MINUTES OF THE TWENTY-SECOND REGULAR MEETING OF COUNCIL HELD ON TENTH DAY OF DECEMBER 2007 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, Chief Administrative Officer

1. CALL TO ORDER

Resolution No.: 380/07

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT this Meeting of Council is hereby called to order at 5:10: pm

CARRIED

2. DISCLOSURE OF PECUNIARY INTEREST

The Reeve declared a pecuniary interest under monthly expenditures and requested Councillor Bishop to take the Chair when the item is being dealt with. There was no other disclosure of pecuniary interest by any other member of Council on any other item on the agenda.

3. APPROVAL OF AGENDA

Resolution No.: 381/07

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT the agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

A) Minutes of the 21st Regular Meeting of Council held November 26th 2007

Resolution No.: 382/07

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT the minutes 21st Regular Meeting of Council held November 26th 2007 be adopted as circulated.

CARRIED

B) Matters Arising from Previous Minutes

Council members reviewed various sections of the previous minutes.

6. PETITIONS AND DELEGATIONS

7. REPORTS AND MINUTES FROM OTHER BOARDS AND COMMITTEES

A) Minutes of the ninth meeting of the Committee of the Whole held November 20, 2007

Resolution No.: 383/07

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT the Minutes of the ninth meeting of the Committee of the Whole held November 20, 2007 be adopted as circulated.

CARRIED

B) Minutes of the Thunder Bay District Health Unit Board of Health meeting held October 16, 2007

C) Lakehead Region Conservation Authority minutes of the meeting held Oct 16, 2007

Councillor Blunt undertook to obtain further information on the LRCA's 2008 proposed 3% increase compared to the City of Thunder Bay's decrease.

D) Shuniah Police Services request for Bulletin Boards

The Clerk was directed to request the Manager of Operations to obtain costs of bulletins boards for use by the Youth Group.

8. MOTIONS AND NOTICE OF MOTIONS

A) By-law Enforcement

B) Building and Planning

i) Municipality's Minimum Maintenance Standards for roads request to include in Building Permit packages

Resolution No.: 384/07

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the Clerk is hereby directed to forward to the Chief building Official a copy of the Municipality's Minimum Maintenance Standards for roads, to be included in the information package given to those applying for a building permit to construct a dwelling.

CARRIED

ii) Resolutions – re Zoning By-law Cottage Conversion

Resolution No.: 385/07

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT due to a procedural error and as per staff recommendation Council Resolution No. 373/07 is hereby rescinded and the by-law to set regulations to implement Official Plan Amendment No. Two for cottage conversion will be revisited.

CARRIED

C) Public Works
i) Ontario Good Road Conference February 24 - 27, 2008 Toronto

Resolution No.: 386/07

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT Council hereby approves the following persons to attend the Ontario Good Roads and the Rural Ontario Municipal Association Combined Conference, February 24 to 27, 2008 in Toronto and that their expenses be paid according to policy;

Eric Collingwood, CAO; Maria Harding Reeve

CARRIED

A request to be forwarded for delegation with the Minister of Transportation on the Highway 11/17 10 kilometre by-pass.

D) Fire Department

E) Administration

F) Finance Department
i) Request to transfer funds as required

Resolution No.: 387/07

Moved By: Donna Blunt
Seconded By: Ab Covello

WHEREAS Council has adopted the budget estimates for the year 2007, which included transfer from reserves:

AND WHEREAS not all capital projects and purchases were completed during the year;

NOW THEREFORE BE IT RESOLVED THAT the Treasurer is hereby authorized to complete the following transaction as required;
1) to transfer any surplus funds at year end to working fund reserves and
2) to transfer any and all reserves to and from the reserve and capital fund as required in the 2007 budget.

CARRIED

ii) Monthly Expenditures for November 2007

At this time the Reeve turned the Chair to Councillor Bishop and did not partake in discussion on the following resolution.

Resolution No.: 388/07

Moved By: Ab Covello
Seconded By: Alana Bishop

THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of November in the amount of $437,016.08

CARRIED

Resolution No.: 389/07

Moved By: Donna Blunt
Seconded By: Ron Giardetti

THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the monthly of November in the amount of $211.68 Conflict of Interest.

CARRIED

Councillor Bishop returned the Chair to the Reeve at this time.

9. Reports of Reeve and Members of Council

Councillor Blunt brought forward a list of hotels for Municipal League Conference being hosted in Long Lac.

The Reeve informed Council that she and the CAO attended a Mayor's meeting and gave a short report.

10. Correspondence

A) General

i) Letter from CN re: Kinghorn Sub Project Stakeholder Update
ii) Municipal Property Assessment Corporation (MPAC) update on Activities

B) Referred

11. By-laws

A) A by-law to adopt Official Plan Amendment No. 2 for cottage conversion

Resolution No.: 390/07

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT a by-law to adopt Official Plan amendment No. 2 be read a First and Second time this Tenth Day of December and that same be referred to the Committee of the Whole.

CARRIED

Councillor Blunt requested that due to the nature of the by-law it be read a third and final time.

Resolution No.: 391/07

Moved By: Donna Blunt
Seconded By: Alana Bishop

BE IT RESOLVED THAT a by-law to adopt Official Plan Amendment No. 2 be received and deemed to have been read a third time and Numbered 2296-07;

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

CARRIED

B) A by-law to appoint Local Authority Services Ltd. As the investigator for closed session meetings

Resolution No.: 392/07

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT a by-law to appoint Local Authority Services Ltd. As the investigator for closed session meetings be read a First and Second time this Tenth Day of December 2007 and that same be referred to the Committee of the Whole.

CARRIED

Councillor Bishop requested that due to the nature of the by-law it be read a third and final time.

Resolution No.: 393/07

Moved By: Donna Blunt
Seconded By: Ron Giardetti

BE IT RESOLVED THAT a by-law to appoint Local Authority Services Ltd. As the investigator for closed session meetings be received and deemed to have been read a third time and numbered 2299-07.

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

CARRIED

C) A by-law to adopt polices for delegating of Powers, Accountability and Transparency

Resolution No.: 394/07

Moved By: Ron Giardetti
Seconded By: Alana Bishop

THAT a by-law to adopt polices for delegating of Powers, Accountability and Transparency be read a First and Second time this Tenth Day of December 2007 and that same be referred to the Committee of the Whole.

CARRIED

Councillor Blunt requested that due to the time restraints and the nature of the by-law it be read a third and final time.

Resolution No.: 395/07
Moved By: Donna Blunt **Seconded By:** Ab Covello
BE IT RESOLVED THAT a by-law to adopt polices for delegating of Powers, Accountability and Transparency be received and deemed to have been read a third time and Numbered 2300-07. AND THAT the said By-law be engrossed in the By-law Book. **CARRIED**

12. Unfinished Business

13. New Business

It was recommended that 5-year policy for capital projects and capital expenditures.

14. Confirmatory By-law

A by-law to confirm the proceedings of Council

Resolution No.: 396/07
Moved By: Ron Giardetti **Seconded By:** Alana Bishop
THAT a by-law to confirm the proceedings of Council be read a First, Second, and Third time on this Tenth day of December 2007 and Numbered 2301-07; AND THAT the said By-law be engrossed in the By-law Book. **CARRIED**

15. Adjournment

Resolution No.: 397/07
Moved By: Ron Giardetti **Seconded By:** Ab Covello
THAT the hour of 6:10 pm having arrived the meeting adjourn. **CARRIED**

CONFIRMED AND ADOPTED THIS DAY OF 2007

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Reeve

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Clerk