

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: July 12, 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. 230-2010

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

THAT with respect to the July 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

Solar Logix

Email and brochure from Yvonne Roussel, Solar Rooftop Specialist dated July 6, 2010, requesting to make a presentation to Council with respect to the above noted.

Yvonne Roussel, Heli Doggett and Wayne Osmar appeared before Council and made a PowerPoint presentation and distributed information on their MicroFIT program.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on June 14, 2010, for discussion only.

Council directed Administration to look into commencing grass cutting as soon as possible.

REPORTS OF MUNICIPAL OFFICERS

Monthly Report – Planning Department

Report from Sharron Martyn, Planner dated July 12, 2010, relative to the above noted.

A letter from Manahan Consulting relative to the zoning of the Paipoonge Centre was distributed to those in attendance.

Committee of Adjustment Minutes - It was the consensus of Council that the Committee of Adjustment minutes be included in the agenda.

Council directed the CAO to contact the Ministry of Municipal Affairs and Housing for a status report on the Official Plan review.

Status Report Mud Lake Road and C-Line

Memorandum from Peter Whittington, Public Works Superintendent providing a status report with respect to the above noted.

Proposal Harvesting of Timber

At the June 28, 2010 Regular Meeting a letter from Dale T. Wirta was presented and Council directed Administration to prepare a resolution for submission to the July 12, 2010 meeting accepting the proposal for harvesting of timber from Lot 16, Con 8.

Resolution No. 231-2010

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

THAT the Municipality of Oliver Paipoonge accepts the proposal from D.T. Wirta Logging for harvesting of timber from municipal property being Lot 16 Con 8 for \$11.00 per cord, truck scale for aspen and \$20.00 per cord for softwood (spruce/balsam).

CARRIED

2010 OGRA Conference and
Meeting with Ministry of Transportation

Verbal report from Jamie Cressman, CAO relative to a follow up meeting with the Ministry of Transportation and site visits to various locations with respect to the 2010 OGRA Conference.

Jamie Cressman, CAO advised that Peter Whittington, Public Works Superintendent, Councillor A. Vis and himself met with representatives from MTO on July 6, 2010 and made site visits to review safety concerns brought forward to the Minister at the 2010 OGRA Conference.

User Pay System
Waste Management

Resolution No. 208-2010 rescinding Resolution No. 143-2010 and advising a new recommendation be presented to Council in the Spring of 2011 relative to the above noted was passed at the June 28, 2010, meeting.

Jamie Cressman, CAO provided a verbal report from Jamie Cressman, CAO providing information relative to the procedure to be undertaken with respect to the scanner system.

Resolution No. 232-2010

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

THAT we recommend Administration proceed to purchase scanners for use at the Landfill Sites;

AND THAT the funds be allocated from Landfill Revenue.

CARRIED

Report of Livestock Valuer

Reports of Livestock Valuer dated June 8 and 9, 2010, relative to Dominic Foresta's loss of a ram lamb, a lamb and a llama killed by a wolf.

Resolution No. 233-2010

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

THAT with respect to the reports of the Livestock Valuer dated June 8 and 9, 2010, we recommend Dominic Foresta be reimbursed for loss of a ram lamb, a lamb and a llama killed by a wolf in the amount of \$470.00;

AND THAT the Treasurer apply to the Ministry for reimbursement.

CARRIED

REPORTS OF COMMITTEES

Lakehead Region Conservation Authority

Minutes of the Fifth Regular Meeting of the Lakehead Region Conservation Authority held on May 19, 2010, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on May 18, 2010, for information.

Joint Board Meeting
TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 09/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on May 20, 2010, for information.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for June 2010 from By-law Enforcement.

Building

Monthly report for June 2010 relative to Building Permits issued.

COMMUNITY SERVICES

Library

Minutes of the Library Board of Directors' Meeting held on Wednesday, June 9, 2010, distributed separately.

Rosslyn Water System

Copy of the ALS Laboratory Group Analytical Reports, for information.

Council directed the CAO to follow up with respect to the temperature of the water when it is brought in for analysis and the heterotrophic plate count.

PENDING ITEMS

List of Pending Items.

NEW BUSINESS

ADJOURNMENT

Resolution No. 234-2010

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

THAT the Committee of the Whole Planning and Development Meeting held on July 12, 2010, be adjourned, the hour being 8:14 p.m.

CARRIED

Councillor D. Hearn

Jamie Cressman
Chief Administrative Officer/Clerk