

MINUTES OF THE FIFTY-FIRST MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON ELEVENTH DAY OF JANUARY 2010 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 4:00 P.M.

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

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO Treasurer
Karen Kelner, Deputy Treasurer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief
One Person in Audience

1. CALL TO ORDER

Resolution: 527/10
Moved By: Ab Covello Seconded By: Alana Bishop
THAT this Meeting of the Committee of the Whole of Council is hereby called or 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: 528 /10
Moved By: Alana Bishop Seconded By: Ab Covello
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. Update- Proposed Mapping changes

Staff was directed to obtain a list of licenced quarry pits from the Ministry of Natural Resources.

Resolution: 529 /10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's update on the Proposed Mapping Amendments and same be filed in the Clerk's Office.

CARRIED

- ii. Portable Asphalt Plants

Administration was directed to contact the Ministry of the Environment to obtain further information as to whether or not the Ministry conducts inspections under the Certificates of Approval for portable asphalt plants.

Resolution: 530 /10

Moved By: Maria Harding
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's Report on the Ministry of Environment's comments with respect to portable asphalt plants and same be filed in the Clerk's Office.

CARRIED

- iii. Request to Purchase Shoreline Road allowance – Tony Pasqualino

The CAO was directed to complete a report with respect to Resolution No. 97/07 and the requirement for a review of unopened shoreline road allowances

Resolution: 531 /10

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's Report on the request from Tony Pasquilino's request to purchase the shoreline road allowance in front of his property located at Coral Bay and same be filed in the Clerk's Office.

CARRIED

- c) Public Works
- d) Fire Department
- e) Administration

Resolution: 532 /10

Moved By: Maria Harding
Seconded By: Ab Covello

THAT the hour of 5:00 pm having arrived the meeting continue

CARRIED

i) Employment Agreement

Administration was directed to bring forward the By-law to enter into an agreement with the CAO for third and final reading, as amended.

Resolution: 533/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's Report on the Employment Agreement for the CAO and same be filed in the Clerk's Office.

CARRIED

f) Finance Department

6. UNFINISHED BUSINESS

a) List of unfinished business

The Clerk was directed to forward Council a copy of Manahan Planning's initial draft of an Official Plan, along with staffs review.

Administration was directed to schedule a separate meeting date for the Ministry Municipal Affairs and Housing to complete a presentation on Official Plan Review requirements.

The Fire Chief undertook to bring forward reports on staffing and on power outages to next meeting along with proposed additions to the draft false alarm policy.

Administration was directed to bring forward a resolution to contribute \$1,000. to the Bay International Baseball Association and to forward information on this event to the Youth Group.

Resolution: 534 /10

Moved By: Maria Harding
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the list of unfinished business dated December 22, 2009 and same be filed in the Clerk's Office.

CARRIED

Resolution: 535 /10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the hour of 5:45 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2010

Reeve

Clerk