

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: May 9, 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  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Sharron Martyn, Planner

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. 188-2011**

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

THAT with respect to the May 9, 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



**Resolution No. 190-2011**

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

THAT we revert back to the Committee of the Whole Planning and Administration Meeting to complete the business at hand the hour being 8:07 p.m.

MINUTES OF PREVIOUS MEETING

Committee of the Whole  
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on April 11, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report dated May 9, 2011, prepared by Sharron Martyn, Planner.

Sharron Martyn, Planner provided a brief outline of the items contained in the Report and advised that a By-law will be submitted to Council with respect to the rezoning of the property at a later date.

Racing By-law  
By-law No. 454-2007

Letter from A. Mark Heerema, Clerk of Council, First Christian reformed Church of Thunder Bay dated April 18, 2011, relative to the above noted. An amendment to By-law No. 454-2007, will be required in order to include the date noted.

Committee of Adjustment

Darryl Ahola/Jerry Martyn  
Application No. 1B/07/11

Application on behalf of Darryl Ahola/Jerry Martyn on property known as Con 1 Pt N1/2 Pt Lot 16 PCL 4749, 5242 Oliver Road, former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed lot conveyance, for comment. Council had no comments on the above application.

Thibault Logging  
Application No. 1B/08/11

Application on behalf of Thibault Logging on property known as Con 3, NKR, W1/2 Lot 44, 55R11600, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for a proposed lot conveyance, for comment. Council had no comments on the above application.

## ADMINISTRATION

### 2011 Operating and Capital Budget

The 2011 Operating and Capital Budget was reviewed and it was requested that a resolution relative to the 2010 surplus and the necessary By-laws be presented to the Meetings on May 25, 2011.

### Offer for Sale 1975 International Pumper

A Notice of Vehicle for Sale was placed in the Oliver Paipoonge Newsletter with a closing date of April 29, 2011. One offer has been received.

### **Resolution No. 191-2011**

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

THAT we recommend the offer to purchase the 1975 International Pumper by Arnold J. Breukelman in the amount of \$475.00, BE ACCEPTED.

CARRIED

### CAO Report

CAO Report for the period April 21, 2011, to May 4, 2011.

Hwy 102 (Dawson Road) Truck Traffic - Copy of the Planning and Development Minutes 2001 containing Resolution No. 006-2001 relative to the re-routing of truck traffic from Hwy. 130 to Hwy. 11/17. Following a discussion, Council directed the CAO to advise the City of Thunder Bay they had no comment on this matter.

Procedure for Delivering Notices to Residents – Letter from Veikko Long, General Manager Water Quality Service dated May 5, 2011, relative to this matter.

Hacquoil Request for Extension of Pit Hours – Jamie Cressman, CAO advised Jim Hacquoil was no longer looking for extended hours and that the site visit previously discussed would be planned for the future.

Canada Post Group Mailboxes - Following a discussion relative to possible changes to the location of the group mailboxes, Council directed the CAO to leave the mailboxes in their current locations.

## PROTECTIVE SERVICES

### By-law Enforcement

Monthly report for April 2011 from By-law Enforcement.

### Building

Monthly report for April 2011 from the Building Department.

## COMMUNITY SERVICES

### REPORTS OF COMMITTEES

#### Joint Health and Safety Committee

Minutes of the Joint Health and Safety Committee held on March 16, 2011, for information.

#### Library

Minutes of the Library Board of Directors' Meeting held on April 13, 2011, for information.

#### Lakehead Region Conservation Authority

Minutes of the Third Regular Meeting of the Lakehead Region Conservation Authority held on March 30, 2011, for information.

#### Lakehead Source Protection Authority

Minutes of the First Regular Lakehead Source Protection Authority Meeting held on March 9, 2011, for information.

#### Lakehead Source Protection Committee

Minutes of the Forty-Second Regular Lakehead Source Protection Committee Meeting held on April 6, 2011, for information.

#### Thunder Bay District Health Unit

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

#### Thunder Bay Social Services Administration Board

Minutes of the Thunder District of Thunder Bay Social Services Administration Board  
Dated February 17, 2011, for information.

#### Roslyn Water System

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period up to April 5, 2011, to May 4, 2011. No adverse reports.

Council directed the CAO to provide a summary of the reports and certificates rather than print all the material in the agenda.

### PENDING ITEMS

Council reviewed the list of Pending Items.



**Resolution No. 195-2011**

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

THAT the Oliver Paipoonge Council has no objection to the O'Connor Fire Department Auxiliary selling tickets within The Municipality of Oliver Paipoonge for their BBQ Steak Drive to be held on Saturday, June 18, 2011.

CARRIED

**Rosslyn Road Water Drainage**

Email from Scott Drury dated May 1, 2011, relative to water drainage in the backyards of Rosslyn residents from Maple Street.

Council directed the CAO to investigate this matter and report back to the May 25, 2011, meeting.

ASR  
North Landfill Site

**Resolution No. 195A-2011**

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

THAT the Municipality of Oliver Paipoonge no longer accepts ASR at the North Landfill Site until the Municipality has completed their own testing by an Engineer.

CARRIED

ADJOURNMENT

**Resolution No. 196-2011**

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

THAT the Committee of the Whole Planning and Development Meeting held on May 9, 2011, be adjourned the hour being 9:05 p.m.

CARRIED

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Councillor B. Kamphof

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Jamie Cressman  
Chief Administrative Officer/Clerk