



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 9, 2012

TIME: 6:46 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor B. Kamphof

PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood
Councillor A. Vis (*absent with notice*)

MUNICIPAL OFFICERS: Jamie Cressman, CAO
Judy Jacobson, Deputy Clerk
Sharron Martyn, Planner
Kyle Bushby, Community Services Supervisor

CALL TO ORDER

Councillor B. Kamphof called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 3-2012

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

THAT with respect to the January 9, 2012, 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

No Minutes for discussion.

Minutes of the Committee of the Whole Planning and Development /Administration and Operations meeting held on December 12, 2011, are being presented to Council January 9, 2012 for approval and will be submitted January 23, 2012 for discussion.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

2011 Year End Report – Planning Department

Planning and Development 2011 Year End Report dated January 4, 2012, prepared by Sharron Martyn, Planner.

Sharron Martyn, Planner appeared and responded to questions with respect to the above noted.

Committee of Adjustment

John Makkinga
Application No. 1B/21/11

Application on behalf of John Makkinga on property known as Pt. S ½ Lot 2, Conc. 4 RP 55R7611 Part 1 528 Nicholetts Road, former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for an addition to a lot, for comment.

Council had no comments to forward to the Committee of Adjustment.

COMMUNITY SERVICES

2011 Year End Report – Community Services

Report No. 2012.03 providing Council with the 2011 Year End Report for the Community Services Department, for information.

Kyle Bushby, Community Services Supervisor, appeared and responded to questions with respect to the above noted.

ADMINISTRATION

CAO Report

Jamie Cressman, CAO, made a verbal report and provided information with respect to the Rick Hansen 25th Anniversary Relay, Agriplex insurance matters, the concern received relative to excessive discharging of firearms on Boundary Drive, the map from the Kakabeka By-Pass Committee with interchange changes was sent to Stantec Consulting, and information with respect to the year end Building Department report.

King George's Park
Water Supply Agreement

At the Special Council Meeting held on December 19, 2011, Michael Carter, Barrister, Solicitor, Notary Public appeared and responded to questions. At that time Council directed that a meeting be established with the developer in January 2012.

Letter from Michael Carter dated January 3, 2012, relative to the above noted, distributed separately.

It was the consensus of Council that Michael Carter be retained for the first quarter of 2012 to provide legal services with respect to the above noted.

It was also the consensus of Council that Administration request quarterly financial reports from the developer.

It was noted that the developer and Engineering Northwest representatives were scheduled to attend the January 23, 2012, meeting.

Health and Safety Policy
Statement and Objectives

The Health and Safety Policy Statement and Objectives were submitted to Council at the Committee of the Whole Meeting held on October 12, 2011, at which time Council directed Administration to do a further review on the Policy Statement and Objectives and resubmit for Council approval.

Administration has prepared the Policy Statement and Objectives based on the criteria from the WSIB Workwell Core Health and Safety Audit.

Resolution No. 4-2012

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

THAT we recommend that the Health and Safety Policy Statement and Objectives for the Municipality of Oliver Paipoonge BE APPROVED and signed by the Mayor and Chief Administrative Officer.

CARRIED

Complaint re Excessive
Discharge of Firearms on Boundary Drive

Report No. 2012.01 providing information with respect to the above noted, for information.

PROTECTIVE SERVICES

Fire and Emergency First Response

Minutes of the Fire and Emergency First Response Officers Meeting held on November 15, 2011, for information.

2011 Year End Report – Fire and Emergency Services

The 2011 Year End Report for Fire and Emergency Services will be presented at the January 23, 2012, Committee of the Whole Administration and Operations Meeting.

By-law Enforcement

Monthly report for December 2011 from By-law Enforcement.

Building

Monthly report for December 2011 from the Building Department.

2011 Year End Report Building Department

Report No. 2012.02 providing a summary of the 2011 building permits.

COMMUNITY SERVICES

REPORTS OF COMMITTEES

Committee of Adjustment

Minutes of the Committee of Adjustment Meeting held on November 10, 2011, for information.

Library

Minutes of the Library Board of Directors' Meeting held on December 7, 2011, for information.

Resolution No. 5-2012

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

THAT the Oliver Paipoonge Council approves funds in the amount of \$5,000.00 be advanced to the Oliver Paipoonge Library for operating costs.

CARRIED

Lakehead Region Conservation Authority

Minutes of the Tenth Regular Meeting of the Lakehead Region Conservation Authority held on November 16, 2011, for information.

Minutes of the First Special Meeting of the Lakehead Region Conservation Authority held on November 30, 2011, for information.

Lakehead Source Protection Committee

Minutes of the Second Special Meeting of the Lakehead Source Protection Committee Meeting held on November 23, 2011, for information.

Thunder Bay District Health Unit

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

Rosslyn Village Water System

Summary of the ALS Laboratory Group Analytical Reports and Certificate of Analysis reports for the period up to December 19, 2011, to January 3, 2012. There are no adverse reports.

PENDING ITEMS

List of Pending Items, for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 6-2012

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

THAT the Committee of the Whole Planning and Development Meeting held on January 9, 2012, be adjourned the hour being 8:11 p.m.

CARRIED

Councillor B. Kamphof

Jamie Cressman
Chief Administrative Officer