

**MINUTES OF THE TWENTY-FIFTH REGULAR MEETING OF COUNCIL HELD ON ELEVENTH DAY OF FEBRUARY 2008 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  
Blair Arthur, Fire Chief; By-law Enforcement Officer  
Alan Cooke, Chief Building Official

In audience – Jo-Anne Hamelin

**1. CALL TO ORDER**

**Resolution No.: 432/08**

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

THAT this Meeting of Council is hereby called to order at 5:30 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.: 433/08**

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

THAT the agenda be accepted as presented.

**CARRIED**

**4. CLOSED SESSION**

**5. MINUTES OF PREVIOUS MEETING**

Minutes of the previous Meeting of Council held January 28, 2008

**Resolution No.: 434/08**

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

THAT the minutes of the Meeting of Council held January 28, 2008 be adopted as circulated.

**CARRIED**

Matters Arising from Previous Minutes

6. PETITIONS AND DELEGATIONS

a) Timber Beach Resources - Pearl School

Ross Tomkins, of Timber Beach Resources Ltd. and Marvin Broughton were present. Mr. Tomkins explained that there is an opportunity for eco-tourism where people would come into the community to receive aboriginal teachings. His research shows it could be a viable market. Countries overseas have clubs established which are very interested in learning about aboriginal behaviours and do take on these life styles and want to practice the experience.

Mr. Tomkins explained that they would like the McTavish Recreation Centre building to hold classes; noting that if the study proves this market to be viable, they would then approach the Municipality as to whether or not it is willing to sell the building.

The CAO explained that Mr. Tomkins and Broughton are requesting Council's support in applying for funding which would be at no cost to the Municipality. Administration was directed to bring forward a resolution for consideration at Council's next meeting.

b) Superior North EMS – Norm Gale

Mr. Norm Gale, Director of Superior North EMS completed a PowerPoint presentation. He undertook to forward a copy of his report to the Municipality. He introduced Ernie Kadikoff, who works with Rural Issues and Don Stokes, who works with the City of Thunder Bay.

Councillor Bishop read out her response to Superior North EMS. She spoke to staffing of Armstrong's EMS Station and to utilizing transfer vans rather than ambulances for non-emergency transfers.

Mr. Gale responded to questions of Council members. He informed Council that the Province will be paying 50% of shared ambulance costs and that he will present a new budget to the City of Thunder Bay, being the delivery agent and will return to Council to complete a report on the budget submission. He further informed Council that Superior North EMS would be putting a new deployment in place on February 18, 2008 that will shorten the interfaculty transfers.

Council thanked Mr. Gale for his presentation and found it very enlightening.

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

The following matters of reports and minutes were noted and the contents reviewed. Any direction given is as noted.

a) Minutes of the Twelfth meeting of the Committee of the Whole held January 28, 2008

Councillor Covello asked if any results came out of the Berezowski deputation. The By-law Enforcement Officer updated Council on same.

<b>Resolution No.: 435/08</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the Minutes of the meeting of the Committee of the Whole of Council held January 28, 2008 be adopted as circulated.	
<b>CARRIED</b>	

- b) Lakehead Region Conservation Authority minutes of the meeting held Dec 12, 2007
- c) Thunder Bay District Health Unit minutes of the meeting held Dec 18, 2007
- d) Superior North Shore and Greenstone Mayor's group minutes of the meeting held Nov 30, 2007

The Reeve informed Council that she and the CAO attended a meeting with the Mayor's Group, in Red Rock in January.

- e) 91<sup>st</sup> Annual Thunder Bay District Municipal League meeting March 7 & 8, 2008 in Long Lac

Councillor Blunt read out a draft agenda for the Thunder Bay Municipal League meeting.

**Resolution No.: 436/08**

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

THAT the following persons attend the 91<sup>st</sup> Annual Thunder Bay District Municipal League meeting March 7 & 8, 2008 Long Lac and that their expenses be paid according to policy: Donna Blunt, Ab Covello.

**CARRIED**

- f) Memo Police Services Board re: response time at O'Connor Point

**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
  - i) MTO request to purchase portion of ML 16B, McNabb's Survey for Highway 11/17 improvements

**Resolution No.: 437/08**

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

WHEREAS the Ministry of Transportation is requesting to purchase 1.62 acres of land located within a Portion Mining Location 16B, McNabb's Survey in the Township of MacGregor being more particularly described as Part 10 of RP.55R-12410 from the Municipality of Shuniah to complete its planning improvements to Highway 11/17 under Work Project No. 6120-03-00;

BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Shuniah agrees to the sale of the above noted land;

AND THAT all costs involved including survey, legal, advertising, etc. shall borne by the Ministry;

AND FURTHER THAT the Clerk is hereby authorized to prepare a by-law to permit the sale and to declare the subject property as surplus to the Municipality's needs and complete the required notices.

**CARRIED**

At 6:35 pm. Council adjourned to reconvene as Committee of the Whole of Council to complete its business.

Upon adjourning from the Committee of the Whole of Council meeting at 7:45 pm Council reconvened to complete its business.

Councillor Blunt stated that she will bring a forward a motion to the next meeting to receive the Land Inventory Report.

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

a) General

The following items of Correspondence were reviewed and the contents noted.

- i) Support letter from Town of Marathon re: Funding for the Northwestern Ontario Fire College
- ii) Support letter from Township of O'Connor re: Funding for the Northwestern Ontario Fire College
- iii) Letter from Honourable Jim Bradley Minister of Transportation re: Terry Fox Highway
- iv) Response letter from Honourable Dalton McGuinty, Premier regarding smoking in vehicles carrying children.

b) Referred

11. BY-LAWS

- a) A by-law to authorize the submission of an application to the Ontario Infrastructure Project Corp.

<b>Resolution No.: 438/08</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Donna Blunt
THAT a by-law to authorize the submission of an application to the Ontario Infrastructure Project Corp. be read a First and Second time this Eleventh Day of February 2008 and that same be referred to the Committee of the Whole.	
<b>CARRIED</b>	

Councillor Blunt requested that due to the nature and urgency of the by-law that Council completed third and final readings.

<b>Resolution No.: 439/08</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
BE IT RESOLVED THAT a by-law to authorize the submission of an application to the Ontario Infrastructure Project Corporation be received and deemed to have been read a third time and numbered 2306-08.	
AND THAT the said By-law be engrossed in the By-law Book.	
<b>CARRIED</b>	

- b) A by-law to adopt polices for employees years of service

After discussion on the proposed policy to recognize employees, Administration Was directed to bring back to Committee with amendments as discussed.

**Resolution No.: 440/08**

**Moved By:** Ab Covello  
**Seconded By:** Alana Bishop

THAT a by-law to adopt policies for employees years of service be read a First and Second time this eleventh day of February 2008 and that same be referred to the Committee of the Whole.

**CARRIED**

- c) A by-law to adopt a waste management system in the Municipality

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- i) Letter from Iain Angus re Kinghorn Rail Line.

The CAO updated Council on the Kinghorn Rail.

**Resolution No.: 441/08**

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

WHEREAS the Municipality of Greenstone continues to pursue the retention of the Kinghorn Rail line and is requesting support letters from the communities located along the rail line as part of its submission to both the Federal and Provincial Government for funding;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Shuniah hereby supports the Municipality of Greenstone in its application for funding.

**CARRIED**

14. CONFIRMATORY BY-LAW

**Resolution No.: 442/08**

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

THAT a by-law to confirm the proceedings of council be read a First, Second and Third time on this Eleventh Day of February 2008 and Numbered 2307-06;

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

**CARRIED**

15. ADJOURNMENT

**Resolution No.: 443/08**

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

THAT the hour of 7:50 having arrived the meeting adjourn.

**CARRIED**

CONFIRMED AND ADOPTED THIS

DAY OF

2008

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk