

MINUTES OF THE FORTY-NINTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-THIRD DAY OF NOVEMBER 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
Reeve Maria Harding

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO Treasurer
Blair Arthur, Fire Chief
Alan Cooke, Chief Building Official
Approximately 2 persons in audience

ABSENT: Councillor Ron Giardetti, with regrets

1. CALL TO ORDER

Resolution No.: 493/09	
Moved By:	Maria Harding
Seconded By:	Donna Blunt
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 item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 494/09	
Moved By:	Donna Blunt
Seconded By:	Maria Harding
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
 - i) By-law Enforcement, Monthly Report

Resolution No.: 495/09

Moved By: Maria Harding
Seconded By: Donna Blunt

THAT the Committee of the Whole of Council hereby receives a copy of the By-law Enforcement Monthly Report dated November 17, 2009 and same be filed in the Clerk's Office.

CARRIED

- b) Building and Planning
 - i) Chief Building Official Building Permit Report

Resolution No.: 496/09

Moved By: Donna Blunt
Seconded By: Maria Harding

THAT the Committee of the Whole of Council hereby receives a copy of the Chief Building Official's Monthly Report dated November 17, 2009 and same be filed in the Clerk's Office.

CARRIED

- ii) Shoreline Road Allowance – Loon Lake

Resolution No.: 497/09

Moved By: Maria Harding
Seconded By: Donna Blunt

THAT the Committee of the Whole of Council recommends that Council approve the request submitted by Sharon Elsey and Tracey Jewiss to purchase the Shoreline Road Allowance in front of their property being Lot 24, Plan 808 Loon Lake.

CARRIED

- iii) Mapping Amendments

The Clerk undertook to review certain properties as discussion prior to bringing the amendments back for direction.

Resolution No.: 498/09

Moved By: Maria Harding
Seconded By: Donna Blunt

THAT the Committee of the Whole of Council hereby receives as circulated a copy of the Clerk's Report dated November 17, 2009 with respect to the proposed mapping amendments and same be filed in the Clerk's Office.

CARRIED

At the hour of 5:05 pm Councillor Blunt ion motioned to adjourn from the Committee of the Whole of Council in order to open Council Meeting and to hear the listed deputation; Councillor Bishop seconded the motion, the Committee concurred.

At the hour 5:35 pm the Committee reconvened to complete its business.

- c) Public Works
 - i) Public Works Department, Monthly Report

Resolution No.: 499/09	
Moved By:	Donna Blunt
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council hereby receives a copy of the Manager of Operation's Monthly Report dated November 17, 2009 and same be filed in the Clerk's Office.	
CARRIED	

- d) Fire Department
 - i) Fire Department, Monthly Report

The Fire Chief undertook to bring back a report with recommendations on improving daytime staffing to handle responses.

The Fire Chief undertook to prepare a report on power concerns during long-term emergencies.

Resolution No.: 500/09	
Moved By:	Donna Blunt
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council hereby receives a copy of the Fire Chief's Monthly Report dated November 17, 2009 and same be filed in the Clerk's Office;	
AND FURTHER THAT the Committee recommend Council contribute towards the cost of the firefighter's Christmas Dinner.	
CARRIED	

- e) Administration
 - i) Accessibility Standards for Customer Service

Resolution No.: 501/09	
Moved By:	Maria Harding
Seconded By:	Donna Blunt
THAT the Committee of the Whole of Council recommends Council establish policies and practices with respect to the Accessibility of Ontarians and Disabilities Act that would also set in place staff training in order to fulfill the requirements under Ontario Regulation 429/07 of the said Act as outlined in Nadene Hunley's report dated November 17, 2009.	
CARRIED	

- ii) Committees of Council

The Clerk was directed to research and include Shuniah's Committee History along the survey results.

Resolution No.: 502/09

Moved By: Donna Blunt
Seconded By: Maria Harding

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's memo dated November 16, 2009 with respect to the circulation of a survey on the structure of committees of Council.

CARRIED

iii) Staff Christmas Lunch

Resolution No.: 503/09

Moved By: Maria Harding
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the CAO's memo with respect to the Municipal Office being closed from 11:30 to 2 pm on December 17, 2009 to allow staff to attend a Christmas Lunch.

CARRIED

- f) Finance Department
i) MTO's Request to Purchase Portion Lot 39, Plan M-434

Resolution No.: 504/09

Moved By: Alana Bishop
Seconded By: Maria Harding

THAT the Committee of the Whole of Council recommends Council approve the sale of a strip of land being a portion of Lot 39 Plan M-434 to the Ministry of Transportation for Highway purposes, as outlined in the Clerk's memo dated November 10, 2009.

CARRIED

- ii) Discussion on reviewing retainers for solicitors and planning consultants

Resolution No.: 505/09

Moved By: Maria Harding
Seconded By: Donna Blunt

THAT the Committee of the Whole of Council recommends Council review the Municipality of Shuniah's arrangements for retaining of solicitors and planning consultants.

DEFEATED

- iii) Council's Remuneration By-law

The Clerk was directed to survey other municipalities to compare Council remuneration.

Resolution No.: 506/09

Moved By: Maria Harding
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of Council's Remuneration By-law presented for discussion purposes.

CARRIED

6. UNFINISHED BUSINESS

The Clerk was directed to contact Manahan Planning and inquire as to how long his presentation to Council would be and if more than an hour presentation to schedule a special meeting.

The Clerk was directed to invite Murray Armstrong of the Ministry of Municipal Affairs and Housing to attend a future meeting to discuss Official Plan reviews.

Councillor Bishop informed the Committee that she had contacted a representative of the post office who has stated that the Pass Lake Post Office will not be closed.

The Reeve informed the Committee that the Torch Run will stop at the Terry Fox Plaque and that the details will be forwarded shortly.

Councillor Blunt updated the Committee on the LRCA's proposed new office building and noted that the City of Thunder Bay will vote on supporting the new facility. She indicated that Shuniah needs to pass a resolution at its December meeting whether or not to support same.

Resolution No.: 507/09

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 November 16, 2009 and same be filed in the Clerk's Office.

CARRIED

7. ADJOURNMENT

Resolution No.: 508/09

Moved By: Donna Blunt
Seconded By: Maria Harding

THAT the hour of 6:55 having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2009

Reeve

Clerk