

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: January 11, 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
Peter Whittington, Public Works Superintendent
Mike Horan, Fire Chief
Dan Calvert, Community Services Assistant

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. 1-2010

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

THAT the Agenda for the Committee of the Whole Planning and Development Meeting held on January 11, 2010, be approved as submitted.

CARRIED

PRESENTATION

Accountability and Transparency Roles Responsibilities and Relationships of Council and Staff

Letter from Ms Heather B. Brown, Municipal Advisor, dated November 13, 2009, requesting to address Council and staff with respect to the above noted.

Ms Heather B. Brown, Municipal Advisor made a presentation and provided a handout entitled Accountability and Transparency to Members of Council and Administration.

DEPUTATIONS

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

No minutes.

REPORTS OF COMMITTEES

Lakehead Region Conservation Authority

Minutes of the Ninth Meeting of the Lakehead Region Conservation Authority held on October 21, 2009, for information.

Minutes of the Tenth Regular Meeting of the Lakehead Region Conservation Authority held on November 18, 2009, for information.

Minutes of the Second Special Meeting of the Lakehead Region Conservation Authority held on November 25, 2009, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on November 17, 2009, for information.

PLANNING DEPARTMENT

December 2009 – Planning Report

Report from Sharron Martyn, Planner, for the month of December.

Sharron Martyn, Planner provided a brief overview of the Planning Report and responded to questions.

Temporary Use By-law for River Rat Rentals

Report relative to a request to renew By-law 445-2007 being a temporary use by-law for property on Harstone Road which operates River Rat Rentals.

Sharron Martyn, Planner provided a brief overview of the above noted and responded to questions.

Committee of Adjustment

Josip & Susan Baca
Applications 1B/21/09

Application on behalf of Josip & Susan Baca on property known as Conc. 3, Part S1/2 Lot 11 & 12 RP55R5819 Park 1 to 4, Geographic Township of Oliver, Municipality of Oliver Paipoonge for consent to sever, for comment.

Members of Council did not have any comments.

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

Applications on behalf of Douglas Baxendale on the property known as Conc. 2, Part S1/2 Lot 8 Part PCL 15693, Geographic Township of Oliver, Municipality of Oliver Paipoonge for consent to sever (lot addition), for comment.

Members of Council did not have any comments.

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

Applications on behalf of Robert & Louisa Edwards on the property known as Conc. 4, Part Lot 7, Poleline Road, Geographic Municipality of Paipoonge, Municipality of Oliver Paipoonge for consent to sever, for comment.

Members of Council did not have any comments.

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

Applications on behalf of Cornelis Rietdijk on the property known as Conc. 2, Part South Half Lot 1, Geographic Township of Oliver, Municipality of Oliver Paipoonge for consent to sever (lot addition), for comment.

Members of Council did not have any comments.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for the Month of December 2009 from By-law Enforcement.

Building

Building Report for the Month of December 2009 from Building.

Fire Department

Minutes of the Fire and Emergency First Response Officer Meeting held December 15, 2009, for information.

Council directed the CAO to follow up and report back to Council on the following items as contained in the December 15, 2009, minutes:

Honourarium System
Fire Permit Changes
Purchase of Uniforms
Murillo Hall Roof

COMMUNITY SERVICES

Fitness Room
Nor West Recreation Centre

At the November 23, 2009, Ron Nelson, Director and Ice Convener, Nor West Minor Hockey Association appeared before Council relative to the above noted.

Information from Ron Nelson was distributed at the December 14, 2009, meeting for information and is represented.

Memorandum from Jamie Cressman, CAO containing a resolution from Councillor A. Vis with respect to this matter was presented at the December 14, 2009, meeting at which time it was deferred. Resolution represented.

Resolution No. 2A-2010

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

THAT we recommend the fitness room at the Nor West Recreation Centre be used by Nor West Hockey Teams and other Hockey Teams that rent ice time for practices and have players that are resident in Oliver Paipoonge on the official roster;

AND THAT the team using the fitness room are responsible for safety and supervision.

DEFEATED

Resolution No. 2B-2010

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

THAT we recommend the fitness room at the Nor West Recreation Centre be used by Nor West Hockey Teams/Executive and other Hockey Teams that rent ice time for practices;

AND THAT the team using the fitness room are responsible for safety and supervision.

CARRIED

2009 Report from Community Services

Report from Dan Calvert, Community Services Assistant was distributed to Members of Council at the December 14, 2009 meeting. At that time it was requested that this matter be deferred to the January 11, 2010 meeting.

Dan Calvert, Community Services Assistant provided a brief outline of the above noted report and responded to questions.

Stanley Hill Cemetery Meeting

Minutes of the Stanley Hill Cemetery Meeting held on November 20, 2009, for information.

PENDING ITEMS

Members of Council reviewed the List of Pending Items.

ADJOURNMENT

Resolution No. 3-2010

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

THAT the Committee of the Whole Planning and Development Meeting held on January 11, 2010, be adjourned, the hour being 8:13 p.m.

CARRIED

Councillor D. Hearn

Jamie Cressman
Chief Administrative Officer/Clerk