

MINUTES OF THE SEVENTY-THIRD REGULAR MEETING OF COUNCIL HELD ON THE FOURTEENTH DAY OF JUNE 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
Craig Baumann, Manager of Operations
Alan Cooke, Chief Building Official
Blair Arthur, Fire Chief
Joe Drcar, Deputy Fire Chief
Mike Carter, representing Scott Drive residents
Dale Mason and Carl White representing cottage owners at Superior Shores
Approximately 30 persons in audience.

1. CALL TO ORDER

Resolution No.: 1738 /10	
Moved By:	Donna Blunt
Seconded By:	Ron Giardetti
THAT this meeting of Council is hereby called to order at 5:05 pm.	
CARRIED	

2. DISCLOSURE OF PECUNIARY INTEREST

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

3. APPROVAL OF AGENDA

Resolution No.: 1739/10	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT the agenda be accepted as presented.	
CARRIED	

4. MINUTES OF PREVIOUS MEETING

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

Resolution No.: 1740/10	
Moved By:	Donna Blunt
Seconded By:	Ab Covello
THAT the minutes of the previous meeting of Council held on May 25, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

b) Matters Arising from Previous Minutes

5. PETITIONS AND DELEGATIONS

a) Scott Drive Paving Committee

Mike Carter stated he was making the presentation on behalf of the residents of Scott Drive requesting Council proceed with paving Scott Drive. He referred to the Roads study and the recommendations. He presented Council with a petition signed by the property owners urging Council to pave Scott Drive. He reviewed the past, present and future development of Scott Drive and that it has become much more than a camp road being that there are now many residents. The residents feel it's time the road caught up with the development noting that the increase in residents will continue. He spoke to the cost of paving and that they had obtained calculations from an engineer and stated that in a 20 year life cycle the costs of maintenance would be a lot less than the costs for an unpaved road.

Councillor Covello noted there are a number of roads in the Municipality that need paving. Mr. Carter stated Scott Drive is a discreet piece of road 1.7 km, he read out reasons it should be paved.

Councillor Giardetti asked if the group would consider user costs. Mr. Carter stated they would prefer it be a Municipal Project, as noted on the petition.

b) Superior Shores Residents request to be included in Shoreline Residential Zone

Dale Mason and Carl White came forward. Mr. Mason explained that they were representing the vast amount of property owners on Superior Shores Road. He presented Council with a petition of the property owners who would like to be rezoned to allow year round living. He noted the development is about 15 years old and is getting well developed. They were asking for fair treatment and serious consideration to this request.

6. CLOSED SESSION

a) To discuss Personnel matters

b) To discuss Legal Matters

Resolution No.: 1741/10

Moved By: Ron Giardetti

Seconded By: Ab Covello

THAT in accordance with Section 239(2) of the Municipal Act, we adjourn at the hour of 5:50 pm to meet in closed session to discuss:

a) Personnel matters

b) Legal matters.

CARRIED

Resolution No.: 1742/10

Moved By: Ron Giardetti

Seconded By: Donna Blunt

THAT the hour of 6:50 pm we resume meeting in open session.

CARRIED

The Chief Administrative Officer will complete the matters as directed in the closed session with respect to the personnel and legal matters discussed,

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES
a) Minutes of the Committee of the Whole of Council meeting held May 25, 2010

Resolution No.: 1743/10	
Moved By:	Ron Giardetti
Seconded By:	Donna Blunt
THAT the minutes of the Committee of the Whole of Council meeting held May 25, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

- b) Minutes of the Special Meeting of the Committee of the Whole of Council held June 3, 2010

Resolution No.: 1744/10	
Moved By:	Donna Blunt
Seconded By:	Ron Giardetti
THAT Minutes of the Special Meeting of the Committee of the Whole of Council held June 3, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

- c) Minutes of the Tender Opening Committee held May 25, 2010

Resolution No.: 1745/10	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT Minutes of the Tender Opening Committee held May 25, 2010 be accepted as presented and a copy be filed in the Clerk's Office.	
CARRIED	

- d) Lakehead Region Conservation Authority (LRCA) minutes of the meeting held April 28, 2010

Resolution No.: 1746/10	
Moved By:	Ron Giardetti
Seconded By:	Donna Blunt
THAT Lakehead Region Conservation Authority (LRCA) minutes of the meeting held April 28, 2010 be accepted as presented and a copy be filed in the Clerk's Office.	
CARRIED	

- e) Lakehead Region Conservation Authority (LRCA) Source Water Protection Committee minutes of the meeting held April 29, 2010

Resolution No.: 1747/10

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT Lakehead Region Conservation Authority (LRCA) Source Water Protection Committee minutes of the meeting held April 29, 2010 be accepted as presented and a copy be filed in the Clerk's Office.

CARRIED

- f) Minutes of the Lakehead Source Protection Authority held November 25, 2009

Resolution No.: 1748/10

Moved By: Donna Blunt
Seconded By: Ron Giardetti

THAT minutes of the Lakehead Source Protection Authority held November 25, 2009 be accepted as presented and a copy be filed in the Clerk's Office.

CARRIED

- g) Thunder Bay District Health Unit minutes of the meeting held April 20, 2010

Resolution No.: 1749/10

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT the Thunder Bay District Health Unit minutes of the meeting held April 20, 2010 be accepted as presented and a copy be filed in the Clerk's Office.

CARRIED

- h) Police Services Board minutes of the meeting held April 19, 2010

Resolution No.: 1750/10

Moved By: Ab Covello
Seconded By: Ron Giardetti

THAT the Police Services Board minutes of the meeting held April 19, 2010 be accepted as presented and a copy be filed in the Clerk's Office.

CARRIED

- i) OPP Monthly Report for April 2010

Resolution No.: 1751/10

Moved By: Ron Giardetti
Seconded By: Donna Blunt

THAT the OPP Monthly Report for April 2010 be accepted as presented and a copy be filed in the Clerk's Office.

CARRIED

- j) District Social Services Administration Board (DSSAB) Minutes of the Board Meeting held April 15, 2010

Resolution No.: 1752/10	
Moved By:	Ron Giardetti
Seconded By:	Ab Covello
THAT the District Social Services Administration Board (DSSAB) Minutes of the Board Meeting held April 15, 2010 be accepted as presented and a copy be filed in the Clerk's Office.	
CARRIED	

- k) DSSAB Changes in Social Housing

Resolution No.: 1753/10	
Moved By:	Ron Giardetti
Seconded By:	Ab Covello
THAT the letter from the District Social Services Administration Board (DSSAB) Changes in Social Housing be accepted as presented and a copy be filed in the Clerk's Office.	
CARRIED	

8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
- d) Fire Department
 - i. Resolution to authorize attendance at the MOD A Firefighting Training Course being held June 10 to 13th, 2010 in Thunder Bay.

Resolution No.: 1754/10	
Moved By:	Ab Covello
Seconded By:	Alana Bishop
THAT Robert Drainville, Dan Kuppinen and Kyle Monkman are hereby authorized to attend MOD A Firefighting Training Course hosted by the Ontario Fire College being held in Thunder Bay on June 10 th to the 13 th , 2010 and that their expenses be paid according to policy.	
CARRIED	

- ii. Resolution to authorize attendance to a Pumper Operations Training Course being held June 24 to 27th, 2010 in Thunder Bay

Resolution No.: 1755/10	
Moved By:	Alana Bishop
Seconded By:	Ron Giardetti
THAT Al Dolph, Graham Erickson and Thomas Gillespie are hereby authorized to attend a Pumper Operations Training Course hosted by the Ontario Fire College being held in Thunder Bay on June 24 th to the 27 th , 2-010 and that their expenses be paid according to policy.	
CARRIED	

- e) Administration
- f) Finance Department

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Blunt updated Council on the Thunder Bay District Municipal League's matters. The League is requesting suggestions to add items to its Fall Conference agenda. It was suggested that the League look at the Common Voice and discuss what is its roll with respect to Northwestern Ontario Municipal Association and the League; as it appears to be becoming stand alone committee.

10. CORRESPONDENCE

- a) General
 - i) Letter from Township of Gillies regarding provincial uploading of social programs and reduction to OMPF revenue to Municipalities.

Councillor Blunt informed Council that the League supports the Township of Gillies in its efforts with OMPF funding.

- ii) Letter from Hon. Michael Gravelle re: assessment of safety concern on Hwy 11/17 and 4 laning.

Resolution No.: 1756/10	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
<p>THAT the following items of General Correspondence be received as circulated and same be filed in the Clerk's Office:</p> <ul style="list-style-type: none"> i) Letter from Township of Gillies regarding provincial uploading of social programs and reduction to OMPF revenue to Municipalities. ii) Letter from Hon. Michael Gravelle re: assessment of safety concern on Hwy 11/17 and 4 laning. <p style="text-align: center;">CARRIED</p>	

- b) Referred
 - i) Ministry of Municipal Affairs and Housing re: Five year Review of he Provincial Policy Statement (PPS) 2005

The Clerk was directed to bring forward the information on the PPS review to next Committee of the Whole Meeting.

Resolution No.: 1757/10	
Moved By:	Donna Blunt
Seconded By:	Ron Giardetti
<p>THAT the Statement from the Ministry of Municipal Affairs and Housing regarding a Five Year Review of the 2005 Provincial Policy Statement be referred to the Committee of the Whole of Council.</p> <p style="text-align: center;">CARRIED</p>	

11. BY-LAWS

- a) A by-law to rezone a portion of Mining Location 7E White's Survey to permit a duplex and reduce the lot width and lot area requirements.

Resolution No.: 1758/10

Moved By: Ab Covello
Seconded By: Donna Blunt

BE IT RESOLVED THAT A by-law to rezone a portion of ML 7E White's Survey to allow for a duplex dwelling and reduction of lot width and lot area requirements be received and deemed to have been read a third time and numbered 2476-10;

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

CARRIED

12. UNFINISHED BUSINESS

The Reeve will schedule presentation for the Senior of the Year award prior to Council's next meeting.

13. NEW BUSINESS

- a) A letter from the Town of New Tecumseth re: Harmonized goods and services tax

Resolution No.: 1759/10

Moved By: Ab Covello
Seconded By: Ron Giardetti

THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Town of New Tecumseth's Resolution passed on May 10th, 2010 requesting the Province of Ontario to consider exempting children's recreation program from the HST so that Ontario families can afford to participate in athletic and recreation program in their communities.

CARRIED

- b) Request for support from the Municipality of Arran-Elderslie

Removal of the CBC from the rural the community is being denied this service. Prepare a strongly worded resolution to the CRTC to maintain the existing services to our community.

Resolution No.: 1760/10

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Municipality of Arran-Elderslie's Resolution passed on May 10th, 2010 requesting the Province of Ontario to consider exempting children's recreation program from the HST so that Ontario families can afford to participate in athletic and recreation program in their communities.

CARRIED

14. CONFIRMATORY BY-LAW

Resolution No.: 1761/10	
Moved By:	Ron Giardetti
Seconded By:	Donna Blunt
THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Fourteenth Day of June 2010 and Numbered 2477-10;	
AND THAT the said By-law be engrossed in the By-law Book.	
CARRIED	

15. ADJOURNMENT

Resolution No.: 1762/10	
Moved By:	Ron Giardetti
Seconded By:	Alana Bishop
THAT the hour of 7:20 having arrived the meeting adjourn.	
CARRIED	

CONFIRMED AND ADOPTED THIS DAY OF 2010

Reeve

Clerk