

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: March 14, 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 (*late with notice*)
Councillor A. Vis

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

CALL TO ORDER

Councillor Kamphof called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 106-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT with respect to the March 14, 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 February 14, 2011, will be presented at the April meeting along with the March 14, 2011, minutes, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Planning and Development Monthly Report prepared by Sharron Martyn, Planner.

Sharron Martyn, Planner appeared and responded to questions.

An email from Erin Voortman relative to the floor plan for the Rossdale Apartments was distributed at the meeting.

Relative to the item pertaining to the Solar Energy Project, EDSEN Solar Company, owner of the property Allan Tabor, Council directed the Planner to prepare a written agreement which would include the fact that the road was the responsibility of the owner and that the Public Works Superintendent investigate this matter.

Committee of Adjustment

Diane Polowski Application No. 1B/01/11

Application on behalf of Diane Polowski on property known as Con. 5, S1/2 Lot 11, Wrigley Drive former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever.

Peter Rebernick Application Nos. 1B/02/11 and 1B/03/11

Applications on behalf of Peter Rebernick on property known as S ½ of Lot 4, Con 1, former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for a proposed consent to sever.

ADMINISTRATION

Rick Hansen 25th Anniversary Relay

Verbal report from Mayor L. Kloosterhuis relative to the above noted and provided an information package to Members of Council at the meeting.

Council directed Administration to place an advertisement for volunteers to assist with the Rick Hansen 25th Anniversary Relay which will be in the Municipality in January 2012.

7:03 p.m. - Councillor E. Collingwood attended the meeting at this time.

CAO Report

CAO Report for the period February 22, 2011, to March 9, 2011.

The vehicle service reports from the Public Works Department were available at the meeting for review by Members of Council.

Agriplex

At the February 22, 2011 Maggie Cummins, President, TBAEC Board of Directors and Rosalind Lockyear, PARO Centre for Women's Enterprise made a deputation and they suggested TBAEC and the Municipality work together on the above noted.

Verbal report from Jamie Cressman, CAO, relative to the above noted.

Resolution No. 106A-2011

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

THAT with respect to the Agriplex, the Oliver Paipoonge Council will not enter into public/private partnerships with the Thunder Bay Agricultural and Equestrian Corporation;

AND THAT the Northern Ontario Heritage Fund enforce their Agreement with the Thunder Bay Agricultural and Equestrian Corporation.

CARRIED

Closed Meeting Investigator

Report No. 2011.08 to recommend renewal of the Agreement to appoint a closed meeting investigator for the Corporation of the Municipality of Oliver Paipoonge.

Resolution No. 107-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to Report No. 2011.08 we recommend that Paul Heayn, of Dryden, Ontario be appointed as the Closed Meeting Investigator as provided for in the *Municipal Act, 2001* for the Municipality of Oliver Paipoonge effective immediately for a term expiring December 31, 2014;

AND THAT the Mayor and Clerk be authorized to execute any necessary documentation;

AND THAT any necessary by-law(s) be presented to Council for ratification.

CARRIED

Municipal Emergency Management Program

Report No. 2011.09 to appoint an Emergency Management Program Coordinator (CEMC) and alternate CEMC to fulfill the duties as required under the *Emergency Management and Civil Protection Act, RSO 1990 and Ontario Regulation 380/04*.

Resolution No. 108-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT with respect to Report No. 2011.09 we recommend that in accordance with the *Emergency Management and Civil Protection Act, RSO 1990 and Ontario Regulation 380/04* the following be appointed:

Emergency Management Program Coordinator (CEMC) - Judy Jacobson

Emergency Management Program Coordinator (CEMC) – Alternate
- Larry Eyres

AND THAT any necessary by-law(s) be presented to Council for ratification.

CARRIED

Report of Livestock Valuer

Report of the Livestock Valuer relative to the killing by wolves/coyotes of 37 laying hens owned by Mieke Bolt.

Resolution No. 109-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to the report of the Livestock Valuer dated February 25, 2011, we recommend Mieke Bolt be reimbursed for the loss of 37 laying hens killed by wolves/coyotes in the amount of \$259.00.

CARRIED

Thunder Bay Veterinary Services Committee

A letter from Peter Aalbers, Chair, Thunder Bay Veterinary Services Committee dated February 18, 2011, was presented at the Committee of the Whole Finance Meeting held on March 10, 2011 relative to the enrollment fee for 2011 in the amount of \$500.00 and requesting two representatives from the Municipality of Oliver Paipoonge to sit on their Committee.

Resolution No. 110-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT the Municipality of Oliver Paipoonge appoints the following two representative to the Thunder Bay Veterinary Services Committee:

Bill Pinner
Arie Grootenboer

CARRIED

Lease of Municipal Property

At the December 13, 2010 meeting Council directed Administration to advertise for offers to lease the municipal property on Lot 12, Concession 5, Everett Drive for agricultural purposes for a four year term. Two offers were received as follows:

Windy Lane Farm (Ken and Sandy Stadey)	\$300.00 for 5 years
Joy Vanlenthe	\$750.00 for 4 years

Resolution No. 111-2011

MOVED BY	Councillor A. Vis
SECONDED BY	Mayor L. Kloosterhuis

THAT we recommend the Municipal property on Lot 12, Concession 5, Everett Drive be leased for a four year term for agricultural purposes to Joy Vanlenthe for \$750.00 per year for a total of \$3,000.00;

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Appointment of Area
and Municipal Weed Inspectors 2011

Letter from Mike Cowbrough, Chief Weed Inspector, Ministry of Agriculture, Food and Rural Affairs dated February 25, 2011, requesting the appointment of a municipal weed inspector prior to April 1, 2011.

Resolution No. 112-2011

MOVED BY	Councillor A. Vis
SECONDED BY	Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council in accordance with the *Weed Control Act, R.S.O. 1990, Chapter W.5, 6.(1)* recommends the appointment of the municipal weed inspector as follows:

DEFERRED

Council directed Administration to place an advertisement in the April Oliver Paipoonge Newsletter seeking applications for the position.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for February 2011 from By-law Enforcement.

Building

Monthly report for February 2011 from the Building Department.

COMMUNITY SERVICES

Resident Concern
NorWest Recreation Centre

Letter from Barry Woodbeck received February 22, 2011, relative to the above noted.

Following a discussion with respect to this matter it was the consensus of Council that a letter be provided to all the teams advising they must obey all the rules as posted in the arena.

2011 Annual Report
Rosslyn Village Subdivision Well Supply

Letter from Veikko Long, General Manager, Water Quality Service dated February 21, 2011, attaching a copy of the 2011 Annual Report.

Rosslyn Water System

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period up to January 13, 2011, to February 28, 2011. No adverse reports.

REPORTS OF COMMITTEES

Library

Minutes of the Library Board of Directors' Meeting held on February 2, 2011, for information.

Lakehead Region Conservation Authority

Minutes of the Eleventh Regular Meeting of the Lakehead Region Conservation Authority held on December 8, 2010, for information.

Lakehead Region Conservation Authority

Minutes of the 57th Annual Meeting of the Lakehead Region Conservation Authority held on January 26, 2011, for information.

Lakehead Source Protection Committee

Minutes of the Fortieth Regular Lakehead Source Protection Committee Meeting held on February 2, 2011, for information.

Thunder Bay District Health Unit

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

The District of Thunder Bay Social Services Administration Board

Minutes of the Inaugural Board Meeting No. 01/2010 of The District of Thunder Bay Social Services Administration Board held on January 20, 2011, for information.

PENDING ITEMS

Council reviewed the list of Pending Items and Council directed Administration to develop a policy for making Municipal donations.

NEW BUSINESS

ADJOURNMENT

Resolution No. 113-2011

MOVED BY Councillor A. Vis
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Planning and Development Meeting held on March 14, 2011, be adjourned the hour being 7:44 p.m.

CARRIED

Councillor B. Kamphof

Jamie Cressman
Chief Administrative Officer/Clerk