

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: February 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 (*absent with notice*)
Councillor S. Pinner
Councillor A. Vis (*absent with notice*)

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. 27-2010

MOVED BY Councillor S. Pinner
SECONDED BY Mayor L. Kloosterhuis

THAT the Agenda for the Committee of the Whole Planning and Development Meeting held on February 8, 2010, be approved as submitted.

CARRIED

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on January 15, 2010, for discussion only.

Jamie Cressman, CAO responded to items from the Fire and Emergency First Response Officer Meeting held on December 15, 2010 and noted in the January 15, 2010 Minutes as follows:

- Honourarium System: this matter will be presented to the 2010 Budget deliberations for consideration
- Fire Permit Changes: the By-law to amend the wording on the Fire Permits will be presented to Council in March
- Purchase of Uniforms: two new uniforms were being purchased as has been the practice in the Past for any new officers
- Murillo Hall Roof: it was noted there was a minimal leak that had occurred once and this matter will be further investigated in the spring

REPORTS OF COMMITTEES

Lakehead Region Conservation Authority

Minutes of the Eleventh Regular Meeting of the Lakehead Region Conservation Authority held on December 9, 2009, for information.

Minutes of the Twenty-Fifth Regular Meeting of the Lakehead Source Protection Committee held on December 2, 2009, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on December 8, 2009, for information.

Joint Board Meeting TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 18/2009 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on November 19, 2009, for information.

Administration was directed to contact Councillor Maureen Schmidt, Area Representative on TBDSSAB advising we have not received the Quarterly Report.

PLANNING DEPARTMENT

Planning Report dated February 2, 2010 relative to the Comprehensive Review of the Draft Official Plan outlining justification for extensions of hamlet areas and industrial/commercial areas within the Municipality.

The Comprehensive Review was presented by Manahan Consulting at the January 25, 2010, Committee of the Whole Administration and Operations meeting. A revised copy is attached to the agenda separately.

Sharron Martyn, Planner appeared and provided an overview of the above noted and responded to questions.

Resolution No. 28-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor S. Pinner

WHEREAS the Oliver Paipoonge Council have reviewed the Comprehensive Review as it pertains to the Draft Official Plan for the Municipality;

AND WHEREAS the Oliver Paipoonge Council accepts the review as presented by Manahan Consulting dated January 2010 at the February 8, 2010 meeting;

THEREFORE BE IT RESOLVED THAT the Oliver Paipoonge Council directs the Planner to submit the Comprehensive Review document with the maps and the Draft Official Plan to the Ministry of Municipal Affairs and Housing for their comments.

Resolution No. 29-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor S. Pinner

THAT Resolution No. 28-2010 pertaining to the Comprehensive Review and Draft Official Plan be deferred to the March 8, 2010 Committee of the Whole Planning and Development Meeting.

CARRIED

Planning Report
Committee of Adjustment Applications

Report from Sharron Martyn, Planner, relative to the applications to the Committee of Adjustment by 1752538 Ontario Limited as represented by the applicant Manahan Consulting.

Sharron Martyn, Planner appeared and provided an overview of the above noted and responded to questions.

Committee of Adjustment

1752538 Ontario Limited
c/o Wilco Construction
Application Nos. 1B/01/10, 1B/02/10, 1B/03/10 and 1B/04/10

Applications on behalf of 1752538 Ontario Limited c/o Wilco Construction on property known as Conc. 2, N/R Part Lot 1 and Part Lot 2, RP55R1245 Part 1, Part MR920, 25th Side Road and Arthur Street, Geographic Municipality of Paipoonge, Municipality of Oliver Paipoonge for consent to sever, for comment.

Council had no comments

Josip & Susan Baca
Application 1B/21/09

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

Douglas Baxendale
Application Nos. 1B/22/09 & 1B/23/09

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

Robert & Louisa Edwards
Application Nos. 1B/24/09 & 1B/25/09

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

Cornelis Rietdijk
Application Nos. 1B/26/09 & 1B/27/09

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

PROTECTIVE SERVICES

4th Quarter Report
Oliver Paipoonge Detachment – Thunder Bay Police

Memorandum from M. Henny, Sr. Constable #147, to Inspector S. Hauth, Uniform Branch dated January 14, 2010 attaching a copy of the 4th Quarter Report for Oliver Paipoonge, 2009.

By-law Enforcement

Monthly report for January 2010 from By-law Enforcement.

Building

Building Report for the Month of January 2010.

Fire Department

Minutes of the Fire and Emergency First Response Officer Meeting held January 19, 2010, for information.

Council expressed concern with the way the minutes are worded and requested the CAO to discuss this matter with the Fire Chief.

COMMUNITY SERVICES

Library

Minutes of the Library Board Meeting held on Wednesday, December 9, 2009 and Wednesday, January 13, 2010, respectively, for information.

PENDING ITEMS

Members of Council reviewed the List of Pending Items and added the following items:

Procedural By-law Review for March 22, 2010
Remuneration By-law Review for March 22, 2010
CAO Goals and Objectives for March 8, 2010

ADJOURNMENT

Resolution No. 30-2010

MOVED BY Councillor S. Pinner
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Planning and Development Meeting held on February 8, 2010, be adjourned, the hour being 7:25 p.m.

CARRIED

Councillor D. Hearn

Jamie Cressman
Chief Administrative Officer/Clerk