

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: March 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  
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. 55-2010**

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

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

CARRIED

## DEPUTATIONS

### Hauler Ontario Tire Stewardship Program

Letter from Charles MacLaurin, Secretary/Treasurer, AKTT Enterprises Ltd. dated March 3, 2010, requesting Neil Wing and Les Wing make a deputation with respect to the above noted.

Les Wing and Neil Wing appeared before Committee and made a presentation with respect to the above noted program and expressed their interest in working with the Municipality. Les Wing provided additional information entitled AKTT Enterprises Ltd. General Presentation for Businesses, and Municipalities to Members at the 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 February 8, 2010, for discussion only.

## REPORTS OF COMMITTEES

### Lakehead Region Conservation Authority

Minutes of the 56<sup>th</sup> Annual Meeting of the Lakehead Region Conservation Authority held on January 27, 2010, for information.

Minutes of the Twenty-Sixth Regular Meeting of the Lakehead Source Protection Committee held on January 13, 2010, for information.

### Joint Board Meeting TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 01/2010 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.

Council directed Administration to circulate the above noted minutes at the meeting and not to print them in the agenda. The minutes are to be listed on the agenda along with the link to the website where they are available for viewing.

## REPORTS OF MUNICIPAL OFFICERS

### PLANNING DEPARTMENT

Planning Monthly Report dated March 1, 2010.

Copies of the maps for the hamlet areas proposed in the Official Plan were distributed to Members of Council.

The resolution deferred from February 8, 2010 was submitted in error and replaced with the following:



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

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

### PROTECTIVE SERVICES

#### By-law Enforcement

Monthly report for February 2010 from By-law Enforcement.

#### Building

No activity to report.

#### Fire Department

Minutes of the Fire and Emergency First Response Officer Meeting held on February 16, 2010, will be presented at the April meeting.

#### Drinking Water Quality Annual & Summary Report

Copy of the Annual Water Quality Report, January 1 to December 31, 2009, for information.

### COMMUNITY SERVICES

#### Library

Letter from Maxine McCulloch, CEO/Chief Librarian, Oliver Paipoonge Public Library dated February 5, 2010, requesting interim financial support.

Letter from Jackie Cearnese, Chairperson, Oliver Paipoonge Public Library requesting an increase of financial support with added municipal services and attaching the 2010 Draft Operating Budget.

Maxine McCulloch was in attendance and responded to questions.

### PENDING ITEMS

#### Management Non Union Working Agreement

Memorandum from Jamie Cressman, CAO advising the above noted report will be submitted to the April 12, 2010 meeting.

#### High Speed Internet

Jamie Cressman, CAO provided a verbal update with respect to above noted and advised there is a joint effort with outlining municipalities and First Nations to resolve this matter.

Council reviewed the List of Pending Items.

ADJOURNMENT

**Resolution No. 57-2010**

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

THAT the Committee of the Whole Planning and Development Meeting held on March 8, 2010, be adjourned, the hour being 8:05 p.m.

CARRIED

---

Councillor D. Hearn

---

Jamie Cressman  
Chief Administrative Officer/Clerk