

**MINUTES OF THE SIXTIETH REGULAR MEETING OF COUNCIL HELD ON THE TWENTY-SIXTH DAY OF OCTOBER 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:00 P.M.**

**THOSE PRESENT:** Councillor Alana Bishop, Chair  
Councillor Donna Blunt  
Councillor Ron Giardetti  
Reeve Maria Harding

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Craig Baumann, Manager of Operations  
Eric Collingwood  
Blair Arthur, Fire Chief  
One Person in audience

**1. CALL TO ORDER**

<b>Resolution No.: 1385/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Ab Covello
THAT this meeting of Council is hereby called to order.	
<b>CARRIED</b>	

Councillor Bishop moved to adjourn back to the Committee of the Whole to complete its agenda. Council concurred.

At the hour of 5:45 Council reconvened.

**2. DISCLOSURE OF PECUNIARY INTEREST**

There was no disclosure of pecuniary interest by any member of the Council on any item listed on the agenda

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 1386/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT the agenda be accepted as presented.	
<b>CARRIED</b>	

**4. CLOSED SESSION**

**5. MINUTES OF PREVIOUS MEETING**

a) Minutes of the previous Meeting of Council held October 8, 2009

<b>Resolution No.: 1387/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Minutes of the previous Meeting of Council held October 13, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

b) Matters Arising from Previous Minutes

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

a) Minutes of the Committee of the Whole of Council meeting held October 13, 2009

<b>Resolution No.: 1388/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT minutes of the Committee of the Whole of Council meeting held October 13, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

b) Lakehead Region Conservation Authority (LRCA) minutes of the meeting held August 26, 2009

<b>Resolution No.: 1389/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the Lakehead Region Conservation Authority (LRCA) minutes of the meeting held August 26, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

c) LRCA Source Protection Committee minutes of the meeting held September 2, 2009

<b>Resolution No.: 1390/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the Lakehead Region Conservation Authority (LRCA) Source Protection Committee minutes of the meeting held September 2, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

The Reeve gave Council an update on discussions with Canadian National (CN) Railway with respect to the quads trespassing on CN's property and undertook follow up with CN in writing.

Police Services Board minutes of the meeting held September 21, 2009

<b>Resolution No.: 1391/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Police Services Board minutes of the meeting held September 21, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- d) OPP Monthly Report for September 2009

<b>Resolution No.: 1392/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Ab Covello
THAT the OPP Monthly Report for September 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- e) Thunder Bay District Social Services Administration Board (DSSAB) highlights of previous 2009 meetings

<b>Resolution No.: 1393/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Thunder Bay District Social Services Administration Board (DSSAB) highlights of previous 2009 meetings be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- f) Report from Councillor Schmidt, DSSAB Rural Representative, from the meeting held in Red Rock September 17, 2009

<b>Resolution No.: 1394/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
THAT the Report from Councillor Schmidt, DSSAB Rural Representative, from the meeting held in Red Rock September 17, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- g) DSSAB Minutes of the Joint Board Meeting held September 17, 2009

<b>Resolution No.: 1395/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ab Covello
THAT DSSAB Minutes of the Joint Board Meeting held September 17, 2009 be received as circulated and filed in the Clerk's Office	
<b>CARRIED</b>	

- h) Tender Opening Committee minutes of the meeting held October 9, 2009

<b>Resolution No.: 1396/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Ron Giardetti
THAT Tender Opening Committee minutes of the meeting held October 9, 2009 be received as circulated and filed in the Clerk's Office	
<b>CARRIED</b>	

- i) Committee of Adjustment Notice of the decision made October 7, 2009

<b>Resolution No.: 1397/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Committee of Adjustment Notice of the decision made October 7, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- c) Public Works
- d) Fire Department
- e) Administration
  - i) Draft Resolution re: Lots 1 to 6 of Plan 55M-429

<b>Resolution No.: 1398/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
BE IT RESOLVED THAT the Council of the Municipality of Shuniah does hereby instruct the Municipal Solicitor to remove By-laws Number 2143-04 and 2165-05 from title of the lands being Lots 1 to 6 of Plan 55M-429 when appropriate.	
<b>CARRIED</b>	

- f) Finance Department
  - i) Notice of the Passing of a Fee By-law

<b>Resolution No.: 1399/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
THAT Council hereby receives a copy of the Notice of the Passing a By-Law to amend the Fee Schedule and same be filed in the Clerk's Office.	
<b>CARRIED</b>	

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Bishop informed Council that there is a petition at the Pass Lake Store with respect to the closing of the Post Office, and she wonders where the mail will come from. Administration was directed to contact Pass Lake Campground & Store to find out what the status of the post office is.

Councillor Covello attended a Thunder Bay District Municipal League session on Bill C-45 with respect to safety policies. The Manager of Operations

undertook to provide Council with information on Shuniah's Health and Safety Policy.

## 10. CORRESPONDENCE

### a) General

<b>Resolution No.: 1400/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office.	
i. Hydro One- The Northwest Transmission Expansion Project <small>(copy available)</small>	
ii. The Ontario Aggregate Resources Corporation – 2008 Annual Report <small>(copy available)</small>	
iii. Letter from Hon. Michael Gravelle re: Beck Road Intersection Hwy 11/17	
<b>CARRIED</b>	

### b) Referred

## 11. BY-LAWS

### a) A by-law to authorize issuance of a Land Use Permit to the Thunder Bay Adventure Trails

<b>Resolution No.: 1401/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
THAT a by-law to authorize issuance of a Land Use Permit to the Thunder Bay Adventure Trails be read a first and Second time this Twenty-sixth day of October 2009;	
AND THAT same be referred to the Committee of the Whole of Council.	
<b>CARRIED</b>	

Councillor Blunt requests that due to the nature of the by-law that it be read a third and final time.

<b>Resolution No.: 1402/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
BE IT RESOLVED THAT A by-law to authorize issuance of a Land Use Permit to the Thunder Bay Adventure Trails be received and deemed to have been read a third time and numbered 2423-09.	
AND THAT the said By-law be engrossed in the By-law Book.	
<b>CARRIED</b>	

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Resolution from City of Dryden requesting support for an Under Served Area Program

<b>Resolution No.: 1403/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Donna Blunt
<p>WHEREAS the Ministry of Health and Long Term Care is looking to change the Underserved Area Program (UAP) which assists communities in recruiting physicians;</p> <p>AND WHEREAS the proposed changes through a sliding scale would offer higher incentives to more rural and northern communities where the need is greatest;</p> <p>AND WHEREAS the new program would recognize the difficulty that rural and northern communities have in competing for physicians with urban and southern communities;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of Shuniah fully supports the redesign of Ontario's Underserved Area Program;</p> <p>AND FURTHER THAT copies of this resolution be forwarded to the Minister of Health and Long Term Care, Michael Gravelle, MPP Thunder Bay Superior and Northwestern Ontario Municipal Association (NOMA).</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- b) Resolution from the Town of Fort Frances requesting support for a request to the Ministry of Northern Development, Mines and Forestry asking to allow input into the Sustainable Forest Licenses system

<b>Resolution No.: 1404/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Ron Giardetti
<p>THAT THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Town of Fort Frances in its support for community based input into the Sustainable Forest Licenses (SFL) to help ensure that economic benefits are realized through the consideration of local forestry companies and workers; and that an auction format for wood harvesting is only established in areas where surplus fibre is available and that any process implemented considers the redirection of stumpage revenues from the consolidated revenue stream to a local trust for community based economic stimulus;</p> <p>AND THAT a copy of this resolution be forwarded to the Honourable Michael Gravelle, Minister of the Ministry of Northern Development, Mines and Forestry.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- c) Request from Councillor Blunt to schedule meeting to discuss Strategic Plan

**Resolution No.: 1405/09**

**Moved By:** Alana Bishop  
**Seconded By:** Ab Covello

THAT Council hereby refers discussions on strategic planning to the Committee of the Whole of Council.

**CARRIED**

14. CONFIRMATORY BY-LAW  
\\Server\Users\Wendy\MINUTES\COUNCIL\AGENDA\RES\1st 2nd & 3rd  
Confirmatory.doc

**Resolution No.: 1406/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Alana Bishop

THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Twenty-sixth Day of October 2009 and Numbered 2424-09;

AND THAT the said By-law be engrossed in the By-law Book.

**CARRIED**

15. ADJOURNMENT

**Resolution No.: 1407/09**

**Moved By:** Alana Bishop  
**Seconded By:** Ab Covello

THAT the hour of 6:31 pm having arrived the meeting adjourn.

**CARRIED**

CONFIRMED AND ADOPTED THIS DAY OF 2009

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk