

MINUTES OF THE SIXTY-SECOND REGULAR MEETING OF COUNCIL HELD ON THE TWENTY-THIRD 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
Craig Bauman, Manager of Operations
Blair Arthur, Fire Chief
One person in audience

ABSENT: Councillor Ron Giardetti

1. CALL TO ORDER

Resolution No.: 1424/09	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT this Meeting of Council is hereby called to order at 5:10 pm.	
CARRIED	

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

The Reeve asked for permission to hear the deputation prior to going into closed session. Council agreed.

Resolution No.: 1425/09	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
THAT the agenda be accepted as presented.	
CARRIED	

4. CLOSED SESSION

- a) To discuss Two Personnel Matters

In order to allow for the deputation Council agreed to be deal with closed session later in the meeting

5. MINUTES OF PREVIOUS MEETING

- a) Minutes of the previous Meeting of Council held November 9, 2009

Resolution No.: 1426/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the Minutes of the previous Meeting of Council held November 9, 2009 be adopted as circulated and filed in the Clerk's Office.

CARRIED

b) Matters Arising from Previous Minutes

6. PETITIONS AND DELEGATIONS

a) Jeff Halverson and Doug Heath presentation re Thunder Bay International Baseball Association

Doug Heath presented Council with a copy of information on the Thunder Bay International Baseball Association. He explained that the Association is volunteer based; however there is a few staff members who are paid through specific grants. The tournament will be held from July 23 to August 1st, 2010 and will include players from all over the world. There will be major league baseball players and scouts in Thunder Bay during this time line. He stated there will be a high impact on the economy and that the hope is it will leave a legacy for greater involvement from the youth. The tournament will be held at Port Arthur Stadium as well as the Baseball Central Stadium.

Mr. Heath explained that the Association is considering three options to assist in this event and are open to creativity. Hosts are needed to look after the teams, possibly adopt a team; or to assist a team and its fans. He reviewed the current sponsorships packages available to contribute. He noted that there will be a lot of media at this event as it will be a major focus of news and sports reporting. He stated that there is an opportunity to volunteer now or in the future.

At the hour of 5:35 pm Councillor Blunt moved to go back to Committee of the Whole of Council to complete its business Councillor Bishop seconded.

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

a) Minutes of the Committee of the Whole of Council meeting held November 9, 2009

Resolution No.: 1427/09

Moved By: Donna Blunt
Seconded By: Ab Covello

THAT the Minutes of the Committee of the Whole of Council meeting held November 9, 2009 be adopted as circulated and filed in the Clerk's office.

CARRIED

b) OPP Monthly Report for October 2009

Resolution No.: 1428/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT the OPP Monthly report for October 2009 be received as circulated and same be filed in the Clerk's Office.

CARRIED

- c) Minutes of the Shuniah Police Services Board meeting held October 19, 2009

Resolution No.: 1429/09

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT the Minutes of the Shuniah Police Services Board meeting held October 19, 2009 be received as circulated and same be filed in the Clerk's Office.

CARRIED

- d) Lakehead Region Conservation Authority Source Protection Committee minutes of the meeting held October 7, 2009

Resolution No.: 1430/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT the Lakehead Region Conservation Authority Source Protection Committee minutes of the meeting held October 7, 2009 be received as circulated and same be filed in the Clerk's Office.

CARRIED

8. MOTIONS AND NOTICE OF MOTIONS

- a) By-law Enforcement
- b) Building and Planning
- i) Request to purchase shoreline road allowance in front lot 24 Plan 808

Resolution No.: 1431/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT, with respect to a request submitted by Sharon Elsey and Tracey Jewis, to purchase the shoreline road allowance laying in front their property located on Lot 24, Plan 808, Loon Lake, known as 341 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
- i) Support of Firefighters Christmas Dinner

Resolution No.: 1432/09

Moved By: Alana Bishop
Seconded By: Donna Blunt

THAT Council hereby supports the Shuniah Firefighters Christmas dinner scheduled for December 5, 2009.

CARRIED

- e) Administration
- f) Finance Department
 - i) Monthly Expenditures for September 2009

Resolution No.: 1433/09	
Moved By:	Alana Bishop
Seconded By:	Donna Blunt
<p>THAT the Council of the Municipality of Shuniah hereby authorizes payment of the accounts for the month of September 2009 in the amount of \$797,866.81</p> <p style="text-align: center;">CARRIED</p>	

- ii) 2010 Olympic Torch Run request Municipal contribution

Resolution No.:1434/09	
Moved By:	Donna Blunt
Seconded By:	Ab Covello
<p>WHEREAS Janine Landry, resident of the Municipality, has been chosen as one of only eleven Aboriginal Youth Flame Attendants for the 2010 Olympic Torch Relay;</p> <p>AND WHEREAS our Community is proud to be recognized through Miss Landry's participation in this International Event being held in Vancouver;</p> <p>THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Shuniah hereby supports Ms. Landry with a contribution towards her participation in the 2010 Olympic Torch Run in the amount of \$500.00.</p> <p style="text-align: center;">CARRIED</p>	

- iii) Christmas Cheer Fund request for contribution

Resolution No.: 1435/09	
Moved By:	Ab Covello
Seconded By:	Donna Blunt
<p>THAT Council hereby authorizes cheques to be prepared and issued in the amounts listed below in support of the following organizations:</p> <p style="padding-left: 40px;">\$500 to the Thunder Bay Christmas Cheer Fund: and \$200 to the Salvation Army</p> <p style="text-align: center;">CARRIED</p>	

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Bishop updated Council on the status of skating rink and noted that the residences will help with the upkeep of the rink.

The CAO reported on the tabletop exercise and informed Council that it went well.

10. CORRESPONDENCE

- a) General

- i) Notice regarding release and opportunity to comment on the Proposed Northern Growth Plan (copy available for Council's perusal)

Councillor Blunt noted that there is a request to review the Proposed Northern Growth Plan and stated that someone needs to go through it and comment. The CAO undertook to review same.

Resolution No.: 1436/09	
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) Chamber of Commerce Notice of 2010 Board of Directors	
ii) Response letter from Hon. Michael Gravelle re: Underserved Area Program	
iii) Minutes of the Meeting held by McCormick Rankin Corp re: Consultation on Highway 11/17 Four Laning at Hodder Avenue to Highway 527	
CARRIED	

- b) Referred

11. BY-LAWS

- a) A by-law to set various user fees and to repeal By-law No. 1931-98 - 3rd and final reading

Resolution No.: 1437/09	
Moved By:	Donna Blunt
Seconded By:	Alana Bishop
BE IT RESOLVED THAT A by-law to set various user fees and to repeal By-law No. 1931-98 be received and deemed to have been read a third time and numbered 2427-09;	
AND THAT the said By-law be engrossed in the By-law Book.	
CARRIED	

- b) A by-law to authorize the sale of land to the Ministry of Transportation for highway purposes

Resolution No.: 1438/09	
Moved By:	Donna Blunt
Seconded By:	Ab Covello
THAT A by-law to authorize the sale of land to the Ministry of Transportation for highway purposes be read a First and Second time this Twenty-Third Day of November 2009;	
AND THAT same be referred to the Committee of the Whole of Council.	
CARRIED	

Councillor Blunt requested that due to the nature of the by-law Council complete third and final reading

Resolution No.: 1439/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

BE IT RESOLVED THAT a by-law A by-law to authorize the sale of land to the Ministry of Transportation for highway purposes be received and deemed to have been read a third time and numbered 2428-09;

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

CARRIED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

- a) Ministry of Community Safety and Correctional Services - Essentials of Municipal Fire Protection - A decision Makers' Guide - session to held December 9, 2009 in Thunder Bay

Resolution No.: 1440/09

Moved By: Alana Bishop
Seconded By: Ab Covello

THAT the following persons are hereby authorized to attend the Ministry of Community Safety and Correctional Services session on Essentials of Municipal Fire Protection being held December 9, 2009 in Thunder Bay and that their expenses be paid according to policy.

Councillor Covello, Councillor Blunt, Eric Collingwood, C.A.O. and Reeve Harding.

CARRIED

Council dealt with Closed Session at this time.

Resolution No.: 1441/09

Moved By: Donna Blunt
Seconded By: Alana Bishop

THAT in accordance with Section 239(2) of the Municipal Act we adjourn at the hour of 7:30 pm to meet in closed session to discuss possible acquisition of land.

CARRIED

Resolution No.: 1442/09

Moved By: Ab Covello
Seconded By: Donna Blunt

THAT at the hour of 7:45 pm we resume meeting in open session.

CARRIED

It was reported that direction was given to the CAO with respect to the discussions on personnel matters.

