

**MINUTES OF THE SEVENTY-FOURTH REGULAR MEETING OF COUNCIL HELD ON THE TWENTY-EIGHTH 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  
Karen Zan, McCormak Ranken Corporation  
Rick Inman, Ministry of Transportation  
Approximately 6 persons in audience

**1. CALL TO ORDER**

Resolution No.: 1763/10
<b>Moved by:</b> Alana Bishop <b>Seconded By:</b> Donna Blunt
THAT this Meeting of Council is hereby called to order at 5:15 pm.
<b>CARRIED</b>

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 1764/10</b>
<b>Moved by:</b> Donna Blunt <b>Seconded By:</b> Alana Bishop
THAT the agenda be accepted as presented.
<b>CARRIED</b>

**4. Public Meeting - to receive Input on a proposed Zoning By-law Amendment**

The Reeve informed those present that the meeting is held by Council under Section 34 of the Planning Act to consider a proposed Zoning Amendment. Where a public meeting is set out in legislation such as this one is Council has a legal responsibility to deliver a fair and unbiased hearing to all matters that are brought to its attention. This means that Council members cannot enter into discussion and/or debate as long as the formal public hearing is in session. A report may be made to Council giving planning evaluation and, in some instances recommendations concerning the issues that have been raised.

The Clerk informed those present that on or before June 22<sup>nd</sup>, 2010 the notice of the public meeting was posted at the property and circulated by ordinary mail to various Ministries, agencies and property owners whose property is located within 120 metres of the subject lands. She explained that the purpose of the proposed amendment was to amend the zoning by-law for Lot 12, Registered Plan 765, in the Township of MacGregor, in order to recognize existing developed properties that do not abut a maintained road for building and planning purposes. The proposed amendment would apply only to the subject properties and would not affect any other property.

The Clerk read out the comments received to date: Lakehead Region Conservation Authority, no objection but request the applicant be advised that construction or other works to be completed in the regulated area may require a permit.

The Reeve informed those present that any person may express his or her views on the proposed amendments being heard this evening, and a record will be kept of all comments. When addressing the Chair, please state your name and the location of your property. Written comments may be submitted to the Clerk. She then asked three times if anyone wished to speak in favour of the proposed amendment, there was no response. The Reeve then asked three times if anyone wished to speak against the proposed Amendment, there being no response she then closed the public input portion of the meeting and returns to Council's regular agenda.

## 5. CLOSED SESSION

## 6. MINUTES OF PREVIOUS MEETING

- a) Minutes of the previous Meeting of Council held June 14, 2010

Councillor Bishop noted the wording under item 13 b). The Clerk stated she has amended same and read out the amended wording.

<b>Resolution No.: 1765/10</b>
<b>Moved by:</b> Alana Bishop <b>Seconded By:</b> Donna Blunt
THAT the minutes of the previous meeting of Council held June 14, 2010 be adopted as circulated and same be filed in the Clerk's Office.
<b>CARRIED</b>

- b) Matters Arising from Previous Minutes

## 7. PETITIONS AND DELEGATIONS

- a) Presentation-Karen Zan, McCormick Rankin Corp re: Highway Expansion from Hwy 527 to Mackenzie Station Rd.

Karen Zan informed Council that she is the Project Manager for the detailed design of the highway expansion which is the portion extending from Highway 527 to Mackenzie Station Road. She then completed a power point presentation of the design.

Rick Inman reviewed the 1996 design mapping and spoke to the access roads which were agreed upon by the Council back then. He stated that it will all need to be looked at again and confirmed with the Municipality.

The Reeve asked if Council would accept questions from the floor. Council agreed.

Jo-Anne Hamelin asked why the Ministry is assuming Bruno's as the future access road when the Ontario Municipal Board spoke to using the MacGregor Road and also that Council has been discussing the possibility of moving the landfill site.

Nadine Schelle asked if there will be an opportunity for residents to object to or do they need to do it now. Mr. Inman noted there was no objection in the approved plan. Ms. Schelle noted that was 20 years ago and concerns of leachate are here now. She further noted that the blasting along the highway could cause major problems with wells which would affect the value of the properties.

Councillor Giardetti asked how the Ministry would handle the Municipality's looking at a new area for the landfill site. Mr. Inman stated that the Municipality needs to identify the areas and that the Ministry will look at an interchange depending on the Municipality's needs.

Mrs. Hamelin spoke to the Haugen Road residents who objected in 1995. Ms. Mannula asked about the current timelines. Mr. Inman stated that the Ministry will work with the Municipality. Russell Chiupka asked if Shuniah has located a new area for the dump. Reeve answered, no not yet.

Mr. Inman stated that the Ministry needs to do investigation before the initial design and that it will meet with Municipality. Mrs. Hamelin suggested a Committee of the public rather than Administration. Reeve suggested the Committee be made up with residents, with MOE, MTO, Administration and a member of Council.

## 8. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the Committee of the Whole of Council meeting held June 14, 2010

It was noted that only one of the five lots at Bass Lake sold through the public tender process. The Clerk was directed to bring forward a resolution for staff to look into placing the lots in the multiple listing through the Thunder Bay Real Estate.

<b>Resolution No.: 1766/10</b>	
<b>Moved by:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT the minutes of the previous meeting of the Committee of the Whole of Council held on June 14, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- b) Minutes of the Tender Opening- Bass Lake Lots held June 18, 2010

<b>Resolution No.: 1767/10</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Minutes of the Tender Opening- Bass Lake Lots held June 18, 2010 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- c) Committee of Adjustment Notice of Hearing on July 8, 2010

<b>Resolution No.: 1768/10</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT the Committee of Adjustment Notice of the Hearing on July 8, 2010 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- d) Lakehead Region Conservation Authority minutes of the meeting held May 19, 2010

<b>Resolution No.: 1769/10</b>	
<b>Moved by:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
THAT the Lakehead Region Conservation Authority minutes of the meeting held May 19, 2010 be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- e) Northwestern Ontario Municipal Association preliminary conference agenda

<b>Resolution No.: 1770/10</b>	
<b>Moved by:</b>	Ab Covello
<b>Seconded By:</b>	Ron Giardetti
THAT the Northwestern Ontario Municipal Association preliminary conference agenda be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- f) Notice of withdrawal – Ontario Municipal Board

<b>Resolution No.: 1771/10</b>	
<b>Moved by:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT the Notice of withdrawal from Ontario Municipal Board be received as circulated and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

- g) Thunder Bay District Health Unit 2009 Audited Financial Statement

**Resolution No.: 1772/10**

**Moved by:** Ab Covello  
**Seconded By:** Donna Blunt

THAT the Thunder Bay District Health Unit 2009 Audited Financial Statement be received as circulated and same be filed in the Clerk's Office.

**CARRIED**

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

**Resolution No.: 1773/10**

**Moved by:** Donna Blunt  
**Seconded By:** Alana Bishop

THAT the Police Services Board minutes of the meeting held May 19,2010 be received as circulated and same be filed in the Clerk's Office.

**CARRIED**

- i) OPP Monthly Report for May 2010

**Resolution No.: 1774/10**

**Moved by:** Donna Blunt  
**Seconded By:** Alana Bishop

THAT the OPP Monthly Report for May 2010 be received as circulated and same be filed in the Clerk's Office.

**CARRIED**

- j) District Social Services Board (DSSAB) Minutes of the Joint Board Meeting held May 20, 2010

**Resolution No.: 1775/10**

**Moved by:** Alana Bishop  
**Seconded By:** Donna Blunt

THAT a the District Social Services Board (DSSAB) Minutes of the Joint Board Meeting held May 20, 2010 be received as circulated and same be filed in the Clerk's Office.

**CARRIED**

**9. MOTIONS AND NOTICE OF MOTIONS**

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
  - i) Naming Existing Highway between Mackenzie Station Rd and Birch Beach

The Manager of Operations undertook to bring forward information on signage with respect to the new highway.

**Resolution No.: 1776/10**

**Moved by:** Ron Giardetti  
**Seconded By:** Alana Bishop

THAT WHEREAS Council passed Resolution No. 1681/10 on April 26, 2010 to suggest the Ministry of Transportation rename the portion of the existing section of Highway 11/17 between Birch Beach and Mackenzie;

AND WHEREAS representative of the Ministry of Transportation attended the Committee of the Whole of Council meeting held June 14, 2010 to review options for the suggested road names;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Shuniah hereby suggests the following road names:

- 1) Mackenzie Station Road - extended to cover the new alignment north of the new 4-lane highway and southerly to the existing highway 11/17 and Lakeshore Drive intersection;
- 2) Lakeshore Drive - extended from the existing highway 11/17 and Lakeshore Drive intersection easterly to the new 4-lane alignment; and
- 3) Birch Beach Road - extended from the existing highway 11/17 and Birch Beach Road intersection westerly to the new t-intersection;

AND FURTHER THAT Resolution No. 1681/10 is hereby rescinded.

**CARRIED**

- d) Fire Department
  - i) Superior North EMS new District Headquarters request to display Municipal Logo

**Resolution No.: 1777/10**

**Moved by:** Ron Giardetti  
**Seconded By:** Donna Blunt

THAT Council consents to Superior North EMS's request to display Shuniah's municipal logo on the front of the new District Headquarters and Thunder Bay North EMS Station.

**CARRIED**

- e) Administration
  - i) Letter of Notice from Mr. and Mrs. Diggins

**Resolution No.: 1778/10**

**Moved by:** Ron Giardetti  
**Seconded By:** Alana Bishop

THAT Council receives a copy of the letter of notice received from Mr. and Mrs. Diggins and same be filed in the Clerk's Office.

**CARRIED**

- f) Finance Department
  - i) Monthly Expenditures for May 2010

<b>Resolution No.: 1779/10</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
<p>THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of May 2010 in the amount of \$320,815.06.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- i) Lakehead Region Conservation Authority revised 2010 Levy Request

<b>Resolution No.: 1780/10</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
<p>THAT Council hereby authorizes the Treasurer to pay the amended levy received from the Lakehead Region Conservation Authority in the amount to of \$48,799.80.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

Councillor Blunt informed Council that the LRCA will host a meeting in the fall to discuss options for the building.

## 10. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Blunt informed Council that LRCA received a presentation on solar panels and will look at the possibility of utilizing Conservation property for same.

## 11. CORRESPONDENCE

- a) General
  - i) Ontario Municipal Board decision re: Road Closure at Mackenzie Station Rd.
  - ii) Copy of the letter from Township of Gillies to Bill Mauro MPP re: Provincial Land Tax Incentive Programs

<b>Resolution No.: 1781/10</b>	
<b>Moved by:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
<p>THAT the following items of General Correspondence be filed in the Clerk's Office.</p> <ul style="list-style-type: none"> <li>i) Ontario Municipal Board decision re: Road Closure at Mackenzie Station Rd.</li> <li>ii) Copy of the letter from Township of Gillies to Bill Mauro MPP re: Provincial Land Tax Incentive Programs</li> </ul> <p style="text-align: center;"><b>CARRIED</b></p>	

- b) Referred

- 12. BY-LAWS
- 13. UNFINISHED BUSINESS
- 14. NEW BUSINESS
- 15. CONFIRMATORY BY-LAW

<b>Resolution No.: 1782/10</b>	
<b>Moved by:</b>	Ron Giardetti
<b>Seconded By:</b>	Ab Covello
<p>THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Twenty-eighth day of June 2010 and Numbered 2476-10.</p> <p>AND THAT the said By-law be engrossed in the By-law Book.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

**16. ADJOURNMENT**

<b>Resolution No.: 1783/10</b>	
Moved By:	Donna Blunt
Seconded By:	Ron Giardetti
<p>THAT the hour of 7:05 having arrived the meeting adjourn.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

CONFIRMED AND ADOPTED THIS                      DAY OF                      2010

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Reeve

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Clerk