

**MINUTES OF THE SIXTY-FIRST REGULAR MEETING OF COUNCIL HELD ON THE NINTH DAY OF NOVEMBER 2009 AT THE MUNICIPAL OFFICE, 420 LESLIE AVENUE, THUNDER BAY, ONTARIO AT THE HOUR OF 5:00 P.M.**

**THOSE PRESENT:** Reeve Maria Harding  
Councillor Alana Bishop  
Councillor Donna Blunt  
Councillor Ab Covello  
Councillor Ron Giardetti

**ALSO PRESENT:** Wendy Hamlin, Clerk  
Eric Collingwood, CAO, Treasurer

**1. CALL TO ORDER**

<b>Resolution No.: 1408/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT this Meeting of Council is hereby called to order at 5:05 pm.	
<b>CARRIED</b>	

**2. DISCLOSURE OF PECUNIARY INTEREST**

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

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 1409/09</b>	
<b>Moved By:</b>	Donna Blunt
<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 26, 2009

<b>Resolution No.: 1410/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
THAT the Minutes of the previous Meeting of Council held October 26, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

The Clerk was directed to add the possibility of the Pass Lake Post Office Closure to Council's list of unfinished business.

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 meeting held Oct. 26, 2009

<b>Resolution No.: 1411/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Donna Blunt
THAT the Minutes of the Meeting of the Committee of the Whole of Council held October 26, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

b) Minutes of the Special Meeting of the Committee of the Whole of Council held October 28, 2009

<b>Resolution No.: 1412/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
THAT the minutes of the Special Meeting of the Committee of the Whole of Council held October 28, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

c) Thunder Bay District Health Unit Minutes of the Meeting held September 15, 2009

<b>Resolution No.: 1413/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the Thunder Bay District Health Unit minutes of the Meeting held September 15, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

d) Ontario Good Roads Association/Rural Ontario Municipal Association combined Conference being held February 21-24, 2010 in Toronto

<b>Resolution No.: 1414/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the following persons are hereby authorized to attend the Ontario Good Road and Rural Ontario Municipal Association combined Conference being held February 21-24, 2010 in Toronto and that their expenses be paid according to policy:	
Eric Collingwood, CAO.	
<b>CARRIED</b>	

- e) Lakehead Region Conservation Authority (LRCA) Minutes of the meetings held September 16 and September 23, 2009

**Resolution No.: 1415/09**

**Moved By:** Ab Covello  
**Seconded By:** Donna Blunt

THAT the Lakehead Region Conservation Authority Minutes of the meetings held September 16 and September 23, 2009 be received as circulated and filed in the Clerk's Office.

**CARRIED**

Councillor Blunt informed Council that she called the Manager of the LRCA to request a breakdown of costs for the proposed new building; however due to the tendering process the Conservation Authority is unable to do so at this time.

**8. MOTIONS AND NOTICE OF MOTIONS**

Councillor Blunt gave motion of notice that at next meeting she will move or cause to move a resolution to give direction to the Clerk to survey the surrounding municipalities as to what committees they have in place and how often they meet.

Councillor Blunt will bring forward a motion to review retainers for legal and planning consultants.

- a) By-law Enforcement
- b) Building and Planning
  - i) Request to purchase shoreline road allowance-Loon Lake

**Resolution No.: 1416/09**

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

THAT, with respect to a request submitted by Daniel and Sharon, to purchase the shoreline road allowance laying in front their property located on Lot 23, Plan 808, Loon Lake, known as 339 West Loon Road, we concur to this request and agree to advertise the intent to close and sell this portion of shoreline road allowance;

AND THAT all costs involved in the closing, including advertising and any costs in preparation for selling, reference plans, any legal costs, etc shall be the responsibility of the applicants.

**CARRIED**

- c) Public Works
- d) Fire Department
- e) Administration
  - i) Memo re: Plan M 403 Block A

Further to Council's direction at its last meeting, to designate Block A Plan M-403, O'Connor Park, it was noted that this property has already been designated as parkland within the subdivision agreement.

- ii) Resolution to adopt policies on retaining road allowances and parklands

Councillor Covello requested a recorded vote on the following resolution.

<b>Resolution No.: 1417/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
<p>WHEREAS in 1998 as a result of a request to purchase a road allowance, Council of the day passed Res. No. 225/98 that directed no municipal properties were to be sold until a review was completed;</p> <p>AND WHEREAS in 2000 Council, as a result of a full review and study, passed Resolution 825/00 stating that the Municipality shall retain all of its road allowances and parklands in their present state and status however it would allow further consideration to future requests on a site by site review;</p> <p>AND WHEREAS since the above noted requests to purchase road allowances and parklands continue to be submitted and that Council has, on a site by site basis, reviewed each request; received reports; interviewed those requesting; and as a result decided to retain the Municipality's road allowances and parklands;</p> <p>THEREFORE BE IT RESOLVED THAT the Corporation of the Municipality of Shuniah shall retain its road allowances and parklands;</p> <p>AND THAT Administration is directed to forward letters to those who have requested to purchase road allowances informing them that the Municipality shall retain same;</p> <p>AND THAT the draft policies on retaining road allowances and parklands be adopted by Council;</p> <p>AND THAT Administration is directed to forward information to Manahan Planning, as part of the Official Plan Review to include a policy stating the Municipality's intent to retain its road allowances and parklands;</p> <p>AND FURTHER THAT once Council adopts its proposed policies to retain the Municipality's road allowances and parklands that Administration is directed to update the Land Inventory Report to reflect same.</p> <p style="text-align: center;"><b>CARRIED</b></p>	
Recorded Vote:	
Councillor Bishop - Yea	Councillor Blunt - Yea
Councillor Covello - Nay	Councillor Giardetti - Yea
Reeve Harding - Yea	

f) Finance Department

## 9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

The Reeve and Councillor Blunt had attended the LRCA's session on the Neebing McIntyre Flood way.

Councillor Bishop updated Council on NOSTA's annual general meeting.

## 10. CORRESPONDENCE

a) General

**Resolution No.: 1418/09**

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

THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office.

- i) Update to the Municipal Elections Act for the 2010 Election
- ii) Update Growth Plan for Northern Economy

**CARRIED**

b) Referred

**11. BY-LAWS**

a) A by-law to set various user fees and to repeal By-law No. 1931-98.

**Resolution No.: 1419/09**

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

THAT a by-law to set various user fees and to repeal By-law No. 1931-98 be read a First and Second time this Ninth Day of November 2009;

AND THAT same be referred to the Committee of the Whole of Council.

**CARRIED**

b) A by-law to adopt policies to preserve and retain municipal road allowances leading to water's edge and municipal parklands

Councillor Covello requested a recorded vote on the following resolution.

**Resolution No.: 1420/09**

**Moved By:** Donna Blunt  
**Seconded By:** Alana Bishop

THAT A by-law to adopt policies to preserve and retain municipal road allowances leading to water's edge and municipal parklands be read a First and Second time this Ninth Day of November 2009;

AND THAT same be referred to the Committee of the Whole of Council.

**CARRIED**

Recorded Vote:

Councillor Bishop	- Yea	Councillor Blunt	- Yea
Councillor Covello	- Nay	Councillor Giardetti	- Yea
Reeve Harding	- Yea		

Councillor Giardetti requested due to the nature of the by-law that Council complete third and final readings.

Councillor Covello requested a recorded vote on the following resolution.

**Resolution No.: 1421/09**

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

BE IT RESOLVED THAT A by-law to adopt policies to preserve and retain municipal road allowances leading to water's edge and municipal parklands be received and deemed to have been read a third time and numbered 2425-09;

AND THAT the said by-law be engrossed in the By-law book.

**CARRIED**

Recorded Vote:

Councillor Bishop	- Yea	Councillor Blunt	- Yea
Councillor Covello	- Nay	Councillor Giardetti	- Yea
Reeve Harding	- Yea		

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. CONFIRMATORY BY-LAW

**Resolution No.: 1422/09**

**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 Ninth Day of November 2009;

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

**CARRIED**

15. ADJOURNMENT

**Resolution No.: 1423/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ab Covello

THAT the hour 6:12 pm having arrived the meeting adjourn.

**CARRIED**

CONFIRMED AND ADOPTED THIS

DAY OF

2009

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk