

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: April 12, 2010

TIME: 7:15 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.

ADOPTION OF AGENDA

**Resolution No. 93-2010**

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

THAT with respect to the April 12, 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

### Hume Rapids Hydro Electric Power Plant

Email from Bob Whiteside dated February 17, 2010, requesting a deputation with respect to the above noted.

Bob Whiteside appeared before Committee and provided an overview of the history of this project and information on future plans. Council requested that Bob Whiteside provide a report for their review. Bob Whiteside agreed to forward an email to all Members of Council.

## MINUTES OF PREVIOUS MEETING

### Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on March 8, 2010, for discussion only.

## REPORTS OF COMMITTEES

### Lakehead Region Conservation Authority

Minutes of the Second Regular Meeting of the Lakehead Region Conservation Authority held on February 24, 2010, for information.

Minutes of the First Special Meeting of the Lakehead Region Conservation Authority held on March 10, 2010, for information.

Minutes of the Twenty-Seventh Regular Meeting of the Lakehead Source Protection Committee held on February 3, 2010, for information.

Minutes of the 21<sup>st</sup> Annual Spring Melt Meeting of the Lakehead Region Conservation Authority held on March 22, 2010, for information.

### Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit (Annual) Meeting held on January 19, 2010, for information.

Minutes of the Thunder Bay District Health Unit Meeting held on January 19, 2010, for information.

## REPORTS OF MUNICIPAL OFFICERS

### PLANNING DEPARTMENT

Planning Monthly Report from Sharron Martyn, Planner, dated April 5, 2010.

Official Plan  
Odena Foods Property

Report from Sharron Martyn, Planner dated April 12, 2010 relative to a concern from Grant Majala, part owner of Odena Foods that all their property is not included in the hamlet area of Kakabeka Falls was distributed at the meeting.

It was noted there has not been an official request for an Official Plan Amendment at this time and the report was provided for information.

Committee of Adjustment

Planning Report

Report from Sharron Martyn, Planner, dated April 5, 2010, providing additional information on the Committee of Adjustment applications. Sharron Martyn advised that the following applications were approved at the Committee of Adjustment meeting held on April 8, 2010.

Christine Rojik  
Application No. 1B/06/10

Application on behalf of Christine Rojik on property known as Lot 18, Con. A, 92 Barrie Drive, former Geographic Municipality of Paipoonge now Municipality of Oliver Paipoonge for consent to sever.

Kieth McNally  
Application Nos. 1B/07/10, 1B/08/10, 1B/09/10

Applications on behalf of Kieth McNally on property known as S1/2 Lot 10, Con. 4, 10732 John St. Road, former Township of Oliver, now Municipality of Oliver Paipoonge for consents to sever.

Kieth McNally  
Application No. 1B/10/10

Application on behalf of Kieth McNally on property known as S1/2 Lot 10, Con. 4, 10732 John St. Road, former Township of Oliver, now Municipality of Oliver Paipoonge for a lot addition.

Bradley and Danny Spence  
Application Nos. 1B/11/10, 1B/12/10, 1B/13/10

Applications on behalf of Bradley and Danny Spence on property known as Con. 2 PT Lot 16 & PT ML D4 PCL 4777DFWF, 5272 Oliver Road, former Township of Oliver, now Municipality of Oliver Paipoonge for consents to sever.

Application No. 1B/05/10  
Joseph, Zenovia & Brent Myslicki

Copy of the Notice of Decision for the above noted for information.



Collection of Used Tires  
AKTT Enterprises Limited

Report No. 2010.16 relative to updating Council with respect to the above noted.

Jamie Cressman, Chief Administrative Officer provided a verbal update on this matter.

Appointment to the Oliver Paipoonge  
Duke Hunt Historical Museum Board

Report No. 2010.17 relative to a vacancy on the Oliver Paipoonge Duke Hunt Historical Museum Board.

**Resolution No. 95-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor A. Vis

THAT with respect to Report No. 2010.17 we recommend that Russ Wanzuk be appointed to the Oliver Paipoonge Duke Hunt Historical Museum Board effective immediately for the remainder of a 4 year term expiring November 30, 2010.

CARRIED

Policy No. 02-01-01  
Progressive Disciplinary Action Policy

Report No. 2010.11 relative to establishing a Progressive Disciplinary Action Policy for the Municipality.

**Resolution No. 96A-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor A. Vis

THAT with respect to Report No. 2010.11 we recommend that Policy No. 02-01-01 Progressive Disciplinary Action Policy be approved.

**Resolution No. 96B-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor A. Vis

THAT the resolution pertaining to Report No. 2010.11 - Policy No. 02-01-01 Progressive Disciplinary Action Policy BE DEFERRED to implement the requested amendments.

CARRIED

PENDING ITEMS

List of Pending Items.

NEW BUSINESS

Fuel Tender

Contract No. 3-2010

Report No. 2010.18 relative to Contract No. 3-2010 tender for fuel – diesel and dyed diesel.

**Resolution No. 97-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor A. Vis

THAT with respect to Report No. 2010.18 we recommend that Contract No. 03-2010 for fuel – diesel and dyed diesel be awarded to Central Canada Fuels & Lubricants Inc. in the amount of \$83,000.00 (including G.S.T.), being the lowest tender.

CARRIED

Committee of the Whole  
(2010 Operating and Capital Budget)

**Resolution No. 98-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor K. Grootenboer

THAT we recommend that a Committee of the Whole Finance (2010 Operating and Capital Budget) meeting be established for Thursday, April 29, 2010 at 6:30 p.m.

CARRIED

Proclamation  
World Malaria Day – April 25, 2010

**Resolution No. 99-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor A. Vis

WHEREAS malaria is the leading killer of children in Africa, taking a child's life every 30 seconds;

AND WHEREAS the united Nations and World Health Organization acknowledge the importance of the need to stop malaria deaths by ensuring universal bed net coverage by the end of 2010, not only as a goal in itself, but as an essential path towards achieving the Millennium Development Goals by 2015;

AND WHEREAS Canadian citizens make an immense contribution to improving the quality of life in communities around the world through their efforts as volunteers and supporters of international cooperation and in partnership;

AND WHEREAS the City of Kingston is committed to international cooperation and partnership to improve the quality of life of all people;

