

MINUTES OF THE TWENTY-SEVENTH REGULAR MEETING OF COUNCIL HELD ON TENTH DAY OF MARCH 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 Donna Blunt
Councillor Ab Covello

ALSO PRESENT: Wendy Hamlin, Clerk
Eric Collingwood, Chief Administrative Officer
Craig Baumann, Manager of Operations
Blair Arthur, Fire Chief

In audience – Jo-Anne Hamelin

ABSENT: Councillor Alana Bishop, with regrets
Councillor Ron Giardetti, with regrets

1. CALL TO ORDER

Resolution No.: 460/08

Moved by: Ab Covello
Seconded by: Donna Blunt

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 interest by any member of Council on any item listed on the March 10, 2008 agenda.

At this time the Reeve explained that though she was not present at the last meeting of Council held February 25, 2008, she is now declaring a conflict with one of the expenditures dealt with at that meeting.

3. APPROVAL OF AGENDA

Resolution No.: 461/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the agenda be accepted as presented.

CARRIED

4. CLOSED SESSION

a) To discuss personnel issues

Resolution No.: 462/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT, in accordance with Section 239(2)(d) of the Municipal Act, we adjourn at the hour of 5:08 pm to meet in closed session to discuss labour relations.

CARRIED

Resolution No.: 463/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT at the hour of 5:12 pm, we resume meeting in open session.

CARRIED

Resolution No.: 464/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT Council approves the Chief Administrator's request with respect to the Letter of Understanding for Karen Kelner and hereby authorizes the payment of vacation entitlement being the amount, which equals to one week of pay for each year the Letter of Understanding has been in effect.

CARRIED

5. MINUTES OF PREVIOUS MEETING

- a) Minutes of the previous Meeting
 - i) Minutes of the Regular meeting held February 25, 2008

Councillor Blunt noted that Page 3 Item 7 B) should state "Lakehead Region Conservation Authority" instead of "Source Committee".

Resolution No.: 465/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT the minutes of the Regular Meeting of Council held February 25, 2008 be adopted as circulated and filed in the Clerk's Office.

CARRIED

- b) Matters Arising from Previous Minutes

Councillor Blunt noted she had asked about the Housekeeping By-law and Mapping completed by the Lakehead Region Conservation Authority. The Clerk updated Council on these matters.

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the meeting of the Committee of the Whole of Council held February 25, 2008

Resolution No.: 466/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the Minutes of the meeting of the Committee of the Whole of Council held February 25, 2008 be adopted as circulated and filed in the Clerk's Office.

CARRIED

- b) Minutes of the Lakehead Region Conservation Authority meeting held January 23, 2008

Resolution No.: 467/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT the Minutes of the Lakehead Region Conservation Authority's Meeting held January 23, 2008 be received as circulated and filed in the Clerk's Office.

CARRIED

- c) Minutes of the Thunder Bay District Health Unit Board of Health Annual and Regular meeting held January 15, 2008

Resolution No.: 468/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the Minutes of the Thunder Bay District Health Unit's Regular and Annual Meetings both held January 15, 2008 be received as circulated and filed in the Clerk's Office.

CARRIED

- d) Minutes of the meeting of the Shuniah Police Services Board held Jan 21, 2008

Resolution No.: 469/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the Minutes of the Shuniah Police Services Board's Meeting held January 21, 2008 be received as circulated and filed in the Clerk's Office.

CARRIED

- e) Minutes of the Special meeting of the Shuniah Police Services Board held Jan 24, 2008

Resolution No.: 470/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT the Minutes of the Shuniah Police Services Board's Special Meeting held January 24, 2008 be received as circulated and file in the Clerk's Office.

CARRIED

f) OPP monthly report for January 2008

Resolution No.: 471/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT the Minutes of the Ontario Provincial Police's Monthly Report for January 2008 be received as circulated and filed in the Clerk's Office.

CARRIED

g) Shuniah Police Services Board 2007-2009 Business Plan

Resolution No.: 472/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the Shuniah Police Services Board's Addendum to its 2007-2009 Business Plan received as circulated and file in the Clerk's Office.

CARRIED

h) Thunder Bay District Social Services Administration Board (DSSAB)
Northern Home Repair Program (NHRP)

Resolution No.: 473/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the Thunder Bay District Social Services Administration Board's information on the Northern Home Repair Program (NHRP) be received as circulated and be posted on the Municipal Website and filed in the Clerk's Office.

CARRIED

i) DSSAB request support for Northern Ontario Service Deliverers Association
Annual General Meeting April 14-16 2008, Valhalla Inn, Thunder Bay

Resolution No.: 474/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the following persons are hereby authorized to attend the Thunder Bay District Social Services Administration Board's Annual General Meeting being held on April 14 – 16, 2008 at the Valhalla Inn and that their expenses be paid according to policy.

Maria Harding

CARRIED

- j) Northwestern Ontario Municipal Association (NOMA) Annual General Meeting (AGM) and Conference April 16-19 2008 Victoria Inn Thunder Bay

Councillor Blunt requested this item be deferred until the NOMA AGM agenda has been received. Council concurred.

8. MOTIONS AND NOTICE OF MOTIONS

The Reeve asked if there were any notices or motions that may have been missed. There was none given.

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
- d) Fire Department
- e) Administration
 - i) Request for reconsideration re: Support Timber Beach Resources

Resolution No.: 475/08

Moved by: Donna Blunt
Seconded by: Ab Covello

WHEREAS Section 19.10 of Council's Procedural By-law No. 2295/07 states that after any question, except one of indefinite postponement, has been decided by Council, any Member who was present and who voted in the majority may, at a subsequent meeting of Council, move for the reconsideration thereof, provided due notice of such intention is given as required by this by-law, but no discussion of the main question by any person shall be allowed unless the motion to reconsider has first been adopted;

AND WHEREAS Due Notice has been given by the posting of Council's March 10, 2008 Agenda;

BE IT RESOLVED THAT Council Resolution No. 427/08, passed February 25, 2008 be brought forward for reconsideration.

DEFEATED

- f) Finance Department
 - i) Josh Klukie Fund – 2007 Donation

Resolution No.: 476/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT with respect to the 2007 payout of funds from the Josh Klukie Fund; that the sum of \$200.00 be disbursed to the Shuniah Volunteer Fire Department to be utilized towards the purchase of a defibrillator.

CARRIED

- ii) 2007 Statement of Remuneration and expenses of Council

Resolution No.: 477/08

Moved by: Ab Covello
Seconded by: Donna Blunt

THAT Council's 2007 Statement of Remuneration & Expenses be received as circulated and filed in the Clerk's Office.

CARRIED

- iii) Adopt amounts for set fines under Building Code Act

Resolution No.: 478/08

Moved by: Donna Blunt
Seconded by: Ab Covello

WHEREAS Section 36 of the Building Code Act provides for a municipality to set fines with respect to various sections of the said Act;

AND WHEREAS Council deems it practical to establish set fines with respect to infractions of the Building Code Act;

NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality shall apply to the Provincial Offences Office for approval of the short form wording and fines under the Building Code Act for offences in the amounts as set out in Schedule "A" attached to this resolution.

CARRIED

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

- a) General

Resolution No.: 479/08

Moved by: Donna Blunt
Seconded by: Ab Covello

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

- i) Letter from the Ministry of Transportation re: reflective marker installation;
- ii) Letter from the Township of White River in support of Council's request for funding of Northwestern Ontario Fire College Campus;
- iii) Letter from the Hon. Michael Gravelle to the Minister of Community Safety & Correctional Services – Northwestern Ontario Fire College Campus funding; and
- iv) Letter from the Ministry of Community Safety and Correctional Services acknowledging the Municipality's fulfillment in 2007 of the requirements of the Emergency Management and Civil Protection Act.

CARRIED

b) Referred

11. BY-LAWS

a) A by-law to amend By-law 2038-00 – Block 21 Plan 55M 530 delete section 12.2 for lot requirement.

Resolution No.: 480/08	
Moved by:	Ab Covello
Seconded by:	Donna Blunt
THAT a by-law to amend the lot area and lot width requirements set out in By-law No. 2038-00 site specifically for Block 21 Plan 55M-530 be read as First and Second time this Tenth Day of March 2008 and that same be referred to the Committee of the Whole.	
CARRIED	

b) A by-law to authorize borrowing from time to time to meet current expenditures during 2008

Resolution No.: 481/08	
Moved by:	Donna Blunt
Seconded by:	Ab Covello
THAT a by-law to authorize, from time to time, the borrowing of funds to meet current expenditures be read a First and Second time this Tenth day of March 2008 and that same be referred to the Committee of the Whole.	
CARRIED	

At this time Councillor Blunt requested that, due to the nature of the by-law Council complete all readings.

Resolution No.: 482/08	
Moved by:	Ab Covello
Seconded by:	Donna Blunt
BE IT RESOLVED THAT a by-law to authorize, from time to time, the borrowing of funds to meet current expenditures be received and deemed to have been read a third time and numbered 2311-08.	
AND THAT the said By-law be engrossed in the By-law Book.	
CARRIED	

c) A by-law to appoint a Community Emergency Management Coordinator and Alternate

Resolution No.: 483/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT a by-law to appoint a Community Emergency Management Coordinator (CEMC) and an Alternate CEMC for the Municipality be read a First and Second time this Tenth Day of March 2008 and that same be referred to the Committee of the Whole.

CARRIED

Council Resolution Numbers 484/08, 485/08 and 486/08 were not issued.

At this time Councillor Blunt requested that, due to the nature of the by-law Council complete all readings.

Resolution No.: 487/08

Moved by: Ab Covello
Seconded by: Donna Blunt

BE IT RESOLVED THAT a by-law to appoint a Community Emergency Management Coordinator (CEMC) and an Alternate CEMC for the Municipality be received and deemed to have been read a third time and numbered 2312-08.

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

CARRIED

12. UNFINISHED BUSINESS

Councillor Blunt stated that she was informed at the League meeting that the Municipal membership and her registration for the League meeting had not been paid. Clerk indicated that she would investigate. Councillor Blunt suggested Council consider purchasing promotional items to be donated to various conferences.

There was a general discussion Hazardous Waste drop offs and the possibility of future funding to assist with up to 60% of the Cost. The Reeve informed Council that the Mayors Group is also looking into the collection of hazardous waste.

There was a short discussion on the fact that the OPP Police Servicing Contract is up this year.

13. NEW BUSINESS

- a) North West Local Health Integration Network (LHIN) Session March 26, 2008, Valhalla Inn

Resolution No.: 488/08

Moved by: Donna Blunt
Seconded by: Ab Covello

THAT the following persons are hereby authorized to attend the North West Local Health Integration Network (LHIN) Session being held on March 26, 2008 at the Valhalla Inn and that their expenses be paid according to policy.

CARRIED

