

MINUTES OF THE SIXTY-SIXTH REGULAR MEETING OF COUNCIL HELD ON THE EIGHTH DAY OF FEBRUARY 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

1. CALL TO ORDER

Resolution No.: 1539/10	
Moved by:	Ron Giardetti
Seconded by:	Alana Bishop
THAT this Meeting of Council is hereby called to order at 5:55 pm.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

3. APPROVAL OF AGENDA

Resolution No.: 1540/10	
Moved by:	Alana Bishop
Seconded by:	Ab Covello
THAT the agenda be accepted as presented with the following additions: Item 11 d) A by-law to Repeal By-law No. 2143-04 Item 11 e) A by-law to Repeal By-law No. 2165.05	
CARRIED	

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

a) Minutes of the previous Meeting of Council held January 25, 2010

Resolution No.: 1541/10	
Moved by:	Ab Covello
Seconded by:	Alana Bishop
THAT the minutes of the Meeting of Council held January 25, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

b) Matters Arising from Previous Minutes

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the Committee of the Whole of Council meeting held January 25, 2010

Resolution No.: 1542/10	
Moved by:	Alana Bishop
Seconded by:	Ron Giardetti
THAT the Minutes of the Committee of the Whole of Council meeting held January 25, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

- b) Minutes of the Special Committee of the Whole of Council meeting held January 27, 2010

Resolution No.: 1543/10	
Moved by:	Ab Covello
Seconded by:	Alana Bishop
THAT the Minutes of the Special Committee of the Whole of Council meeting held January 27, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

- c) DSSAB Minutes of the Joint Board Meeting held November 19, 2009

Resolution No.: 1544/10	
Moved by:	Alana Bishop
Seconded by:	Ab Covello
THAT the Thunder Bay District Social Services Administration Board (TB DSSAB) minutes of the meeting held December 9, 2009 be received as circulated and same be filed in the Clerk's office.	
CARRIED	

- d) Lakehead Region Conservation Authority (LRCA) minutes of the meeting held December 9, 2009

Resolution No.: 1545/10	
Moved by:	Ron Giardetti
Seconded by:	Alana Bishop
THAT Lakehead Region Conservation Authority (LRCA) minutes of the meeting held December 9, 2009 be received as circulated and same be filed in the Clerk's office.	
CARRIED	

At this time, Councillor Bishop asked to be excused from the meeting. Council agreed.

Councillor Blunt updated the Committee on the Lakehead Region Conservation Authority. The CAO will contact the LRCA and request a breakdown of the increase on 2010 annual levy as compared to 2009.

- e) Northwestern Ontario Municipal Association request for support re: Ontario Energy Transmission Plans

Resolution No.: 1546/10	
Moved by:	Donna Blunt
Seconded by:	Ab Covello
THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Northwestern Ontario Municipal Association's (NOMA) Resolution passed January 15, 2010 with respect to its support for Ontario's Energy Transmission Plans by endorsing the East of Nipigon to Pickle Lake Line as outlined in the Northern Growth Plan; conditionally as outlined in NOMA's resolution.	
CARRIED	

8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
- d) Fire Department
- e) Administration
- f) Finance Department

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Blunt spoke to a session she attended on Council Challenges, Roles and Responsibilities, and the Conflict of Interest Act.

Reeve Harding reported on a meeting with MTO, on the value of the lands being purchased by the Ministry for highway purposes.

Reeve Harding reported on the Provincial Budget session she had attended.

10. CORRESPONDENCE

- a) General

Resolution No.: 1547/10	
Moved by:	Ron Giardetti
Seconded by:	Donna Blunt
THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office: <ul style="list-style-type: none">i. Nor' Wester Mountain Escarpment Protection Committee re: Wind Power development.ii. Copy of the letter from the Chamber of Commerce to Larry Lambert, Regional Director, MTO re: 100km corridor from Thunder Bay to Nipigon.	
CARRIED	

- b) Referred
 - i. National Marine Conservation area – Second Stage Consultation

The CAO was directed to research and put together a report for Council whether or not the National Marine Conservation Area would have an effect on the shoreline property owners in the designated area.

Resolution No.: 1548/10	
Moved by:	Alana Bishop
Seconded by:	Ab Covello
<p>THAT the National Marine Conservation area – Second Stage Consultation be referred to the Committee of the Whole of Council for further discussion.</p> <p style="text-align: center;">CARRIED</p>	

11. BY-LAWS

- a) A by-law to deem a registered plan not to be registered.

Resolution No.: 1549/10	
Moved by:	Ab Covello
Seconded by:	Donna Blunt
<p>THAT a by-law to deem a registered plan not to be registered be read a First and Second Time this 8th Day of February 2010;</p> <p>AND THAT same be referred to the Committee of the Whole.</p> <p style="text-align: center;">CARRIED</p>	

Councillor Blunt request that due to the nature of the by-law Council complete third and final reading.

Resolution No.: 1550/10	
Moved by:	Donna Blunt
Seconded by:	Ron Giardetti
<p>BE IT RESOLVED THAT a by-law to deem a registered plan not to be registered be received and deemed to have been read a third time and numbered 2445-10;</p> <p>AND THAT the said by-law be engrossed in the By-law Book.</p> <p style="text-align: center;">CARRIED</p>	

- b) A by-law to authorize the Reeve and Clerk to enter into a Fire Management Agreement with Ministry of Natural Resources.

Resolution No.: 1551/10

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT a by-law to authorize the Reeve and Clerk to enter into a Fire Management Agreement with Ministry of Natural Resources be read a First and Second Time this 8th Day of February 2010;

AND THAT same be referred to the Committee of the Whole.

CARRIED

Councillor Blunt request that due to the nature of the by-law Council completed third and final reading.

Resolution No.: 1552/10

Moved by: Donna Blunt
Seconded by: Ron Giardetti

BE IT RESOLVED THAT a by-law to authorize the Reeve and Clerk to enter into a Fire Management Agreement with Ministry of Natural Resources be received and deemed to have been read a third time and numbered 2446-10;

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

CARRIED

c) A by-law to authorize the sale of land to Ministry of Transportation for its highway purposes.

Resolution No.: 1553/10

Moved by: Ab Covello
Seconded by: Ron Giardetti

THAT a by-law to authorize the sale of land to Ministry of Transportation for its highway purposes be read a First and Second Time this 8th Day of February 2010;

AND THAT same be referred to the Committee of the Whole.

CARRIED

Councillor Blunt request that due to the nature of the by-law Council completed third and final reading.

Resolution No.: 1554/10

Moved by: Ab Covello
Seconded by: Donna Blunt

BE IT RESOLVED THAT a by-law to authorize the sale of land to Ministry of Transportation for its highway purposes be received and deemed to have been read a third time and numbered 2447-10;

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

CARRIED

d) A by-law to deems lands not to be a registered plan.

Resolution No.: 1555/10

Moved by: Donna Blunt
Seconded by: Ron Giardetti

THAT a by-law to repeal By-law No. 2143-04 be read a First and Second Time this 8th Day of February 2010;

AND THAT same be referred to the Committee of the Whole.

CARRIED

Councillor Covello requested that due to the nature of the by-law Council complete third and final reading.

Resolution No.: 1556/10

Moved by: Ron Giardetti
Seconded by: Ab Covello

BE IT RESOLVED THAT a by-law repeal By-law No. 2143-04 be received and deemed to have been read a third time and numbered 2448-10;

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

CARRIED

e) A by-law to Repeal By-law No. 2165-05.

f)

Resolution No.: 1557/10

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT a by-law to repeal By-law No. 2165-05 be read a First and Second Time this 8th Day of February 2010;

AND THAT same be referred to the Committee of the Whole.

CARRIED

Councillor Covello requested that due to the nature of the by-law Council complete third and final reading.

Resolution No.: 1558/10

Moved by: Ab Covello
Seconded by: Ron Giardetti

BE IT RESOLVED THAT a by-law repeal to By-law No. 2165-05 be received and deemed to have been read a third time and numbered 2449-10;

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

CARRIED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Canadian Mortgage and Housing & Earth Wise Thunder Bay - Sustainable Planning and Development Workshop being held Wednesday March 3, 2010 8:30-4:00 pm at the Prince Arthur Hotel

Resolution No.: 1559/10

Moved by: Donna Blunt
Seconded by: Ron Giardetti

THAT the following persons are hereby authorized to attend the Canadian Mortgage and Housing & Earth Wise Thunder Bay – Sustainable Planning and Development Workshop being held Wednesday March 3, 2010 8:30-4:00 pm at the Prince Arthur Hotel, and that their expenses be paid according to policy.

Nadene Hunley, Donna Blunt

CARRIED

14. CONFIRMATORY

BY-LAW

\\Server\Users\Wendy\MINUTES\COUNCIL\AGENDA\RES\1st 2nd & 3rd Confirmatory.doc

Resolution No.: 1560/10

Moved by: Donna Blunt
Seconded by: Ron Giardetti

THAT a by-law to confirm the proceedings of Council be read a First, Second, and Third time on this 8th Day of February 2010 and Numbered 2450-10;

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

CARRIED

15. ADJOURNMENT

Resolution No.: 1564/10

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT the hour of 7:10 having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS DAY OF 2010

Reeve

Clerk