

MINUTES OF THE FIFTY-SECOND MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-FIFTH 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
Three persons in audience

1. CALL TO ORDER

Resolution: 536/10
Moved By: Ab Covello 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 item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution: 537/10
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
 - i. Draft False Alarm Policy

Prior to the false alarm policy being adopted by Council, the Fire Chief will to bring forward a draft fee structure for the Committee's review.

Resolution: 538/10

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council recommends Council adopt the draft policy for false alarms as discussed;

AND THAT due to the fee that could be charged to property owners whose systems cause a false alarm, to which officers or fire personnel must respond, that the date of the meeting that Council will consider the by-law to adopt the policy be advertised.

CARRIED

- b) Building and Planning
 - i. Chief Building Official Monthly Report

Resolution: 539/10

Moved By: Alana Bishop
Seconded By: Ab Covello

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

CARRIED

- ii. List of Licenced Pits

Resolution: 540/10

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council hereby receives a copy of the Clerk's Report on the information received from the Ministry of Natural Resources with respect to a list of licensed pits and quarries within the Municipality of Shuniah and same be filed in the Clerk's Office.

CARRIED

- iii. Mapping Amendments-1st draft

Resolution: 541/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of Mapping Amendments - 1st draft and same be filed in the Clerk's Office.

CARRIED

At the hour of 5 pm Councillor Covello moved to adjourn from the Committee of the Whole of Council's meeting to commence Council's Regular Meeting to complete the Public Meeting on a zoning amendment.

The Committee reconvened at 6 pm.

The Clerk was directed to forward letters to those property owners zoned Aggregate Extraction, which do not have a licence to inquire if they had any concerns being rezoned to Rural.

- c) Public Works
 - i. Manager of Operations public Works Update

The Manager of Operations was directed to bring forward a representative to explain how the blasting for aggregate at Hacquoil's property will not affect the landfill site.

Resolution: 542/10

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council hereby receives a copy of Manager of Operations's Public Works Update and same be filed in the Clerk's Office.

CARRIED

- d) Fire Department
 - i. Fire Chief's Monthly Report

Resolution: 543/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Committee of the Whole of Council recommends Council appoint Dan Kuppinen and Frank Zanni as members of the Fire Department as outlined in the Fire Chief's Report dated January 19, 2010.

CARRIED

Resolution: 544/10

Moved By: Ron Giardetti
Seconded By: Maria Harding

THAT the Committee of the Whole of Council recommends Council approve the Fire Chief's request for pre-budget authorization to purchase a single source cab and chassis as outlined in his report dated January 19, 2010.

CARRIED

- e) Administration
- f) Finance Department

6. UNFINISHED BUSINESS

a) List of unfinished business

Administration was directed to add information to the Spring Newsletter with respect the monitoring false alarms; the Municipality's Vision and Mission Statements; along with a list of matters completed over that last few years.

Resolution: 545/10

Moved By: Maria Harding

Seconded By: Ab Covello

THAT the Committee of the Whole of Council receives a copy of the List of unfinished business and same be filed in the Clerk's Office.

CARRIED

7. ADJOURNMENT

Resolution: 546/10

Moved By: Ron Giardetti

Seconded By: Maria Harding

THAT the hour of 6:37 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS

DAY OF

2010

Reeve

Clerk