

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

COMMITTEE OF THE WHOLE PLANNING AND DEVELOPMENT

A G E N D A

Planning and Development 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

MEMBERS OF COUNCIL: 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
Sharron Martyn, Planner

ORDERS OF THE DAY: OPENING THE MEETING
DISCLOSURES OF INTEREST
ADOPTION OF THE AGENDA
DEPUTATIONS
MINUTES OF PREVIOUS MEETING
REPORTS OF MUNICIPAL OFFICERS
REPORTS OF COMMITTEES
PENDING ITEMS
ADJOURNMENT

CALL TO ORDER

DISCLOSURES OF INTEREST

CONFIRMATION OF THE AGENDA

RES 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.

DEPUTATIONS

MINUTES OF PREVIOUS MEETING

Committee of the Whole
Planning and Development

6 – 12

Minutes of the Committee of the Whole Planning and Development Meeting held on March 14, 2011, will be presented at the April meeting along with the March 14, 2011, minutes, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

13 – 15

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

Committee of Adjustment

Paul Caccamo
Application No. 1B/04/11

16 – 23

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 Paipoonge for a proposed lot addition, for comment.

	PAGES
Axel Rehfuhs <u>Application No. 1B/05/11</u>	24 – 31
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 Paipoonge for a proposed correction of title, for comment.	
Hacquoil Construction Ltd. <u>Application No. 1B/06/11</u>	32 – 40
Application on behalf of Hacquoil Construction Ltd. on property known as Con. 4, Part of Lot 33, Con. 1 NKR Part of Block A, RP WM54, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for a proposed consent to sever, for comment.	
Notice of Decision Diane Polowski <u>Application Nos. 1B/22/10 and 1B/3/10</u>	41 – 42
Copy of the Notice of Decision on an application on behalf of Diane Polowski on property known as Con. 5, S1/2 Lot 11, Wrigley Drive former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever, for information.	
Notice of Decision Peter Rebernick <u>Application Nos. 1B/02/11 and 1B/03/11</u>	43 – 44
Copy of the Notice of Decision on an application on behalf of Peter Rebernick on property known as S ½ of Lot 4, Con 1, former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever.	
ADMINISTRATION	
<u>CAO Report</u>	45
CAO Report for the period March 24, 2011, to April 6, 2011.	
Municipal Vehicles <u>Mileage Logs and Service Records</u>	
At the April 4, 2011, Committee of the Whole Finance (2011 Operating and Capital Budget) Meeting Council requested a resolution be presented at the April 11, 2011, Committee of the Whole Planning and Development Meeting relative to the above noted.	

RES THAT the Oliver Paipoonge Council directs the Fire Chief and Community Services Supervisor maintain mileage logs and service records on their municipal vehicles to be submitted to the CAO on a monthly basis.

PROTECTIVE SERVICES

By-law Enforcement

46 – 47

Monthly report for March 2011 from By-law Enforcement.

Building

No Building Permits were issued for March 2011.

COMMUNITY SERVICES

Roslyn Water System

48 – 57

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

58 – 59

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

Lakehead Region Conservation Authority

60 – 67

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

Lakehead Source Protection Authority

68 – 69

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

PENDING ITEMS

List of Pending Items.

70

NEW BUSINESS

ADJOURNMENT

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

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: March 14, 2011
TIME: 6:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Councillor B. Kamphof
PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood (*late with notice*)
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Sharon Martyn, Planner

CALL TO ORDER

Councillor Kamphof called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 106-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT with respect to the March 14, 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 February 14, 2011, will be presented at the April meeting along with the March 14, 2011, minutes, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

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

Sharron Martyn, Planner appeared and responded to questions.

An email from Erin Voortman relative to the floor plan for the Rossdale Apartments was distributed at the meeting.

Relative to the item pertaining to the Solar Energy Project, EDSEN Solar Company, owner of the property Allen Tabor, Council directed the Planner to prepare a written agreement which would include the fact that the road was the responsibility of the owner and that the Public Works Superintendent investigate this matter.

Committee of Adjustment

Diane Polowski
Application No. 1B/01/11

Application on behalf of Diane Polowski on property known as Con. 5, S1/2 Lot 11, Wrigley Drive former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever.

Peter Rebernick
Application Nos. 1B/02/11 and 1B/03/11

Applications on behalf of Peter Rebernick on property known as S ½ of Lot 4, Con 1, former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever.

ADMINISTRATION

Rick Hansen
25th Anniversary Relay

Verbal report from Mayor L. Kloosterhuis relative to the above noted and provided an information package to Members of Council at the meeting.

Council directed Administration to place an advertisement for volunteers to assist with the Rick Hansen 25th Anniversary Relay which will be in the Municipality in January 2012.

7:03 p.m. - Councillor E. Collingwood attended the meeting at this time.

CAO Report

CAO Report for the period February 22, 2011, to March 9, 2011.

The vehicle service reports from the Public Works Department were available at the meeting for review by Members of Council.

Agriplex

At the February 22, 2011 Maggie Cummins, President, TBAEC Board of Directors and Rosalind Lockyear, PARO Centre for Women's Enterprise made a deputation and they suggested TBAEC and the Municipality work together on the above noted.

Verbal report from Jamie Cressman, CAO, relative to the above noted.

Resolution No. 106A-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor E. Collingwood

THAT with respect to the Agriplex, the Oliver Paipoonge Council will not enter into public/private partnerships with the Thunder Bay Agricultural and Equestrian Corporation;

AND THAT the Northern Ontario Heritage Fund enforce their Agreement with the Thunder Bay Agricultural and Equestrian Corporation.

CARRIED

Closed Meeting Investigator

Report No. 2011.08 to recommend renewal of the Agreement to appoint a closed meeting investigator for the Corporation of the Municipality of Oliver Paipoonge.

Resolution No. 107-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to Report No. 2011.08 we recommend that Paul Heayn, of Dryden, Ontario be appointed as the Closed Meeting Investigator as provided for in the *Municipal Act, 2001* for the Municipality of Oliver Paipoonge effective immediately for a term expiring December 31, 2014;

AND THAT the Mayor and Clerk be authorized to execute any necessary documentation;

AND THAT any necessary by-law(s) be presented to Council for ratification.

CARRIED

Municipal Emergency Management Program

Report No. 2011.09 to appoint an Emergency Management Program Coordinator (CEMC) and alternate CEMC to fulfill the duties as required under the *Emergency Management and Civil Protection Act, RSO 1990 and Ontario Regulation 380/04*.

Resolution No. 108-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT with respect to Report No. 2011.09 we recommend that in accordance with the *Emergency Management and Civil Protection Act, RSO 1990 and Ontario Regulation 380/04* the following be appointed:

Emergency Management Program Coordinator (CEMC) - Judy Jacobson

Emergency Management Program Coordinator (CEMC) – Alternate
- Larry Eyres

AND THAT any necessary by-law(s) be presented to Council for ratification.

CARRIED

Report of Livestock Valuer

Report of the Livestock Valuer relative to the killing by wolves/coyotes of 37 laying hens owned by Mieke Bolt.

Resolution No. 109-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to the report of the Livestock Valuer dated February 25, 2011, we recommend Mieke Bolt be reimbursed for the loss of 37 laying hens killed by wolves/coyotes in the amount of \$259.00.

CARRIED

Thunder Bay Veterinary Services Committee

A letter from Peter Aalbers, Chair, Thunder Bay Veterinary Services Committee dated February 18, 2011, was presented at the Committee of the Whole Finance Meeting held on March 10, 2011 relative to the enrollment fee for 2011 in the amount of \$500.00 and requesting two representatives from the Municipality of Oliver Paipoonge to sit on their Committee.

Resolution No. 110-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT the Municipality of Oliver Paipoonge appoints the following two representative to the Thunder Bay Veterinary Services Committee:

Bill Pinner
Arie Grootenboer

CARRIED

Lease of Municipal Property

At the December 13, 2010 meeting Council directed Administration to advertise for offers to lease the municipal property on Lot 12, Concession 5, Everett Drive for agricultural purposes for a four year term. Two offers were received as follows:

Windy Lane Farm (Ken and Sandy Stadey)	\$300.00 for 5 years
Joy Vanlenthe	\$750.00 for 4 years

Resolution No. 111-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT we recommend the Municipal property on Lot 12, Concession 5, Everett Drive be leased for a four year term for agricultural purposes to Joy Vanlenthe for \$750.00 per year for a total of \$3,000.00;

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Appointment of Area
and Municipal Weed Inspectors 2011

Letter from Mike Cowbrough, Chief Weed Inspector, Ministry of Agriculture, Food and Rural Affairs dated February 25, 2011, requesting the appointment of a municipal weed inspector prior to April 1, 2011.

Resolution No. 112-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council in accordance with the *Weed Control Act, R.S.O. 1990, Chapter W.5, 6.(1)* recommends the appointment of the municipal weed inspector as follows:

DEFERRED

Council directed Administration to place an advertisement in the April Oliver Paipoonge Newsletter seeking applications for the position.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for February 2011 from By-law Enforcement.

Building

Monthly report for February 2011 from the Building Department.

COMMUNITY SERVICES

Resident Concern
NorWest Recreation Centre

Letter from Barry Woodbeck received February 22, 2011, relative to the above noted.

Following a discussion with respect to this matter it was the consensus of Council that a letter be provided to all the teams advising they must obey all the rules as posted in the arena.

2011 Annual Report
Roslyn Village Subdivision Well Supply

Letter from Veikko Long, General Manager, Water Quality Service dated February 21, 2011, attaching a copy of the 2011 Annual Report.

Roslyn Water System

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period up to January 13, 2011, to February 28, 2011. No adverse reports.

REPORTS OF COMMITTEES

Library

Minutes of the Library Board of Directors' Meeting held on February 2, 2011, for information.

Lakehead Region Conservation Authority

Minutes of the Eleventh Regular Meeting of the Lakehead Region Conservation Authority held on December 8, 2010, for information.

Lakehead Region Conservation Authority

Minutes of the 57th Annual Meeting of the Lakehead Region Conservation Authority held on January 26, 2011, for information.

Lakehead Source Protection Committee

Minutes of the Fortieth Regular Lakehead Source Protection Committee Meeting held on February 2, 2011, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on February 15, 2011, for information.

The District of Thunder Bay Social Services Administration Board

Minutes of the Inaugural Board Meeting No. 01/2010 of The District of Thunder Bay Social Services Administration Board held on January 20, 2011, for information.

PENDING ITEMS

Council reviewed the list of Pending Items and Council directed Administration to develop a policy for making Municipal donations.

NEW BUSINESS

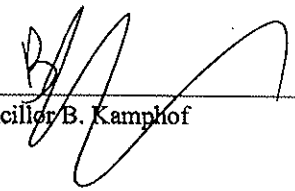
ADJOURNMENT

Resolution No. 113-2011

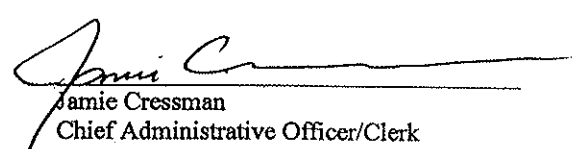
MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Planning and Development Meeting held on March 14, 2011, be adjourned the hour being 7:44 p.m.

CARRIED



Councillor B. Kamphof



Jamie Cressman
Chief Administrative Officer/Clerk

Planning and Development
Monthly Report
 April 11th , 2011 Meeting
 Prepared By: Sharron Martyn, Planner

File/Project	Comments/Updates
Halow Proposed Plan of Subdivision	Awaiting outcome of Official Plan Modifications from Municipal Affairs & Housing (MMAH).
Official Plan	<p>Following the Information and Public Meeting, CAO has instructed Consultant to:</p> <ul style="list-style-type: none"> a) Prepare the final editing and forward to MMAH b) Arrange for one last review with MMAH c) Remove the hamlet area from the Dubois and Lecuyer property and make any other changes to map as required d) Administration & Planning to require the final document <p>Following the last review with MMAH, the following will be required:</p> <ul style="list-style-type: none"> a) Council would adopt the OP and submit to MMAH along with required form b) Must notify anyone who formally requested to be notified of the adoption of the document c) MMAH will apply any modifications that they wish and approve the plan. They have indicated that they would not carry out additional consultation or request additional comments. <p>Request for extending the Industrial Designation on Haniak Road to allow for an Industrial/Commercial use of two lots – presently designated as RURAL.</p>
ROY OMB Hearing	Hearing Date set for May 17 th for four days -
Wilco (Former Bowater Property) Official Plan Amendment and Zoning Amendment	Still waiting for written response from MMAH – applicant has applied for an entrance permit. Entrance has not been constructed nor any trees removed.
Paipoonge Centre	Public Meeting held April 4 th , three residents from Kingswood appeared before Council. Received one email letter which CAO will distribute to Council. Zoning Amendment By-law will be considered at the 27 th meeting.

<p>Racetrack proposal (former Wildside property)</p>	<p>Forwarded a letter to Christian Reform Church Council asking for comments regarding a rain date for the weekly Wed. night racing. Have not received a reply but it has only been two weeks.</p> <p>Consents with frontage: excerpt from Official Plan</p> <ul style="list-style-type: none"> • Lands subject of the severance shall front on a provincial highway; a major traffic artery or a service road with direct access to a provincial highway or major traffic artery <p>Normally the access is off the frontage but in this case, this cannot happen but the owner is willing to put an easement on title (which could also be a condition of the severance) that the racetrack have access off Hwy. 130. I am sure that easement requirement would also be a condition of MTO. Checked with former Planner for the Municipality and she said most OP just say frontage on municipally maintained road.</p> <p>The ultimate solution would be to have the developer build the extension of Cooper Road which was approved by Plan of Subdivision many years ago but was not followed through. Cooper Road would have gone between former Wildside and Montieth property through Gordon's Trailers and come out on Twin City Crossroads. The former Planner advised that the entrance given off Twin City was constructed for road access.</p>
<p>Rossdale Apartments—now owned by Paul & Erin Voortman – request for new 5-plex</p>	<p>Planner has been in contact with Consultant and has been advised what information is required and will be sending out information to the Voortman's shortly. A zoning amendment will likely be required.</p>
<p>2011 Project – Summer students</p>	<p>Have advertised for two students, job description and ad is on the Municipal website as well as appeared in March and April newsletter.</p>
<p>Solar Energy Project EDSEN Solar Company</p>	<p>Extension of Candy Mtn. Road and Little Norway Road – letter has been forwarded to Mr. Tabor advising him of Council's comments and he is aware that he should be contacting the City as well. Public Works Supt. Was to meet with Mr. Tabor to confirm the unopened road allowance.</p>

<p>Committee of Adjustment Applications For comments from Council.</p>	<p><u>1B/04/11 Paul Caccamo</u> Mr. Caccamo has purchased the house next door to his home and has renovated the home and his plan is to sell the house. That particular property has four lots and Mr. Caccamo would like to consolidate the vacant lot 201 to his own lots and become owner of Lots 204, 203, 202 and 201.</p> <p>Under the zoning requirements Paipoonge Residential (PR1) the frontage requirement is 30m and 1200 sq. metres in lot area. Consolidating the Lot 201 to Lot 202 would still leave the retained property (Lots 200, 199 and 198) conforming.</p> <p>LRCA has written to the Committee of Adjustment with regard to both those properties being in within the 100 metre Wellhead Protection Area and that will be addressed at Committee as well as Mr. Caccamo has been in touch with LRCA personnel.</p> <p><u>1B/05/11 Rehfuhs, Alexel</u> Mr. Rehfuhs purchased a lot created by his parents but did not build on the lot. He purchased a house right next door to his vacant lot and his solicitor transferred the land into his name and both lots have come under the joining and abutting rule under the Planning Act. Mr. Rehfuhs has no option but to apply for another consent to remove the vacant lot from the house lot. He will be transferring the lot to his son (in Trust).</p> <p><u>1B.06/11 Hacquoil Construction Ltd.</u> Application is to sever off a lot where the existing mining company has been leasing from Hacquoil for a few years. The zoning of this new lot will need to be clarified as a corner portion of Hacquoils' property is in the Paipoonge General Industrial (PM2) and it would appear that the majority of this lot would be in the Paipoonge Extractive Industrial (PM4) zone. The lot would meet both zones as to area and frontage. The uses will be clarified prior to the Committee meeting.</p>
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**MUNICIPALITY OF OLIVER PAIPOONGE
COMMITTEE OF ADJUSTMENT**

4569 Oliver Road, P.O. Box 10
Murillo, ON P0T 2G0

Telephone: (807) 935-2613 ext. 6
Fax: (807) 935-2161

**PUBLIC HEARING
CONCERNING PROPOSED LOT ADDITION**

RE: Application No.: 1B/04/11
Name of Owner: CACCAMO, Paul
Location: PLAN 169 LOT 198 TO 201

TAKE NOTICE that the Municipality of Oliver Paipoonge Committee of Adjustment will hold a Public Hearing on **Thursday, April 14th, 2011** at 7:00 p.m. at the Oliver Paipoonge Municipal Complex to consider the application for a proposed lot addition under Section 53 of the Planning Act, 1990. C.P. 13 as amended to March 30, 2007.

The consent is located on the property known as Plan 169 Lot 198 to 201, Geographic Township of Oliver, now the Municipality of Oliver Paipoonge. A key map showing the location of the lands to which the consent applies is attached.


If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent to sever does not make written submissions to the Committee of Adjustment for the Municipality of Oliver Paipoonge before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

THIS NOTICE is sent to the applicant, to various agencies, and to surrounding property owners for their information. If you wish to be notified of the decision of the Committee of Adjustment for the Municipality of Oliver Paipoonge in respect to the proposed consent, you must make a written request to the Secretary-Treasurer, Committee of Adjustment, P.O. Box 10, Murillo, ON P0T 2G0. Failure of the applicant to appear before the Committee, either in person or by an agent, may result in the deferment or cancellation of the application.

ADDITIONAL INFORMATION related to the proposed consent is available for inspection between 9:00 a.m. and 4:30 p.m. on Tuesday, Wednesday, and Thursday at the Municipality of Oliver Paipoonge Office located at 4569 Oliver Road, Oliver Paipoonge Municipal Complex.

DATED AT THE MUNICIPALITY OF OLIVER PAIPOONGE THIS, 16th Day of March, 2011.

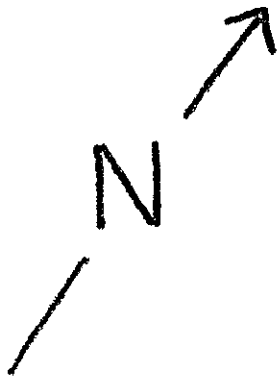
Please see reverse for location map.



Sharron Martyn, Secretary-Treasurer
Committee of Adjustment

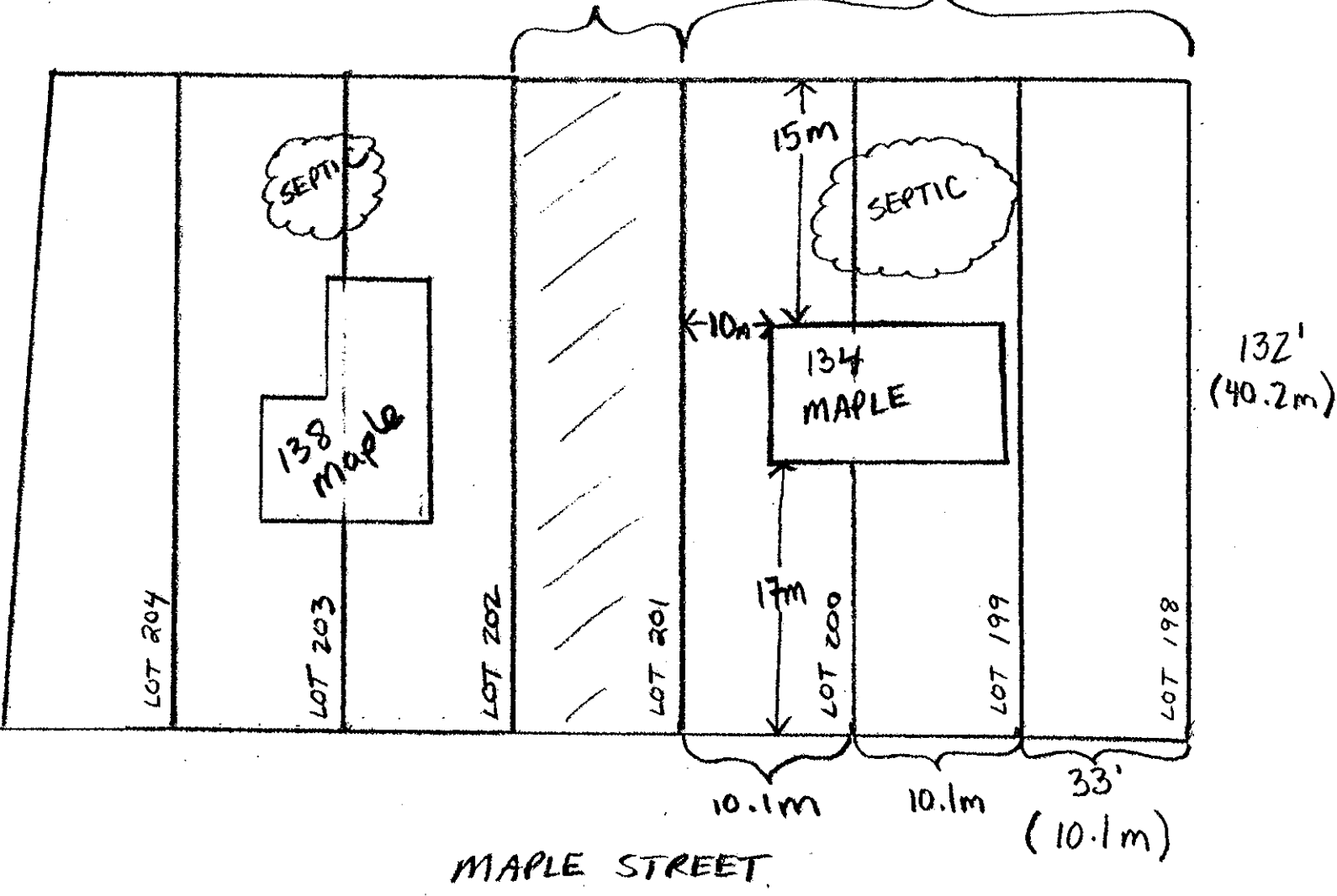
RE: Application No.:
Name of Owner:
Location:

1B/04/11
CACCAMO, Paul
PLAN 169 LOT 198 TO 201



LOT TO
BE
CONVEYED

Retained lot will
have 99' (30.2m)
frontage



Application Number: 1B/04/11

Name of Approval Authority: Committee of Adjustment

Owner Information

Full Name: CACCAMO PAUL
Address: RR#5 134 Maple Street
Thunder Bay ON P7C5M9
Home Phone: (807) 939 2272 Alternate Phone: (807) 626 3713

Please specify to whom all communications should be sent:

- Owner [checked] Solicitor [] Agent []

Agent Information (if applicable)

Name:
Address:
Phone: () Fax: ()

Purpose of Application

- 1. Type and purpose of proposed transaction: [checked] Conveyance (specify): [] New Lot [checked] Addition to Lot
[] Other (specify): [] Mortgage [] Lease [] Easement Right-of-Way [] Correction of Title
2. Name of person(s) to whom land or interest in land is intended to be conveyed, leased or mortgaged: PAUL & LISA Caccamo
3. Relationship (if any) of person(s) named in Question 2. to Owner: same owner of both properties
4. Describe any existing easements or restrictive covenants affecting the subject land and its effect: NONE

Land Information

5. Location of land:

Lot(s) No: 198 to 201 Concession No: N/A

Lot(s) No: _____ Registered Plan No: 169

Part(s) No: N/A Municipality/Township/Unorganized: Municipality

6. Current Official Plan designation:

7. Description of land intended to be severed:

Frontage: 40.2 metres Depth 40.2 metres Area: 0.167 hectares

Existing Use: residential Proposed Use: residential

Number and use of buildings and structures (both existing and proposed) on the land to be severed:

none (on the portion of land being severed)

8. Description of land intended to be retained:

Frontage: 30.172 metres Depth: 40.2 metres Area: 0.1213 hectares

Existing use: residential Proposed use: residential

Number and use of buildings and structures (both existing and proposed) on the land to be retained:

1 residential dwelling

9. Number of new lots (not including retained lots) proposed:

1 new lot (#201) to be added to 138 Maple St lots #202-204.

10. Type of road access for proposed lot (specify): municipally maintained road

Type of road access for retained lot (specify): " "

Is access by water to proposed lot? NO

Is access by water to retained lot? NO

11. What type of water supply is proposed? (please check appropriate boxes)

	<u>Proposed Lot</u>	<u>Retained Lot</u>
Municipally owned and operated water system	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Lake	<input type="checkbox"/>	<input type="checkbox"/>
Well	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>

12. What type of sewage disposal is proposed? (please check appropriate boxes)

	<u>Proposed Lot</u>	<u>Retained Lot</u>
Municipally owned and operated sanitary sewers	<input type="checkbox"/>	<input type="checkbox"/>
Septic tank	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pit privy	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>

13. When will water supply and sewage disposal services be available?

N/A ~~already~~ already serviced.

14. Is any part of the land swampy or subject to flooding, seasonal wetness or erosion?

Yes No

If yes, give details:

15. Type of soil:

Clay Gravel Sand Rock

Other: topsoil

16. Has the Owner previously severed any land from this holding?

Yes No

Sketch

See attached sheet.

CERTIFICATION by the Applicant

I/We,

PAUL CACCAMO

of the Municipality of Oliver Paipouge in the Province of Ontario, solemnly declare that the statements contained in this application are true, and I/we make this solemn declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath and by virtue of the *Canada Evidence Act*.

Sworn (or declared) before me at the Municipality of Oliver Paipouge in the Province of Ontario, this 2nd day of March, 2011.

[Signature]
Commissioner of Oaths

[Signature]
Applicant/Authorized Agent

AUTHORIZATION OF THE OWNER FOR AN AGENT TO MAKE APPLICATION

I/We authorize

(name of agent)

to act on my/our behalf in submitting this application. This application has been submitted with my/our full knowledge and endorsement.

Owner(s)

Date

For Office Use Only:	
Application No:	
Date completed application received:	

LEGEND

1□ = 2.5m

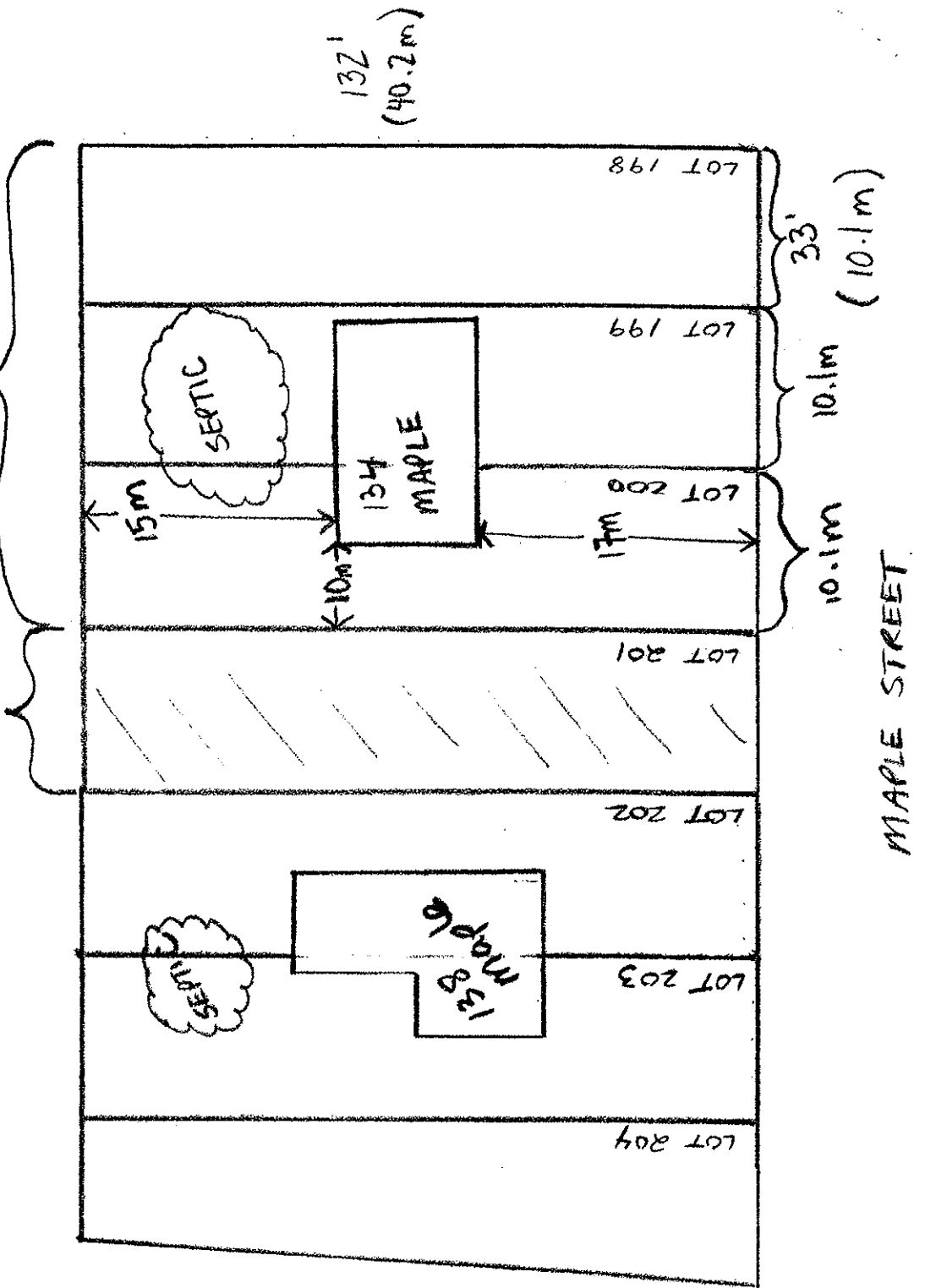
RIVIER ROAD



N

Retained lot will have 99' (30.2m) frontage

LOT TO BE CONVEYED



MUNICIPALITY OF OLIVER PAIPOONGE
COMMITTEE OF ADJUSTMENT

4569 Oliver Road, P.O. Box 10
Murillo, ON POT 2G0

Telephone: (807) 935-2613 ext. 6
Fax: (807) 935-2161

**PUBLIC HEARING
CONCERNING PROPOSED CORRECTION OF TITLE**

RE: Application No.: 1B/05/11
Name of Owner: REHFUHS, Axel
Location: SPT of Lot 12, Con 7 RP 55R 10919 Part 1 & 3 PCL 26212

TAKE NOTICE that the Municipality of Oliver Paipoonge Committee of Adjustment will hold a Public Hearing on **Thursday, April 14th, 2011** at 7:00 p.m. at the Oliver Paipoonge Municipal Complex to consider the application for consent for correction of title under Section 53 of the Planning Act, 1990. C.P. 13 as amended to March 30, 2007.

The consent is located on the property known as SPT of Lot 12, Con 7 RP 55R 10919 Part 1 & 3, PCL 26212 Geographic Township of Oliver, now the Municipality of Oliver Paipoonge. The vacant lot was created by consent several years ago and when the applicant purchased the land adjoining this subject land, under the Planning Act, the two lots became joining and abutting as they were registered on title with the same name. The only way to correct this situation is to go through the consent granting process.


If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent to sever does not make written submissions to the Committee of Adjustment for the Municipality of Oliver Paipoonge before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

THIS NOTICE is sent to the applicant, to various agencies, and to surrounding property owners for their information. If you wish to be notified of the decision of the Committee of Adjustment for the Municipality of Oliver Paipoonge in respect to the proposed consent, you must make a written request to the Secretary-Treasurer, Committee of Adjustment, P.O. Box 10, Murillo, ON POT 2G0. Failure of the applicant to appear before the Committee, either in person or by an agent, may result in the deferment or cancellation of the application.

ADDITIONAL INFORMATION related to the proposed consent is available for inspection between 9:00 a.m. and 4:30 p.m. on Tuesday, Wednesday, and Thursday at the Municipality of Oliver Paipoonge Office located at 4569 Oliver Road, Oliver Paipoonge Municipal Complex.

DATED AT THE MUNICIPALITY OF OLIVER PAIPOONGE THIS, 16th Day of March, 2011.

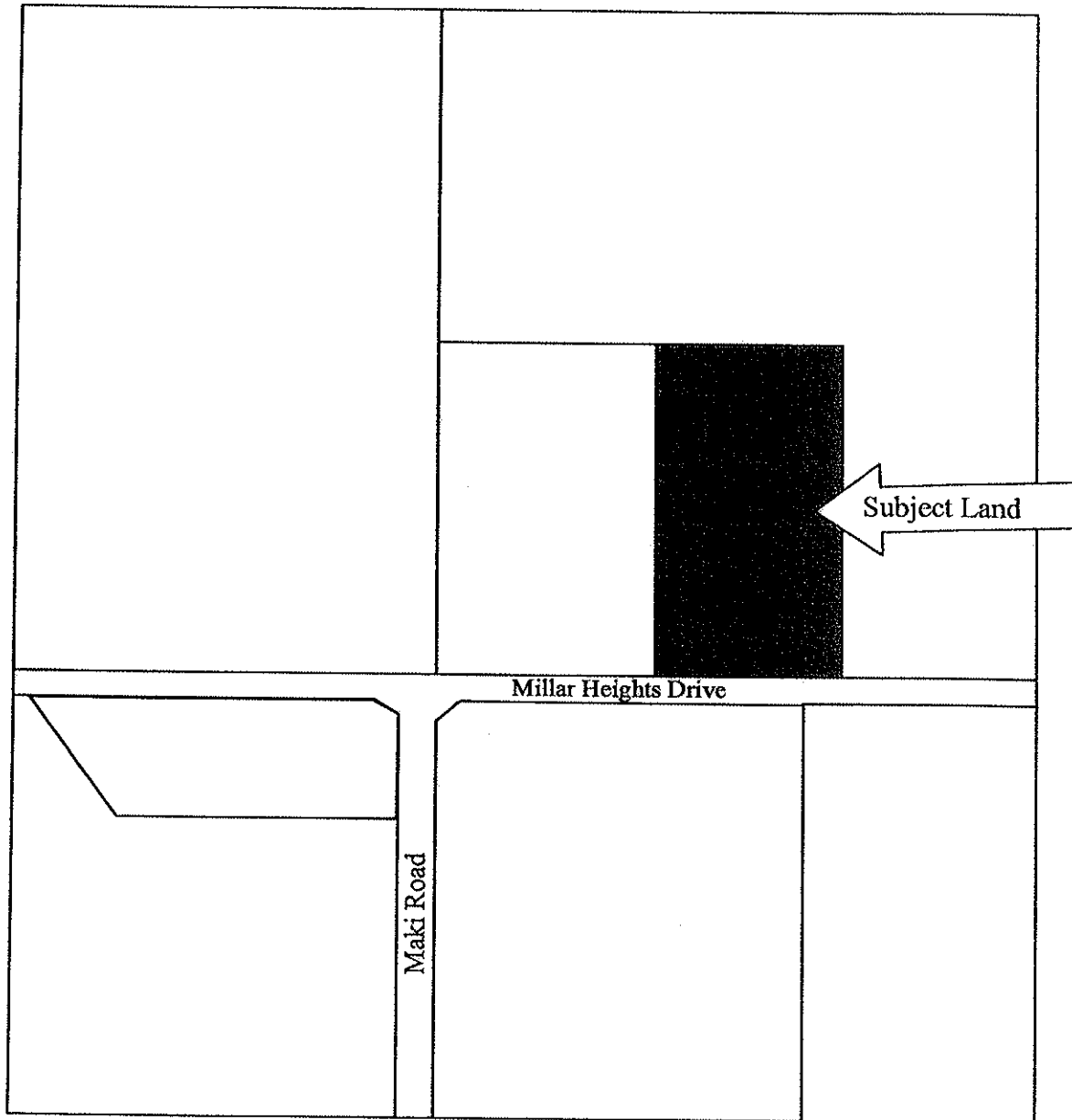
Please see reverse for location map.



Sharron Martyn, Secretary-Treasurer

RE: Application No.:
Name of Owner:
Location:

1B/05/11
REHFUHS, Axel
S PT of Lot 12, Con 7 RP 55R 10919 Part 1 & 3 PCL 26122





RECEIVED
MAR 08 2010
The Municipality of Oliver Paipoonge
Committee of Adjustment
4569 Oliver Road PO Box 10
Murillo, ON, P0T 2G0
Telephone: (807) 935-2613
Fax: (807) 935-2161
sharron.martyn@oliverpaipoonge.on.ca

APPLICATION FOR CONSENT UNDER SECTION 53 OF THE PLANNING ACT TO CONVEY OR GRANT AN INTEREST IN LAND

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE
COMMITTEE OF ADJUSTMENT

The undersigned applies to Committee of Adjustment for Consent to convey or grant any interest in land as set out below.

NOTE: To avoid delays the information supplied on this form must be *COMPLETE AND ACCURATE*.

PLEASE PRINT.

1. Name of Approval Authority: **Municipality of Oliver Paipoonge Committee of Adjustment**

APPLICANT INFORMATION

2. Name of Owner: AXEL RENFUIS Telephone 807-935-3350
Address: 152 MILLAR HEIGHTS DR.
Postal Code P0T 2G0 Email AXELS@TBAYTEL.NET

SOLICITOR OR AUTHORIZED AGENT

Name: _____
Address: _____ Postal Code _____
Telephone _____

Please specify to whom all communication should be sent:

Owner Solicitor/Authorized Agent



The Municipality of Oliver Paipoonge
Committee of Adjustment
4569 Oliver Road PO Box 10
Murillo, ON, P0T 2G0
Telephone: (807) 935-2613
Fax: (807) 935-2161
sharron.martyn@oliverpaipoonge.on.ca

3. (a) Type and Purpose of proposed transaction:
 Conveyance (Specify- new lot or addition to lot)

Other (Specify- mortgage, lease, easement, right-of-way, correction of title, other)

(b) Name of person(s) to whom land or interest in land is intended to be conveyed, leased or mortgaged: BRANDON REHFURS (IN TRUST)

(c) Relationship (if any) of person(s) named in (b) to owner: SON

4. LOCATION OF LAND

Lot(s) No. SPT Lot 12 Concession No. 7

Lot(s) No. _____ Registered Plan No. 5J210919

Part(s) No. 1 & 3 PLA 26212

5. DESCRIPTION OF LAND INTENDED TO BE SEVERED

Frontage 271' Depth 476 Area 8AC

Existing Use WOOD LOT Proposed Use WOOD LOT

Number and use of buildings and structures (both existing and proposed) on the land to be severed: 0

6. DESCRIPTION OF LAND INTENDED TO BE RETAINED

Frontage N/A Depth _____ Area _____

Existing Use _____ Proposed Use _____

7. Number of new lots (not including retained lots) proposed: 1

8. Type of Road Access for proposed lot (specify) MUNICIPAL
Type of road access for retained lot (specify) SAME

Is Access by water to proposed lot? N/A
Is access by water to retained lot? N/A.

9. Type of water supply is proposed? (Check appropriate boxes):

	Proposed Lot	Retained Lot
Municipally Owned and Operated	<input type="checkbox"/>	<input type="checkbox"/>
Water System	<input type="checkbox"/>	<input type="checkbox"/>
Lake	<input type="checkbox"/>	<input type="checkbox"/>
Well	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Other (specify) _____	<input type="checkbox"/>	<input type="checkbox"/>

10. What type of sewage disposal is proposed? (Check appropriate boxes):

	Proposed Lot	Retained Lot
Municipally Owned and Operated	<input type="checkbox"/>	<input type="checkbox"/>
Sanitary Sewers	<input type="checkbox"/>	<input type="checkbox"/>
Septic Tank	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pit Privy	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify) _____	<input type="checkbox"/>	<input type="checkbox"/>

11. When will water supply and sewage disposal services
be available? UNKNOWN

12. Is any part of the land swampy or subject to flooding, seasonal wetness or erosion?

Yes No

If yes, give Detail _____

13. Type of Soil: (clay, gravel, rock, etc) CLAY/ROCK.

14. (a) Has the owner previously severed any land from this holding?

Yes No If Yes, Please indicate previous severances on the required sketch and
supply the following information for each lot severed:

Grantee's Name _____
Relationship (if any) to Owner _____
Use of Parcel _____ Date of Parcel _____

Grantee's Name _____
Relationship (if any) to Owner _____
Use of Parcel _____ Date of Parcel _____



The Municipality of Oliver Paipoonge
Committee of Adjustment
4569 Oliver Road PO Box 10
Murillo, ON, P0T 2G0
Telephone: (807) 935-2613
Fax: (807) 935-2161
sharron.martyn@oliverpaipoonge.on.ca

15. Has the parcel intended to be severed ever been, or is it now, the subject of an application for a plan of subdivision, under Section 50 of the Planning Act, 1990 or its predecessors?

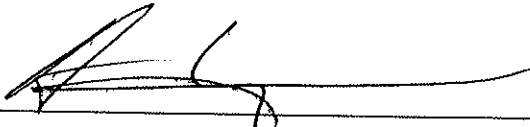
Yes No

16. Is the owner, solicitor, or agent applying for additional consents on this holding simultaneously with this application, or considering applying for additional consents in the future?

Yes No

17. Is the owner, solicitor or agent applying for any minor variance, or permission to extend or enlarge under Section 45 of the Planning Act, 1990, in relation to any land that is the subject of this application? Yes No

Dated at the MUNICIPALITY OF OLIVER PAIPOONGE this
9 day of MARCH 2011



Signature of Applicant/Solicitor/Authorized Agent

I/We Axel RENTFUS and _____ of the
MUNICIPALITY of OLIVER PAIPOONGE in the District of Thunder Bay,
solemnly declare that all statements contained in this application are true, and I/We
make this solemn declaration conscientiously believing it to be true, and knowing that it
is of the same force and effect as if made under oath and by virtue of the "Canada
Evidence Act"

Declared Before me at the Municipality of Oliver Paipoonge.
In the district of Thunder Bay, Thunder Bay, this 9th day of
March, 2011


Commissioner of Oaths



Applicant/Agent

MUNICIPALITY OF OLIVER PAIPOONGE
COMMITTEE OF ADJUSTMENT

4569 Oliver Road, P.O. Box 10
Murillo, ON POT 2G0

Telephone: (807)935-2613x6
Fax: (807) 935-2161

**PUBLIC HEARING
CONCERNING PROPOSED CONSENT TO SEVER**

RE: Application No.: 1B/06/11
Name of Owner: HACQUOIL CONSTRUCTION LTD.
Location: Part of Lot 33, Conc. 1 NKR Part of Block A,
Registered Plan WM54

TAKE NOTICE that the Municipality of Oliver Paipoonge Committee of Adjustment will hold a Public Hearing on **Thursday, April 14th, 2011**, at 7:00 p.m. at the Oliver Paipoonge Municipal Complex to consider the application for consent to sever under Section 53 of the Planning Act, 1990. C.P. 13 as amended to March 30, 2007.

The consent is located on the property known as Con. 4, Part of Lot 33, Conc. 1 NKR Part of Block A, RP WM54, former Geographic Municipality of Paipoonge, now Municipality of Oliver Paipoonge, corner of Hwy. 588 and Hwy. 11-17.

A key map showing the location of the lands to which the consent applies is attached.


If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent to sever does not make written submissions to the Committee of Adjustment for the Municipality of Oliver Paipoonge before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

THIS NOTICE is sent to the applicant, to various agencies, and to surrounding property owners for their information. If you wish to be notified of the decision of the Committee of Adjustment for the Municipality of Oliver Paipoonge in respect of the proposed consent, you must make a written request to the Secretary-Treasurer, Committee of Adjustment, P.O. Box 10, Murillo, ON POT 2G0. Failure of the applicant to appear before the Committee, either in person or by agent, may result in the deferment or the cancellation of the application.

ADDITIONAL INFORMATION related to the proposed consent is available for inspection between 9 a.m. and 4 p.m. on Tuesday, Wednesday and Thursdays, at the Municipality of Oliver Paipoonge Office located at 4569 Oliver Road, Oliver Paipoonge Municipal Complex.

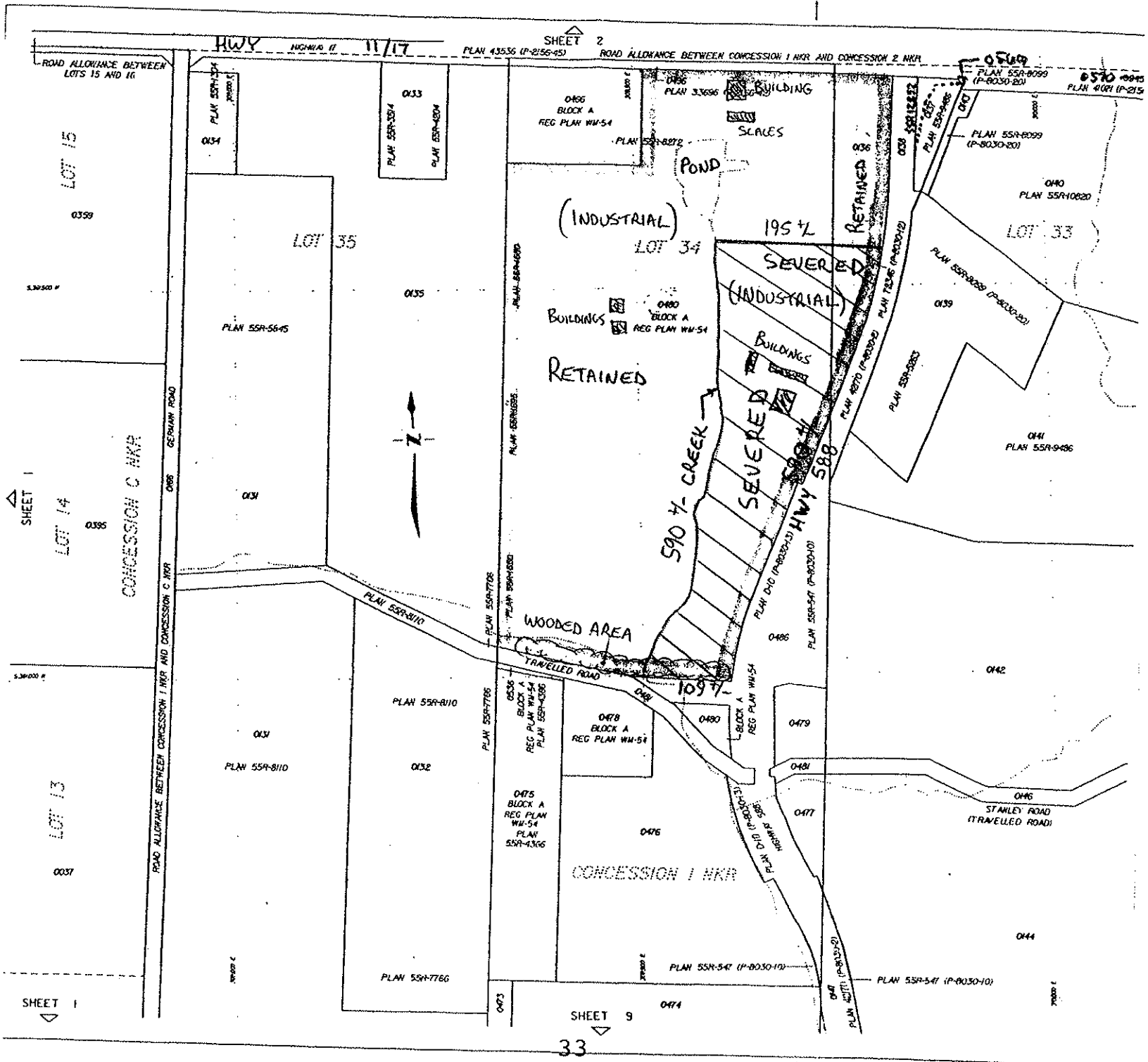
DATED AT THE MUNICIPALITY OF OLIVER PAIPOONGE THIS, 29th DAY OF MARCH, 2011.

Please see reverse for location map.


Sharron Martyn, Secretary-Treasurer

RE: Application No.:
 Name of Owner:
 Location:

1B/06/11
 HACQUOIL CONSTRUCTION LTD.
 Part of Lot 33, Conc. 1 NKR Part of Block A,
 Registered Plan WM54



Application Number: 18/06/11

Name of Approval Authority: Committee of Adjustment

Owner Information

Full Name: MACQUOIL CONSTRUCTION LTD.
Address: FIRE #5, HWY 588, KAKABEKA FALLS ON
Home Phone: (807) 475-4096

Please specify to whom all communications should be sent:

- Owner, Solicitor, [X] Agent

Agent Information (if applicable)

Name: KOVACS, DAVE @ TBT ENGINEERING LTD.
Address: 1918 YONGE ST., THUNDER BAY ON
Phone: (807) 624-5160

Purpose of Application

1. Type and purpose of proposed transaction:

- [X] Conveyance (specify): [X] New Lot
[] Other (specify): [] Mortgage [] Lease [] Easement Right-of-Way [] Correction of Title

2. Name of person(s) to whom land or interest in land is intended to be conveyed, leased or mortgaged:

RIO TINTO

3. Relationship (if any) of person(s) named in Question 2. to Owner:

NONE

4. Describe any existing easements or restrictive covenants affecting the subject land and its effect:

NONE

Land Information

5. Location of land:

Lot(s) No: PART OF LOT 33

Concession No:

CON. 1 N.K.R.

(PIN 62292-0136)

Lot(s) No: PART OF BLOCK A

Registered Plan No:

WM54

(PIN 62292-0480)

Part(s) No:

Municipality/Township/
Unorganized

PAIPOONGE

(OLIVER/PAIPOONGE)

6. Current Official Plan designation: INDUSTRIAL

7. Description of land intended to be severed:

Frontage: 592 metres Depth 150 metres Area: 7 hectares

Existing Use: MINING PROCESSING PLANT Proposed Use: SAME

Number and use of buildings and structures (both existing and proposed) on the land to be severed:

~~24~~ 3 TRAILERS, 1 MAIN BUILDING (PROCESSING PLANT)

8. Description of land intended to be retained:

Frontage: 225 metres Depth: 75 metres Area: 1.6 hectares
250 metres Depth: 750 metres Area: 20.9 hectares

Existing use: INDUSTRIAL Proposed use: SAME

Number and use of buildings and structures (both existing and proposed) on the land to be retained:

1 GARAGE, 1 STORAGE BUILDING, 3 ELECTRICAL SHEDS

9. Number of new lots (not including retained lots) proposed: 1

10. Type of road access for proposed lot (specify): off of Hwy 588

Type of road access for retained lot (specify): " " " "

Is access by water to proposed lot? No

Is access by water to retained lot? No

11. What type of water supply is proposed? (please check appropriate boxes)

	<u>Proposed Lot</u>	<u>Retained Lot</u>
Municipally owned and operated water system	<input type="checkbox"/>	<input type="checkbox"/>
Lake	<input type="checkbox"/>	<input type="checkbox"/>
Well	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other (specify): <u>STREAM</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. What type of sewage disposal is proposed? (please check appropriate boxes)

	<u>Proposed Lot</u>	<u>Retained Lot</u>
Municipally owned and operated sanitary sewers	<input type="checkbox"/>	<input type="checkbox"/>
Septic tank	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Pit privy	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify):	<input type="checkbox"/>	<input type="checkbox"/>

13. When will water supply and sewage disposal services be available?

N/A

14. Is any part of the land swampy or subject to flooding, seasonal wetness or erosion?

Yes No

If yes, give details:

15. Type of soil:

Clay Gravel Sand Rock

Other: _____

16. Has the Owner previously severed any land from this holding?

Yes No

If yes, please indicate previous severances on the required sketch and supply the following information for each lot severed:

a) Grantee's name: MANDEL
 Relationship (if any) to Owner: NONE
 Use of parcel: STORAGE
 Date parcel created: 1990

b) Grantee's name: _____
 Relationship (if any) to Owner: _____
 Use of parcel: _____
 Date parcel created: _____

c) Grantee's name: _____
 Relationship (if any) to Owner: _____
 Use of parcel: _____
 Date parcel created: _____

17. Has the parcel intended to be severed ever been, or is it now, the subject of an application for a plan of subdivision, under Section 50 of the *Planning Act*, 1990 as amended, or its predecessors?

Yes No

If yes, provide File Number: _____

18. Is the Owner, solicitor or agent applying for addition consents in this holding simultaneously with this application, or considering applying for additional consents in the future?

Yes No

19. Is the Owner, solicitor or agent applying for any minor variance, or permission to extend or enlarge under Section 45 of the *Planning Act*, 1990, in relation to any land that is the subject of this application?

Yes No

If yes, provide File Number and status: _____

20. If the subject land the subject of any other application under the *Planning Act*, as amended?

Yes No

If yes, provide File Number and status: _____

21. A sketch is required at the time of the filing of this application.

Minimum requirements will be a sketch showing the following (see sample attached):

- The **boundaries and dimensions** of the subject land and any abutting land that is owned by the Owner of the subject land.
- The **north arrow**.
- The location, size and type of all existing and proposed **buildings and structures** on the subject land, indicating the distance of the buildings or structures from the front yard lot line, rear yard lot line and the side yard lot line (metric measurements only).
- The approximate location of all **natural and artificial features** on the subject land and on land that is adjacent to the subject land that, in the opinion of the applicant, may affect the application. Examples include buildings, railways, roads, watercourses, drainage ditches, rivers or stream banks, wetlands, wooded areas, wells and septic tanks.
- The **current uses** on the land that is adjacent to the subject land.
- The location, width and name of any **roads** within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right-of-way.
- If access to the subject land is by water only, the location of the **parking and docking facilities** to be used.
- The location and nature of any **easement** affecting the subject land.
- The location of all **land previously severed** from the parcel originally acquired by the current owner.
- Whether the subject land within an area of land designated under any **Provincial plan**.

CERTIFICATION by the Applicant

I/We,

JAMES E. HADQUOVI

of the CITY OF THUNDER BAY in the Province of Ontario,
solemnly declare that the statements contained in this application are true, and I/we make this solemn
declaration conscientiously believing it to be true, and knowing that it is of the same force and effect as if
made under oath and by virtue of the *Canada Evidence Act*.

Sworn (or declared) before me at the City of Thunder Bay in the Province of Ontario,
this 28th day of March 20 11.

Michelle Roberts

Commissioner of Oaths

Michelle Rayna Roberts, a Commissioner, etc.,
District of Thunder Bay for Peoria Homak
Gerolamo Mauro, Barristers and Solicitors
Expires July 29, 2012

[Signature]

Applicant/Authorized Agent

AUTHORIZATION OF THE OWNER FOR AN AGENT TO MAKE APPLICATION

I/We authorize

DAVE KOVACS OF TBT ENGINEERING LTD.
(name of agent)

to act on my/our behalf in submitting this application. This application has been submitted with my/our
full knowledge and endorsement.

Owner(s)

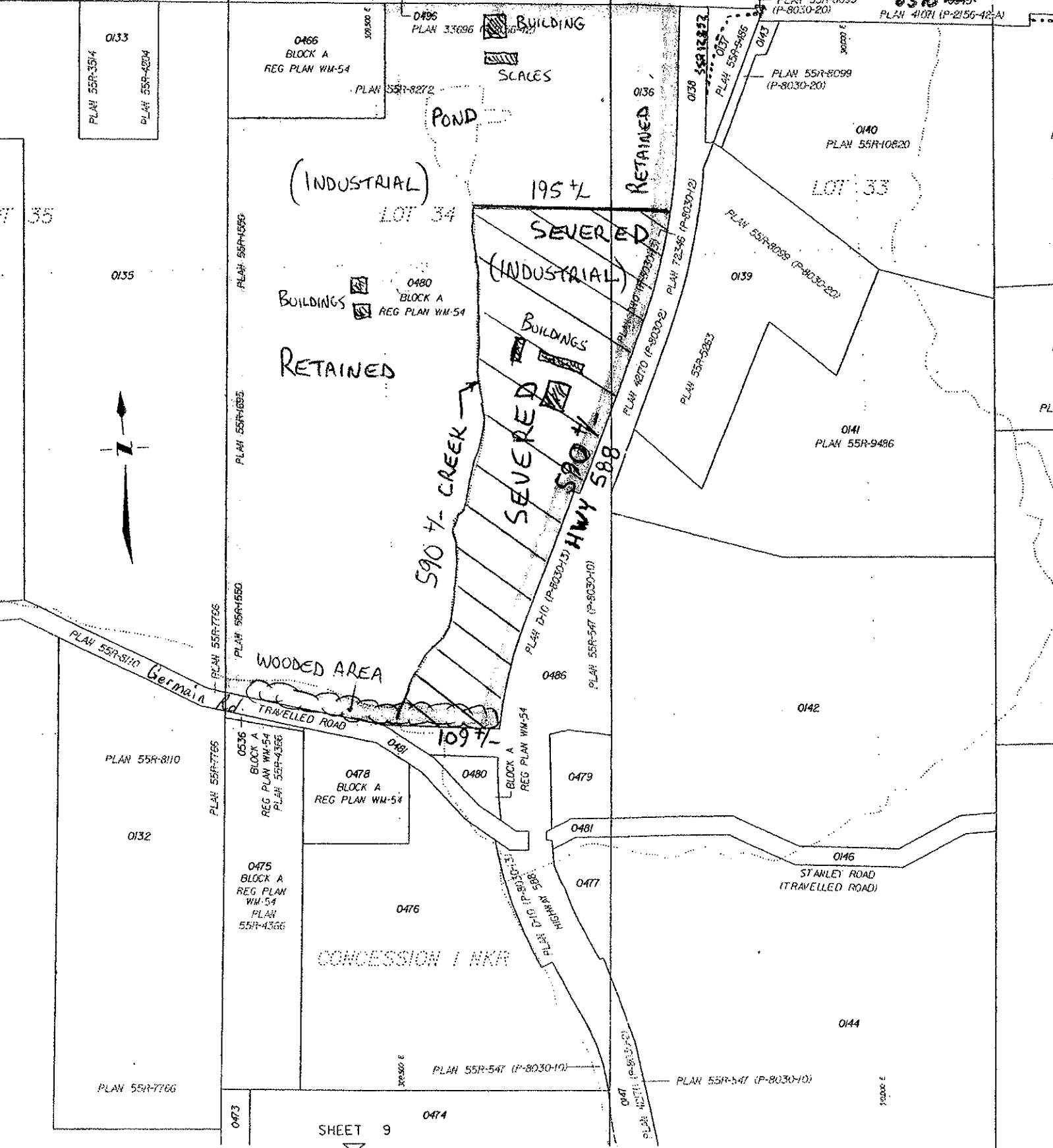
Date

For Office Use Only:

Application No:

Date completed application received:

11/17



March 16, 2011

MUNICIPALITY OF OLIVER PAIPOONGE
COMMITTEE OF ADJUSTMENT

P.O. Box 10
4569 Oliver Road
Murillo, ON P0T 2G0

Telephone: (807) 935-2613 ext. 6
Fax: (807) 935-2161

Date: March 16, 2011
Application No. 1B/22/10, 1B/23/10

To Whom It May Concern:

Petition of Applicant: POLOWSKI, Diane
Agent: N/A
Consent to Subdivide: Create a new Lot

The attached certified copy of the Decision of the Committee of Adjustment, Municipality of Oliver Paipoonge, with respect to the subject property was approved at a meeting held on March 10th, 2011.


You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent.

Please be advised, however, that before this Decision becomes final and binding, in accordance with Section 53(7) and (8) of the Planning Act, 1990, the Decision may be appealed to the Ontario Municipal Board by the Applicant, the Minister of Municipal Affairs, or any person who has interest in the matter. An appeal against the Decision may be made by sending written notice of appeal, outlining the reasons for the appeal, to the Secretary-Treasurer of the Committee of Adjustment.

Only individuals, corporations, and public bodies may appeal decision in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

The final day for submitting an appeal against this Decision shall be twenty (20) days after the mailing of this notice on **April 5, 2011**. Should there be no appeal, the Decision does not become final and binding until this period of appeal has expired.

Yours truly,


Sharron Martyn,
Secretary-Treasurer
Committee of Adjustment

COMMITTEE OF ADJUSTMENT

FOR THE MUNICIPALITY OF OLIVER PAIPOONGE

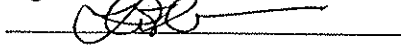
Application No. 1B/01/11

Date: March 10, 2011

Moved by




Seconded by



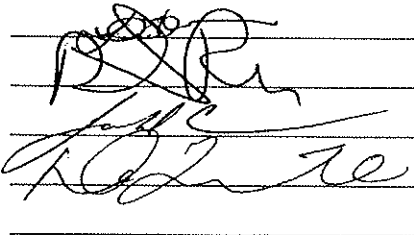
THAT the application 1B/01/11 to create a new lot from the property known as Con 5 PT S ½ Lot 11 PCL 912, Former Geographic Township of Oliver, now the Municipality of Oliver Paipooonge, owned by Dianne Polowski as set forth in the application be approved on the following conditions, and that the following conditions are complied with within twelve (12) months of the date of this Decision:

1. That a proper legal description or Reference Plan of survey stamped by an Ontario Land Surveyor of the lands to be severed is received by the Secretary-Treasurer of the Committee of Adjustment.
2. That payment of \$1,000.00 cash in lieu of Parkland be paid.
3. That the Secretary receives a letter of septic field approval from the Thunder Bay District Health Unit.
4. That, unless previously established, a 20 metre allowance measured 10 metres either side of the centre line of the travelled road be laid out as a part on the Reference Plan of Survey, and that the part be transferred to the Municipality.
5. That the Zoning Amendment is approved by Oliver Paipooonge Council

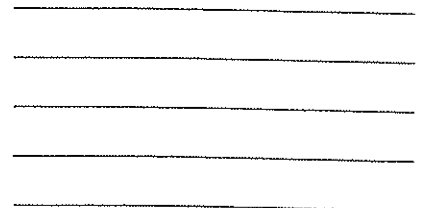
CARRIED.


CHAIRMAN


Concurring Members



Dissenting Members



I HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE Decision of the Oliver Paipooonge Committee of Adjustment and that this Decision was concurred in by a majority of the members who heard this application. This decision is not final however, until the conditions outlined above of this Notice dated March 16, 2011 are fulfilled.



March 16, 2011

MUNICIPALITY OF OLIVER PAIPOONGE
COMMITTEE OF ADJUSTMENT

P.O. Box 10
4569 Oliver Road
Murillo, ON P0T 2G0

Telephone: (807) 935-2613 ext. 6
Fax: (807) 935-2161

Date: March 16, 2011
Application No. 1B/02/10, 1B/03/10

To Whom It May Concern:

Petition of Applicant: REBERNIK, Peter
Agent: N/A
Consent to Subdivide: Consent to Sever

The attached certified copy of the Decision of the Committee of Adjustment, Municipality of Oliver Paipoonge, with respect to the subject property was approved at a meeting held on March 10th, 2011.

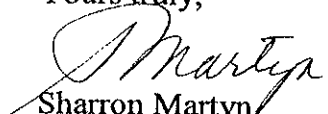
You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent.

Please be advised, however, that before this Decision becomes final and binding, in accordance with Section 53(7) and (8) of the Planning Act, 1990, the Decision may be appealed to the Ontario Municipal Board by the Applicant, the Minister of Municipal Affairs, or any person who has interest in the matter. An appeal against the Decision may be made by sending written notice of appeal, outlining the reasons for the appeal, to the Secretary-Treasurer of the Committee of Adjustment.

Only individuals, corporations, and public bodies may appeal decision in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

The final day for submitting an appeal against this Decision shall be twenty (20) days after the mailing of this notice on **April 5, 2011**. Should there be no appeal, the Decision does not become final and binding until this period of appeal has expired.

Yours truly,


Sharron Martyn
Secretary-Treasurer
Committee of Adjustment

COMMITTEE OF ADJUSTMENT
FOR THE
MUNICIPALITY OF OLIVER PAIPOONGE

Application No. 1B/02/11

Date: March 10, 2011


Moved by 

Seconded by 

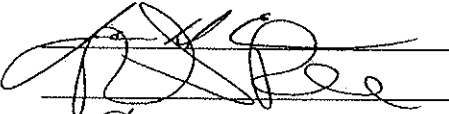

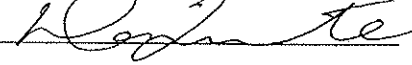
THAT the application 1B/02/11 to create a new lot from the property known as Con 1 PT S 1/2 Lot 5, in the Former Geographic Township of Oliver, Now the Municipality of Oliver Paipooonge, owned by Peter Rebernik as set forth in the application be approved on the following conditions, and that the following conditions are complied with within twelve (12) months of the date of this Decision:

1. That a proper legal description or Reference Plan of survey stamped by an Ontario Land Surveyor of the lands to be severed is received by the Secretary-Treasurer of the Committee of Adjustment.
2. That payment of \$1,000.00 cash in lieu of Parkland be paid.
3. That the Secretary receives a letter for septic field approval from the Thunder Bay District Health Unit.
4. That, unless previously established, a 20 metre allowance measured 10 metres either side of the centre line of the travelled road be laid out as a part on the Reference Plan of Survey, and that the part be transferred to the Municipality.

CARRIED.

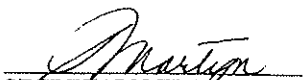

CHAIRMAN

Concurring Members

Dissenting Members

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE Decision of the Oliver Paipooonge Committee of Adjustment and that this Decision was concurred in by a majority of the members who heard this application. This decision is not final however, until the conditions outlined above of this Notice dated March 16, 2011 are fulfilled.


SECRETARY-TREASURER
COMMITTEE OF ADJUSTMENT

CAO Report
March 24 – April 6, 2011

1. Hockey season ended April 5, 2011. The ice has been removed and the facility is being prepared for the first dog show scheduled for April 29, 30 & May 1.
2. Verbal report at the meeting relative to Rubin Subdivision.
3. As directed a meeting took place with the CAO the Public Works Supervisor and JML engineering with regards to Maki Road Bridge. An update will be provided to council at the meeting.
4. A meeting has been scheduled with Lynn Ward for Tuesday April 12, 2011 relative to the landfill sites.
5. Letter of support has been forwarded to the Thunder Bay Adventure Trails Snowmobile
6. 2011 Senior of the Year Award letter has been forwarded to the Kaybee Seniors, Legion Seniors and Rural 60 Plus.
7. I will update council at the meeting with respect to the high speed internet project currently underway in the municipality.

BY-LAW ENFORCEMENT MONTHLY REPORT
MARCH 2011

Complaint	Description	Location	Status
Animal Complaints	DOG AT LARGE	MAKI ROAD	OWNER CAUTIONED, NOTHING SINCE.
	BARKING DOG	MAPLE STREET	OWNER CAUTIONED, NOTHING SINCE.
	DOG AT LARGE	TYSOSKI ROAD	PICKED UP BY OWNER.
Property Standards	NEW PROP/STDS. BYLAW	OFFICE	ONGOING PREPARATION.
	VACANT TRAILER	MUD LAKE ROAD	OWNERS CONTACTED, WAITING FOR SNOW TO GO.
	MESSY YARD	BARRIE DRIVE.	OWNER SAYS IT'S SLOW GOING, BUT CLEANUP HAS STARTED, AGAIN.
	MESSY YARD	OLIVER ROAD	OCCUPANT NOTIFIED, WILL TELL OWNER.
	MESSY YARD	MUD LAKE ROAD	NO CHANGE YET

Miscellaneous	MALE LIVING IN TRAILER	POLELINE ROAD	UNFOUNDED, MALE LIVING IN HOUSE.
	GARBAGE DUMPED ON ROAD	W. RIVERDALE ROAD	OWNER PICKED IT UP.
	DISCHARGE OF FIREARM	BOUNDARY DRIVE	OWNER, WITHIN HIS RIGHTS, PROPERTY DESCRIPTIONS, DONE FOR COUNCIL.
	SNOW UP AGAINST FENCE	RUPERT STREET	SNOW REMOVED.
	GARBAGE BEING BURNT	MAKI ROAD	FIRE CHIEF SAID HE WOULD CHECK FOR A PERMIT.
	TOP SOIL ALLEGEDLY BEING SOLD	OLIVER ROAD	OWNER SAYS THAT HE'S DIGGING A NEW POND FOR WATER FOR HIS COWS.

ALS LABORATORY GROUP SAMPLE RECEIPT CONFIRMATION

Company: OLIVER PAIPOONGE MUNICIPALITY
 ATTN: J. CRESSMAN
 Fax Number: 807-935-2161
 Account Manager: Tricia Sampson
 Job Reference: 260001081
 Legal Site Description:
 Project P.O. #:
 Date Sampled: 10-MAR-11 Estimated Completion Date: 21-MAR-11
 Date Received: 10-MAR-11
 Sampled By: JOHN GERVIS
 Workorder #: **L985017**

Chain of Custody #:

Sample #/SampleID/DateSampled/DateDue: L985017-1/~R1 RV-01 NORTH/10-MAR-11/21-MAR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Presence / Absence	
Misc.	Sample Handling and Disposal Fee	

Sample #/SampleID/DateSampled/DateDue: L985017-2/~R2 RV-01 SOUTH/10-MAR-11/21-MAR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Presence / Absence	
Misc.	Sample Handling and Disposal Fee	

Sample #/SampleID/DateSampled/DateDue: L985017-3/~D1 DS-A26/10-MAR-11/21-MAR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Heterotrophic Plate Count	
Water	Presence / Absence	
Misc.	Ontario DW Surcharge (per submission)	
Misc.	Sample Handling and Disposal Fee	

* INDICATES ESTIMATED COMPLETION DATE OF REQUESTED PRODUCT IF DIFFERENT THAN THE ESTIMATED COMPLETION DATE.

Login Comments:

Your samples were at 7.5 °C when unpacked at the laboratory.
 This is ideal. Thank you for your submission.

ALS Laboratory Group strives to deliver on-time results to our clients at all times. However, there are times when, due to capacity issues or other unforeseen circumstances, we are unable to meet our expected TATs. The information above is related to a recent workorder you have submitted to our laboratory. We have also included a summary on the parameters of interest for this workorder. In the event that you have an inquiry, please refer to the Work Order # (L+6 digits) when calling your Account Manager.

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OLIVER PAIPOONGE MUNICIPALITY
ATTN: J. CRESSMAN
WORKS #260001081
P.O BOX 10
MURILLO ON POT 2G0
Phone: 807-935-2613

Date Received: 10-MAR-11
Report Date: 14-MAR-11 22:44 (MT)
Version: FINAL

Certificate of Analysis

Lab Work Order #: L985017
Project P.O. #: NOT SUBMITTED
Job Reference: 260001081
Legal Site Desc:
C of C Numbers:



Tricia Sampson
Account Manager

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ADDRESS: 1081 Barton Street, Thunder Bay, ON P7B 5N3 Canada | Phone: +1 807 623 6463 | Fax: +1 807 623 7598
ALS CANADA LIMITED Part of the ALS Group A Campbell Brothers Limited Company

ALS LABORATORY GROUP ANALYTICAL REPORT

Sample ID Description Sampled Date Sampled Time Client ID	L985017-1 RAW WATER 10-MAR-11 11:15 ~R1 RV-01 NORTH	L985017-2 RAW WATER 10-MAR-11 11:10 ~R2 RV-01 SOUTH	L985017-3 DISTRIBUTION 10-MAR-11 11:00 ~D1 DS-A26		
Grouping	Analyte				
WATER					
Bacteriological Tests	Presence/Absence: E. coli (p/a/100mL)				
	Absent	Absent	Absent		
	Presence/Absence: Total coliform (p/a/100mL)				
	Absent	Absent	Absent		
Miscellaneous	Heterotrophic Plate Count (CFU/mL)				
			0		

Reference Information

Test Method References:

ALS Test Code	Matrix	Test Description	Method Reference**
HPC-MF-TB	Water	Heterotrophic Plate Count	APHA 9215 D
PA18-QT-TB	Water	Presence / Absence	APHA 9223 B C18

** ALS test methods may incorporate modifications from specified reference methods to improve performance.

The last two letters of the above test code(s) indicate the laboratory that performed analytical analysis for that test. Refer to the list below:

Laboratory Definition Code	Laboratory Location
TB	ALS LABORATORY GROUP - THUNDER BAY, ONTARIO, CANADA

Chain of Custody Numbers:

GLOSSARY OF REPORT TERMS

Surrogate - A compound that is similar in behaviour to target analyte(s), but that does not occur naturally in environmental samples. For applicable tests, surrogates are added to samples prior to analysis as a check on recovery.

mg/kg - milligrams per kilogram based on dry weight of sample.

mg/kg ww - milligrams per kilogram based on wet weight of sample.

mg/kg lwt - milligrams per kilogram based on lipid-adjusted weight of sample.

mg/L - milligrams per litre.

< - Less than.

D.L. - The reported Detection Limit, also known as the Limit of Reporting (LOR).

N/A - Result not available. Refer to qualifier code and definition for explanation.

Test results reported relate only to the samples as received by the laboratory.

UNLESS OTHERWISE STATED, ALL SAMPLES WERE RECEIVED IN ACCEPTABLE CONDITION.

Analytical results in unsigned test reports with the DRAFT watermark are subject to change, pending final QC review.

OLIVER PAIPOONGE MUNICIPALITY
ATTN: J. CRESSMAN
WORKS #260001081
125 MAPLE STREET
MURILLO ON P0T 2G0

Date Received: 25-MAR-11
Report Date: 29-MAR-11 13:05 (MT)
Version: FINAL

Client Phone: 807-935-2613

Certificate of Analysis

Lab Work Order #: L989308
Project P.O. #: NOT SUBMITTED
Job Reference: 260001081
Legal Site Desc:
C of C Numbers:



Tricia Sampson
Account Manager

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ADDRESS: 1081 Barton Street, Thunder Bay, ON P7B 5N3 Canada | Phone: +1 807 623 6463 | Fax: +1 807 623 7598
ALS CANADA LIMITED Part of the ALS Group A Campbell Brothers Limited Company

ALS LABORATORY GROUP ANALYTICAL REPORT

	Sample ID Description Sampled Date Sampled Time Client ID	L989308-3 DISTRIBUTION 25-MAR-11 11:05 -D1 DS-A26			
Grouping	Analyte				
WATER					
Bacteriological Tests	Presence/Absence: E. coli (p/a/100mL)	Absent			
	Presence/Absence: Total coliform (p/a/100mL)	Absent			
Miscellaneous	Heterotrophic Plate Count (CFU/mL)	0			

Reference Information

Test Method References:

ALS Test Code	Matrix	Test Description	Method Reference**
HPC-MF-TB	Water	Heterotrophic Plate Count	APHA 9215 D
PA18-QT-TB	Water	Presence / Absence	APHA 9223 B C18

** ALS test methods may incorporate modifications from specified reference methods to improve performance.

The last two letters of the above test code(s) indicate the laboratory that performed analytical analysis for that test. Refer to the list below:

Laboratory Definition Code	Laboratory Location
TB	ALS LABORATORY GROUP - THUNDER BAY, ONTARIO, CANADA

Chain of Custody Numbers:

GLOSSARY OF REPORT TERMS

Surrogate - A compound that is similar in behaviour to target analyte(s), but that does not occur naturally in environmental samples. For applicable tests, surrogates are added to samples prior to analysis as a check on recovery.

mg/kg - milligrams per kilogram based on dry weight of sample.

mg/kg wwt - milligrams per kilogram based on wet weight of sample.

mg/kg lwt - milligrams per kilogram based on lipid-adjusted weight of sample.

mg/L - milligrams per litre.

< - Less than.

D.L. - The reported Detection Limit, also known as the Limit of Reporting (LOR).

N/A - Result not available. Refer to qualifier code and definition for explanation.

Test results reported relate only to the samples as received by the laboratory.

UNLESS OTHERWISE STATED, ALL SAMPLES WERE RECEIVED IN ACCEPTABLE CONDITION.

Analytical results in unsigned test reports with the DRAFT watermark are subject to change, pending final QC review.

Summer Experience Program. (A support for the Municipal Summer Recreation Program) A motion to apply for 1-2 positions was made by Susan deBoer and seconded by Rena Patton. Carried. The contract for CAP interns ends March 31st. A post project report on the 15M. library funding is due by Mach 31st. Maxine will submit.

Monthly Library Report (Attached)

Next Meeting.

Wednesday April 13th 2011 Murillo Branch. 6:30pm.

Adjournment.

A motion to adjourn was made by Annette Pugh and seconded by Rena Patton. Carried.

ALS Canada Ltd.
 Part of the ALS Laboratory Group
 Toll Free: 1-800-668-9878 Manitoba: 1-800-607-7555
 1081 Barton Street, Thunder Bay, ON P7B 5N3 Canada
 | Phone: +1 807 623 6463 | Fax: +1 807 623 7598

ALS LABORATORY GROUP SAMPLE RECEIPT CONFIRMATION

Company: OLIVER PAIPOONGE MUNICIPALITY
 ATTN: J. CRESSMAN
 Fax Number: 807-936-2161
 Account Manager: Tricia Sampson
 Job Reference: 260001081
 Legal Site Description:
 Project P.O. #:
 Date Sampled: 25-MAR-11 Estimated Completion Date: 05-APR-11
 Date Received: 25-MAR-11
 Sampled By: JOHN GERVIS
 Workorder #: **L989308**

Chain of Custody #:

Sample #/SampleID/DateSampled/DateDue: L989308-3/~D1 DS-A26/25-MAR-11/05-APR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Heterotrophic Plate Count	
Water	Presence / Absence	
Misc.	Ontario DW Surcharge (per submission)	
Misc.	Sample Handling and Disposal Fee	

* INDICATES ESTIMATED COMPLETION DATE OF REQUESTED PRODUCT IF DIFFERENT THAN THE ESTIMATED COMPLETION DATE.

Login Comments:

Your samples were at 8.5 °C when unpacked at the laboratory.
 This is ideal. Thank you for your submission.

ALS Laboratory Group strives to deliver on-time results to our clients at all times. However, there are times when, due to capacity issues or other unforeseen circumstances, we are unable to meet our expected TATs. The information above is related to a recent workorder you have submitted to our laboratory. We have also included a summary on the parameters of interest for this workorder. In the event that you have an inquiry, please refer to the Work Order # (L+6 digits) when calling your Account Manager.

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 1081 Barton Street, Thunder Bay, ON P7B 5N3 Canada
 | Phone: +1 807 623 6463 | Fax: +1 807 623 7598

ALS LABORATORY GROUP SAMPLE RECEIPT CONFIRMATION

Company: OLIVER PAIPOONGE MUNICIPALITY
 ATTN: J. CRESSMAN
 Fax Number: 807 935 2161
 Account Manager: Tricia Sampson
 Job Reference: 260001081
 Legal Site Description:
 Project P.O. #:
 Date Sampled: 05-APR-11 Estimated Completion Date: 15-APR-11
 Date Received: 05-APR-11
 Sampled By: JG
 Workorder #: **L992203**

Chain of Custody #:

Sample #/SampleID/DateSampled/DateDue: L992203-1/~R1 RV-01 NORTH/05-APR-11/15-APR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Presence / Absence	
Misc.	Sample Handling and Disposal Fee	

Sample #/SampleID/DateSampled/DateDue: L992203-2/~R2 RV-01 SOUTH/05-APR-11/15-APR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Presence / Absence	
Misc.	Sample Handling and Disposal Fee	

Sample #/SampleID/DateSampled/DateDue: L992203-3/~D1 DS-A26/05-APR-11/15-APR-11

<u>Matrix</u>	<u>Product Description</u>	<u>Product Due*</u>
Water	Heterotrophic Plate Count	
Water	Presence / Absence	
Misc.	Ontario DW Surcharge (per submission)	
Misc.	Sample Handling and Disposal Fee	
Misc.	Small Workorder Surcharge	

* INDICATES ESTIMATED COMPLETION DATE OF REQUESTED PRODUCT IF DIFFERENT THAN THE ESTIMATED COMPLETION DATE.

Login Comments:

Your samples were at 14.0°C when unpacked at the laboratory.
 This is marginally above the generally recognized optimal temperature range (less than 10 C). Please review packaging and shipping protocols for future

ALS Laboratory Group strives to deliver on-time results to our clients at all times. However, there are times when, due to capacity issues or other unforeseen circumstances, we are unable to meet our expected TATs. The information above is related to a recent workorder you have submitted to our laboratory. We have also included a summary on the parameters of interest for this workorder. In the event that you have an inquiry, please refer to the Work Order # (L+6 digits) when calling your Account Manager.

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**Oliver Paipoonge Public Library
Board of Directors' Meeting
Wednesday March 9th 2011
Murillo Branch**

Present: Jackie Cearnas, Eric Collingwood, Susan deBoer, Doug McChristie, Maxine McCulloch, Rena Patton and Annette Pugh.

Approval of Agenda.

A motion to approve the agenda of Wednesday March 9th 2011 was made by Susan deBoer and seconded by Rena Patton. Carried.

Conflict of Interest.

None.

Approval of Minutes.

A motion to approve the minutes of February 2nd 2011 was made by Susan deBoer and seconded by Rena Patton. Carried.

Business arising from the Minutes.

All 2011 library contracts from area townships and municipalities have been received.
Library section of municipal website continually being updated.

Correspondence.

Letter from Bill Mauro. This was in response to the letter sent to him (signed by Chair Jackie Cearnas) in support of additional provincial funding. He will forward the letter to Ministry of tourism and Culture supporting our request.

E mail regarding workshop in Nipigon for Board members.

Financial Report.

\$5,000.00 cash advance received from Municipality.

Preliminary budget will not be addressed for some weeks.

Income Statement. A motion to approve the Income Statement from Feb. 1st – 28th was made by Doug McChristie and seconded by Annette Pugh. Carried. Income statement signed by Chair, Jackie Cearnas.

New Business/CEO's Report.

Discussion centered on a four year plan . This discussion will be ongoing at each meeting where ideas will be shared and feedback given.

Chinese Auction. A motion to donate \$30.00 to the Chinese Auction (proceeds going to Emergency Services) was made by Susan deBoer and seconded by Annette Pugh. Carried.

Board will put together a basket for the auction.

Overdrive. Stats will be available in November 2011 and our contribution will be discussed then.

Stanley Women's Institute sent a donation of \$75.00 to buy books.

Rosslyn Women's Institute are giving a donation of \$200.00 to buy Canadian adult books. They have requested that their April meeting be held at the Rosslyn Library (Thursday April 7th 2011) and a presentation/orientation be made to them. As many Board Members as possible should be in attendance.

Summer Experience Program. (A support for the Municipal Summer Recreation Program) A motion to apply for 1-2 positions was made by Susan deBoer and seconded by Rena Patton. Carried. The contract for CAP interns ends March 31st. A post project report on the 15M. library funding is due by Mach 31st. Maxine will submit.

Monthly Library Report (Attached)

Next Meeting.

Wednesday April 13th 2011 Murillo Branch. 6:30pm.

Adjournment.

A motion to adjourn was made by Annette Pugh and seconded by Rena Patton. Carried.



Lakehead Region Conservation Authority

Conserve Today...For A Better Tomorrow

Minutes of the Second Regular Meeting of the Lakehead Region Conservation Authority held on Wednesday, February 23, 2011, in the Authority Boardroom. The Chairman called the Meeting to order at 4:30 p.m.

PRESENT:	Bill Bartley, Chairman	4:30 p.m. – 6:32 p.m.
	Donna Blunt, Vice-Chairman	4:30 p.m. – 6:32 p.m.
	Grant Arnold	4:30 p.m. – 6:32 p.m.
	Ken Boshcoff	4:30 p.m. – 6:15 p.m.
	Jim Byers	4:30 p.m. – 6:32 p.m.
	Ed Chambers	4:30 p.m. – 6:32 p.m.
	Rick Kieri	4:30 p.m. – 6:32 p.m.
	Ziggy Polkowski	4:30 p.m. – 6:32 p.m.
	Linda Rydholm	4:30 p.m. – 6:32 p.m.
	Jim Vezina	4:30 p.m. – 6:32 p.m.

ALSO

PRESENT: Mervi Henttonen, General Manager/Secretary-Treasurer
Michelle Sixsmith, Water Resources Technologist, part of Meeting
Jamie Saunders, Source Protection Project Manager, part of Meeting
Melanie O'Riley, Administrative Clerk/Receptionist, recorder of Minutes

ABSENT: Gary Murchison

1. **ADOPTION OF AGENDA**

Resolution #18/11

Moved by Donna Blunt, Seconded by Ed Chambers

"THAT: the Agenda is adopted as amended." CARRIED.

Members were provided with the 2011 LRCA Directory.

2. **DISCLOSURE OF INTEREST**

None.

3. MINUTES OF PREVIOUS MEETING

Resolution #19/11

Moved by Ed Chambers, Seconded by Donna Blunt

"THAT: the Minutes of the Lakehead Region Conservation Authority 57th Annual Meeting held on Wednesday, January 26, 2011, together with the In-Camera portion are adopted as published." CARRIED.

The Chairman, on behalf of the Board, presented a plaque to Bev Dale, a former Board Member representing the Municipality of Neebing for her six years of service.

4. DEVELOPMENT, INTERFERENCE WITH WETLANDS AND ALTERATIONS TO SHORELINES AND WATERCOURSES REGULATION

Members were provided with the Hearing Procedures for Applications submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation.

(a) File: Application #2/11

Members reviewed and discussed Application #2/11 submitted by Lori Dutchak c/o Dave Daciw (705547 Ontario Inc.). Prior to obtaining a permit from the Authority the Applicant constructed a 4.9 x 7.3 metre (16 x 24 foot) sunroom addition on the existing house within the Regional Floodplain of McVicar Creek. No fill was placed for the construction of the addition. The Applicant was charged double the fee due to the fact that the work had been initiated prior to obtaining a Permit from the Authority. Staff recommended approval of the Application.

Resolution #20/11

Moved by Donna Blunt, Seconded by Ed Chambers

"THAT: Application #2/11 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved." CARRIED.

(b) File: Application #3/11

Members reviewed and discussed Application #3/11 submitted by Trevor Kam. The Applicant is proposing to construct a 26.7 x 17 metre slab on grade dwelling and a 7 x 11 metre garage/workshop within the 120 metre regulated buffer around the Provincially Significant Williams Bog Wetland. Staff recommended approval of the Application with the condition that no infilling, excavation or vegetation clearing will occur beyond 75 metres of Vanguard Avenue.

Resolution #21/11

Moved by Linda Rydholm, Seconded by Ed Chambers

"THAT: Application #3/11 submitted under the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulations be approved with the condition that no infilling excavation or vegetation clearing will occur beyond 75 metres of Vanguard Avenue.."
CARRIED.

5. SOURCE WATER PROTECTION PLANNING

Members reviewed and discussed items contained in the Source Water Protection Planning Agenda. An update on the amendments to the Assessment Report were noted. Members were reminded of the World Water Day event planned at the Waverly Resource Library.

6. IN-CAMERA SESSION

Resolution #22/11

Moved by Donna Blunt, Seconded by Jim Vezina

"THAT: we now go into Committee of the Whole (In-Camera) at 4:41 p.m." CARRIED.

Resolution #23/11

Moved by Jim Vezina, Seconded by Grant Arnold

"THAT: we go back into Open Meeting at 4:55 p.m." CARRIED.

The purpose of the In-Camera Meeting pertained to personnel, property and third party matters.

Resolution #24/11

Moved by Jim Vezina, Seconded by Donna Blunt

"THAT: the Staff Report related to the Source Water Protection Manager is approved." CARRIED.

Resolution #25/11

Moved by Grant Arnold, Seconded by Jim Vezina

"THAT: the Staff Report related to the Contract Source Water Protection Communications Specialist is approved." CARRIED.

Resolution #26/11

Moved by Linda Rydholm, Seconded by Grant Arnold

"THAT: Nicole Gagnon is nominated to fill the vacancy on the Lakehead Conservation Foundation subject to payment of the annual membership fee." CARRIED.

2nd Regular LRCA Meeting Minutes – February 23, 2011

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7. BUSINESS ARISING FROM PREVIOUS MINUTES

(a) File: Office Building

Members were advised that City Council is not recommending approval of the funds related to the new building until a Business Plan is prepared and presented to City Council.

Discussion of the Business Plan contents took place. It was also agreed that funds will be expended in order to obtain more information for the revised Business Plan

Members were provided with a reply from the Minister of Natural Resources to the Township of Conmee Clerk relative to the letter forwarded by them last fall.

(b) File: 2011 Budget and Levies

Discussion of the Interim 2011 Budget and Levy Package took place. Members concurred that the \$600,000 related to the new building will be deleted from the levy as a Business Plan needs to be prepared. It was noted that our levy request needs to be forwarded to our member municipalities by registered mail prior to March 1, 2011.

Members were provided with a comparison of the levies for the past nine years. It was noted that if the Current Value Assessment increases/decreases then the levy increases/decreases accordingly.

Staff were asked to prepare a report relative to our Conservation Areas and Hazelwood Lake Nature Centre.

Members reviewed and discussed the Operation and Maintenance of the Floodway. It was noted that during 2011, dredging from the CPR tracks to Island Drive Street is required.

A discussion of the Authority's role in commenting on Natural Hazards took place.

Resolution #27/11

Moved by Grant Arnold, Seconded by Rick Kieri

"THAT: the Lakehead Region Conservation Authority adopts the interim 2011 budget totalling \$3,847,525.00 AND FURTHER THAT the final budget will be adjusted for carry forward items and additions through partnership opportunities." CARRIED.

Resolution #28/11

Moved by Ed Chambers, Seconded by Rick Kieri

"THAT: the Lakehead Region Conservation Authority adopts the 2011 levy of \$1,969,025.00 together with an added adjustment of \$351,791.00 applicable to a member municipality from prior year." CARRIED.

Resolution #29/11

Moved by Rick Kieri, Seconded by Jim Vezina

"THAT: funds will be taken from the Vehicle and Equipment Reserve during 2011 to purchase three grass trimmers and three trail counters AND FURTHER THAT this is estimated to cost no more than \$5,000.00." CARRIED.

Resolution #30/11

Moved by Jim Vezina, Seconded by Rick Kieri

"THAT: Engineering Northwest Ltd. will be awarded the lump sum engineering contract for the services as detailed in their letter of February 18, 2011, AND FURTHER THAT upon confirmation of the provincial share of the WECI funds, the tender call will take place." CARRIED.

Members were provided with the 2011 Summary of Fees. Revisions to the Summary of Fees were discussed at a prior Meeting.

Resolution #31/11

Moved by Rick Kieri, Seconded by Grant Arnold

"THAT: the 2011 Summary of Fees is adopted AND FURTHER THAT this Summary of Fees is reviewed annually during the budget process." CARRIED.

(c) Conservation Areas

The Conservation Area Reports which are updated annually will be provided with a subsequent Agenda later in the year.

8. CORRESPONDENCE

(a) File: Climate Change Monitoring Review Project

Members were advised that Staff participated in a teleconference regarding the Canada-Ontario Agreement (COA) respecting the Great Lakes Basin Ecosystem, Climate Change Monitoring Review Project. The report entitled *Sensitivity Mapping and Local Watershed Assessments for Climate Change Detection and Adaptation Monitoring*, dated August 2010 circulated at the Meeting.

Within the report, Reference Basin Hydrometric Network Watersheds were identified for the entire province, with the Neebing River Station (02AB009) in Thunder Bay, located near the Arthur Street Marketplace, identified as a potential climate change station.

Members concurred that Staff should participate in the climate change monitoring project if the Neebing River site is chosen as a provincial climate change monitoring site.

(b) File: Abitibi Bowater

Correspondence from AbiBow Canada Inc., Fort Frances woodlands advising that they are now certified to the Sustainable Forestry Initiative (SFI) Program was noted. The attachments referenced in the correspondence were circulated.

(c) File: Ministry of Natural Resources

Printed material from the Ministry of Natural Resources noting that dogs should be leashed or in enclosures to ensure the safety of both dogs and deer was provided. This is in reference to the Fish and Wildlife Conservation Act.

(d) File: Conservation Ontario

Correspondence from Conservation Ontario as detailed in the Agenda was discussed.

(e) File: Printed Material

Printed material was circulated.

9. MINUTES

(a) File: Lakehead Conservation Foundation

Members were advised that the Foundation's Annual Fundraising Dinner which was held on February 10, 2011, netted about \$21,000.00.

For information purposes, the Minutes of the November 29, 2010, Lakehead Conservation Foundation Meeting were provided.

(b) File: Adaptation Working Group

For information purposes, the Adaptation Working Group Meeting Minutes held on November 25, 2010 were provided.

(c) File: Thunder Bay Area of Concern Public Advisory Committee

For information purposes, the January 12, 2011, Thunder Bay Area of Concern Public Advisory Committee Meeting Minutes were provided.

10. TREASURER'S REPORT

TBT Engineering Limited's Report entitled *Geotechnical Investigation, Proposed New LRCA Building*, dated January 19, 2011 was circulated at the Meeting.

Resolution #32/11

Moved by Grant Arnold, Seconded by Rick Kieri

"THAT: the Geotechnical Investigation, Proposed New LRCA Building Report prepared by TBT Engineering Consulting Group dated January 19, 2011 is received." **CARRIED.**

2nd Regular LRCA Meeting Minutes – February 23, 2011

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It was noted that Field Operations Supervisor has been enrolled in an Asbestos Awareness for Buildings and Construction Projects with Respirator Awareness and Fit Testing course which is being provided by True Grit Consulting on March 4, 2011.

The annual update on sources of miscellaneous revenue was provided. It was noted that the Authority has a history of obtaining funds from other sources than just municipal levy such as donations and partnership projects. This information will be provided by the end of 2011.

11. PASSING OF ACCOUNTS

Resolution #33/11

Moved by Rick Kieri, Seconded by Ziggy Polkowski

"THAT: having examined the accounts for the period January 1, 2011 to January 31, 2011 cheque # 2087 to 2120 together with payroll cheques #3602 to 3631 inclusive totalling \$113,439.39, we approve their payment." CARRIED.

Pre-authorized payment through our Current Account during the month of January was detailed in the Agenda.

12. PROJECTS UPDATE

Members reviewed and discussed the written updates on various projects as detailed in the Agenda.

13. PLAN INPUT AND REVIEW

The plan input and review for the period from January 27, 2011 to February 23, 2011, was circulated. The binder also contained the monthly summary submitted to Department of Fisheries and Oceans as per our Agreement.

14. NEW BUSINESS

Members were provided with correspondence received from Warren Giertuga, Coordinator of the 2nd Annual "Law Enforcement Torch Run Polar Bear Plunge" who is asking permission to access the Neebing/McIntyre Floodway adjacent to the Royal Canadian Legion, Slovak Branch, for this event tentatively scheduled for the end of March. As all proceeds go to support Special Olympics Ontario, Members were advised that all insurance coverage would be provided by Special Olympics Ontario and Emergency Services will be on site during the event. Following the event the remaining hole will be clearly sectioned off with caution tape until the ice gets a chance to refreeze.

Members granted this request with the provision that the remaining hole is clearly identified etc.

15. NEXT MEETING

Wednesday, March 30, 2011, at 4:30 p.m.

16. ADJOURNMENT

Resolution #34/11

Moved by Rick Kieri, Seconded by Ed Chambers

"THAT: the time being 6:32 p.m. AND FURTHER THAT there being no further business THAT we adjourn." CARRIED.

Chairman

General Manager/Secretary Treasurer

Minutes of the Fourth Regular Meeting of the Lakehead Source Protection Authority held on Wednesday, November 24, 2010, at the Days Inn North, 1250 Golf Links Road. The Chair called the Meeting to order at 4:30 p.m.

PRESENT:	Bill Bartley, Chairman	4:30 p.m. – 5:00 p.m.
	Lucy Kloosterhuis, Vice-Chair	4:30 p.m. – 5:00 p.m.
	Ed Chambers	4:30 p.m. – 5:00 p.m.
	Donna Blunt	4:30 p.m. – 5:00 p.m.
	Beverly Dale	4:30 p.m. – 5:00 p.m.
	Linda Rydholm	4:30 p.m. – 5:00 p.m.
	Rick Kieri	4:30 p.m. – 5:00 p.m.
	H. Gary Murchison	4:30 p.m. – 5:00 p.m.
	Iain Angus	4:30 p.m. – 5:00 p.m.

ABSENT:

ALSO PRESENT:

Mervi Henttonen, General Manager/Secretary-Treasurer
Tammy Cook, Watershed Manager
Jamie Saunders, Source Protection Manager, recorder of minutes
Bob Hartley, Lakehead Source Protection Committee Chair

1. ADOPTION OF AGENDA

Resolution # 12/10

Moved by Bev Dale, Seconded by Lucy Kloosterhuis.

“THAT: the agenda is adopted.” CARRIED.

2. DISCLOSURE OF INTEREST

None.

3. MINUTES OF PREVIOUS MEETING

Resolution # 13/10

Moved by Linda Rydholm, Seconded by Rick Kieri.

“THAT: the Minutes of the Lakehead Source Protection Authority Third Regular Meeting held on September 8, 2010, be adopted as published.” CARRIED.

4. **BUSINESS ARISING FROM PREVIOUS AGENDA**

The Quarterly Report from the Lakehead Source Protection Committee Chair was provided.

5. **SOURCE PROTECTION PLANNING**

The Source Protection Plan Regulation Training package from the November 9, 2010 Ministry of Environment training session was provided.

An updated copy of the Source Protection Planning Timeline and Calendar was provided.

The slide presentation from the November 10, 2010 Source Protection Plan Advisory Committee Meeting was provided.

Background research reports on Drinking Water Threats prepared by the Cataraqui Source Protection Area were provided in the circulation binder.

6. **New Business**

None.

7. **Next Meeting**

The next Source Protection Authority Meeting is scheduled for Wednesday March 9, 2011.

8. **ADJOURNMENT**

Resolution # 14/10

Moved by Gary Murchison, Seconded by Ed Chambers

THAT: that the time being 5:00 p.m. AND FURTHER THAT there being no further business THAT we adjourn." CARRIED.

Chairman

General Manager/Secretary-Treasurer

PENDING ITEMS

DATE	ITEM	ACTION REQUIRED	RESPONSIBILITY	DATE TO BE COMPLETED
Feb 8/10	Procedural By-law	By-law	CAO/Council	In Progress
May 26/10	Rosslyn Water System Rate Structure	Financial Plan	CAO	Within Six Months of Receipt of Drinking Water Licence
June 28/10	Landfill Site Waste Management and User Pay System	Report	CAO	Spring 2011
July 2010	Master Fire Plan	Report	CAO	Apr 27/11
Sept 13/10	Communication Policy (Speaking to the Media)	Report	CAO	2011
Jan 10/11	Options for the Agriplex Report	Report	CAO/Council	2011
Jan 24/11	Snowmobiles Driving on Farmers Fields	Notice in Newsletter	CAO	Fall 2011
Feb 14/11	Hacquoil Extension of Hours	Report	CAO	Spring 2011
Mar 14/11	Municipal Donations	Policy	CAO	Spring 2011
Mar 28/11	Rick Hansen 25 th Anniversary Relay	Planning for the Event Committee of Volunteers	CAO	Ongoing
Mar 28/11	Delivering Notices to Residents	Policy	CAO	Apr 27/11