

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: November 8, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor D. Hearn

PRESENT: Mayor L. Kloosterhuis
Councillor K. Grootenboer
Councillor S. Pinner
Councillor A. Vis

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

CALL TO ORDER

Councillor Hearn called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 336-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to the November 8, 2010, 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 October 13, 2010, for discussion only.

Rosslyn Septic System: Jamie Cressman, CAO advised there were no new developments in the Rosslyn Septic System grants that were being coordinated by the Lakehead Region Conservation Authority.

New Building for TBDSSAB: Jamie Cressman, CAO advised the TBDSSAB advised there would be no levy to the Municipalities for the new building.

Submission to the MMAH - Provincial Policy Statement: Council directed Administration to submit the letter that was sent to the Ministry of Municipal Affairs and Housing relative to the PPS to the next meeting.

REPORTS OF MUNICIPAL OFFICERS

Reports of Livestock Valuer

Report of the Livestock Valuer relative to the killing by wolves of one ram and one goat owned by Dominic Foresta and a Holstein milk cow owned by Arie Grootenboer.

Council directed Administration to forward a letter to the Ontario Ministry of Agriculture, Food and Rural Affairs requesting a review be conducted on the Livestock, Poultry and Honey Bee Protection Act, R.R.O. 1990, Regulation 731, Application for Payment of a Grant relative to increasing the maximum amounts of compensation.

Resolution No. 337-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor K. Grootenboer

THAT with respect to the reports of the Livestock Valuer dated October 3, 2010, and October 15, 2010, respectively, we recommend the following:

Dominic Foresta be reimbursed for the loss of one ram and one goat killed by wolves in the amount of \$415.00;

and

Arie Grootenboer be reimbursed for the loss of one Holstein milk cow killed by wolves in the amount of \$1,000.00.

CARRIED

Maki Road Bridge

Verbal report from Jamie Cressman, CAO relative to the condition of the bridge on Maki Road. Copies of the photographs of the bridge supplied by Darryl Robertson, P.Eng, Project Engineer, JML Engineering Ltd. were circulated to Members of Council at the meeting.

Council directed Administration to submit a report with respect to the above noted to the November 22, 2010, meeting.

Monthly Report – Planning Department

Planning and Development Monthly Report prepared by Sharron Martyn, Planner.
A copy of the Official Plan map was distributed in the agenda package separately.

Sharron Martyn, Planner appeared and read the Monthly Planning Report and responded to questions.

Committee of Adjustment

Notice of Decision - Robert Ham
Application Nos. 1B/28/10 and 1B/29/10

Copy of the Notice of Decision on a Applications on behalf of Robert Ham on property known as Con A S/R Pt Lot A, also known as 407 Hwy 130, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for consent to create a new lot, for information.

Notice of Decision
Andre & Teda Heerema
Application No. 1B/30/10

Copy of the Notice of Decision on an Application on behalf of Andre & Teda Heerema on property known as Pt Lot 10 Con A, SKR, Hwy 130, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for consent to create a new lot, for information.

Notice of Decision
Allan Boyes - Application No. 1B/31/10

Copy of the Notice of Decision on an Application on behalf of Allan Boyes on property known as Lot 16, Conc. 5, 1321 Hwy 130, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge for consent to a lot addition, for information.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for October 2010 from By-law Enforcement.

Building

No report.

COMMUNITY SERVICES

Library

Minutes of the Library Board of Directors' Meeting held on Wednesday, October 13, 2010, for information.

Rosslyn Water System

Copy of the ALS Laboratory Group Analytical Reports and Certificate of Analysis for the period October 11 to 25, 2010, for information.

REPORTS OF COMMITTEES

Committee of Adjustment

Minutes of the One Hundred and Eighth Meeting of the Committee of Adjustment held on October 14, 2010, for information.

Lakehead Source Protection Committee

Minutes of the Thirty-Fifth Regular Lakehead Source Protection Committee Meeting held on September 1, 2010, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on September 21, 2010, for information.

Joint Board Meeting
TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 15/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on September 23, 2010, for information.

PENDING ITEMS

Council reviewed the List of Pending Items and it was the consensus of Council to change the "Date to be Completed" to January 2011.

NEW BUSINESS

2009 Audited Financial Statements

Council directed Administration to invite Grant Thornton, Auditors, to the November 22, 2010, meeting of Council.

Agriplex

Council directed the CAO to contact the Chair of the Agriplex Advisory Committee relative to attending a future meeting of Council to present their final report.

ATV By-law

Jamie Cressman, CAO advised Members of Council that he had received some concerns with respect to the change to include a restriction of use from November 1 to March 31 of each year in By-law 600-2010 being the ATV By-law.

Road Inspection

Council directed the CAO to establish a Road Inspection Meeting and the date suggested was Friday, November 12, 2010.

ADJOURNMENT

Resolution No. 338-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor K. Grootenboer

THAT the Committee of the Whole Planning and Development Meeting held on November 8, 2010, be adjourned the hour being 7:27 p.m.

CARRIED

Councillor D. Hearn

Jamie Cressman
Chief Administrative Officer/Clerk