

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting (Committee of the Whole)**

**Monday, August 11, 2008**

**6:30 p.m., at the Municipal Office in Dunchurch**

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

**Staff:** Liliane Nolan, CAO-Clerk

**Others:** John Jackson, Planner

**Visitors:** 12

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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: **5.2 Planning** for item #5.2.1 to request access to the Whitestone Lake through Block E Plan 260 as he is the owner of some of these lots.

**Adoption of the Agenda**

2008-358 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be amended as follows:

**11. a NEW BUSINESS**

**IN CAMERA**

14.6

- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.

**And Further** that the Council Agenda for this meeting be adopted as amended and circulated.

**Carried**

**Tender for Crushed Granite, Granular >A=**

2008-359 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby receives the tenders for 2300 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010 to be stockpiled as follows:

<b>From</b>	<b>Tender Amount</b>	<b>Total Amount</b>
Carr Aggregates Inc.	\$11.95/tonne	\$30,331.25 (includes taxes)
Fowler Construction Co. Ltd.	\$14.60/tonne	\$37,403.41 (includes taxes)
Magnetawan Crushing	\$11.00/tonne	\$27,669.00 (includes taxes)

**And further** to be deferred for acceptance until the August 13, 2008 Special Council Meeting upon receiving Road Superintendent's report.

**Carried**

**Tender for 100 Cubic Meters of Rock Blasting & Ditching**

2008-360 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council of the Municipality of Whitestone hereby receives the tenders for 100 cubic meters of rock blasting & ditching, to be drilled, blasted, excavated and trucked as follows:

<b>From</b>	<b>Tender Amount for Rock Ditching &amp; Blasting</b>
Fowler Construction Co. Ltd.	\$22,995.50 (includes G.S.T. & P.S.T.)
Georgian Rock Company Ltd.	\$25,620.00 (includes G.S.T.)
Magnetawan Crushing	\$24,570.00 (includes G.S.T.)

  

<b>From</b>	<b>Tender Amount for Excavation &amp; Trucking</b>
Fowler Construction Co. Ltd. & P.S.T.) at 10 hours = \$2,096.15	\$194.50 per/hr excavation (includes G.S.T.
Fowler Construction Co. Ltd. P.S.T.) at 20 hours = \$2,203.50	\$100.28 per/hr trucking (includes G.S.T. &
Georgian Rock Company Ltd.	included in Rock Blasting & Ditching Tender
Magnetawan Crushing	\$136.50 per/hr excavation (includes G.S.T.)
Magnetawan Crushing	\$ 89.25 per/hr trucking (includes G.S.T.)

**And further** to be deferred for acceptance until the August 13, 2008 Special Council Meeting upon receiving Road Superintendent's report.

**Carried**

**Move into Committee of the Whole**

2008-361 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby moves into Committee of the Whole. **Carried**

**Reconvene to Regular Council Meeting**

2008-362 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council reconvenes to the Regular Council. **Carried**

Councillor Joe Lamb vacated his seat.

**Rights to use Block E Plan 260 for access to Whitestone Lake/Sale of Block E Plan 260**

2008-363 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
The Council of the Municipality of Whitestone hereby states their position as following regarding Block E, Plan 260:

- 1) For purchasers of Lots 54, 55, 56 and 57 of Plan 260 in the geographic township of Hagerman:
  - 1.1 That the Municipality agrees to convey a legal right-of-way over Block E for access to Whitestone Lake in the geographic township of Hagerman;
  - 1.2 that any structure to be placed upon the subject lands shall be in accordance with the Municipality's zoning by-law and the location and design of said structures shall be approved by the Municipality;
  - 1.3 the conveyance of a right-of-way will include the requirement that the benefiting lands enter into an agreement to indemnify the Municipality against any liability and any and all actions that may arise;
  - 1.4 any costs related to any of the above transactions shall be borne by the property owners.
- 2) That the Council of the Municipality of Whitestone hereby declares Block E, Plan 260 as surplus land;
- 3) That procedures for the sale of real property owned by the Municipality shall be carried out as per By-Law 52-2000;

- 4) That all ratepayers abutting Block E, Plan 260 be notified prior to the disposal of real property. **Carried**

Councillor Joe Lamb returned to his seat.

**Close Unopened Shore Road Allowance- Czeslawa and Kazimierz Jazwiec**

2008-364 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council of the Municipality of Whitestone hereby agrees to the sale of the Shore Road Allowance in front of PCL 19177 SEC N/S; Lot 11 Plan 42M625 T/W Block 23, 42M625 & Block 1 & 2, 42M626 as IN Lot 232799 know as Lots 28 and 29, concession 5, Geographic township of McKenzie, now the Municipality of Whitestone, district of Parry Sound to Czeslawa and Kazimierz Jazwiec.

Notice for the sale shall be as follows:

Advertise in the Parry Sound North Star once, at least one month prior to the public meeting;

Post notice in the Municipal Office;

Post notice for at least one month in four (4) of the most public accessible places in the neighbourhood of the proposed closure;

Post notice on the Municipal Website. **Carried**

**Consent Application B10/2008(W) – Bennett**

2008-365 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
**WHEREAS** a request has been made to create three new waterfront lots and a right-of-way in Consent Application No. B10/2008(W) - Bennett on Concession 6, for Part of Lots 26 and 27, geographic township of McKenzie by C. E. Bennett;

**AND WHEREAS** the Municipality supported the application with conditions during the May 13, 2008 Regular Council (Committee of the Whole) meeting including condition #3: That a 20 meter road allowance encompassing the existing WahWashKesh Lake Road be conveyed to the Municipality;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Whitestone withdraws condition #3 since there is no legal or practical or planning benefit in incurring the expense of surveying the existing road. **Carried**

**Adoption of Minutes for the Regular Council Meeting**

2008-366 Moved by Councillor  
Seconded by Councillor

That the minutes of the Regular Council (Committee of the Whole meeting of July 14, 2008 be adopted as presented and circulated;

And Further that Resolution 2008-347 be rescinded.

**Carried**

**Straight Exchange Trade 20' Flat Bottom Boat for 16' Aluminum Boat**

2008-367 Moved by Councillor Morley Moore

Seconded by Councillor Joe Lamb

That Council hereby authorizes municipal staff to trade (straight exchange) the 20' flat bottom aluminum boat for a 16' aluminum boat.

**Carried**

**Harris Lake Local Roads Board**

2008-368 Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council of the Municipality of Whitestone hereby receives the Report dated July 23, 2008 from the CAO-Clerk regarding the Harris Lake Local Roads Board;

**And Further** that this report be forwarded to the 2009 budget for deliberations.

**Carried**

**Roads Department – Staff Report – Speed Limit on Gibson Bay Road**

2008-369 Moved by Councillor Bill Church

Seconded by Councillor Alan Ladd

That Council of the Municipality of Whitestone hereby receives the Staff Report dated August 11, 2008 from the Road Superintendent regarding the request to reduce and post 50km/hour speed limit on Gibson Bay Road;

**And Further** that the CAO-Clerk prepare a draft by-law for the reduced speed limit on Gibson Bay Road.

**Deferred**

**Roads Department – Staff Report – Additional Gravel**

2008-370 Moved by Councillor Morley Moore

Seconded by Councillor Joe Lamb

That Council of the Municipality of Whitestone hereby receives the Staff Report dated August 11, 2008 from the Road Superintendent regarding additional gravel on East Townline Road;

**And Further** that this report be forwarded to the 2009 budget for deliberations.

**Carried**

**Parking Bumpers for the Library**

2008-371 Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council hereby authorizes the Facilities Manager to purchase and install heavy duty parking bumpers at the Library parking lot;

**And Further** that this report be forwarded to the 2009 budget for deliberations.

**Carried**

**Approval of Accounts Payable**

2008-372 Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That the Accounts Payable in the amount of \$167,279.38 and payroll in the amount of \$40,333.59 (2 pays) be approved. (Full report for viewing can be seen at the municipal office).

**Carried**

**Approval for Bottle Depot at Auld's Landfill Site**

2008-373 Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That Council of the Municipality of Whitestone hereby authorizes the Dunchurch Lions Club to collect returnable bottles at Auld's Landfill Site to raise funds utilized vastly by the Municipality;

**And Further** that cancellation of this program be can done with a 30 day written notice by either the Municipality of Whitestone or the Dunchurch Lions Club.

**Carried**

**Correspondence – Noted and Filed**

Email dated July 21, 2008 from Vito Greto regarding Snakeskin Lake Access.

Report dated August 7, 2008 from John Jackson, Planner, regarding Snakeskin Lake Access.

Letter dated July 15, 2008 from Darren R. Walker, O.L.S. regarding Consent Application No. B11/2008(W) – Deacon.

Letter dated June 7, 2008 from Paul Rossiter, By-Law Enforcement Officer regarding By-Law and Information.

Letter dated June 20, 2008 from Ontario Heritage Trust regarding The Lieutenant Governor's Ontario Heritage Award for Community Leadership.

Letter dated June 11, 2008 from Lakeland Long Term Care regarding Severe Registered Nurse Shortage in The District of West Parry Sound.

Letter received July 10, 2008 from Nancy Coburn regarding the recycling program and the landfill sites.

Letter dated July 8, 2008 from Malcolm Fraser regarding Belvedere parking.

Letter dated July 9, 2008 from Wayne Kenney regarding East Townline Road.

Correspondence dated July 11, 2008 from AMO regarding WEEE Plan.

Correspondence dated July 24, 2008 from AMO regarding Canada and Ontario Sign Major Infrastructure Agreement.

Letter dated July 28, 2008 from The Municipality of McDougall regarding the Regional Economic Development Advisory Committee (REDAC).

### **Supporting Resolutions**

2008-374 Moved by Councillor Morley Moore

Seconded by Councillor Alan Ladd

That Council hereby supports the resolutions as per Schedule "A".

**Carried**

### **Schedule "A"**

- 1) Resolution passed at the duly convened Township of Muskoka Lakes meeting of July 8, 2008 requesting the Board of Directors of Municipal Property Assessment Corporation (Municipal Property Assessment Corporation (MPAC) to improve their operations by:
  1. Allocating provincial funds to correct the over 70,000 errors across the Province for those municipalities with greater reliance on the data receiving priority;
  2. Making errors and backlog in data a priority to complete;
  3. Working with lower and upper tier municipalities to correct these errors.

**AND FURTHER** that this resolution be forwarded to Premier Dalton McGuinty, Minister of Municipal Affairs and Housing Jim Watson, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO), the Association of Municipal Mangers, Clerks and Treasurers of Ontario (AMCTO) and the Township of Muskoka Lakes.

- 2) Resolution No. 2008-123 passed at the duly convened Township of Hilliard meeting of July 16, 2008 requesting that the Province of Ontario take the same position that Quebec has taken already and allow these Zenn vehicles to be licensed in Ontario;

**AND FURTHER** that this resolution be forwarded to the Premier Dalton McGuinty, the Minister of Transportation, the Minister of Government and Consumer Services, M.P.P. Norm Miller and the Township of Hilliard. **Carried**

**By-Law No. 42-2008, Close and Stop Up – Stevensville Hunt Club**

2008-375 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That By-Law No. 42-2008, being a by-law to Close and Stop up that part of the original shore road allowance along the shore of Boundary Lake, in front of Lot 4, Concession 14, in the Geographic Township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1, 2, and 3, Plan 42R-18326 be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 42-2008;

And Further that By-Law 38-2008 be rescinded.

**Carried**

**Unfinished Business**

- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans
- Access to Snakeskin Lake
- Whitestone & Area Nursing Station Representative – WPSHC Director of Corporate Services Peter Istvan and Advisory Board Chair Don Carter attending Council meeting of September 9, 2008.

**In Camera**

2008-376 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council proceeds with the meeting in Closed Session at 9:45 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Officer.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Road Department.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Road Department.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department. **Carried**

**Open Session**

2008-377 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb

That Council moves out of Closed Session at 10:00 p.m. and continue the Open Council meeting. **Carried**

**By-Law No. 43-2008, Confirming By-Law**

2008-378 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That By-Law No. 43-2008, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on August 11, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 43-2008. **Carried**

**Adjournment**

2008-379 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That this Council meeting be adjourned at 10:00 p.m. to meet again on Tuesday, September 2, 2008 at 6:30 p.m. at the Community Centre in Dunchurch or at the call of the Mayor. **Carried**

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Chris Armstrong **Mayor**

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Liliane Nolan **CAO-Clerk**