

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council Committee of the Whole) Meeting
Monday, December 15, 2008
6:30 p.m., at the Community Centre in Dunchurch**

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Joe Lamb, Councillor
Morley Moore, Councillor

Staff: Liliane Nolan, CAO-Clerk

Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

Disclosure of Pecuniary Interest and General Nature Thereof:

- Councillor Joe Lamb declared a Pecuniary Interest on: **4 Tenders and Quotations** for Item 4.2 for block E, Plan 260 and **5.1 Presentations/Delegation** for item #5.1.1 for Block E, Plan 260 , as he owns abutting lands.

Adoption of the Agenda

2008-582 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Tenders - Municipal Road Inventory Condition Assessment and Roads Needs Study

2008-583 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives
Tenders for Municipal Road Inventory Condition Assessment and Roads
Needs Study as follows:

AECOM	\$41,625 (plus applicable taxes)
AMEC Earth & Environmental	\$32,080 (plus applicable taxes)
ASI Technologies Inc.	\$35,459 (taxes included)
Richardson Foster Ltd.	\$72,750 (plus applicable taxes)

Carried

Block E, Plan 260 – Abutting landowners of Block E, Plan 260 failed to accept the proposal to purchase Block E, Plan 260 as a group from the Municipality of Whitestone by December 15, 2008.

Move into Committee of the Whole

2008-584 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole. **Carried**

Councillor Joe Lamb vacated his seat

PRESENTATIONS/DELEGATIONS

- Bob Lockwood – Block E, Plan 260

Councillor Joe Lamb returned to his seat

Reconvene to Regular Council Meeting

2008-585 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council reconvenes to the Regular Council. **Carried**

Access to the Brampton McKenzie Hunt Club

2008-586 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby approves in principle the Brampton McKenzie Hunt Club access off the end of Ladd's Road subject to the proponents being responsible for:

- 1) marking the road allowance to ensure that the trail is located on the allowance;
- 2) entering into an agreement with the Municipality of Whitestone to use the road allowance; and
- 3) obtaining the necessary approvals to cross Crown Land. **Carried**

Consent Application B29/2008(W) – Thoennes

2008-587 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
WHEREAS a request has been made to create three (3) new waterfront lots in Consent Application No. B29-2008(W) on Part of Lot 8, Concession 4, in the geographic township of McKenzie by Wolfgang Thoennes;

AND WHEREAS the Municipality supports the application.

AND WHEREAS during the October 7, 2008 Regular Council meeting Council had no objection to the Parry Sound Area Planning Board

approving Consent Application B29/2008(W) – Wolfgang Thoennes subject to the following conditions:

- 1) That the applicant pays the required parkland dedication fee to the Municipality;
- 2) That the applicant be responsible for costs per application fee for 9-1-1 numbering to the municipality;
- 3) That all fees for planning or other costs associated with the application be the responsibility of the applicant.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone adds an additional condition as follows:

- 4) Condition from the surveyor that the existing portage is on the shore road allowance or an easement is created on the patent portion to the satisfaction of the Municipality.

Carried

Adoption of Minutes for the Regular Council Meeting

2008-588 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the minutes of the Regular Council meeting of December 1, 2008 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2008-589 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Special Council meeting of December 8, 2008 be adopted as presented and circulated. **Carried**

Acceptance of Minutes for Whitestone-Hagerman Memorial Public Library Board

2008-590 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Whitestone-Hagerman Memorial Public Library Board meeting of October 21, 2008 be accepted as presented and circulated. **Carried**

Approval of Accounts Payable

2008- 591 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Accounts Payable in the amount of \$294,275.47 and payroll in the amount of \$20,634.95 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

Adoption of Minutes for Community Development Committee

2008- 592 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Community Development Committee meeting of
November 26, 2008 be adopted as presented and circulated;

And Further that Council authorizes CAO-Clerk to order brochures as
per purchasing policy (with the total amount not to exceed \$3,500.00).

Carried

Acceptance of Monthly Reports

2008-593 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby accepts the following monthly report
prepared/submitted by department heads:

Building Department Building Permit Report –October and November
2008.

Carried

Correspondence – Noted and Filed

- Letter received November 27, 2008 from the Parry Sound Area Planning Board regarding Lorimer Lake Official Plan Policy.
- Letter received November 28, 2008 from Elinor Alexander regarding making a municipal facility available to residents in the event of a power failure.
- Letter dated December 8, 2008 from Town of Parry Sound regarding financial contribution to the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame.

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed; two rocks to be removed under guidance of Fisheries & Oceans between July 16 to September 31, 2009.
- Webcam
- Review of Road Standards by-Law.
- Highway 520 – Ministry of Transportation coming to January 13, 2009 meeting.

In Camera

2008-594

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 8:05 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Building Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Building Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Closed Session Minutes.

Carried

Open Session

2008-595

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council moves out of Closed Session at 9:27 p.m. and continue the Open Council meeting.

Carried

By-Law No. 67-2008, Confirming By-Law

2008-296

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That By-Law No. 67-2008, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on December 15, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 67-2008.

Carried

Adjournment

2008-297

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 9:28 p.m. to meet again on Tuesday, January 13, 2009 at 6:30 p.m. at the Community Centre in Dunchurch or at the call of the Mayor.

Carried

Chris Armstrong

Mayor

Liliane Nolan

CAO-Clerk