Resolution No.: 478/09	
Moved By:	Alana Bishop
Seconded By:	Ron Giardetti
<p>THAT the Committee of the Whole of Council recommends that Council authorize the Reeve and Clerk to enter into a Land Use agreement with Thunder Bay Adventure Trails for the use of municipal lands located within portions of the SW ¼ of Concession B Section 15 and the NE ¼ of Concession B Section 15 in the Township of MacGregor.</p> <p style="text-align: center;">CARRIED</p>	

- iii. False Alarm Policy

The Committee tabled further the discussion on the draft false alarm policy submitted by the Shuniah Police Services Board until after the Clerk meets with the Fire Chief to discuss including a fire department section with respect the false alarms.

Resolution No.: 479/09	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
<p>THAT the Committee of the Whole of Council hereby receives a copy of a draft false alarm policy received from the Shuniah Police Services Board and same be filed in the Clerk's Office.</p> <p style="text-align: center;">CARRIED</p>	

- iv. Road Allowances and Parklands

The Committee directed that the resolution on road allowances and parklands be brought forward to the Oct. 28/09 Special Committee Meeting with new wording as discussed.

Resolution No.: 480/09

Moved By: Alana Bishop
Seconded By: Maria Harding

THAT the Committee of the Whole of Council receives a copy of a draft resolution with respect to the retention of Municipal road allowances and parklands and that same be referred to the Committee's Special Meeting scheduled for October 28, 2009 for further discussion.

CARRIED

f) Finance Department

6. UNFINISHED BUSINESS

Councillor Blunt gave Council an update on the request to purchase a new building by the Lakehead Region Conservation Authority.

The Reeve updated Council with information on the Olympic Torch run through Shuniah.

7. ADJOURNMENT

Resolution No.: 481/09

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the hour of 5:44 having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2009

Reeve

Clerk