

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
PLANNING AND DEVELOPMENT

MINUTES

Planning Department
Building and Property
Leisure Services
Protective Services

DATE: December 13, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor A. Vis

PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood (*late with notice*)
Councillor B. Kamphof

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Sharron Martyn, Planner
Peter Whittington, Public Works Superintendent
Mike Horan, Fire Chief

CALL TO ORDER

Councillor Vis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 374-2010

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT with respect to the December 13, 2010, Committee of the Whole Planning and Development Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATIONS

Hwy Bypass Committee

Email from Julia Miles, Hwy Bypass Committee dated December 7, 2010, requesting to make a deputation relative to the above noted.

Laura Gibson and Marlus Bommers Dudzinski of the Hwy Bypass Committee appeared before Council and provided an overview of the activities of the Committee to date. It was requested Council provide a letter supporting the Committee.

ATV By-law

Email from Duncan Logan dated December 7, 2010, requesting to make a deputation with respect to the above noted.

Copy of By-law No. 600-2010 to permit the operation of all-terrain vehicles on highways of the Corporation, was provided for information.

Duncan Logan appeared before Council and requested Section 3 - Times of Operation of the By-law be changed by removing the November 1 to March 31 time frame and that the operation be allowed all year round.

A petition containing approximately 117 – 120 names was provided to the CAO for the file.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on November 8, 2010, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

Monthly Report – Planning Department

Planning and Development Monthly Report dated December 7, 2010 prepared by Sharron Martyn, Planner.

Annual report from Planning Department as submitted by Sharron Martyn, Planner.

Sharron Martyn, Planner appeared and responded to questions.

Committee of Adjustment

Bruno & Adele Ariganello Application No. 1B/32/10

Application on behalf of Bruno and Adele Ariganello on property known as Plan 471 Lot 106 to 107 and Plan 471 Lot 82 to 83 former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to consolidate lots.

Council had no comments.

Douglas Baxendale
Application No. 1B/33/10

Application on behalf of Douglas Baxendale on property known as Con 2, Pt Lot S ½ of Lot 8, PT PCL 15693 former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever.

Council had no comments.

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of December 8, 2010, for approval of payment.

Resolution No. 375-2010

MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

THAT we recommend that the List of Accounts as of
December 8, 2010, prepared by the Finance Department
in the amount of \$940,992.81 BE APPROVED for payment.

CARRIED

Financial Statements

The Financial Statement for the period January 1, 2010, to November 30, 2010, distributed separately with the agenda package.

The Income Statement for the period January 1, 2010, to November 30, 2010, distributed separately with the agenda package.

Report No. 2010.50 relative to the Finance Year-End Report, for information.

PUBLIC WORKS

Councillor E. Collingwood attended the meeting at this time.

Public Works Year End Report

Public Works Year End Report was distributed separately with the agenda package.

Maki Road Bridge

At the November 22, 2010, meeting of Committee of the Whole Administration and Operations Council directed Administration to provide a cost for repairing the bridge to the next meeting.

Report from JML Engineering distributed separately with the agenda package.

Peter Whittington, Public Works Superintendent appeared and responded to questions.

Resolution No. 376-2010

MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

THAT we recommend the Public Works Superintendent investigate the cost of a circular culvert as wide as the road and with rock protection to replace the Maki Road Bridge.

CARRIED

FIRE AND EMERGENCY SERVICES

Fire Department
Year End Report

Year End Report from Mike Horan, Fire Chief.

Mike Horan, Fire Chief appeared and responded to questions. A copy of a map showing the location of all the Fire Halls along with a list of the vehicles used by the Fire Department was distributed to Council at the meeting.

ADMINISTRATION

CAO Report

CAO Report for the period November 23, 2010 to December 8, 2010, distributed separately.

Jamie Cressman, CAO provided an overview of the report and responded to questions.

Council Appointments to
External Boards and Committees

Report No. 2010.51 relative the appointment of Council representatives to the various External Boards and Committees.

Resolution No. 377-2010

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT with respect to Report No. 2010.51 we recommend Council Members be appointed to the Internal and External Boards and Committees as follows:

External Board	2011 - 2012	2013 - 2014
Lakehead Region Conservation Authority	Jim Byers	Eric Collingwood
Thunder Bay District Health Unit	Bernie Kamphof	Allan Vis
Lakehead Rural Planning Board	4 Year Term	Lucy Kloosterhuis
Thunder Bay District Municipal League	4 Year Term	Bernie Kamphof

AND

Internal Boards/ Committees	2011	2012	2013	2014
Museum Board	Jim Byers	Allan Vis	Bernie Kamphof	Eric Collingwood
Library Board	Eric Collingwood	Jim Byers	Allan Vis	Bernie Kamphof
Cemetery Board	Bernie Kamphof	Eric Collingwood	Jim Byers	Allan Vis
Fire Department Liaison	Allan Vis	Bernie Kamphof	Eric Collingwood	Jim Byers

CARRIED

Resolution No. 378-2010

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT further to Report No. 2010.51 Council Appointments to External Boards and Committees we recommend that the Road Committee and Waste Management Committee be dissolved and all matters be dealt with at the respective Committee of the Whole.

CARRIED

Extended Pit Hours

Letter from James Hacquoil, President, Hacquoil Construction Limited dated December 8, 2010, requesting permission to extend their hours of crushing at the Stanley pit.

A resolution of Council is required under Section 4 of By-law 161-2000 relative to the operation of Pits and Quarries.

Council directed Administration to contact James Hacquoil to request he appear before Council to provide an explanation why they need to extend their hours of crushing.

Resolution No. 379-2010

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT notwithstanding By-law 161-2000 Section 4 relative to the operation of any machinery or equipment used in connection with a pit or quarry and By-law No. 310-2004 relative to noises likely to disturb the inhabitants of the Municipality of Oliver Paipoonge, we recommend the request by Hacquoil Construction Limited to extend their hours of crushing at their Stanley pit Monday to Saturday 6:00 a.m. to 12:00 a.m. beginning March 1, 2011, BE APPROVED.

DEFEATED

Resolution No. 380-2010

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor B. Kamphof

THAT Administration contact Hacquoil Construction Limited to request they appear before Council with respect to extending the hours of crushing at the Stanley Pit.

CARRIED

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for November 2010 from By-law Enforcement.

Building

Monthly report for November 2010 from the Building Department.

COMMUNITY SERVICES

Library

Minutes of the Library Board of Directors' Meeting distributed separately.

Rosslyn Water System

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period November 8 to December 6, 2010, for information.

REPORTS OF COMMITTEES

Road Inspection

Minutes from the Road Inspection held on Friday, November 12, 2010, for information.

Lakehead Region Conservation Authority

Minutes of the Eighth Regular Meeting of the Lakehead Region Conservation Authority held on September 15, 2010, for information.

Lakehead Region Conservation Authority

Minutes of the Second Special Meeting of the Lakehead Region Conservation Authority held on October 6, 2010, for information.

Lakehead Region Conservation Authority

Minutes of the Ninth Regular Meeting of the Lakehead Region Conservation Authority held on October 20, 2010, for information.

Lakehead Source Protection Authority

Minutes of the Third Regular Meeting of the Lakehead Source Protection Authority held on September 8, 2010, for information.

Lakehead Source Protection Committee

Minutes of the Thirty-sixth Regular Lakehead Source Protection Committee Meeting held on October 6, 2010, for information.

Lakehead Source Protection Committee

Minutes of the Thirty-seventh Regular Lakehead Source Protection Committee Meeting held on November 3, 2010, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on October 19, 2010, for information.

Joint Board Meeting
TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 17/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on October 28, 2010, for information.

PENDING ITEMS

List of Pending Items.

NEW BUSINESS

Hwy Bypass Committee

Council discussed the matters brought forward by the deputation held earlier in the evening.

Resolution No. 380(A)-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor J. Byers

THAT the Oliver Paipooonge Council supports the Hwy Bypass Committee.

CARRIED

ATV By-law

Council discussed the matters brought forward by the deputation held earlier in the evening.

Resolution No. 381-2010

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor B. Kamphof

THAT we recommend Administration consult with legal counsel relative to By-law No. 600-2010 to remove the times of operation section "No person shall operate an all terrain vehicle on any municipal highway from November 1 to March 31 each year" and any other legal matters in this regard.

CARRIED

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 382-2010

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT we resolve into a Special Committee of the Whole Closed Session to discuss personal matters pertaining to identifiable individuals and a proposed disposition of land by the municipality, the hour being 8:17 p.m.

CARRIED

Resolution No. 383-2010

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT we revert back to the Committee of the Whole Planning and Development Meeting to complete the business at hand the hour being 8:53 p.m.

CARRIED

Councillor J. Byers disclosed an interest with respect to Report No. 2010.03CS as he is related to one of the applicants and refrained from discussing this matter or voting on the resolution.

Appointments to Boards and Committees

Report No. 2010.03CS relative to the appointment of citizens to the various Boards and Committees.

Resolution No. 384-2010

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to Report No. 2010.01CS we recommend the following five (5) citizens be appointed to the Committee of Adjustment for a four year term expiring November 30, 2014:

COMMITTEE OF ADJUSTMENT

Wayne Barrie
Jim Cassan
Don Quinte
Raymond Ree
Lorraine Strickland

AND THAT the following five (5) citizens be appointed to the Cemetery Board for a four year term expiring November 30, 2014:

CEMETERY BOARD

Mary Germain
John Jordan
Allan McFarlane
Jack McNally
Rowland Martyn

AND THAT the following three (3) citizens be appointed to the Property Standards Committee for a four year term expiring November 30, 2014:

PROPERTY STANDARDS COMMITTEE

Mike Lipa
Don Quinte
Lorraine Strickland

AND THAT the following five (5) citizens be appointed to the Library Board for a four year term expiring November 30, 2014:

LIBRARY BOARD

Susan deBoer
Jacki Carnes
Doug McChristie
Rena Patton
Annette Pugh

CARRIED

Resolution No. 385-2010

MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

AND further to Report No. 2010.01CS we recommend the appointments to the Duke Hunt Historical Museum be deferred to the next meeting.

CARRIED

ADJOURNMENT

Resolution No. 386-2010

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT the Committee of the Whole Planning and Development Meeting held on December 13, 2010, be adjourned the hour being 8:56 p.m.

CARRIED

Councillor A. Vis

Jamie Cressman
Chief Administrative Officer/Clerk