

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: February 22, 2011

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipooonge Municipal Complex

CHAIR: Councillor E. Collingwood

PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Sharron Martyn, Planner

CALL TO ORDER

Councillor E. Collingwood called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures noted at this time.

ADOPTION OF AGENDA

Resolution No. 80-2011

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

THAT with respect to the February 22, 2011, Committee of the Whole Administration and Operations Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATION

Agriplex

Thunder Bay Agricultural and Equestrian Corporation Board

Email from Maggie Cummins, President, TBAEC Board of Directors dated February 1, 2011, requesting to appear relative to the Agriplex.

Maggie Cummins, President, TBAEC Board of Directors and Rosalind Lockyear, PARO Centre for Women's Enterprise appeared and made a PowerPoint presentation and responded to questions.

Burning Garbage

EcoSuperior Environmental Programs

Email from Jane Oldale, Outreach Coordinator, EcoSuperior Environmental Programs dated February 15, 2011, attaching a letter dated January 26, 2011, and a copy of the Municipality of Neebing By-law requesting to appear with respect to the above noted.

Jane Oldale, Outreach Coordinator, EcoSuperior Environmental Programs appeared and made a PowerPoint presentation and distributed a brochure and advertisement to Members of Council.

Murillo Race Track

Email from Kelly Sebulski dated February 18, 2011, requesting to appear relative to a request to use the Murillo race track. Email distributed separately.

Kelly Sebulski and Joy VanLenthe appeared with respect to their request to use the Murillo race track and responded to questions.

MINUTES OF PREVIOUS MEETING

Committee of the Whole

Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on January 24, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

Oliver Paipoonge Official Plan

Information relative to the changes to the Oliver Paipoonge Official Plan as submitted to the Ministry of Municipal Affairs and Housing.

Council directed the CAO and Planner along with Mayor L. Kloosterhuis to prepare a submission to be presented to the Minister at the ROMA/OGRA Conference on February 27 – March 2, 2011.

Council directed Administration to place an advertisement for an Open House and Public Meeting concerning the Oliver Paipoonge Official Plan to be held on Monday, March 28, 2010.

Zoning Amendment

Rubin Industrial Park

Report No. 2011.07 relative to By-law No. 622-2011 and the above noted, for information.

A copy of the excerpt from the Official Plan for Site Plan Control was distributed at the meeting.

Sharron Martyn, Planner appeared and advised the by-law was being presented later in the evening.

Extended Pit Hours

At the February 14, 2011, Committee of the Whole Planning and Development Meeting, Council directed Administration to provide information with respect to the Pits and Quarries Act and the Ministry of Natural Resources as it relates to the operation of pits.

Jamie Cressman, CAO provided information relative to the above noted and advised an email dated February 14, 2010, from James Hacquoil requesting Council observe their business operation had been received.

Council directed the CAO to contact James Hacquoil to set up a site visit after which this matter be represented to Council.

ADMINISTRATION DEPARTMENT

Burning Garbage EcoSuperior Environmental Programs

Discussion relative to the deputation from Jane Oldale, Outreach Coordinator, EcoSuperior Environmental Programs relative to the above noted held earlier in the meeting.

Council directed Administration to provide copies of the handouts from EcoSuperior when issuing burning permits to provide public education on this matter.

Murillo Race Track

Discussion relative to the deputation from Kelly Sebulski relative to the above noted held earlier in the meeting.

Resolution No. 81-2011

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

THAT the Oliver Paipoonge Council approves the requested dates for use of the Murillo Race Track by the Northwestern Ontario Horseracing Association subject to the signing of an Agreement that requires the Association to obtain the required insurance and deal with matters such as parking, fencing and security.

CARRIED

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of February 16, 2011, for approval of payment.

Resolution No. 82-2011

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

THAT we recommend that the List of Accounts as of
February 16, 2011, prepared by the Finance Department
in the amount of \$643,527.73, BE APPROVED for payment.

CARRIED

Financial Statements

The Financial Statement for the period January 1, 2011, to January 31, 2011,
distributed separately with the agenda package.

REPORTS OF COMMITTEES

Kakabeka Falls Highway
By-Pass Committee Meeting #1

Copy of the Meeting Notes from Stantec Consulting Ltd. along with a copy of a PowerPoint
presentation relative to the above noted, for information.

Council recommended the following:

- A conclusion be inserted in the final report from Councillor E. Collingwood
- The CAO prepare a package of materials including the maps of the 4 alternatives provided by MTO for submission to the Minister at the ROMA/OGRA Conference
- A meeting be established with the Kakabeka By-Pass Committee, Councillors J. Byers and E. Collingwood and the CAO

PENDING ITEMS

Council reviewed the list of Pending Items.

NEW BUSINESS

Agriplex

Following a discussion with respect to the above noted, Council directed the CAO to provide a report to the next meeting on possible funding options and grants that are available.

ADJOURNMENT

Resolution No. 83-2011

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

THAT the Committee of the Whole Administration and
Operations Meeting held on February 22, 2011, be adjourned,
the hour being 8:55 p.m.

CARRIED

Councillor E. Collingwood

Jamie Cressman
Chief Administrative Officer/Clerk