

MINUTES OF THE SIXTIETH MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON FOURTEENTH DAY OF JUNE 2010 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 3:30 P.M.

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

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO Treasurer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief & By-law Enforcement Officer
Alan Cooke, Chief Building Official
Joe Drcar, Deputy Fire Chief
Rick Inman and Kelly Schmid of the
Ministry of Transportation
Two Persons in Audience

1. CALL TO ORDER

Resolution No.: 635/10	
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 3:30 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.: 636/10	
Moved By:	Donna Blunt
Seconded By:	Maria Harding
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

- a) MTO presentation re: road name for portion of highway from Mackenzie to Birch Brach and discuss various connections and signage options

Rick Inman reviewed the background information on the suggested road name for the portion of the existing highway between Mackenzie and Birch Beach. Kelly Schmid reviewed the map and outlined the concerns of having a 3-legged intersection all with the same name, being Lakeshore Drive and the confusion for the travelling public as well as emergency vehicles. She reviewed options on the naming of the roads.

Ms. Schmid reviewed the various signs available to identify the business area. The Manager of Operations will bring forward information on the signage options at a future meeting.

Council agreed to Mackenzie Station Road to and Birch Beach Road names and will consider the naming of the existing highway portion to remain as Lakeshore Drive at its next meeting

Gentlemen in the audience enquired about Beck Road and Shuniah Forest Products Roads access off the proposed highway. Mr. Inman explained there would be partial access and it would be right-in and right-out.

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement
- b) Building and Planning
 - i) Updated Building report to June 3, 2010

Resolution No.: 637/10	
Moved By:	Ron Giardetti
Seconded By:	Maria Harding
THAT the Committee of the Whole of Council hereby receives a copy of the Building Permit Report updated to June 3, 2010 and that same be filed in the Clerk's Office.	
CARRIED	

- ii) Bill 212 the "Good Government Act"

Resolution No.: 638/10	
Moved By:	Maria Harding
Seconded By:	Donna Blunt
THAT the Committee of the Whole of Council hereby receives a copy of the information on Bill 212 the "Good Government Act" and that same be filed in the Clerk's Office.	
CARRIED	

- iii) Administrative Report re: existing developed properties not fronting on municipally maintained roads.

Resolution No.: 639/10	
Moved By:	Ab Covello
Seconded By:	Ron Giardetti
THAT with respect to Administration's request to amend By-law No. 2038-00 as it applies to the existing developed lands which do not abut a maintained roadway, to recognize certain properties within the Municipality of Shuniah for Building and planning purposes, as outlined in the Clerk's Administrative Report 2010/511 (a). 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.	
CARRIED	

- iv) McKenzie Inn- Notice of Application for a liquor licence

Resolution No.: 640/10

Moved By: Maria Harding
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of the Notice of Application of a liquor license from the McKenzie Inn and that same be filed in the Clerk's Office.

CARRIED

- v) Draft amendment to the Fee by-law

Resolution No.: 641/10

Moved By: Maria Harding
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council Whole of Council hereby authorizes Administration to prepare the following by-law and to advertise a notice informing the public that Council will consider the by-law at its June 28th 2010 meeting:

- 1) A by-law to set a Tariff of Fees for Planning Matters; and
- 2) A by-law to amend the fee schedule of By-law No. 2290-07 a by-law respecting the fees for the issuance of building permits.

CARRIED

- vi) Request for discussion re: Official Plan Review

Clerk to forward to Council a redlined copy of the draft Official Plan and to include a statement in the notice to the public to keep eye out for a further meeting.

- c) Public Works
 - i) TBay Tel- Telecommunication Site Agreement

Resolution No.: 642/10

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 report dated June 7, 2010 and that same be filed in the Clerk's Office.

CARRIED

- ii) Public Awareness- Off road vehicles

Resolution No.: 643/10

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives the memo from the Secretary of the Shuniah Police Services Board requesting Council consider posting signs for public awareness with respect to off-road vehicles not allowed on Municipal roads.

CARRIED

iii) Request discussion re: Speed Limits on Beach Roads

Councillor Giardetti has received calls with concerns of speeds limits and the possibility of installing speed bumps. The Manager of Operation is looking at increasing the number speed signs in the higher traffic beach areas. Councillor Covello noted that, in discussions with the Amethyst Association, speed bumps would not be feasible, in the meantime they will police talk to the violators. He noted that the OPP will patrol the areas more often.

The Chair noted the time was 5 pm; the Committee agreed to finish up the meeting in the next 5 minutes rather than adjourn to open Council.

- d) Fire Department
- e) Administration
- f) Finance Department

6. UNFINISHED BUSINESS

- a) List of Unfinished Business to June 8, 2010

Resolution No.: 644/10	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT the Committee of the Whole of Council hereby receives a copy of the List of Unfinished Business to June 8, 2010 and same be filed in the Clerk's Office.	
CARRIED	

7. ADJOURNMENT

Resolution No.: 645/10	
Moved By:	Donna Blunt
Seconded By:	Ab Covello
THAT the hour of 5:05 having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS DAY OF 2010

Reeve

Clerk