

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: April 11, 2011

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
Councillor B. Kamphof

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Sharron Martyn, Planner

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. 152-2011

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

THAT with respect to the April 11, 2011, 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

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on March 14, 2011, for discussion only.

It was questioned whether the Public Works Superintendent had investigated the road allowance adjacent to the Tabor property at the end of Candy Mountain Road relative to a proposed Solar Energy Project. It was noted the road allowance would be investigated once the ground conditions improved.

A discussion ensued with respect to the Rick Hansen 25th Anniversary Relay and the selected routes. The CAO was directed to contact the area schools regarding their possible participation.

It was noted the deadline for applications for the Weed Inspector was April 15, 2011.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report prepared by Sharron Martyn, Planner.

It was noted the Planner would be following up on the matter pertaining to the southerly portion of Ridler Road with the owner of the property and that this portion of the road would be removed from the hamlet area on the Proposed Official Plan Map.

Sharron Martyn, Planner provided a brief overview with respect to the Proposed Official Plan. A copy of the notes on the Public Meeting held on March 28, 2011, from Don Manahan Consulting were distributed to Council separately.

Committee of Adjustment

Paul Caccamo Application No. 1B/04/11

Application on behalf of Paul Caccamo on property known as Plan 169 Lot 198 to 201, former Geographic Township of Oliver, now Municipality of Oliver Paipouge for a proposed lot addition, for comment. Council did not have any comments.

Axel Rehfuhs Application No. 1B/05/11

Application on behalf of Axel Rehfuhs on property known as SPT of Lot 12, Con 7 RP 55R 10919 Part 1 & 3, PCL 26212 former Geographic Township of Oliver, now Municipality of Oliver Paipouge for a proposed correction of title, for comment. Council did not have any comments.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for March 2011 from By-law Enforcement.

Building

No Building Permits were issued for March 2011.

COMMUNITY SERVICES

Rosslyn Water System

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period March 10, 2011, to April 15, 2011. No adverse reports.

REPORTS OF COMMITTEES

Library

Minutes of the Library Board of Directors' Meeting held on March 9, 2011, for information.

Lakehead Region Conservation Authority

Minutes of the Second Regular Meeting of the Lakehead Region Conservation Authority held on February 23, 2011, for information.

Lakehead Source Protection Authority

Minutes of the Fourth Regular Lakehead Source Protection Authority Meeting held on November 24, 2010, for information.

PENDING ITEMS

Council reviewed the list of Pending Items.

NEW BUSINESS

Maki Road Bridge

Resolution No. 154-2011

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

THAT the Oliver Paipoonge Council recommends JML Engineering Ltd. prepare a Request for Proposal on the Maki Road Bridge project for design build;

AND THAT the consultant provide a fixed cost for the preparation of the Request for Proposal to the Municipality.

CARRIED

ADJOURNMENT

Resolution No. 155-2011

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

THAT the Committee of the Whole Planning and Development Meeting held on April 11, 2011, be adjourned the hour being 8:00 p.m.

Councillor A. Vis

Jamie Cressman
Chief Administrative Officer/Clerk