

MINUTES

THE CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT

COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF SIOUX LOOKOUT
REGULAR MEETING HELD IN THE COUNCIL CHAMBERS
MUNICIPAL OFFICE, JANUARY 20, 2010, 7:32 P.M.

1. CALL MEETING TO ORDER

- A. Attendance Mayor Kathy Poling
Cllr. James Brohm
Cllr. Don Fenelon
Cllr. David Gordon
Cllr. Ben Hancharuk
Cllr. Joyce Timpson
Cllr. Sue Williams

Staff Merlin Dewing, Chief Administrative Officer
Linda Spence, Deputy Clerk
Florence Bailey, Economic Development Officer
Michelle Gaudet, Human Resources Administrator
Peter Moyer, Development Services Manager
Pat Uren, Planning Administrator
Henry Wall, Treasurer

Media, Interested Public and Staff

*Call Meeting
to Order*

- B. The Mayor called the meeting to order at 7:32 p.m.

2. INTRODUCTION OF CAO APPROVED AMENDMENTS

Additions:

In Camera –Item 2

To discuss the general nature of: labour relations/employee negotiations

3. CONFIRMATION OF AGENDA

Adopt Agenda

CL011-10 **Moved by: D. Fenelon**
Seconded: S. Williams
THAT the Agenda for the Regular Council Meeting of January
20, 2010 be approved as amended.
CARRIED

4. DECLARATIONS OF INTEREST - None

5. ADOPTION OF MINUTES

- a) Minutes of the Public Meeting December 16, 2009
b) Minutes of the Regular Council Meeting December 16, 2009

Minutes

CL012-10 **Moved by: B. Hancharuk**
Seconded: D. Gordon
THAT the Minutes of the Public Meeting held
December 16, 2009 and the Regular Council Meeting
held December 16, 2009 be adopted as presented.
CARRIED

6. DETERMINATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Item Nos. 1, 2 and 3.

7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION

CL013-10 **Moved by: D. Gordon**
Seconded: D. Fenelon

THAT Council approves recommendations as follows:

Item No. 4
Approval of the
Updated Municipal
Strategic Plan
D-2-c

THAT Council reviews the revised Strategic Plan and the 2009-2010 Confirmed Initiatives with a view to approving, as may be amended, at the Regular Council Meeting held January 20, 2010. CAO

Item No.5
Tangible Capital
Asset Policy
Amendment By-Law
P-2-a/F-1-d

THAT Council authorizes the passing of By-Law No. 01-10, Being a By-Law to Adopt Tangible Capital Asset Policy No. 2-10 for the Municipality of Sioux Lookout, as Amended. Treasurer

Item No. 6
Hudson Water
Treatment Plant
Debenture
F-1-d/W-2-a

THAT Council authorizes the passing of By-Law No, 02-10, Being a By-Law to Authorize the Conversion of the \$547,238.64 Hudson Water Treatment Plant Short-Term Ontario Infrastructure Project Corporation (OIPC) Construction Loan into a 25 Year Debenture. Treasurer

Item No. 7
KDSB 2010 Budget
and Service Issues
A-5-d

This item was for discussion only. Treasurer

Item No. 8
Consideration of a
Donation Policy and
Consideration of
Creating a
Community
Foundation
D-3-a/P-2-a

THAT Council approves Option 2 with modifications; and further That Council direct staff to investigate the creation of a Community Foundation. Clerk, Economic Development Officer and Treasurer

CARRIED

8. CONSIDERATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Item No. 1
Development
Agreement – The
Corporation of the
Municipality of Sioux
Lookout and Finn
Way General
Contractor Inc. for the
Development of the
No Name Subdivision
P-1-c

CL014-10 **Moved by: B. Hancharuk**
Seconded: D. Fenelon

Planning
Administrator

THAT Council authorizes the passing of By-Law 83-09, Being a By-Law to Authorize the Mayor and Clerk to Execute a Development Agreement with Finn Way Contractors Inc. for the Development of the No Name Subdivision.

Recorded Vote:

J. Brohm For
D. Fenelon For
D. Gordon For
B. Hancharuk For
K. Poling For
J. Timpson Against
S. Williams Against

CARRIED

Item No. 2
No Name Subdivision
Declare Surplus and
Set Price
P-1-c

CL015-10

Moved by: D. Gordon
Seconded: D. Fenelon

Planning
Administrator

THAT Parts of Blocks 19 and 20 on Plan 23R-7852, designated parts of Parts 1, 3, 5, 7, and 10, on Plan 23R-11221, to be more particularly described by a Plan for the said lands, prepared by a registered Ontario Land Surveyor; consisting of approximately 18 acres of land be declared surplus to the needs of the Municipality; and further

THAT a value of \$94,338.00 be applied to the above described lands, based on recent sales calculations.

Recorded Vote:

J. Brohm For
D. Fenelon For
D. Gordon For
B. Hancharuk For
K. Poling For
J. Timpson Against
S. Williams Against
CARRIED

Item 3
Liquor License
Application, D&D's
Sports Bar & Tavern
(Don Lee, Formerly
McFee's/Fathead's
L-4-a

CL016-10

Moved by: B. Hancharuk
Seconded: D. Gordon

Deputy Clerk

THAT Council has no concerns that 62 Front Street, Sioux Lookout continue to be a "wet" licensed establishment within the Municipality of Sioux Lookout, provided that the new owners address all concerns identified in the Life Safety Study requested by the Fire Chief and bring the building into compliance with the Building Code/Building Code Act and the Fire Code/Fire Code Act.
CARRIED

9. OUTSIDE RESOLUTIONS – REQUESTS FOR ENDORSEMENT - None

10. BY-LAWS

- a) By-Law No. No. 83-09, Being a By-Law to Authorize the Mayor and Clerk to Execute a Development Agreement with Finn Way Contractors Inc. for the Development of the No Name Subdivision
- b) By-Law No. 01-10, Being a By-Law to Adopt Tangible Capital Asset Policy No. 2-10 for the Municipality of Sioux Lookout, as Amended
- c) By-Law No. 02-10, Being a By-Law to Authorize the Conversion of the \$547,238.64 Hudson Water Treatment Plant Short-Term Ontario Infrastructure Project Corporation (OIPC) Construction Loan into a 25 Year Debenture

By-Law No:
83-09

CL017-10

Moved by: B. Hancharuk
Seconded: D. Fenelon

THAT By-Law No. 83-09 be read a first, second and third time, and passed.
CARRIED

By-Law Nos:
01-10 and 02-10

CL018-10

Moved by: D. Fenelon
Seconded: J. Brohm

THAT By-Law Nos. 01-10 and 02-10 be read a first, second and third time, and passed.
CARRIED

11. MOTION TO MOVE IN CAMERA

Closed Session

CL019-10

Moved by: D. Fenelon
Seconded: S. Williams

THAT the Council Meeting of January 20, 2010, move into a closed session chaired by Mayor Poling at 7:42 p.m. to discuss matters of a general nature as noted below:
-labour relations or employee negotiations.
CARRIED

Return to Open Session

The Meeting returned to Open Session at 8:28 p.m.

12. RESOLUTIONS/BY-LAWS ARISING FROM IN-CAMERA SESSION

Ratify In Camera

CL024-10

Moved by: J. Brohm
Seconded: S. Williams

THAT Council ratifies the In Camera Resolution CL022-10, regarding labour relations or employee negotiations; and further

THAT Council ratifies the direction given to staff regarding labour relations or employee negotiations, In Camera Agenda Item 1.
CARRIED

13. CONFIRMATORY BY-LAW

By-Law No. 03-10, Being a By-Law to Confirm the Proceedings of the Council of The Corporation of the Municipality of Sioux Lookout

By-Law No.03-10

CL025-10

Moved by: S. Williams
Seconded: D. Fenelon

THAT By-Law No. 03-10 be read a first, second and third time and passed.
CARRIED

14. ADJOURNMENT


Adjourn

CL026-10

Moved by: B. Hancharuk
Seconded: D. Fenelon

THAT the Regular Council Meeting of January 20, 2010, be adjourned at 8:29 p.m.
CARRIED

ADOPTED AS PRESENTED THIS SEVENTEENTH DAY OF FEBRUARY, 2010.



Kathy Poling, Mayor



Linda Spence, Deputy Clerk