

MINUTES OF THE SIXTY-FOURTH REGULAR MEETING OF COUNCIL HELD ON THE ELEVENTH DAY OF JANUARY 2010 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:00 P.M.

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

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO, Treasurer
Craig Bauman, Manager of Operations
Blair Arthur, Fire Chief
Joe Drcar, Deputy Fire Chief
1 person in audience

1. CALL TO ORDER

Resolution No.: 1485/10	
Moved By:	Donna Blunt
Seconded By:	Ab Covello
THAT the agenda be accepted as presented.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

There was no disclosure of pecuniary interest by any member of Council on any items listed on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 1486/10	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT this Meeting of Council is hereby called to order at 6:00 pm.	
CARRIED	

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

a) Minutes of the previous Meeting of Council held December 14, 2009

Resolution No.: 1487/10	
Moved By:	Alana Bishop
Seconded By:	Donna Blunt
THAT the Minutes of the previous meeting of Council held December 14, 2009 be adopted as circulated and filed in the Clerk's Office.	
CARRIED	

b) Matters Arising from Previous Minutes

Councillor Blunt stated that the Lakehead Region Conservation Authority would be opening tenders for the new building at 3 pm on January 12th, 2010.

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the Committee of the Whole of Council meeting held December 14, 2009

Resolution No.: 1488/10	
Moved By:	Alana Bishop
Seconded By:	Donna Blunt
THAT the Minutes of the previous meeting of Minutes of the Committee of the Whole of Council meeting held December 14, 2009 be adopted as circulated and filed in the Clerk's Office.	
CARRIED	

- b) Lakehead Region Conservation Authority (LRCA) minutes of the meeting held October 21, November 18 and November 25, 2009

Resolution No.: 1489/10	
Moved By:	Donna Blunt
Seconded By:	Ab Covello
THAT the Minutes of Lakehead Region Conservation Authority (LRCA) minutes of the meeting held October 21, November 18 and November 25, 2009 be received as circulated and filed in the Clerk's Office.	
CARRIED	

- c) LRCA Foundation Fundraising Dinner being held February 11, 2010 at the Slovak Legion

Resolution No.: 1490/10	
Moved By:	Alana Bishop
Seconded By:	Donna Blunt
THAT the following persons are hereby authorized to attend the LRCA Foundation Fundraising Dinner being held February 11, 2010 at the Slovak Legion, and that their expenses be paid according to policy:	
Eric Collingwood, Donna Blunt, Alana Bishop, Ab Covello, Maria Harding.	
CARRIED	

- d) Thunder Bay District Health Unit Minutes of the Board Meeting held November 17, 2010

Resolution No.: 1491/10	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT the Thunder Bay District Health Unit Minutes of the Board Meeting held November 17, 2010 be received as circulated and filed in the Clerk's Office.	
CARRIED	

8. MOTIONS AND NOTICE OF MOTIONS

a) By-law Enforcement

b) Building and Planning

- i) Notice of a Public Meeting for a proposed Zoning Amendment to rezone property from Aggregate Extraction to Aggregate Extraction Processing being held January 25, 2010 at 5:00 pm in Council Chambers

The Clerk was directed to place the notice in the paper.

Resolution No.: 1492/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Notice of a Public Meeting for a proposed Zoning Amendment to rezone property from Aggregate Extraction to Aggregate Extraction Processing being held January 25, 2010 at 5:00 pm in Council Chambers

CARRIED

c) Public Works

d) Fire Department

- i) FireCon 2009 December Newsletter

Resolution:1493 /10

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the FireCon 2009 December Newsletter be received and filed in the Clerk's Office.

CARRIED

- ii) Resolution to consider termination of membership with Emergency Measures Organization (EMO)

Resolution No.: 1494/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT in accordance with the agreement between the Municipality of Shuniah and Emergency Measures Organization, as authorized under By-law 2134-04; that the Municipality of Shuniah withdraw its membership by giving of notice, in writing to the other members at least six (6) months prior to the end of 2010.

CARRIED

e) Administration

f) Finance Department

- i) Thunder Bay District Health Unit Notice of Public Health Levy

Resolution No.: 1495/10

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT the Thunder Bay District Health Unit Notice of Public Health Levy be received and filed in the Clerk's Office.

CARRIED

- ii) Monthly Expenditures for December 2009

Resolution No.: 1496/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of December 2009 in the amount \$753,443.64.

CARRIED

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

- a) General

Resolution No.: 1497/10

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office:

- i) Response Letter from John Rafferty MP re: Harmonized Sales Tax (HST)
- ii) Letter from Oliver Paipoonge re: support to eliminate essential items from the HST.
- iii) Letter from Hon. Michael Gravelle re: HST
- iv) Ministry of Natural Resources regarding a proposal to create a habitat regulation for the Peregrine Falcon under the Endangered Species Act and Open House being held February 4, 2010 4-8 pm at the Victoria Inn
- v) Letter from the Township of Essa re: request for independent 3rd party review of Conservation Authorities.
- vi) Letter from Ministry of Transportation re: Highway Road Closures as a result of roadway fatalities.

CARRIED

- b) Referred

11. BY-LAWS

12. UNFINISHED BUSINESS

- a) 2010 AMO Training & Development Series Workshop May 4, 2010 at the Travelodge Thunder Bay

Resolution No.: 1498/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the following persons are hereby authorized to attend the 2010 AMO Training & Development Series Workshop May 4, 2010 at the Airline Travelodge in Thunder Bay, and that their expenses be paid according to policy:

Donna Blunt- May 4th	Alana Bishop – May 4th
Ron Giardetti- May 4 th	Maria Harding-May 4 th
Ab Covello- May 4 th	Ron Giardetti-Jan 26
Donna Blunt- Jan 26	Eric Collingwood-Jan 26
Maria Harding-Jan 26	

CARRIED

- b) Resolution to authorize the Reeve to attend the OGRA/ROMA Conference in Toronto February 21-24, 2010.

Resolution No.: 1499/10

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT Maria Harding is hereby authorized to attend the 2010 ROMA/OGRA Combined Conference being held February 21-24 in Toronto and that her expenses be paid according to policy.

CARRIED

13. NEW BUSINESS

- a) Letter from Community Living Thunder Bay requesting support for the establishment of more labs to conduct blood work in the City of Thunder Bay

Resolution: 1500 /10

Moved By: Alana Bishop
Seconded By: Ron Giardetti

THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Community Living Thunder Bay's letter addressed to Bill Mauro, MPP outlining its concerns for the difficulty persons with disabilities, as well as our aging population, who will now have long waiting times in order to have blood work completed due to the Thunder Bay Regional Health Sciences Centre discontinuing outpatient lab work;

AND THAT a copy of this resolution be forwarded to the Minister of Health and Long-Term Care; Bill Mauro, MPP; Hon. Michael Gravelle and the Board of Directors of Community Living Thunder Bay.

CARRIED

14. CONFIRMATORY

BY-LAW

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Resolution No.: 1501/10

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Eleventh Dan of January 2010 and Numbered;

AND THAT the said By-law be engrossed in the By-law Book.

15. ADJOURNMENT

Resolution No.: 1502/10

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the hour of 7:00 pm having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS DAY OF 2010

Reeve

Clerk