

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
PLANNING AND DEVELOPMENT

MINUTES

Planning Department
Building and Property
Leisure Services
Protective Services

DATE: December 12, 2011

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor A. Vis

PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof

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

CALL TO ORDER

Councillor A. Vis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 449-2011

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

THAT with respect to the December 12, 2011, Committee of the Whole Planning and Development/Administration and Operations 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 held on November 14, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report dated November 14, 2011, prepared by Sharron Martyn, Planner.

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

Notice of Decision Peter & Cindy Haniak Application No. 1B/18/11

Copy of the Notice of Decision on an application on behalf of Peter & Cindy Haniak for a proposed new lot from the property known as Con 2, N/R PT Lot 3, RP 55R 9422, Part 2, in the former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge, for information.

FIRE AND EMERGENCY SERVICES

Master Plan Fire and Emergency Services

At the November 28, 2011, meeting of Committee of the Whole Administration and Operations Council reviewed the Master Plan. At that time Council requested the Master Plan be separated into two sections with the capital items to be considered at future budgets.

Resolution No. 450-2011

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

THAT we recommend the Master Plan for the Oliver Paipoonge
Fire and Emergency Services, BE APPROVED.

CARRIED

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of December 6, 2011, for approval of payment.

Resolution No. 451-2011

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

THAT we recommend that the List of Accounts as of December 6, 2011, prepared by the Finance Department in the amount of \$235,904.49, BE APPROVED for payment.

CARRIED

Financial Statements

The Financial Statement for the period January 1, 2011, to December 7, 2011, distributed separately.

Council directed Administration to provide a list of all departmental capital budget items that had not been purchased prior to October for a January 2012 meeting.

ADMINISTRATION

Special Council

Resolution No. 452-2011

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

THAT a Special Council Meeting be held on Monday, December 19, 2011, commencing at 6:30 p.m. to review a By-law to permanently close, declare surplus and authorize the sale of a portion of Highway and the King George's Park Water System.

CARRIED

Hwy 11/17 Route Planning Study
for Kakabeka to Shabaqua Corners

Copy of the Business Impact Study (Draft Only) – Business District of Kakabeka Falls was distributed separately to Members of Council in the November 28, 2011, agenda package.

Jamie Cressman, CAO, provided a verbal report relative to the above noted and advised a copy of the map prepared by the Kakabeka By-Pass Committee was sent to Stantec Consulting as requested.

Purchase of Municipal Property

A letter was presented from James Hacquoil, President, Hacquoil Construction Limited dated October 3, 2011, advising of his interest in purchasing Municipal property at the October 24, 2011, Committee of the Whole Administration and Operations Committee meeting. At that time Council directed Administration to submit a report for Council's consideration.

Sharron Martyn, Planner and Peter Whittington, Public Works Superintendent, appeared and provided information with respect to the above noted.

Resolution No. 453-2011

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

THAT the Oliver Paipooonge Council does not agree to the
Sale of Municipal property as requested by James Hacquoil
In his letter dated October 3, 2011;

AND THAT a letter be forwarded to James Hacquoil accordingly.

CARRIED

Delegation Request Form
ROMA/OGRA 2012 Conference

Notice from the Ministry of Municipal Affairs and Housing attaching a copy of the Municipal Delegation Request Form.

Council directed Administration to submit delegation requests for the Minister of Municipal Affairs and Housing, Minister of Agriculture, Food and Rural Affairs, Minister of Community and Social Services, Minister of Transportation and Minister of Infrastructure.

PROTECTIVE SERVICES

Fire and Emergency First Response

Minutes of the Fire and Emergency First Response Officer Meeting held on October 18, 2011, for information.

By-law Enforcement

Monthly report for November 2011 from By-law Enforcement.

Building

Monthly report for November 2011 from the Building Department.

Council directed Administration prepare a report on the building permits issued in 2011 for the January 9, 2012, meeting.

REPORTS OF COMMITTEES

Committee of Adjustment

Minutes of the Committee of Adjustment Meeting held on October 13, 2011, for information.

Library

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

Lakehead Region Conservation Authority

Minutes of the Ninth Regular Meeting of the Lakehead Region Conservation Authority held on October 19, 2011, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on October 18, 2011, for information.

Thunder Bay Social
Services Administration Board

Minutes of the Thunder District of Thunder Bay Social Services Administration Board dated October 20, 2011, for information.

Roslyn Village Water System

Summary of the ALS Laboratory Group Analytical Reports and Certificate of Analysis reports for the period up to October 7, 2011, to November 7, 2011. No adverse reports.

PENDING ITEMS

List of Pending Items, for information.

COMMITTEE OF THE WHOLDE CLOSED SESSION

Resolution No. 454-2011

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

THAT we resolve into a Committee of the Whole Closed Session to discuss matters pertaining to solicitor client Privilege the hour being 7:50 p.m.

CARRIED

Resolution No. 455-2011

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

THAT we revert back to the Committee of the Whole Planning and Development/Administration and Operations Meeting to complete the business at hand the hour being 8:08 p.m.

CARRIED

ADJOURNMENT

Resolution No. 456-2011

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

THAT the Committee of the Whole Planning and Development/
Administration and Operations Meeting held on December 12, 2011,
be adjourned the hour being 8:09 p.m.

CARRIED

Councillor A. Vis

Jamie Cressman
Chief Administrative Officer