

MINUTES OF THE FIFTY-FIFTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY SECOND DAY OF MARCH 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
Councillor Ron Giardetti

ALSO PRESENT: Eric Collingwood, CAO Treasurer
Nadene Hunley, Assistant Deputy Clerk
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief
Jo-Anne Hamelin Joe Drcar

ABSENT: Reeve Maria Harding, with regrets

1. CALL TO ORDER

Resolution No.: 576/10	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
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

Councillor Blunt declared an interest in Item 7 a) Unfinished Business re Housekeeping By-law and Aggregate Zoning. There was no other disclosure of pecuniary interest by any other member of Council on any item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 577/10	
Moved By:	Ron Giardetti
Seconded By:	Ab Covello
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

- 5. Closed Session**
a) To discuss legal matters

Resolution No.: 578/10	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT in accordance with Section 239(2) of the Municipal Act, we adjourn at the hour of 4:05 pm to meet in closed session to discuss legal matters.	
CARRIED	

Resolution No.: 579/10	
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Moved By:	Alana Bishop
Seconded By:	Ron Giardetti
<p>THAT at the hour of 5:00 pm we resume meeting in open session CARRIED</p>	

Resolution No.: 580/10	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
<p>THAT at the hour of 5 pm we adjourn in order to open Council's regular meeting. CARRIED</p>	

The Committee of the Whole of Council meeting reconvene at 5:15 pm.

Resolution No.: 581/10	
Moved By:	Alana Bishop
Seconded By:	Ab Covello
<p>THAT the Committee of the Whole of Council after reviewing the matter regarding the order to Comply Number OTC-02-2010-5-409 does hereby confirm that Council does not have the mandate to act on any matter regarding the implementation or enforcement of the Ontario Building Code. CARRIED</p>	

6. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
 - i. Manager of Operations Report

Resolution No.: 582/10	
Moved By:	Alana Bishop
Seconded By:	Ron Giardetti
<p>THAT the Committee of the Whole of Council hereby receives a copy of the Manager of Operations Monthly Activity report dated March 16, 2010 and same be filed in the Clerk's Office. CARRIED</p>	

ii. Ministry of Transportation request: Naming of Highway

Councillor Blunt informed the Committee that the Reeve suggested the naming the portion of Highway 11/17 between MacKenzie and Birch Beach Lakeshore Drive for continuity purposes.

It was confirmed that the house numbering would not be affected however; the address with respect to the road name would change for those residents along that corridor.

Committee of the Whole of Council discussed the matter and asked that the Clerk be directed to bring forward a by-law to Council to name the existing portion of what is now Highway 11/17, between Mackenzie and Birch Beach be renamed Lakeshore Drive.

Resolution No.: 583/10

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the memo from Wendy Hamlin regarding the request from the Ministry of Transportation to submit a name for the portion of the existing Highway between Mackenzie and Birch Beach

AND FURTHER THAT it be brought back to the next Committee of the Whole of Council for further discussion and direction.

CARRIED

d) Fire Department

i. False Alarm Policy

The Fire Chief asked for clarification regarding the policies as set forth. Councillor Covello indicated that the police board requested that the policies be separated as Council cannot establish the fees for the Police.

The fire Chief discussed the fee structure and indicated that the third and subsequent false alarms within a calendar year would be charged a \$50.00 fee.

The Fire Chief was asked to bring back the Fire Department's false alarm policy and fee schedule for review.

Resolution No.: 584/10

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the Committee of the Whole of Council hereby receives a copy of the draft False Alarm Policy and hereby directs the Clerk to advertise in the Chronicle Journal the intention to pass a by-law to impose a new fee structure

DEFERRED

e) Administration

i. Request for support from the Town of Gravenhurst re: Ombudsman Act to include hospitals under its mandate.

Resolution No.: 585/10

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council hereby receives a copy of the resolution from the Town of Gravenhurst and hereby directs the Clerk to forward the Gravenhurst correspondence to AMO for comment.

CARRIED

ii. Letter from Jerry Ouellette, M.P.P. re: Request for input and feedback concerning legislation regulations and organizational responsibilities of Conservation Authorities.

Resolution No.: 586/10

