

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: July 18, 2011

TIME: 7:05 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

MUNICIPAL OFFICERS: Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis
Sharron Martyn, Planner
Peter Whittington, Public Works Superintendent
Mike Horan, Fire Chief

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. 284-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor E. Collingwood

THAT with respect to the July 18, 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 June 15, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report dated July 13, 2011, prepared by Sharron Martyn, Planner.

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

Leonard Roy
Application Fee for Plan of Subdivision

Email from Leonard Roy dated July 5, 2011, requesting a refund of the above noted application fee.

Resolution No. 285-2011

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

THAT the Oliver Paipoonge Council approves the refund of the Application Fee for a Plan of Subdivision to Leonard Roy less consultant fees as requested in his email dated July 5, 2011.

CARRIED

Committee of Adjustment

Application No. 1B/13/11
Stares Contracting – Richard Schutte

Application on behalf of Richard Schutte on property known as Con 3, N/R E PT Lot 8, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for a proposed new lot, for comment. Council had no comment.

Application No. 1B/14/11
Leonard, George, Gary, Bruce Roy

Application on behalf of Leonard, George, Gary and Bruce Roy on property known as PT. Lot 16, Con C & D, RP55R12315 Part 1 and RP55R12552 Part 2, 24 Oakleaf Drive, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for a proposed consent to sever, for comment. Council had no comments.

ADMINISTRATION

PROTECTIVE SERVICES

Fire and Emergency First Response

Minutes of the Fire and Emergency First Response Officer Meeting held on January 18, February 15, March 15, April 19 and May 17, 2011, respectively, for information.

By-law Enforcement

Monthly report for June 2011 from By-law Enforcement.

Building

Monthly report for June 2011 from the Building Department.

COMMUNITY SERVICES

Lease of Property

Lakehead Light Horse Association

Letter from Frank Jurcik, President, Lakehead Light Horse Association dated July 9, 2011, requesting to enter into an agreement for the above noted.

Council directed Administration to forward a letter to the Lakehead Light Horse Association requesting they attend as a deputation at the August 15, 2011, meeting to discuss the request and respond to questions.

REPORTS OF COMMITTEES

Library

Minutes of the Library Board of Directors' and Special Meetings held on June 8, 2011, for information.

Lakehead Region Conservation Authority

Minutes of the Fifth Regular Meeting of the Lakehead Region Conservation Authority held on May 18, 2011, for information.

Lakehead Source Protection Committee

Minutes of the Forty-Fourth Regular Lakehead Source Protection Committee Meeting held on June 1, 2011, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on May 17, 2011, for information.

Thunder Bay Social
Services Administration Board

Minutes of the Thunder District of Thunder Bay Social Services Administration Board
Dated May 19, 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 June 20, 2011, to July 4, 2011.

PENDING ITEMS

List of Pending Items, for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 286-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor E. Collingwood

THAT the Committee of the Whole Planning and Development
Meeting held on July 18, 2011, be adjourned the hour being
7:35 p.m.

CARRIED

Councillor B. Kamphof

Judy Jacobson
Deputy Clerk