

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: June 14, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor K. Grootenboer

PRESENT: Mayor L. Kloosterhuis
Councillor D. Hearn (*absent with notice*)
Councillor S. Pinner
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Peter Whittington, Public Works Superintendent
Dan Calvert, Community Services Assistant
Sharron Martyn, Planner

CALL TO ORDER

Councillor Grootenboer called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest noted at this time.

CONFIRMATION OF THE AGENDA

Resolution No. 182-2010

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

THAT with respect to the June 14, 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

ATV Ride Kakabeka Falls

Adrian Tessier appeared before Council and provided an overview of the ATV ride that took place on May 28, 2010.

Paipoonge Complex

Monty Gamble and Ed Homonko appeared before Council and provided information with respect to the use of a dynamometer (dyno) at the above noted. A copy of the information was distributed to Members of Council at the meeting.

It was the consensus of Council that this matter would be represented at the June 28, 2010 meeting.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on May 10, 2010, for discussion only.

It was noted that concerns had been expressed from residents with the proposed **User Pay System** at the Landfill Sites. It was the consensus of Council that the concerns be reviewed at the next meeting of the Waste Management Committee.

Mayor Lucy Kloosterhuis and Jamie Cressman, Chief Administrative Officer provided a verbal report with respect to the meeting of the Agriplex Advisory Committee held on May 27, 2010.

REPORTS OF MUNICIPAL OFFICERS

Monthly Report – Planning Department

Sharron Martyn, Planner appeared before Council with respect to the Monthly Report for the Planning Department.

Sharron Martyn, Planner also provided a verbal report with respect to the race track at the former Wild Side property.

Quarterly Update - Fire Department

Mike Horan, Fire Chief provided a verbal report with respect to the Fire Department Quarterly Update. Copies of the report were distributed to Members at the meeting.

Update – Public Works Department

Peter Whittington, Public Works Superintendent provided a verbal report on the status of the work underway in the Public Works area.

A meeting of the Roads Committee was established for Tuesday, June 22, 2010 at 9:00 a.m.

Stop Sign
Haniak Road

Verbal report from Peter Whittington, Public Works Superintendent relative to the installment of a new stop sign on Haniak Road.

Resolution No. 183-2010

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

THAT a new stop sign be installed on Haniak Road.

CARRIED

Rubber Tired Excavator

Comparison Chart of the quotations received for purchasing a Rubber Tired Excavator for the Public Works Department.

Verbal report from Peter Whittington, Public Works Superintendent relative to quotations received for the Rubber Tired Excavator.

Resolution No. 184-2010

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

THAT the Oliver Paipoonge Council recommends the request for quotation for the Rubber Tired Excavator be awarded to Nortrak for a used 2006 John Deere 180 CW in the amount of \$157,000.00 (taxes not included).

CARRIED

Contract No. 6-2010
Roadside Grass Cutting

Report No. 2010.26 relative to the awarding of Contract No. 6-2010 for Roadside Grass Cutting.

Resolution No. 185-2010

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

THAT with respect to Report No. 2010.26, we recommend that Contract No. 6-2010 for Roadside Grass Cutting be awarded to Superior Systems in the amount of \$6,995.00 (excluding taxes);

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Veley Road Bridge
Replacement over Corbett Creek

Letter of Recommendation for Award of Tender for the Veley Road Bridge Replacement over the Corbett Creek from Darryl Robertson, P. Eng., Project Engineer, JML Engineering dated June 8, 2010, along with Comparison Form from JML Engineering.

Resolution No. 186-2010

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

THAT we recommend the Veley Road Bridge Replacement over the Corbett Creek Tender conducted by JML Engineering be awarded to BJ Halow in the amount of \$193,940.00 (taxes not included) being the lowest tender;

AND THAT Council approves for payment the Tendering and Contract Administration fee from JML Engineering Ltd. in the amount of \$23,797.00;

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Application for Funding
Municipal Bridge Data Collection

At the May 26, 2010, meeting of Committee of the Whole Administration and Operations it was the consensus of Council that Administration proceed to apply for the Municipal Bridge Data Collection funding in the amount of \$5,000.00.

Resolution No. 187-2010

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

THAT Council of the Municipality of Oliver Paipoonge hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.

CARRIED

Assessment Review Board
Buchanan Northern Hardwood

Report No. 2010.29 relative to Assessment Appeals for Buchanan Northern Hardwood.

Report of Livestock Valuer

Report of Livestock Valuer dated May 22, 2010, relative to Donimic Foresta's loss of goats by a wolf.

Resolution No. 188-2010

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

THAT with respect to the report of the Livestock Valuer dated May 22, 2010, we recommend Dominic Foresta be reimbursed for loss of three (3 goats) killed by a wolf in the amount of \$480.00;

AND THAT the Treasurer apply to the Ministry for reimbursement.

CARRIED

Policy No. 01-04-01
Workplace Violence Policy

Policy No. 01-04-01 - Workplace Violence Policy for approval.

Resolution No. 189-2010

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

THAT we recommend Policy No. 01-04-01 - Workplace Violence Policy, BE APPROVED, as amended, by removing reference to “verbal” report in the Reporting Process section and changing “as soon as reasonably possible” to 5 days in the Investigation section.

CARRIED

Policy No. 01-05-01
Workplace Harassment Policy

Policy No. 01-05-01 - Workplace Harassment Policy for approval.

Resolution No. 190-2010

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

THAT we recommend Policy No. 01-05-01 - Workplace Harassment Policy, BE APPROVED, as amended, by removing “as soon as reasonably possible” to 5 days in the Investigation section.

CARRIED

Policy No. 01-06-01
Cellular Telephone Use and Abuse Policy

Policy No. 01-06-01 - Cellular Telephone Use and Abuse Policy.

Resolution No. 191-2010

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

THAT we recommend Policy No. 01-06-01 - Cellular Telephone Use and Abuse Policy, BE APPROVED.

CARRIED

REPORTS OF COMMITTEES

Lakehead Region Conservation Authority

Minutes of the Fourth Regular Meeting of the Lakehead Region Conservation Authority held on April 28, 2010, for information.

Lakehead Source Protection Committee Meeting

Minutes of the Thirty-First Regular Lakehead Source Protection Committee Meeting held on April 29, 2010, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on April 20, 2010, for information.

Joint Board Meeting
TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 07/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on April 15, 2010, for information.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for May 2010 from By-law Enforcement.

Building

Monthly report for May 2010 relative to Building Permits issued.

COMMUNITY SERVICES

Library

Minutes of the Library Board of Directors' Meeting held on Wednesday, May 12, 2010, for information.

Rosslyn Water System

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

PENDING ITEMS

List of Pending Items.

NEW BUSINESS

ADJOURNMENT

Resolution No. 192-2010

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

THAT the Committee of the Whole Planning and Development Meeting held on June 14, 2010, be adjourned, the hour being 8:35 p.m.

CARRIED

Councillor K. Grootenboer

Jamie Cressman
Chief Administrative Officer/Clerk