

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Community Development Committee Meeting  
Wednesday, February 3, 2010  
6:30 p.m., Municipal Office in Dunchurch**

**Present:** Chris Armstrong, Mayor, Recorder  
Murray Chambers  
Bill Church, Councillor  
George Deadman  
Maryanne Hennig  
Alan Ladd, Councillor  
Peter McEwen, Chair  
Morley Moore, Councillor

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Peter McEwen, Chair called this meeting to order at 6:30 p.m.

**Disclosure of Pecuniary Interest & General Nature Thereof** – None noted.

**Adoption of Agenda**

2010-4 Moved by: Councillor, Bill Church  
Seconded by: Councillor Alan Ladd  
That the agenda for this meeting be adopted as printed and circulated.

**Carried**

**Presentations & Delegations** – None.

**Adoption of Minutes**

2010-5 Moved by: George Deadman  
Seconded By: Councillor Morley Moore  
That the Minutes of the Community Development Committee meeting of January 11, 2010 be adopted as printed and circulated.

**Carried**

**Reports/Correspondence** – Noted and Filed

- Letter dated January 25, 2010 from Liliane Nolan, CAO-Clerk regarding acceptance of operating budget for Community Development (Information Only).
- Email dated January 27, 2010 from Parry Sound Area Chamber of Commerce regarding Regional Tourism Organization – Expression of Interest TIME SENSITIVE.

**Recommendation to Council – After School Program at Whitestone**

2010-6 Moved by: George Deadman  
Seconded by: Murray Chambers  
That the Community Development Committee recommends that Council authorizes staff to forward a letter to Fiona Cascagnette, Manager of Child and Family Development (YMCA of Simcoe/Muskoka), Parry Sound YMCA and Norm Miller, M.P.P. in support of an After School Program at Whitestone.

**Carried**

**Recommendation to Council – Proposed Water Crossings**

2010-7 Moved by: Councillor Bill Church  
Seconded by: Councillor Morley Moore  
That the Community Development Committee recommends that Council approves Option #3 of the proposed water crossings plan in the email dated January 21, 2010 from Discovery Routes being “submit as is to MNR, requesting that the trail portions be approved in the Work Permit and the water crossings be approved in a separate Work Permit while an engineer is retained to do the drainage calculations.

**Carried**

**Recommendation to Council – Recreational Trails Management Plan**

2010-8 Moved by: Councillor Morley Moore  
Seconded by: Councillor George Deadman  
That the Community Development Committee recommends that Council approves Draft #3 of the Recreational Trails Management Plan prepared by Discovery Routes Trails Organization as recommended by the Parry Sound Ministry of Natural Resources.

**Carried**

**Recommendation to Council – Quotation for Walking Trails**

**Drainage Assessment**

2010-9 Moved by: George Deadman  
Seconded by: Murray Chambers  
That the Community Development Committee recommends that Council approves the quotation from Georgian Engineering for the drainage analysis on the five water crossings indicated on the Whitestone Lake mapping pending the Land Use Permit being issued:

**Cost Schedule**

|   |                       |
|---|-----------------------|
| Drainage Analysis 5 sites @ \$500.00 per site | \$2,500.00            |
| Site Visit, work permit, sketches             | <u>\$1,000.00</u>     |
| Total   | \$3,500.00 plus taxes |
|   | <b>Carried</b>        |

**Recommendation to Council – Hiring Environmental Consultant**

2010-10 Moved by: George Deadman  
Seconded by: Councillor Alan Ladd  
That the Community Development Committee recommends that Council authorizes Tammy Wylie, Treasurer to contract Rod Bilz to provide the Species at risk assessment on the Clear Lake Trail, if required. **Carried**

**Recommendation to Council – Whitestone Trail Tender**

2010-11 Moved by: Councillor Alan Ladd  
Seconded by: Maryanne Hennig  
That the Community Development Committee recommends that Council requests Liliane Nolan, CAO-Clerk to prepare the Tender/Proposal for the Whitestone Lake Trail in accordance with the draft proposal prepared by George Deadman. **Carried**

**Discussions**

- Trails – next steps.

**New Business**

**Unfinished Business**

- A short informative video of our Municipality after completion of the brochure.

**Adjournment**

2010-12 Moved by: Maryanne Hennig  
Seconded by: George Deadman  
That this meeting be adjourned at 7:35 p.m. to meet again at the call of the Chair. **Carried**

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Chris Armstrong, Mayor, Recorder

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Peter McEwen, Chair