

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: September 27, 2010

TIME: 8:03 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer (*absent with notice*)  
Councillor D. Hearn  
Councillor S. Pinner  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Dan Calvert, Community Services Assistant

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

**Resolution No. 291-2010**

MOVED BY Councillor D. Hearn  
SECONDED BY Councillor A. Vis

THAT with respect to the September 27, 2010, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on September 13, 2010, for approval.

**Resolution No. 292-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor D. Hearn

THAT the Minutes of the Regular Meeting held on September 13, 2010,  
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Public Meeting

Minutes of the Public Meeting held on September 13, 2010 for approval.

**Resolution No. 293-2010**

MOVED BY                      Councillor D. Hearn  
SECONDED BY                Councillor A. Vis

THAT the Minutes of the Public Meeting held on September 13, 2010,  
be approved as submitted.

CARRIED

Committee of the Whole  
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on  
September 13, 2010, for approval.

**Resolution No. 294-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Planning and  
Development Meeting held on September 13, 2010, be approved  
as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

**Resolution No. 295-2010**

MOVED BY Councillor D. Hearn  
SECONDED BY Councillor A. Vis

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 600-2010 to permit the operation of all-terrain vehicles on highways of the Corporation, to regulate and govern such operation and to prohibit operation of off-road vehicles in certain other areas, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

DEFERRED

**A copy of By-law 578-2010 which is being replaced by 600-2010 was provided for information.**

It was the consensus of Council that the by-law be amended to include “one-half hour before sunrise and one-half hour after sunset and that all terrain vehicles be prohibited from November 1 to March 31 each year” in the times of operation section of the by-law.

**Resolution No. 296-2010**

MOVED BY Councillor A. Vis  
SECONDED BY Councillor D. Hearn

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

2. THAT By-law No. 604-2010 to authorize the execution of Amendment No.: 1 to the Youth Intern Project, FedNor Program Youth Internships – NFP Component, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

**Resolution No. 297-2010**

MOVED BY Councillor D. Hearn  
SECONDED BY Councillor A. Vis

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

3. THAT By-law No. 605-2010 to amend By-law No. 185-01, a Zoning By-law, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

RICHARD MACDONALD/DEBBIE KANKKUNEN

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

Proclamation

Child Abuse Prevention Month

Letter from Karyn Kennedy, Executive Director, dated September 7, 2010, requesting support for the above noted.

**Resolution No. 298-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor D. Hearn

THAT I, Mayor Lucy Kloosterhuis on behalf of Council and the citizens of Oliver Paipoonge do hereby proclaim October 2010 as “Child Abuse Prevention Month” to recognize the ongoing commitment of individuals and organizations who raise awareness and provide education to prevent abuse and violence in the lives of children and youth.

CARRIED

Proclamation

Restorative Justice Week 2010

Letter from Don Head, Commissioner, Correctional Service Canada, requesting a proclamation for the above noted.

**Resolution No. 299-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor D. Hearn

WHEREAS in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships;

AND WHEREAS restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure;

AND WHEREAS this year’s theme for Restorative Justice Week is “Reflexions Past, Present and Future”, it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

THEREFORE, I, Mayor Lucy Kloosterhuis, on behalf of Council and the citizens of Oliver Paipoonge do hereby proclaim November 14, - November 21, 2010, as Restorative Justice Week in the Municipality of Oliver Paipoonge.

CARRIED

For Information Only

Strengthening Winter Tourism in Ontario

Email from OFSC Communications dated September 20, 2010 advising McGuinty Government invest \$3M to improve snowmobile trails and attaching a press release.

Zone 1

Appointment to Thunder Bay DSSAB

Email from Ken Taniwa, Secretary-Treasurer, TBDML, dated September 19, 2010, relative to the above noted and attaching Policy #11 of the League.

Endangered Species Act, 2007

Email from Jason Travers, Manager, Protection, Ministry of Natural Resources dated September 15, 2010, requesting comments on the above noted.

Emerald Ash Borer

Northwestern Ontario Workshops

Email from Rena Viehbeck, Urban Forestry Program Specialist, City of Thunder Bay, dated September 14, 2010, relative to workshops with respect to the above noted.

Far North Act

Media Release from NOMA

Media Release from the Northwestern Ontario Municipal Association dated September 14, 2010, entitled "Far North Act Should be Withdrawn: NOMA reaffirms Opposition to Bill 191, for information.

MPAC

Municipal Status Report

A copy of the complete Second Quarterly Report 2010 Municipal Status Report will be circulated at the meeting and available in the Municipal Office for perusal.

MicroFIT Application Process

Letter from Barbara L. Wilson, CMO, County Clerk, County of Huron dated September 14, 2010, requesting the OPA investigate making domestic content inspections of microFIT projects mandatory.

November 19 & 20, 2010

Thunder Bay District Municipal League

Email from Ken Taniwa, Secretary-Treasurer, TBDML, dated September 22, 2010, attaching the registration form for the Fall Meeting.

NEW BUSINESS

Rosslyn Village Break-ins

The CAO was directed to contact the Police for comments on the above noted.

Internet/Cell Phone Service

The CAO advised that Barrie Drive and C-Line Road were currently being worked on.

Painting Centre Line on Oliver Road

It was noted that the centre line needed to be painted on the portion of Oliver Road that had been repaired.

Veley Bridge Repairs

Jamie Cressman, CAO provided an update with respect to the above noted.

2010 Christmas Party

It was noted that the Christmas Party for 2010 would be held on Saturday, November 27, 2010, with symposium at 6:00 p.m. and dinner at 6:30 p.m.

Road Inspection

It was the consensus of Council that Road Inspection would be held on Monday, October 18, 2010, at 8:30 a.m.

PSAB Project  
Infrastructure Solutions Inc.

Jamie Cressman, CAO advised that additional work was required to complete the project and additional funds would be required and advised the necessary by-law would be presented at the October 13, 2010, meeting.

Proposed Snowmobile Trail

The CAO was directed to contact the Police to receive their comments with respect to the proposed snowmobile trail.

COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 300-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor A. Vis

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters pertaining to labour relations or employee negotiations the hour being 8:45 p.m.

CARRIED

**Resolution No. 301-2010**

MOVED BY Councillor A. Vis  
SECONDED BY Councillor S. Pinner

THAT we revert back to the Regular Meeting to complete the business at hand  
the hour being 8:57 p.m.

CARRIED

ADJOURNMENT

**Resolution No. 302-2010**

MOVED BY Councillor S. Pinner  
SECONDED BY Councillor A. Vis

THAT the Regular Meeting held on September 27, 2010, be  
adjourned the hour being 9:00 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer