

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: May 10, 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

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. 142-2010

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

THAT with respect to the May 10, 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

MINUTES OF PREVIOUS MEETING

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on April 12, 2010, for discussion only.

REPORTS OF COMMITTEES

Lakehead Region Conservation Authority

Minutes of the Third Regular Meeting of the Lakehead Region Conservation Authority held on March 17, 2010, for information.

Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Meeting held on March 16, 2010, for information.

Joint Board Meeting TBDSSAB and TBDHC

Minutes of the Joint Board Meeting No. 03/2010 of the District of Thunder Bay Social Services Administration Board and Directors of the Thunder Bay District Housing Corporation held on February 18, 2010, for information.

REPORTS OF MUNICIPAL OFFICERS

PLANNING DEPARTMENT

Committee of Adjustment

Christine Rojik Application No. 1B/06/10

Notice of decision on behalf of Christine Rojik on property known as Lot 18, Con. A, 92 Barrie Drive, former Geographic Municipality of Paipoonge now Municipality of Oliver Paipoonge for consent to sever, for information.

Kieth McNally Application Nos. 1B/07/10, 1B/08/10, 1B/09/10

Notice of decision on behalf of Kieth McNally on property known as S1/2 Lot 10, Con. 4, 10732 John St. Road, former Township of Oliver, now Municipality of Oliver Paipoonge for consents to sever, for information.

Kieth McNally Application No. 1B/10/10

Notice of decision on behalf of Kieth McNally on property known as S1/2 Lot 10, Con. 4, 10732 John St. Road, former Township of Oliver, now Municipality of Oliver Paipoonge for a lot addition, for information.

Bradley and Danny Spence
Application Nos. 1B/11/10, 1B/12/10, 1B/13/10

Notice of decision on behalf of Bradley and Danny Spence on property known as Con. 2 PT Lot 16 & PT ML D4 PCL 4777DFWF 5272 Oliver Road, former Township of Oliver, now Municipality of Oliver Paipoonge for consents to sever, for information.

PROTECTIVE SERVICES

By-law Enforcement

Monthly report for April 2010 from By-law Enforcement.

Building

Monthly report for April 2010 relative to Building Permits issued.

Police – 1st Quarter Report for 2010

Memorandum from Cst. M. Henny to Insp. S. Hauth Uniform Branch, dated April 7, 2010, relative to the 1st Quarter Report for Oliver Paipoonge, 2010, and attaching a report on the Calls for Service.

COMMUNITY SERVICES

REPORTS OF MUNICIPAL OFFICERS

Waste Management and User Pay System

Report No. 2010.23 relative to updating Council with respect to a proposed Waste Management User Pay System.

Resolution No. 143-2010

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

THAT with respect to Report No. 2010.23 relative to Waste Management and a User Pay System we recommend that Option 1, Tipping Fee Punch Card System be implemented over the course of the next 90 days.

CARRIED

Agriplex Advisory Committee

Report No. 2010.22 relative to updating Council with respect to the above noted.

Resolution No. 144-2010

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

THAT with respect to Report No. 2010.22 Agriplex Advisory Committee, we recommend that the following be appointed to the Committee:

Paul Barrie
Peggy Brekveld/Peter Aalbers
Julie Mathieu
Christina Mol
Raili Roy
Maurice Rubenick
Russell York

CARRIED

PENDING ITEMS

List of Pending Items.

NEW BUSINESS

Nor West Recreation Centre – Dog Shows

Report No. 2010.24 to provide an update to Council with respect to the above noted.

Letter from Catherine Petrynka, President, Lakehead Kennel Club dated May 7, 2010 which was previously emailed to Members of Council.

Council directed Administration to provide a report to the May 26th meeting relative to the concern expressed with concession services.

Summer Meeting Schedule

Report No. 2010.25 relative to establishing the summer meeting schedule for 2010.

Resolution No. 145-2010

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

THAT with respect to Report No. 2010.25 we recommend that the Summer meeting schedule for 2010 be established as follows:

Monday, July 19, 2010
Monday, August 16, 2010

DEFEATED

ADJOURNMENT

Resolution No. 146-2010

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

THAT the Committee of the Whole Planning and Development Meeting held on May 10, 2010, be adjourned, the hour being 7:37 p.m.

CARRIED

Councillor D. Hearn

Jamie Cressman
Chief Administrative Officer/Clerk