

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Tuesday, October 7, 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

Others: John Jackson, Planner

Visitors: 5

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: **14. Closed Session** for item #14.1 for Block E, Plan 260, as he owns abutting lands.

Adoption of the Agenda

2008-454 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb

That the Council Agenda for this meeting be adopted as printed and
circulated.

Carried

PRESENTATIONS/DELEGATIONS

Brian Pask – regarding security cameras at pavilion and webcam.

Adoption of Minutes of Regular Council Meeting

2008-455 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council Minutes for meeting of September 15, 2008 be amended as follows:

Disclosure of Pecuniary Interest and General Nature Thereof:

- 7.4 – Reports – change word “form” to “from the”

And Further that the Council minutes for meeting of September 15, 2008 be adopted as amended and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2008-456 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Special Council meeting of September 17, 2008 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2008-457 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the minutes of the Special Council meeting of September 22, 2008 be adopted as presented and circulated. **Carried**

Invitational Quote to Design of Improvements for Culverts and Bridges

2008-458 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives Invitational Quote to Design of Improvements for Culverts and Bridges as follows:

From	Tender Amount
Steenhof Building Services	
Bunny Trail	
- Engineering and Design Total	\$2,259.00 (includes applicable taxes)
- Administrative Assistance	\$ 410.00 (includes GST)
- Field Inspections	\$1,735.00 (includes GST)
East Townline Road	
- Engineering and Design Total	\$2,079.00 (includes applicable taxes)
- Administrative Assistance	\$ 205.00 (includes GST)
- Field Inspections	\$ 867.00 (includes GST)

Nelson Clelland Road

- Engineering and Design Total	\$2,079.00 (includes applicable taxes)
- Administrative Assistance	\$ 205.00 (includes GST)
- Field Inspections	\$ 867.00 (includes GST)

Boakview Road Bridge

- Engineering and Design Total	\$3,487.00 (includes applicable taxes)
- Administrative Assistance	\$ 615.00 (includes GST)
- Field Inspections	\$2,599.00 (includes GST)

Shawanaga Lake Road

- Engineering and Design Total	\$2,079.00 (includes applicable taxes)
- Administrative Assistance	\$ 205.00 (includes GST)
- Field Inspections	\$ 867.00 (includes GST)

(The total amount is \$20,558.00 from Steenhof Building Services)

Totten, Sims, Hubicki Associates**Bunny Trail**

- Engineering and Design Total	\$4,515.00 (includes applicable taxes)
- Administrative Assistance	\$ 682.50 (includes GST)
- Field Inspections	\$2,730.00 (includes GST)

East Townline Road

- Engineering and Design Total	\$4,882.50 (includes applicable taxes)
- Administrative Assistance	\$ 682.50 (includes GST)
- Field Inspections	\$2,730.00 (includes GST)

Nelson Clelland Road

- Engineering and Design Total	\$4,935.00 (includes applicable taxes)
- Administrative Assistance	\$ 682.50 (includes GST)
- Field Inspections	\$2,730.00 (includes GST)

Boakview Road

- Engineering and Design Total	\$4,882.50 (includes applicable taxes)
- Administrative Assistance	\$ 472.50 (includes GST)
- Field Inspections	\$1,785.00 (includes GST)

Shawanaga Lake Road

- Engineering and Design	\$3,832.50 (includes applicable taxes)
- Administrative Assistance	\$ 472.50 (includes GST)
- Field Inspections	\$1,785.00 (includes GST)

(The total amount is \$37,800.00 Totten, Sims, Hubicki Associates)

And Further that the tender from Steenhof Building Services in the total amount of \$20,558.00 be approved pending CAO/Roads Superintendent approval. **Carried**

Snow Plough Tender #1 (Helipad, Water Stand Pipe on Edgewood Road and Fire Station #2)

2008-459 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the following tenders to snow plough be received:

From		Tender Amount
P. Keck Construction Ltd.	Helipad	\$94.50 (taxes included)
P. Keck Construction Ltd.	Fire Hall	\$42.00 (taxes included)
P. Keck Construction Ltd.	Stand Pipe	<u>\$21.00 (taxes included)</u>
Total Amount per incident		\$157.50(taxes included)
Fredrick Kemp	Helipad	\$95.00 (taxes included)
Fredrick Kemp	Fire Hall	\$28.25 (taxes included)
Fredrick Kemp	Stand Pipe	<u>\$28.25 (taxes included)</u>
Total Amount per incident		\$151.50 (taxes included)

And Further that the tender from Frederick Kemp in the amount of \$151.50 per incident be accepted conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started.

Amendment
Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

And Further that Tenders be reviewed by CAO-Clerk.

Amendment: **Carried**
Resolution: **Carried**

Acceptance of the Cemetery Board Minutes

2008-460 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the minutes of the Cemetery Board meeting of September 17, 2008 be accepted as printed and circulated. **Carried**

Survey for reducing the speed limit on Gibson Bay Road – noted.

Municipal Road Inventory Condition Assessment and Roads Needs Study

2008-461 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby authorizes the CAO-Clerk to request for proposal for Engineering Consulting Services for Municipal road Inventory Condition Assessment and Road Needs Study. **Carried**

Staff Report from Planning Assistant on Trailer/Change Room – noted.

Approval of Accounts Payable

2008-462 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Accounts Payable in the amount of \$205,454.77 and payroll in the amount of \$36,251.14 (two pays) be approved. (Full report for viewing can be seen at the municipal office). **Carried**

Acceptance of Monthly Reports

2008-463 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby accepts the following monthly report prepared/submitted by department heads:

Building Department Building Permit Report –September 2008. **Carried**

Amendment to Budget

2008-464 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby accepts the staff Report with the agenda date of October 7, 2008 from CAO-Clerk regarding Public Notice for Amendment to Budget – Replacement Bridge on Farleys Road. **Deferred**

Whitestone Rod and Gun Club – Donation

2008-465 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby donates \$500.00 to the Whitestone Rod and Gun Club towards the purchase of a fishing monitoring station and recording equipment to be used to monitor several lakes in the Municipality of Whitestone;

And Further that the Treasurer execute the journal entry through the Public relations accounts donation. **Carried**

Volunteer Application for Recreation Committee

2008-466 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby appoints the following person to the Recreation Committee of the Municipality of Whitestone for the remaining Term of Council:

Colleen Clelland
Shirley Hamilton
Ruth Musgrave
Sue Musgrave
Martha Ratsch

Carried

West Parry Sound Health Centre/Northern Ontario School of Medicine Grand

Rounds

2008-467 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby donates \$100.00 to the West Parry Sound Health Centre for the Northern Ontario School of Medicine Grand Rounds to take place on October 16th and 17th, 2008 in Parry Sound;

And Further that the following Member of Council (and guest) attend the community dinner at Resort Tapatoo on Thursday, October 16, 2008:

Councillor Alan Ladd

Carried

Consent Application B34/2008(W) – Greenaway/1707974 Ontario Limited

2008-468 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd

WHEREAS a request has been made to create a new waterfront lot in Consent Application No. B34-2008(W) on Lot 61, Concession A, in the geographic township of Hagerman by Colin Greenaway/1707974 Ontario Limited;

AND WHEREAS the Municipality supports the application.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B34/2008(W) - Colin Greenaway/1707974 Ontario Limited subject to the following conditions:

- 1) That severed and retained lands be rezoned from WF-1 zone to the WF1-LS Zone;
- 2) That the applicant pays the required parkland dedication fee to the Municipality;
- 3) That the applicant be responsible for costs per application fee for 9-1-1 numbering to the municipality;
- 4) That all fees for planning or other costs associated with the application be the responsibility of the applicant. **Carried**

Consent Application B42/2008(W) – Amlinger

2008-469 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd

WHEREAS a request has been made to re-divide two properties that inadvertently merged through registration of the properties in the same name in Consent Application No. B42-2008(W) on Lot 33, Concession 14, in the geographic township of Hagerman by Renee Amlinger;

AND WHEREAS the Municipality supports the application.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B42/2008(W) – Renee Amlinger subject to the following conditions:

- 1) That lands be rezoned to a Special Provision to recognize the smaller lot sizes;
- 2) That the applicant pays the required parkland dedication fee to the Municipality;
- 3) That the applicant be responsible for costs per application fee for 9-1-1 numbering to the municipality;
- 4) That all fees for planning or other costs associated with the application be the responsibility of the applicant. **Carried**

Consent Application B30/2008(W) – Deer River Developments

2008-470 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb

WHEREAS a request has been made to create three (3) new waterfront lots to be accessed by means of a registered right-of-way off Ladd's Road in Consent Application No. B30-2008(W) on part of Lot 5, Concession 3, in the geographic township of McKenzie by Deer River Developments;

AND WHEREAS the Municipality supports the application.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B30/2008(W) – Deer River Developments subject to the following conditions:

- 1) That severed and retained lands be rezoned in Waterfront Residential 1 – Limited Service (WF1-LS) Zone and to reflect the areas and lot frontages as shown in the application;
- 2) That the lands be subject to a consent agreement pursuant to Section 51(26) of the Planning Act setting out the service limitations and responsibilities for the private access road;
- 3) That the standard of the right-of-way be constructed in order to allow the passage of emergency service vehicles and that this standard be confirmed by an engineer and to the satisfaction of the municipality;
- 4) That the applicant pays the required parkland dedication fee to the Municipality;
- 5) That the applicant be responsible for costs per application fee for 9-1-1 numbering to the municipality;
- 6) That all fees for planning or other costs associated with the application be the responsibility of the applicant. **Carried**

Consent Application B29/2008(W) – Thoennes

2008-471 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church

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.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has 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. **Carried**

Correspondence – Noted and Filed

- Council Report and Recommendation received from the Town of Parry Sound regarding Ontario Society for the Prevention of Cruelty to Animals – Reestablishment of Services.

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed; two rocks to be removed under guidance of Fisheries & Oceans; applied for shoreline work permit.
- Landfill Site Composting – Facilities Manger and Don Carter met on Wednesday, October 8, 2008.
- Signage for Lost Bay on Whitestone Lake.
- Webcam and Security Camera.
- Review of Road Standards by-Law.
- Heated Change Room.

By-Law 52 – Agreement for Usage of Road Allowance (Quinn)

2008-472 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 52-2008, being a by-law to provide for the entering into of an agreement with part of the original Municipal Road Allowance between the Township of McKellar and the Municipality of Whitestone at the rear of Concession 14, Part Lot 14 and the land intended to be serviced by the privately maintained public road allowance to be constructed by the Applicant (Allen Quinn, Alvina Quinn, Andy Quinn and Cindy Quinn) as all of lots 17 and 18 in Concession 1, in the geographic township of Hagerman, in the Municipality of Whitestone be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 52-2008.

Carried

In Camera
2008-473

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 9:22 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Block E, Plan 260.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Facilities Department – Landfill. **Deferred**
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Tree Removal. **Deferred**
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Building Department – Inspection Report. **Deferred**
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review - Roads Department. **Deferred**
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review - Facilities Department. **Deferred**
- 7) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review - Administration. **Deferred**
- 8) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review - Administration. **Deferred**
- 9) Personal matters about an identifiable individual, including municipal or local board employees – Administration. (Closed Session Minutes). **Deferred**

Carried

Open Session

2008-474 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council moves out of Closed Session at 10:30 p.m. and continue the
Open Council meeting. **Carried**

Curfew Past 3 ½ Hours for Regular Council Meeting

2008-475 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby continues its Regular Council Meeting past the
allotted time of three and a half (3 ½ hours) and continue for additional
one-half (1/2) hour. **Carried**

Block E, Plan 260

2008-476 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd

Whereas the Municipality of Whitestone has no present or intended use
for Block E, Plan 260;

Whereas the Municipality of Whitestone never intended to acquire
ownership of the said lands when the plan of subdivision was approved;

Whereas upon receiving advice from its consulting land use planner and
solicitor that retaining ownership and/or granting right-of-way, the
Municipality of Whitestone remains subject to potential liability
concerning the use of the said lands;

Therefore Let It Be Resolved That Council of the Municipality of
Whitestone has determined that it is in the public interest to declare Block
E, Plan 260 as surplus land and dispose of the said lands as per By-Law
80-2007;

And Further that resolutions 2008-178 and 2008-363 to be rescinded.

Carried

Block E, Plan 260 – Minimum Tender Amount

2008-477 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby sets the minimum
Tender Amount for the sale of Block E, plan 260 in the amount of
\$12,000.00

And Further that Council includes a clause in the offer that preference
may be given to an offer coming forward from the group of eight (8)
property owners abutting said lands, and such clause shall be drafted by
the Municipal Solicitor. **Carried**

By-Law No. 53-2008, Confirming By-Law

2008-478 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That By-Law No. 53-2008, being a by-law to confirm the proceedings of
the Regular Council meeting held on October 7, 2008, be given three (3)
readings, be taken as read, properly signed and sealed and numbered No.
53-2008. **Carried**

Adjournment

2008-479 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 10:35 p.m. to meet again on
Monday, October 20, 2008 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**