

MINUTES OF THE SEVENTY-FIRST REGULAR MEETING OF COUNCIL HELD ON THE TENTH DAY OF MAY 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 Donna Blunt
Councillor Ab Covello
Councillor Ron Giardetti

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, CAO, Treasurer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief
Joe Drcar, Deputy Fire Chief

ABSENT: Councillor Alana Bishop, with regrets

1. CALL TO ORDER

Resolution No.: 1695/10	
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

3. APPROVAL OF AGENDA

Resolution No.: 1696/10	
Moved by:	Donna Blunt
Seconded by:	Ab Covello
THAT the agenda by accepted as presented.	
CARRIED	

Public Meeting Portion to receive input for a Proposed Zoning By-law Amendment

The Reeve informed those present that this meeting was being held by Council under Section 34 of the Planning Act to consider a two proposed Zoning Amendments. Where a public meeting is set out in legislation such as this one is that 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. It is expected that a report will be made to Council giving planning evaluation and, in some instances recommendations concerning the issues that have been raised.

The Clerk informs those present that on or before April 16, 2010 the notice of the public meeting was sent 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 zoning by-law amendment is to amend the zoning by-law to allow an accessory building to be located in the front of the main building for property owned by Ronnie and Audrey Patriquin the effect is to construct a sauna in front of their cottage at their property

located along Superior Shores Road. The Clerk informed those present of comments received to date.

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

The Reeve asked if anyone wished to speak in favour of these proposed Amendments three times there was no responses.

The Reeve asked if anyone wish to speak against these proposed Amendments three times and there being no response closed the public input portion of the meeting and returned to Council's regular agenda.

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

- a) Minutes of the previous Meeting of Council held April 26, 2010

Resolution No.: 1697/10	
Moved by:	Donna Blunt
Seconded by:	Ab Covello
THAT the minutes of the previous meeting of Council held on April 26, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

- b) Matters Arising from Previous Minutes

The Clerk informed that a property owner will make a deputation at Council's June 14th meeting to request that the properties at Superior Shores Drive be designated as residential in the Official Plan.

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the Regular Meeting of the Committee of the Whole of Council held April 26, 2010

Resolution No.: 1698/10	
Moved by:	Ab Covello
Seconded by:	Donna Blunt
THAT the minutes of the Committee of the Whole of Council meeting held April 26, 2010 be adopted as circulated and same be filed in the Clerk's Office.	
CARRIED	

- b) Minutes of a Special Meeting of the Committee of the Whole of Council held April 27

Resolution No.: 1699/10

Moved by: Ron Giardetti
Seconded by: Donna Blunt

THAT the minutes of a Special Committee of the Whole of Council meeting held April 27, 2010 be adopted as circulated and same be filed in the Clerk's Office.

CARRIED

- c) Minutes of the Lakehead Region Conservation Authority (LRCA) Drinking Water Source Protection meeting held April 7, 2010

Resolution No.: 1700/10

Moved by: Donna Blunt
Seconded by: Ron Giardetti

THAT the minutes of the Lakehead Region Conservation Authority Drinking Water Source Protection meeting held April 7, 2010, be received as circulated and same be filed in the Clerk's office.

CARRIED

- d) Minutes of the Thunder Bay District Health Unit Board of Health Meeting held March 16, 2010

Resolution No.: 1701/10

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the minutes of the Thunder Bay District Health Unit's Board of Health meeting held March 16, 2010, be received as circulated and same be filed in the Clerk's office.

CARRIED

- e) Media Release from the Northwestern Ontario Municipal Association on its Annual Meeting

Resolution No.: 1702/10

Moved by: Donna Blunt
Seconded by: Ron Giardetti

THAT the Media Release from the Northwestern Ontario Municipal Association on its Annual Meeting be received and same be filed in the Clerk's Office.

CARRIED

- f) Municipal Property Assessment Corporation's 2009 Annual Report

Resolution No.: 1703/10

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the Municipal Property Assessment Corporation's 2009 Annual Report be received and same be file in the Clerk's Office.

CARRIED

- g) Thunder Bay Area Emergency Measures Organization Quarterly Highlight January to March 2010

Resolution No.: 1704/10	
Moved by:	Ab Covello
Seconded by:	Donna Blunt
THAT the Thunder Bay Area Emergency Measures Organization's Quarterly Highlight's January to March 2010 be received and same be filed in the Clerk's Office.	
CARRIED	

- h) LRCA Notice of Monitoring of Lake Level at Loon Lake

The CAO undertook to have Municipal Staff collect the lake level data at Loon Lake for the LRCA.

Resolution No.: 1705/10	
Moved by:	Ron Giardetti
Seconded by:	Donna Blunt
THAT the Lakehead Region Conservation Authority's Notice of Monitoring of Lake Level at Loon Lake be received and same be filed in the Clerk's Office.	
CARRIED	

- i) LRCA report of Level 1 Low Water Condition within the Authority's Area of Jurisdiction

Resolution No.: 1706/10	
Moved by:	Donna Blunt
Seconded by:	Ron Giardetti
THAT the Lakehead Region Conservation Authority's Report of Level 1 Low Water Condition within the Authority's Area of Jurisdiction be received and same 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
- e) Administration
 - i) Summer Hours – Request to close on Fridays at 4 pm

Resolution No.: 1707/10

Moved by: Ab Covello
Seconded by: Ron Giardetti

THAT commencing Friday May 21st, 2010 that all Municipal departments and offices close at 4 pm each Friday up to and including September 3rd, 2010;

AND THAT the normal office hours return with the closing time of 4:30 pm the week of September 6th, 2010.

CARRIED

- f) Finance Department
 - i) Expenditures for the Month of April 2010

Resolution No.: 1708/10

Moved by: Ron Giardetti
Seconded by: Ab Covello

THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts of the month of April 2010 in the amount of \$425,146.92.

CARRIED

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Blunt informed Council that the Lakehead Region Conservation Authority will forward correspondence with respect to an interim levy as they were looking at installing water and sewer for the existing building.

10. CORRESPONDENCE

- a) General
 - i) Ministry of Transportation Notice of Ontario Municipal Board Road Closing Hearing Hwy 11/17 – MacKenzie To Birch Beach
 - ii) Copy of letter from Larry Lambert (MTO) addressed to Michael Gravelle, MPP

Resolution No.: 1709/10

Moved by: Ron Giardetti
Seconded by: Donna Blunt

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

- i) Ministry of Transportation Notice of Ontario Municipal Board Road Closing Hearing Hwy 11/17 – MacKenzie to Birch Beach
- ii) Copy of letter from Larry Lambert (MTO) addressed to Michael Gravelle, MPP

CARRIED

- b) Referred

11. BY-LAWS

- a) A by-law to Amend By-law 2038-00 for Lot 15 Plan M-563

Resolution No.: 1710/10

Moved by: Ron Giardetti
Seconded by: Donna Blunt

THAT a by-law to amend By-law No. 2038-00 for Lot 15, Plan M-563 be read a First and Second Time this Tenth day of May 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 to complete third and final reading of the by-law.

Resolution No.: 1711/10

Moved by: Ab Covello
Seconded by: Ron Giardetti

BE IT RESOLVED THAT a by-law to amend By-law No. 2038-00 for Lot 15, Olan M-563 be received and deemed to have been read a third time and numbered 2070-10;

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

CARRIED

b) A by-law to declare certain lands surplus and direct the method of sale

The CAO undertook to advertise the tender requests twice in the Chronicle Journal.

Resolution No.: 1712/10

Moved by: Ron Giardetti
Seconded by: Ab Covello

THAT a by-law to declare certain lands surplus and to direct the method of sale be read a First and Second Time this Tenth Day of May 2010;

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

CARRIED

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

Resolution No.: 1713/10

Moved by: Ron Giardetti
Seconded by: Donna Blunt

BE IT RESOLVED THAT a by-law to declare certain lands surplus and to direct the method of sale be received and deemed to have been read a third time and numbered 2471-10;

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

CARRIED

- c) A by-law to authorize the Reeve and Treasurer to enter into an agreement with One Investment Program

Resolution No.: 1714/10

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT a by-law to authorize the Reeve and Treasurer to enter into an agreement with the One Investment Program be read a First and Second Time this Tenth Day of May 2010;

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

CARRIED

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

Resolution No.: 1715/10

Moved by: Ron Giardetti
Seconded by: Donna Blunt

BE IT RESOLVED THAT a by-law authorize the Reeve and Treasurer to enter into an agreement with the One Investment Program be received and deemed to have been read a third time and numbered 2472-10;

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

CARRIED

12. UNFINISHED BUSINESS

- a) North of Superior Tourism - Request for Membership Fees

Resolution No.: 1716/10

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT the request to renew membership for 2010/2011 submitted by the North of Superior Tourism Association be received and same be filed in the Clerk's Office.

CARRIED

13. NEW BUSINESS

- a) Association of Municipalities of Ontario (AMO) Annual Conference being held on August 15 to 18 2010 in Windsor

Resolution No.: 1717/10

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the following persons are hereby authorized to attend the Association of Municipalities of Ontario's annual Conference being held in Windsor on August 15 to 18, 2010, and that their expenses be paid according to policy:

Eric Collingwood, Councillor Donna Blunt

CARRIED

14. CONFIRMATORY BY-LAW
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Resolution No.: 1718/10

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT a by-law to confirm the proceedings of council be read a First, Second, and Third time on this Tenth Day of May 2010 and Numbered 2473-10;

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

CARRIED

15. ADJOURNMENT

Resolution No.: 1719/10

Moved by: Ron Giardetti
Seconded by: Donna Blunt

THAT the hour of 5:45 having arrived the meeting adjourn.

CARRIED

CONFIRMED AND ADOPTED THIS DAY OF 2010

Reeve

Clerk