

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: January 10, 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  
Sharron 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. 1-2011**

MOVED BY Councillor A. Vis  
SECONDED BY Councillor J. Byers

THAT with respect to the January 10, 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

### Canada Post – Civic Addressing Initiative

Email from Elaine Pullen, Canada Post Corporation dated December 15, 2010, requesting a deputation to discuss use of civic addresses on the mail, use of municipality name, potential change of postal codes and change of equipment from Group Mail Boxes (green GMB's) to Community Mailboxes (CMB's).

Elaine Pullen, Delivery Planning Officer, Canada Post Corporation made a PowerPoint presentation and responded to questions. A copy of the presentation was provided to the Clerk for the file.

It was noted that Canada Post would require a letter attaching the municipal logo as well as the preferred name for those addresses being changed from Thunder Bay (i.e. Oliver Paipoonge). It was noted there would be a postal code change for all the Thunder Bay addresses in the municipality and the new addresses would include the civic (911) address. The estimated timeframe for conversion is 6 to 8 months.

The deputant was advised the matter would be discussed later in the meeting.

### Source Protection Planning in the Lakehead Region Stewardship Funding – Rosslyn Village Wellhead Protection Area

Email from Jamie Saunders, Source Protection Manager, Lakehead Region Conservation Authority, dated December 20, 2010, requesting a deputation with respect to the above noted.

Jamie Saunders, Source Protection Manager, Lakehead Region Conservation Authority and Bob Hartley, Chairman, Lakehead Source Protection Committee appeared, made a PowerPoint presentation and provided copies of the presentation to Council. It was noted that 11 of the 25 homes could be eligible for funding for replacement of septic systems in the Rosslyn Village Wellhead Protection Area and that the total grant money available was \$93,000.00. Homeowners are responsible for 20 percent of the cost.

The deputation was advised the matter would be discussed later in the meeting.

Letter from Bob Hartley, Chairman, Lakehead Source Protection Committee dated December 23, 2010, providing notice under Regulation 287/07 Source Protection Plan Preparation for Drinking Water Source Protection in the Lakehead Source Protection Area.

### Options for the Agriplex

Christina Mol, Member and Peggy Brekveld, Chair, Agriplex Advisory Committee appeared and made a PowerPoint presentation relative to their final report and responded to questions.

The deputants were advised the deputation and report would be discussed later in the meeting.

Councillor E. Collingwood attended the meeting at this time.

### Bill Mauro, MPP Thunder Bay – Atikokan

Bill Mauro, MPP, Thunder Bay–Atikokan appeared before Council to receive information on issues or concerns of Council. Items discussed included Hwy 11/17 concerns relative to the Kakabeka by-pass, street lights, left turning lane at Fraser Road, intersection at Poleline Road, merge lane at the weigh scales and the safety concerns on Hwy 102. Other items included the Oliver Paipoonge Official Plan and the Ministry of Agriculture, Food and Rural Affairs regarding the compensation packages to farmers who have livestock killed by predators.

It was noted that a copy of the report from the Agriplex Advisory Committee would be provided to Bill Mauro.

Bill Mauro advised he was working on bringing back the program for volunteer fire services.

#### MINUTES OF PREVIOUS MEETING

No Minutes.

#### REPORTS OF MUNICIPAL OFFICERS

##### PLANNING DEPARTMENT

##### Proposed Modifications to Oliver Paipoonge's Latest Draft Official Plan (Draft OP)

At the December 8, 2010, Regular Meeting a letter from G. Murray Armstrong, Thunder Bay District Planner, MMAH and the MMAH Summary Comments and Proposed Modifications re the Draft OP was presented to Council for review. Also presented was a response to the above noted from Mahanan Consulting.

Verbal report from Mayor L. Kloosterhuis, Jamie Cressman, CAO and Sharron Martyn, Planner relative to a meeting held with the Ministry of Municipal Affairs and Housing on Wednesday, January 5, 2011, with respect to the above noted and the Official Plan Amendment No. 5.

##### Monthly Report – Planning Department

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

Sharron Martyn, Planner appeared and provided an overview of the report and responded to questions.

##### Committee of Adjustment

##### Notice of Decision Bruno & Adele Ariganello Application No. 1B/32/10

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

##### Notice of Decision Douglas Baxendale Application No. 1B/33/10

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

##### Hwy 11/17 By Pass Kakabeka Falls to Shabaqua Extension

At the December 13, 2010, meeting of Committee of the Whole, Laura Gibson and Marlus Bommes Dudzinski of the By-Pass Committee made a presentation relative to the above noted.

Email from Maya Caron, MCIP, RPP, Environmental Planner, Stantec Consulting Inc., dated January 4, 2011, relative to a meeting with the Kakabeka Highway By-Pass Committee on January 11, 2011.

Discussion to obtain Council's input to bring forward to the meeting on January 11, 2011.

It was the consensus of Council that they support the Committee and it is the vision of Council to expand to the North of the Village.

## ADMINISTRATION

### Options for the Agriplex

Report from the Agriplex Advisory Committee dated December 10, 2010, and entitled Options for the Agriplex, Three Possibilities for the Future, for discussion.

Council directed the CAO to contact the funding agencies for an update and report back to Council.

### Canada Post – Civic Addressing Initiative

Discussion relative to the deputation by Canada Post with respect to the above noted held earlier in the meeting.

Council directed Administration to provide further information from 2005/2006 on this matter to the next meeting.

### Source Protection Planning in the Lakehead Region Stewardship Funding – Rosslyn Village Wellhead Protection Area

Discussion relative to the deputation held earlier in the meeting by Jamie Saunders, Source Protection Manager, Lakehead Region Conservation Authority and Bob Hartley, Chairman, Lakehead Source Protection Committee with respect to the above noted.

A brief discussion was held with respect to the above noted.

### CAO Report

CAO Report for the period December 9, 2010, to January 5, 2011.

Council established the 2011 Operating and Capital Budget Meetings for Thursday, February 10, 2011 and Thursday, February 24, 2011.

Council directed the CAO to submit a resolution to the next meeting relative to 24/7 insurance coverage for Council.

### Duke Hunt Historical Museum

Report No. 2011.02 to review the Duke Hunt Historical Museum Board as it relates to the size of the membership, to appoint members to the Board and amend the Procedural By-law accordingly.

**Resolution No. 2-2011**

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

THAT with respect to Report No. 2011.02 we recommend the following citizens be appointed to the Oliver Paipoonge Duke Hunt Historical Museum for a four year term expiring November 31, 2014:

- |                   |                 |
|-------------------|-----------------|
| 1. Murielle Baril | 6. Jean Mayo    |
| 2. Lorne Blaikie  | 7. Shari Pinner |
| 3. Mary Germain   | 8. Jean Swanson |
| 4. Peter Kelos    | 9. Ollie Vibert |
| 5. John Maybroda  | 10. Russ Wanzuk |

CARRIED

**PROTECTIVE SERVICES**

**By-law Enforcement**

Monthly report for December 2010 from By-law Enforcement.

Council directed Administration to investigate placing time limits for clean up on the properties on Barrie Drive and Mud Lake Road.

**Building**

Monthly report for December 2010 from the Building Department.

**COMMUNITY SERVICES**

**Rosslyn Water System**

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period up to January 2, 2011, for information.

**2010/2011 Annual Inspection Report**  
**Rosslyn Village Subdivision Well Supply**

Letter from Maria Lesschaeve, Provincial Officer, Drinking Water Program Inspector, Ministry of the Environment Safe Drinking Water Branch dated December 17, 2010, attaching a copy of the 2010/2011 Municipal Water Works Inspection Report. A copy of the report circulated at the meeting.

**REPORTS OF COMMITTEES**

**PENDING ITEMS**

Council reviewed the list of pending items.



COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 4-2011**

MOVED BY                      Councillor J. Byers  
SECONDED BY                Councillor A. Vis

THAT we resolve into a Committee of the Whole Closed Session to discuss a proposed disposition of land by the municipality and matters pertaining to identifiable individuals the hour being 9:50 p.m.

CARRIED

**Resolution No. 5-2011**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor J. Byers

THAT we revert back to the Committee of the Whole Planning and Development Meeting to complete the business at hand the hour being 10:31 p.m.

CARRIED

ADJOURNMENT

**Resolution No. 6-2011**

MOVED BY                      Councillor J. Byers  
SECONDED BY                Councillor A. Vis

THAT the Committee of the Whole Planning and Development Meeting held on January 10, 2011, be adjourned the hour being 10:32 p.m.

CARRIED

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Councillor B. Kamphof

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Jamie Cressman  
Chief Administrative Officer/Clerk