

**MINUTES OF THE FIFTY-FOURTH REGULAR MEETING OF COUNCIL HELD ON THE TWENTY-SECOND DAY OF JUNE 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, Chief Administrative Officer  
Craig Baumann, Manager of Operations  
Blair Arthur, Fire Chief  
Joe Drcar, Deputy Fire Chief  
Jo-Anne Hamelin in audience

1. CALL TO ORDER

<b>Resolution No.: 1217/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
THAT this Meeting of Council is hereby called to order at 5:00 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.: 1218/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Donna Blunt
THAT the agenda be accepted as presented with the following addition:	
Item 8 c) iv) Buyout Leased Rubber Tire Backhoe Unit #41	
<b>CARRIED</b>	

4. CLOSED SESSION

5. MINUTES OF PREVIOUS MEETING

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

<b>Resolution No.: 1219/08</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the Minutes of the previous Meeting of Council held June 8, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- b) Minutes of the Special Meeting of Council held on June 11, 2009

<b>Resolution No.: 1220/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the Minutes of the Special Meeting of Council held June 11, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- c) Matters Arising from Previous Minutes

Councillor Blunt asked if, at the last meeting of Council, the mover and seconder withdrew the resolution with respect to the request to purchase the road allowances. It was agreed that the resolution was withdrawn and the matter to come back to Council.

6. PETITIONS AND DELEGATIONS

7. REPORTS & MINUTES FROM OTHER BOARDS & COMMITTEES

- a) Minutes of the Committee of the Whole of Council meeting held June 8, 2009

<b>Resolution No.: 1221/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the Minutes of the Fortieth Meeting of the Committee of the Whole of Council meeting held June 8, 2009 be adopted as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- b) 2008 Audited Financial Statements for the Thunder Bay District Social Services Administration Board (DSSAB).

<b>Resolution No.: 1222/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
THAT the 2008 Audited Financial Statements for the Thunder Bay District Social Services Administration Board (DSSAB) be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- c) Thunder Bay District Health Unit 2008 Audited Financial Statements

<b>Resolution No.: 1223/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
THAT the Thunder Bay District Health Unit 2008 Audited Financial Statements be received as circulated and filed in the Clerk's Office.	
<b>CARRIED</b>	

- d) Minutes of the Lakehead Region Conservation Authority Source Protection Committee meeting held May 6, 2009

<b>Resolution No.: 1224/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT the Minutes of the Lakehead Region Conservation Authority Source Protection Committee meeting held May 6, 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
  - i) Grandview Beach Rehabilitation – Award Tender for Engineering Services

<b>Resolution No.: 1225/09</b>	
<b>Moved By:</b>	Donna Blunt
<b>Seconded By:</b>	Alana Bishop
THAT the quote received from Thunder Bay Testing and Engineering to supply engineering services with respect to the Grandview Beach Rehabilitation Project in the amount of \$135,000.00 GST not included BE ACCEPTED.	
<b>CARRIED</b>	

- ii) True Grit Consulting Ltd. tender for Loon Lake monitoring\

<b>Resolution No.: 1226/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Ron Giardetti
THAT the quote submitted by True Grit Consulting Ltd, to complete monitoring of Loon Lake during the summers of 2009 and 2010; received in the amount of \$7,560 as outlined in their submission received at Council's May 25, 2009 meeting BE ACCEPTED.	
<b>CARRIED</b>	

- iii) Thunder Bay Triathlon's request to utilize Lakeshore Drive for the 2010 biking portion of Triathlon

<b>Resolution No.: 1227/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
THAT with respect to the organizers of the Thunder Bay Triathlon's deputation presented at Council's May 25, 2009 meeting; requesting to utilize a portion of Lakeshore Drive in 2010 for the biking portion of the triathlon;	
BE IT RESOLVED THAT Council agrees in principle to the above request and that prior to any final approvals, that the organizers submit their request in writing, including all details such as date times, routes, etc. (insurance).	
<b>CARRIED</b>	

- iv) Buyout Leased Rubber Tire Backhoe Unit # 41

<b>Resolution No.: 1228/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Alana Bishop
<p>WHEREAS the Municipality entered into a lease purchase agreement with Volvo Canada for the supply of one Rubber Tire Backhoe Unit No. 41;</p> <p>AND WHEREAS the lease is now set to expire;</p> <p>NOW THEREFORE BE IT RESOLVED THAT the Treasurer is hereby authorized to payout the lease in the amount of \$38,214.00 inclusive of taxes;</p> <p>AND FURTHER THAT the Treasurer be authorized to transfer the required funding from the Equipment Reserves to Capital Expenditures</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- d) Fire Department

- e) Administration

- i) Authorize Clerk to draft by-law for sale of portion of Silver Lake access road.
- ii)

<b>Resolution No.: 1229/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
<p>THAT the Clerk is hereby directed to prepare a by-law to declare a portion of the Silver Lake access road to be surplus to the Municipality of Shuniah's needs and to authorize the sale of same to Silver Lake Park Ltd. as outlined in the Chief Administrative Officer's report dated June 16, 2009;</p> <p>AND FURTHER THAT all costs incurred including but not limited to public notices to be published in the paper, survey and legal fees are to be borne by the purchaser.</p> <p style="text-align: center;"><b>CARRIED</b></p>	

- f) Finance Department

## 9. REPORTS OF REEVE AND MEMBERS OF COUNCIL

Councillor Blunt had attended the Lakehead Region Conservation Authority's Living by the Shoreline session held on June 11, 2009. Although it was a good session only about a dozen people showed up.

Councillor Blunt stated that she met with the Recreation Committee and all matters seem to be taken care of and worked out.

Councillor Bishop purchased equipment for the kids who use the McTavish Field through the recreation funding, and would like an opportunity to present the equipment to the kids. She undertook to arrange it.

Councillor Covello informed Council that he sat in on the interviews for a student to work with the Youth Group; 3 students interviewed and one person was hired.

At this time the Chief Administrative Officer brought forward a time sensitive request from Wendy Landry requesting the Municipality to sponsor a special needs student.

<b>Resolution No.: 1230/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
BE IT RESOLVED THAT Council of the Municipality of Shuniah hereby agrees to sponsor a special needs student through the Jobs Connect Program and the March of Dimes Program to work at the Youth Centre and being supervised by the Shuniah Recreation Committee.	
<b>CARRIED</b>	

The Manager of Operations informed Council Rob Scholfeild and Larry Hansen were hired for the seasonal positions.

Councillor Giardetti noted there was an article in the newspaper about a mining company working in Dorion and McTavish and asked if the office was contacted. The CAO will look into this.

Councillor Blunt stated that a property owner had contacted her on concerns of a pit opening by MTO next to his property. The Manager of Operations informed her and that he and the CAO had met with the property owner and reviewed same. The CAO stated there will be a public consultation process under the Aggregate Act.

## 10. CORRESPONDENCE

### a) General

<b>Resolution No.: 1231/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT the following items of General Correspondence be received as circulated and filed in the Clerk's Office.	
i) Correspondence from Nancy and Bob Wiita re: supporting 4 Laning of Highway 11/17	
ii) Letter from Larry Lambert Ministry of Transportation date for consultation and information sharing re: design of the four-lane project.	
iii) Response letter from Hubert Lacroix, President and CEO, CBC Radio Canada re: "Save your CBC".	
iv) Letter ENL Engineering Northwest Ltd. re: property acquisition for Highway 11/17 four laning.	
<b>CARRIED</b>	

The Reeve undertook to send letter to Mr. & Mrs. Wiita to inform them that Council is not against the 4 laning; it was against killing the businesses.

b) Referred

11. BY-LAWS

- a) A by-law to enter into an agreement with Biloski Contractors to allow Trowbridge Road as a general haul road.

<b>Resolution No.: 1232/09</b>	
<b>Moved By:</b>	Alana Bishop
<b>Seconded By:</b>	Ron Giardetti
THAT A by-law to authorize the Municipality of Shuniah to enter into an agreement with Biloski Contractors to allow Trowbridge Road as a general haul road be read a First and Second Time this Twenty-second day of June 2009;	
AND THAT same be referred to the Committee of the Whole.	
<b>CARRIED</b>	

Councillor Blunt requested that due to the nature of the by-law for Council to complete all readings.

<b>Resolution No.: 1233/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Alana Bishop
BE IT RESOLVED THAT a by-law to authorize the Municipality of Shuniah to enter into an agreement with Biloski Contractors to allow Trowbridge Road as a general haul road be received and deemed to have been read a third time and numbered 2401-09;	
AND THAT the said By-law be engrossed in the By-law Book.	
<b>CARRIED</b>	

12. UNFINISHED BUSINESS

Councillor Bishop spoke to the article on election ward changes and alternative voting. This matter to be brought back to Council's at its September meeting.

13. NEW BUSINESS

14. CONFIRMATORY BY-LAW {res}

<b>Resolution No.: 1234/09</b>	
<b>Moved By:</b>	Ron Giardetti
<b>Seconded By:</b>	Donna Blunt
THAT a by-law to confirm the proceedings of Council be read a First, Second and Third time on this Twenty-second day of June 2009 and Numbered 2402-09;	
AND THAT the said By-law be engrossed in the By-law Book.	
<b>CARRIED</b>	

15. ADJOURNMENT {res}

<b>Resolution No.: 1235/09</b>	
<b>Moved By:</b>	Ab Covello
<b>Seconded By:</b>	Donna Blunt
THAT the hour of 6:10 pm having arrived the meeting adjourn.	
<b>CARRIED</b>	

CONFIRMED AND ADOPTED THIS

DAY OF

2009

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk