

**MINUTES OF THE FORTY-NINTH REGULAR MEETING OF COUNCIL HELD ON THE FOURTEENTH DAY OF APRIL 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  
Craig Baumann, Manager of Operations  
Blair Arthur, Fire Chief

**1. CALL TO ORDER**

<b>Resolution No.: 1080/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ron Giardetti
THAT this Meeting is hereby called to order at 5:00 pm	
<b>CARRIED</b>	

**2. DISCLOSURE OF PECUNIARY INTEREST**

There was no disclosure of pecuniary interest from any member of Council on any item listed on the Agenda.

**3. APPROVAL OF AGENDA**

<b>Resolution No.: 1081/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
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 March 23, 2009

The Clerk to amend the regular minutes of Council as discussed.

<b>Resolution No.: 1082/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT the Minutes of the Forty-eighth Regular Meeting of Council held March 23, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

Although the Resolution, under Item 3) could not be changed without a further resolution; it was noted that the Committee of the Whole of Council March 23<sup>rd</sup> minutes were amended by including Joan Kurisko's name.

b) Matters Arising from Previous Minutes

Councillor Covello brought forward a discussion under Item 8) e) i) Recreation Committee listed in Council's March 23<sup>rd</sup> minutes, with respect to of the approval of the Youth Group's time slips. After discussion, Councillor Blunt agreed, once the CAO is back, to sit with all the groups involved and report back to Council.

The Clerk was directed to find out if the Municipality confirmed the road names with Larry Lambert with respect his correspondence on the reflectors needed a various highway intersections.

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the Committee of the Whole of Council meeting held March 23, 2009

<b>Resolution No.: 1083/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the Minutes of the Committee of the Whole of Council meeting held March 23, 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 April 2, 2009

<b>Resolution No.: 1084/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Ron Giardetti
THAT the Minutes of the Special Meeting of the Committee of the Whole of Council held April 2, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- c) Minutes of the Tender Opening Committee held April 3, 2009

<b>Resolution No.: 1085/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Donna Blunt
THAT the Minutes of the Tender Opening Committee held April 3, 2009 be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- d) Lakehead Region Conservation Authority (LRCA) Minutes of the Spring Melt and Rural Member Municipalities Roles and Responsibilities Discussion Meeting Minutes held March 12, 2009

**Resolution No.: 1086/09**

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

THAT the Lakehead Region Conservation Authority (LRCA) Minutes of the Spring Melt and Rural Member Municipalities Roles and Responsibilities Discussion Meeting Minutes held March 12, 2009 be received as circulated and filed in the Clerk's Office.

**CARRIED**

- a) LRCA Source Water Protection Committee Meeting held March 4, 2009

**Resolution No.: 1087/09**

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

THAT the Minutes of the Lakehead Region Conservation Authority Source Water Protection Committee Meeting held March 4, 2009 be received as circulated and filed in the Clerk's Office.

**CARRIED**

- b) LRCA Minutes of the Meeting held February 25, 2009

**Resolution No.: 1088/09**

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

THAT the Minutes of the Lakehead Region Conservation Authority Meeting held February 25, 2009 be received as circulated and filed in the Clerk's Office.

**CARRIED**

Council Blunt informed Council that Lakehead Region Conservation Authority currently has a program in place where persons can purchase trees at a low cost.

- c) Resolution to Support the Thunder Bay District Social Services Board which encourages continued Federal funding of the Best Start Programming.

**Resolution No.: 1089/09**

**Moved By:** Donna Blunt  
**Seconded By:** Ron Giardetti

THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Thunder Bay District Social Services Administration Board's (TB DSSAB) Resolution No. 06/18(A) passed at its meeting held February 16, 2006; outlining the Government of Canada's announcement to withdraw from the federal-provincial agreement supporting the Best Start Program, which would undo the efforts of so many community partners and cast into doubt, the future direction of publicly-funded child care in Canada; stating that the TB DSSAB supports the Canada-Ontario Agreement as part of the Federal Early Learning and Child Care Initiative, and further encourages the Government of Canada to honour this agreement;

AND THAT a copy of this resolution be forwarded to TB DSSAB, local MP's and MPP's.

**CARRIED**

d) Invitation to Consult – Great Lakes Vision Goals and Strategies

<b>Resolution No.: 1090/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Donna Blunt
THAT the Notice of Invitation to Consult – Great Lakes Vision Goals and Strategies, 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
  - i) 2009 Year to date Building Permit Report

<b>Resolution No.: 1091/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
THAT a copy of the 2009 Year to date Building Permit Report be received s circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- ii) Request to Extend timeline re: Pearl Subdivision

<b>Resolution No.: 1092/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ron Giardetti
WHEREAS the Municipality has received a request from Leif Grann to extend the time limit by one year for the completion of Stage II of the subdivision agreement for the Plan of Subdivision for Pearl Harbour Estates as authorized under By-law No. 1779-93;	
AND WHEREAS Mr. Grann will continue to be committed to all terms of the subdivision agreement;	
THEREFORE BE IT RESOLVED THAT Council extends the agreement for one year, being May 11, 2010.	
<b>CARRIED</b>	

- iii) Resolution to support in principle a plan of condominium fronting on Lakeshore Drive

<b>Resolution No.: 1093/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Council of the Corporation of the Municipality of Shuniah supports "in principle" Robert Zanette's proposed development for a 22 unit luxury gated townhome community as outlined to Council at its March 23, 2009 for property fronting on Lakeshore Drive located within Mining Location 14 Savigny's Survey.	
<b>CARRIED</b>	

c) Public Works

- i) Ministry of Transport proposed purchase of property from the Municipality of Shuniah

<b>Resolution No.: 1094/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the letter received from the Ministry of Transportation advising that it will not pursue purchasing the Municipal Property located north of Highway 11/17 in the vicinity of Pearl Lake, in view of the fact that the municipality would like to retain same for its future aggregate.	
<b>CARRIED</b>	

- ii) Letter from Alain Fortier request to Timber Harvest on Municipal Property

<b>Resolution No.: 1095/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
THAT the request from Alain Fortier to harvest timber on Municipal property located in Concession 2 Section 7 Township of MacGregor be referred to the Manager of Operations to complete a report.	
<b>CARRIED</b>	

- iii) Manager of Operations request to attend Ontario Good Roads T.J. Mahoney Road School being held in Guelph, Ontario May 4-6 2009

<b>Resolution No.: 1096/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ab Covello
THAT the Manager of Operations is hereby authorized to attend the Ontario Goods Roads T.J. Mahoney Road School being held in Guelph, Ontario May 4-6 <sup>th</sup> , 2009 and that his expenses be paid according to policy.	
<b>CARRIED</b>	

- iv) Review submissions from the tender opening for Engineering services for Silver Harbour Rehabilitation

<b>Resolution No.: 1097/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
THAT the submission received from the Thunder Bay testing to supply Engineering and Contract Administration Services for the Silver Harbour Rehabilitation and Asphalt Paving Project, in the amount of \$50,000.00 plus GST., BE ACCEPTED.	
<b>CARRIED</b>	

d) Fire Department

e) Administration

f) Finance Department

- i) Memo from Eric Collingwood re: Insurance Renewal

**Resolution No.: 1098/09**

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

THAT the insurance policy for the Municipality of Shuniah with Frank Cowan Company for the 2009 Municipal Casualty Property and Automobile BE RENEWED.

**CARRIED**

9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

10. CORRESPONDENCE

- a) General

**Resolution No.: 1099/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Donna Blunt

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

- i. Update- Great Lakes-St. Lawrence River Basin Sustainable Water Resources Agreement
- ii. Response letter from the Hon. Michael Gravelle to Reeve Harding re: Highway 11/17 distance markers.

**CARRIED**

- b) Referred

**Resolution No.: 1100/09**

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

THAT the Request for support from City of Sault St. Marie re: Physician Specialty Clusters be received as presented and that it be referred to the next meeting of the Committee of the Whole of Council for further discussion.

**CARRIED**

11. BY-LAWS

- a) A by-law respecting Construction Demolition and Change of Use Permits and inspections and to repeal By-laws Number 1785-93 and 2302-08.

That the Clerk requests the Chief Building Official to clarify at the next Committee of the Whole of Council meeting, the section in the by-law with respect to abutting Association cottage owner's approvals.

**Resolution No.: 1101/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Ab Covello

THAT a by-law respecting Construction Demolition and Change of Use Permits and inspections and to repeal By-laws Number 1785-93 and 2302-08 be read a first and Second time this Fourteenth day of April 2009;

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

**CARRIED**

b) A by-law to set the tax ratios for the 2009 taxation year.

**Resolution No.: 1102/09**

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

THAT a by-law to set the tax ratios for the 2009 taxation year, be read a First and Second time this Fourteenth day April 2009;

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

**CARRIED**

At this time, Councillor Blunt requested, that due to the nature of the by-law, third and final readings be completed.

**Resolution No.: 1103/09**

**Moved By:** Ron Giardetti  
**Seconded By:** Donna Blunt

BE IT RESOLVED THAT a by-law to set tax ratios for 2009 taxation year be received and deemed to have been read a third time and numbered 2384-09;

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

**CARRIED**

c) A by-law to authorize an agreement with the Municipality of Shuniah and Province to receive funding for the rehabilitation of Silver Harbour Road and Silver Harbour Drive

**Resolution No.: 1104/09**

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

THAT A by-law to authorize an agreement with the Municipality of Shuniah and Province to receive funding for the rehabilitation of Silver Harbour Road and Silver Harbour Drive be read a First and Second Time this Fourteenth day of April, 2009;

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

**CARRIED**

At this time, Councillor Giardetti requested, that due to the nature of the by-law, third and final readings be completed.

**Resolution No.: 1105/09**

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

BE IT RESOLVED THAT a by-law to authorize an agreement with the Municipality of Shuniah and Province to receive funding for the rehabilitation of Silver Harbour Road and Silver Harbour Drive be received and deemed to have been read a third time and numbered 2385-09;

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

**CARRIED**

**12. UNFINISHED BUSINESS**

Councillor Bishop sent letters as a neighbour to the MTO regarding Pass Lake Corner Service and the Grann Motel, to consider an early buyout for both businesses noting that these properties are both on the docket for a future interchange.

**13. NEW BUSINESS**

- a) Request for support from The Committee to Save your CBC

**Resolution No.: 1106/09**

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

WHEREAS Canadian Broadcasting Corporation (CBC) Radio in Northwestern Ontario is the only broadcast medium that serves the entire region;

AND WHEREAS CBC Thunder Bay reports on issues that are critically important to all of Northwestern Ontario;

AND WHEREAS CBC Thunder Bay provides crucial "survival" information during significant road closures, severe weather and forest fire threats;

AND WHEREAS CBC Thunder Bay promotes and exposes to the rest of Canada, the work of regional artists and other, important elements of Northwestern Ontario's culture;

AND WHEREAS CBC Thunder Bay provides a voice to communities and individuals who would not otherwise be heard;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Shuniah hereby supports the Committee to Save Your CBC in its request the President of the Canadian Broadcasting Corporation, Mr. Hubert T. Lacroix, to reconsider the proposed elimination of four to six positions from the staff of CBC Thunder Bay;

AND FURTHER THAT a copy of this resolution be forwarded to the President of CBC; local MP's and MPP's.

**CARRIED**

- b) Request for support from Anthony Rota, M.P. for a private members bill, Bill C-309 to ensure FedNor is not eliminated and to ensure a maintained economic development agency for Northern Ontario

<b>Resolution No.: 1107/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
<p>THAT the Council of the Corporation of the Municipality of Shuniah hereby supports Bill C-309, a Private Member's Bill which aims to create a permanent Economic Development Agency for the Region of Northern Ontario which is currently before the House of Commons.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- c) Request for Financial Support from the Regional Food Distribution Association.

<b>Resolution No.: 1108/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
<p>THAT the council of the Corporation of the Municipality of Shuniah hereby supports the Regional Food Distribution Association, which provides for to 25 food banks in Northwestern Ontario with a one time contribution of \$2,000.00 to assist in locating a more suitable facility.</p> <p style="text-align: center;"><b>DEFEATED</b></p>	

The Reeve informed Council that Joan Skelton sent her an email looking for support with respect to a rock face along the shores of Lake Superior that an American company wants to take down in order to build roads in Michigan, which is currently before the Ontario Municipal Board and enquired whether Council would consider supporting same or maybe as individuals. Councillor Blunt read out the letter. The Clerk undertook to forward the email for Council members for individual consideration.

14. CONFIRMATORY BY-LAW

<b>Resolution No.: 1109/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
<p>THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Fourteenth day of April 2009 and Numbered 2386-09;</p> <p>AND THAT the said By-law be engrossed in the By-law Book.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

15. ADJOURNMENT

<b>Resolution No.: 1110/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Ron Giardetti
<p>THAT the hour of 6:40 pm having arrived the meeting adjourn.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

CONFIRMED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2009

Reeve

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Clerk