

**MINUTES OF THE FIFTY-SIXTH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWELFTH DAY OF APRIL 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  
Reeve Maria Harding

**ALSO PRESENT:** Eric Collingwood, CAO Treasurer  
Wendy Hamlin, Clerk  
Craig Baumann, Manager of Operations  
Blair Arthur, Fire Chief  
Alan Cooke, Chief Building Official  
Two Persons in Audience

1. CALL TO ORDER

<b>Resolution No.: 592/10</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT this meeting of the Committee of the Whole of Council is hereby called to order at 4:00 pm.	
<b>CARRIED</b>	

2. DISCLOSURE OF PECUNIARY INTEREST

Councillor Blunt declared an interest in Item 6 a) Unfinished Business re Housekeeping By-law and Aggregate Zoning as she owns property in the area. There were no other disclosures of pecuniary interest by any other member of Council on any other item listed on the agenda.

3. APPROVAL OF AGENDA

<b>Resolution No.: 593/10</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

4. PETITIONS AND DELEGATIONS

5. REPORTS OF OPERATING DEPARTMENTS

a) By-law Enforcement

- b) Building and Planning
  - i. Natural Heritage Information agreement

<b>Resolution No.: 594/10</b>	
<b>Moved By:</b>	Maria Harding
<b>Seconded By:</b>	Ab Covello
<p>THAT the Committee of the Whole of Council recommends Council pass a by-law to authorize the Reeve, Clerk and Nadene Hunley to enter into an agreement with the Minister of Natural Resources to access information on areas of natural heritage through its mapping for planning purposes.</p>	
<b>CARRIED</b>	

- ii. Administrative Report re: Application for rezoning (Crago)

<b>Resolution No.: 595/10</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
<p>THAT with respect to the proposed zoning amendment under Application Z5/10 submitted by Sam and Betty Crago, to amend By-law No. 2038-00 as it applies to the lands and premises being a portion of Mining Location 7E white's Survey, Township of MacGregor, Municipality of Shuniah requesting to rezone the property site specific to allow for the construction of a duplex; as outlined in the Clerk's Administrative Report 2010/506, we concur and authorize Administration to schedule and to give notice of a Public Meeting to receive input on the draft Zoning By-law Amendment.</p>	
<b>CARRIED</b>	

- iii. Administrative Report re: Application for rezoning (Patriquin)

<b>Resolution No.: 596/10</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Maria Harding
<p>THAT with respect to the proposed zoning amendment under Application Z6/10 submitted by Ron and Audrey Patriquin, to amend By-law No. 2038-00 as it applies to the lands and premises located on Lot 15 Plan M-563, Township of McTavish, Municipality of Shuniah requesting to rezone the property site specific to allow for the construction of a sauna to be located in front of the main building; as outlined in the Clerk's Administrative Report 2010/504, we concur and authorize Administration to schedule and to give notice of a Public Meeting to receive input on the draft Zoning By-law Amendment.</p>	
<b>CARRIED</b>	

- c) Public Works
  - i. 2009 Monitoring and Reporting Program - Loon Lake

True Grit Consulting Limited forwarded a copy of the results of the 2009 monitoring of Loon Lake to the Ministry of the Environment (MOE) as required in the Official Plan under Amendment No. Two. Once the Municipality receives the comments from the MOE, Council will review the annual funding for the monitoring of Loon Lake.

**Resolution No.: 597/10**

**Moved By:** Maria Harding  
**Seconded By:** Donna Blunt

THAT the Committee of the Whole of Council hereby receives a copy of the Manager of Operation's Report on the 2009 Monitoring and Reporting Program for Loon Lake and same be filed in the Clerk's Office.

**CARRIED**

- ii. Request to attend second half of Certified Road Supervisor course

**Resolution No.: 598/10**

**Moved By:** Donna Blunt  
**Seconded By:** Maria Harding

THAT the Committee of the Whole of Council recommends Council approve the Manager of Operation's request to attend the TJ Mahoney Road School and same be filed in the Clerk's office.

**CARRIED**

- d) Fire Department
- e) Administration
  - i) Request for submissions for Senior of the Year Award

**Resolution No.: 599/10**

**Moved By:** Maria Harding  
**Seconded By:** Donna Blunt

THAT the Committee of the Whole of Council recommends Council nominate Diane Clarke for the 2010 Senior of the Year Award.

**CARRIED**

- f) Finance Department

**6. UNFINISHED BUSINESS**

- a) List of unfinished business

The CAO presented the Committee with a listing of costs to date for the Official Plan Review.

The CAO inquired as to whether or not the Committee wished to continue with the proposed zoning amendment by-law that would set regulations with respect to side yards vs. height for main dwellings. The Committee directed that the draft by-law be brought back for further discussion.

The CAO presented the Committee with a memo with respect to correspondence received from Jerry Ouellette MPP in as it relates to the authority of Conservation Authorities. The Committee requested that the CAO strengthen the wording.

**Resolution No.: 600/10**

**Moved By:** Ron Giardetti  
**Seconded By:** Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of the list of unfinished business date April 6, 2010 and same be filed in the Clerk's Office.

**CARRIED**

**7. ADJOURNMENT**

**Resolution No.: 601/10**

**Moved By:** Ab Covello  
**Seconded By:** Maria Harding

THAT the hour of 5:07 having arrived the meeting adjourn.

**CARRIED**

CONFIRMED AND ADOPTED THIS                      DAY OF                      2010

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk