

MINUTES OF THE SIXTY-FIRST MEETING OF THE COMMITTEE OF THE WHOLE OF COUNCIL HELD ON TWENTY-EIGHTH 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 Alana Bishop, Chair
Councillor Donna Blunt
Councillor Ab Covello
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
Robert Rinnie, Trow Engineering
Leif and Glen Grann
5 persons in audience

1. CALL TO ORDER

Resolution No.: 646/10	
Moved By:	Ron Giardetti
Seconded By:	Donna Blunt
THAT this Meeting of the Committee of the Whole of Council is hereby called to order at 4:05 pm.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of interest from any member of the Committee on any item listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 647/10	
Moved By:	Donna Blunt
Seconded By:	Ron Giardetti
THAT the agenda be accepted as presented.	
CARRIED	

4. PETITIONS AND DELEGATIONS

- a) Presentation - Trow Engineering, 2009 Monitoring Report for MacGregor Landfill Site

Robert Rinnie of Trow Engineering was present to review the 2009 Monitoring Report for the MacGregor Landfill Site. He read out the executive summary and reviewed the recommendations contained in the document. He answered questions of Council and spoke to the new four laning project's possible blasting with respect to any impacts to the landfill site.

5. REPORTS OF OPERATING DEPARTMENTS

- a) By-law Enforcement

- b) Building and Planning
 - i) Administrative Report – Application to Rezone Property from Rural Zone to Commercial Recreational Zone to allow for recreational vehicle campground

Resolution No.: /10

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT with respect to Don Manahan, authorized agent for Superior Shores RV Park Limited, and its request to amend By-law No. 2038-00 to rezone property from the Rural [RU] Zone to the Commercial Recreational Holding [CR-H] Zone to allow for a recreational vehicle campground and further to acknowledge access to the lands, as it applies to property located in Mining Location 17, Donnelly’s Survey, fronting on Lake Superior, in the Township of McTavish; as outlined in the Clerk’s Administrative Report 2010/503, 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

- ii) Update re: Zoning for developed properties not abutting a Municipal Road

Resolution No.: 649/10

Moved By: Ab Covello
Seconded By: Ron Giardetti

THAT the Committee of the Whole of Council concurs with the Clerk’s Memo dated June 21, 2010 requesting that Lot 12 of Plan 765 be included in the proposed zoning amendment by-law, as authorized under the Committee’s Resolution No. 639/10 to recognize certain properties that do not abut a maintained road.

CARRIED

- iii) Administrative Report- Zoning of Waste Disposal Facility

The Clerk will review the mapping as discussed to update the properties being rezoned from the Aggregate/Community Residential zones and not the Rural Zone as marked in the draft by-law.

Resolution No.: 650/10

Moved By: Ron Giardetti
Seconded By: Ab Covello

THAT with respect to Administration’s request to amend By-law No. 2038-00 to rezone property that the McTavish Waste Disposal Facility site is located on, from the Rural [RU] Zone to the Heavy Industrial [HI] Zone and to rezone the Municipally owned properties surrounding both the MacGregor and the McTavish Waste Disposal Facility sites to Open Space [OS] Zone, site specific with limited uses; as outlined in the Clerk’s Administrative Report 2010/512 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) Ministry Review of Provincial Policy Statements 2005

Resolution No.: 651/10

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT Administration is hereby directed to forward comments to the Ministry of Municipal Affairs and Housing on the review of the Provincial Policy Statement 2005 to request the Ministry to have regard for the Northern areas mainly with respect to the criteria under the current policy for all municipalities to establish a settlement area.

CARRIED

- c) Public Works
 - i) Public Works Monthly Activity report

The Manager of Operations undertook to bring forward to a future meeting the information on signage with respect the highway four-laning project.

Resolution No.: 652/10

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT the Committee of the Whole of Council hereby receives a copy of the Manager of Operation's report dated June 22, 2010 and that same be filed in the Clerk's Office.

CARRIED

- d) Fire Department
 - i) Fire Department Monthly Report

Resolution No.: 653/10

Moved By: Ron Giardetti
Seconded By: Ab Covello

THAT the Committee of the Whole of Council hereby receives a copy of the Fire Chief's report dated June 22, 2010 and that same be filed in the Clerk's Office.

CARRIED

- e) Administration
- f) Finance Department

6. UNFINISHED BUSINESS

- a) List of Unfinished Business to June 22, 2010

Resolution No.: 654/10

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 22, 2010 and same be filed in the Clerk's Office.

CARRIED

7. ADJOURNMENT

Resolution No.: 655/10	
Moved By:	Ron Giardetti
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