

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting

Tuesday, September 2, 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

Visitors: 3

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 Letter of Opinion for Block E, Plan 260, as he is entering into an agreement for a right-of-way over Block E, Plan 260.

Adoption of the Agenda

2008-393 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Adoption of Minutes for the Regular Council Meeting

2008-394 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Regular Council (Committee of the Whole)
meeting of August 11, 2008 be adopted as presented and circulated.
Carried

Adoption of Minutes for the Special Council Meeting

2008-395 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

That the minutes of the Special Council meeting of August 13, 2008 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2008-396 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the minutes of the Special Council meeting of August 19, 2008 be adopted as presented and circulated. **Carried**

Building Department Monthly Report

2008-397 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby accepts the Building Department Report for the month of July 2008 prepared by the Chief Building Official Dennis Rowntree. **Carried**

District of Parry Sound Municipal Association – Fall Meeting

2008-398 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby authorizes the following Members of Council to attend the District of Parry Sound Municipal Association – Fall Meeting on Monday, September 29, 2008 at Orville Community Centre:

Mayor Chris Armstrong
Councillor Bill Church
Councillor Alan Ladd
Councillor Morley Moore

And Further that all expenses be paid as per travel policy. **Carried**

District of Parry Sound Municipal Association - Policy for Invitations of Members during Elections

2008-399 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
WHEREAS the District of Parry Sound Municipal Association wish to set a policy for invitations to the members of Provincial and Federal parliament during federal and provincial elections;

AND WHEREAS the current elected federal M.P.'s from the ridings of Parry Sound Muskoka and from Nipissing Temiskaming and the current provincial M.P.P.'s from the ridings of Parry Sound Muskoka and from Nipissing be invited to address this Association, during a federal or provincial election campaign period, as they would be normally asked to provide federal and provincial up-dates to this Association (they will be

asked to refrain from campaigning during their address to the Association);

AND WHEREAS other candidates running in a federal or provincial election are welcome to attend the District meetings, however, they will not receive personal notification of the meeting and will not be given a time slot in which to address the Association;

NOW THEREFORE LET IT BE RESOLVED that the Municipality of Whitestone hereby supports the above said initiative put forth by the District of Parry Sound Municipal Association. **Defeated**

Supporting Resolutions

2008-400 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby supports the resolutions as per Schedule “A”.

Carried

Schedule “A”

- 1) Resolution passed at the duly convened Town of Halton Hills meeting of August 11, 2008 requesting:
 - a) that the Lieutenant Governor in Council appoint one or more persons to conduct a provincial public inquiry into the challenges facing municipalities from implementation of provincial growth legislation, such as the Places to Grow Act and the Bill 51 amendments to the Planning Act; and
 - b) advise the Premier and the Attorney General that such an inquiry is necessary to remove the innuendo and the confrontation in the current development processes and to restore and maintain public confidence in good government in Ontario and its municipalities;

AND FURTHER that this resolution be forwarded to the Association of Municipal Mangers, Clerks and Treasurers of Ontario (AMCTO) and the Town of Halton Hills.

- 2) Resolution No. 333-08 passed at the duly convened Town of Milton meeting of August 18, 2008 endorsing the Region of Halton’s resolution requesting that the Minister of the Environment consider placing a deposit/return system on aluminum and plastic drink containers;

AND FURTHER that this resolution be forwarded to the Association of Municipal Mangers, Clerks and Treasurers of Ontario (AMCTO) and the Town of Milton.

- 3) Resolution passed at the duly convened City of Owen Sound meeting requesting that the Government of Ontario provide a full exemption of provincial sales tax on goods and services to all Ontario municipalities similar to the GST exemption;

AND FURTHER that this resolution be forwarded to Premier Dalton McGuinty, Provincial Minister of Finance Dwight Duncan, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO) and the City of Owen Sound.

- 4) Resolution passed at the duly convened City of Owen Sound meeting endorsing resolution 2008-03 from the Ontario Association of Chiefs of Police (regarding the exemption of sales tax for Ontario police service purchases) requesting that the Government of Ontario provide a full exemption of provincial sales tax on goods and services for Ontario police services similar to the GST exemption;

AND FURTHER that this resolution be forwarded to Association of Municipalities of Ontario (AMO) and the City of Owen Sound.

Correspondence – Noted and Filed

- Letter dated Letter from Harold and Barb Cochrane regarding reduced speed limit sign on Gibson Bay Road

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.
- Landfill Site Composting. To be discussed at September 9, 2008 Committee of the Whole Meeting.
- Signage for Lost Bay on Whitestone Lake.
- Webcam and Security Camera presentation to be made at October 7, 2008 Council Meeting.
- Brushing – contracted out versus in-house.
- Amend Procedural By-Law – 3 readings.

- Gibson Bay Road inquiry of speed reduction – survey/comments for all ratepayers on Gibson Bay Road.
- Staff Report from Treasurer – comment on accuracy/credibility of figures in Almaguin Newspaper.

In Camera

2008-401 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council proceeds with the meeting in Closed Session 7:47 p.m. to discuss the following:

- 1) A proposed or pending acquisition or disposition of land by the municipality or local board - Administration.
- 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 – Administration.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration. (Closed Session Minutes).

Carried

Open Session

2008-402 Moved by Councillor
 Seconded by Councillor
 That Council moves out of Closed Session at 8:14 p.m. and continue the Open Council meeting.

Carried

Approval of Accounts Payable

2008-403 Moved by Councillor Morley Moore
 Seconded by Councillor Bill Church
 That the Accounts Payable in the amount of \$50.00 be approved. **Carried**

By-Law No. 46-2008, Confirming By-Law

2008-404 Moved by Councillor Bill Church
 Seconded by Councillor Alan Ladd
 That By-Law No. 46-2008, being a by-law to confirm the proceedings of the Regular Council meeting held on June 2, 2008, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 46-2008.

Carried

Adjournment

2008-405

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 8:15 p.m. to meet again on

Tuesday, September 9, 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