

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular (Committee of the Whole) Council Meeting  
Tuesday, April 21, 2009  
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, Councilor

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

**Others:** John Jackson, Planner  
Glen Robinson, Parry Sound Area Planning Board

**Visitors:** 19

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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:** None noted as presented.

- Councillor Morley Moore declared a Pecuniary Interest on: **7.2 Planning Department** for item #7.2.10, for a planning matter on 10 William Street as Mr. Moore is a relative.

**Adoption of the Agenda**

2009-188 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That the Council Agenda for this meeting be amended as follows:

**Delete:**

**11. Correspondence: 11.1 Proclamation – Child Find Ontario’s 18th Green Ribbon of Hope for Month of May** as this was supported and passed with Resolution No. 2009-135 during March 16<sup>th</sup>, 2009 Regular (Committee of the Whole) Council Meeting;

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

**Carried**

**Adjourn to Public Meeting**

2009-189 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council hereby adjourns the Regular Council Meeting (Committee of the Whole) into Public Meeting for Zoning By-Law Amendment – Sherratt and Zoning By-Law Amendment – Bennett at 6:34 p.m. **Carried**

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

2009-190 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That Council reconvenes to Regular Council Meeting at 6:36 p.m. **Carried**

**Tenders – Streetlight Maintenance Tenders**

2009-191 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Council of the Municipality of Whitestone hereby receives Tenders for Streetlight Maintenance as follows:

<b>Name</b>	<b>Tender Amount</b>	
Shipman Electric Ltd.	as per Schedule “B”	<b>Carried</b>

**Move into Committee of the Whole**

2009-192 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
That Council hereby moves into Committee of the Whole. **Carried**

**Presentations/Delegations**

- Jim Shedden – Snowmobile Races

**Reconvene to Regular Council Meeting**

2009-193 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Committee be adjourned to Regular Council at 8:55 p.m. **Carried**

**Consent Application B9/2009(W) – Johnson**

2009-194 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church

**WHEREAS** a request has been made to create four (4) new lots fronting on Hwy. #520, two (2) new waterfront lots and two (2) additions. One (1) of the lot additions would be added to the Whitestone Cemetery in Consent Application No. B9/2009(W) - Johnson in Concession 3, Lot 24/25 by John Johnson;

**AND WHEREAS** the Municipality supports the application subject to compliance with Provincial and Municipal Planning Documents;

**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 B9/2009(W) – Johnson subject to the following conditions:

- 1) Payment of parkland dedication fees in lieu of parkland for two (2) waterfront and four (4) rural lots;
- 2) Rezoning the new waterfront lots to permit the location of docks;
- 3) Confirmation from Ministry of Transportation (MTO) that they are satisfied with the access arrangements as set out in various preconsultation e-mails with Corridor Management Officers;
- 4) Entering into a Site Plan Control Agreement to prevent disruption of natural heritage values as set out in and confirmed in writing from Riverstone Environmental solutions in their August 29, 2008 Report; and
- 5) Payment of all 9-1-1 addressing fees;
- 6) That the portion of the new entrance off Hwy #520 includes the construction of the new access road to the point it joins the existing cemetery road to a standard of the existing access or better. **Carried**

**Consent Application B16/2009(W) – Macfie**

2009-195 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd

**WHEREAS** a request has been made to create two (2) new lots fronting on the south-east side of Wilson Lake with access over a private right-of-way from Canning Road. A lot addition will also be created to add the large remaining acreage to the applicant's brother's property to the west in

Consent Application No. B16/2009(W) – Macfie in Concession 6, Lot 30 by James Macfie;

**AND WHEREAS** the Municipality supports the application subject to compliance with Provincial and Municipal Planning Documents;

**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 B16/2009(W) – Macfie subject to the following conditions:

- 1) Payment of parkland dedication fees in lieu of parkland for two (2) waterfront lots;
- 2) Each lot has a deeded right-of-way (ROW);
- 3) Each lot meet the requirements of the zoning by-law; and
- 4) Payment of all 9-1-1 addressing fees.

**Carried**

**Consent Application B17/2009(W) –Chaput**

2009-196 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd

**WHEREAS** a request has been made to create two (2) new lots fronting on the south-west end of Snake Lake with access directly to Shawanaga Lake Road in Consent Application No. B17/2009(W) - Chaput in Concession 5, Lot 10, 419 Shawanaga Lake Road by Gerald Chaput;

**AND WHEREAS** the Municipality supports the application subject to compliance with Provincial and Municipal Planning Documents;

**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 B17/2009(W) – Chaput subject to the following conditions:

- 1) Payment of parkland dedication fees in lieu of parkland for two (2) waterfront lots;
- 2) Each lot has a deeded right-of-way (ROW);
- 3) Each lot meet the requirements of the zoning by-law; and
- 4) Payment of all 9-1-1 addressing fees; and

5) Payment of a Shawanaga Lake road levy.

**Carried**

**Close Unopened Shore Road Allowance- Comrie Family Trust**

2009-197

Moved by Councillor Bill Church

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 Concession 6, Part Lot 25, Part of Parcel 1679 PSNS, (Parts 6-10 on draft plan) and in front of Concession 6, Part Lot 26, Parcel 5147 PSNS (Parts 1 – 5 on draft plan), geographic township of McKenzie, now the Municipality of Whitestone, District of Parry Sound to Donald Gordon Comrie and George Robert Comrie, Trustees of the Comrie Family Trust;

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**

**Brampton McKenzie Hunt Club Encroachment and/or Road Agreement**

2009-198

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council of the Municipality of Whitestone hereby accepts the encroachment and/or road agreement application and proceeds with a by-law to enter into an Encroachment and/or Road Agreement with the Brampton McKenzie Hunt Club for using the concession road allowance between Lot 5 and Lot 6 in Concession 4 and turning west along the concession road allowance in front of Lot 6 between Concession 4 and Concession 5, township of McKenzie, District of Parry Sound. **Carried**

**Sale of Crown Land Identified as Lot 5, Plan M-262 – Levens**

2009-199

Moved by Councillor Bill Church

Seconded by Councillor Morley Moore

**WHEREAS** Lori and Tom Levens have applied to patent their lands from the Crown identified as Lot 5 Plan M-262 in the geographic Township of Burton;

**AND WHEREAS** the lands are used for an existing detached dwelling use;

**AND WHEREAS** the lands are a lot in a plan of subdivision;

**AND WHEREAS** the Municipality includes a provision in its zoning by-law that recognizes all Lots in Plans of Subdivision as existing lots that comply with the standards of the by-law;

**NOW THEREFORE** the Corporation of the Municipality of Whitestone has no objection to the sale of Crown land identified as Lot 5 in Plan M-262 in the geographic Township of Burton as applied for by Lori and Tom Levens. **Carried**

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

2009-200 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church

**WHEREAS** the Parry Sound Area Planning Board has provisionally approved a consent to create three (3) new lots and a right-of-way as applied for by C.E. Bennett in Application No. B10/2008(W);

**AND WHEREAS** the applicant would like to extend the registered right-of-way to the lands described as Parts 2, 3 and 4 in Plan 42R-16489;

**NOW THEREFORE BE IT RESOVLED THAT** the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board amending Consent application No. B10/2008(W) by C.E. Bennett to extend the right-of-way to parts 2, 3 and 4 of Plan 42R-16489. **Carried**

Report dated April 16, 2009 from John Jackson, Planner regarding Lot 20 and 21, Concession 2, geographic Township of McKenzie – Bruce – noted.

**Use of Unopened Road Allowance – Con. 4/5, Lots 4/5 – Samotik**

2009-201 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby agrees in principle the use of municipal road allowance between Concessions 4 and 5, Lots 4 and 5, township of McKenzie – Labrash Lake subject to the following conditions:

- 1) An Environmental study Report be completed ensuring no adverse environmental impacts;
- 2) Require a rezoning to notify adjoining property owners of the proposed change in use;
- 3) Enter into an agreement with the Municipality to use the road allowance and to identify the Municipality against any liability for its use. **Carried**

Report dated April 16, 2009 from John Jackson, Planner regarding Doreen Stewart – 10 William Street – Request to Acquire Part of Road Allowance – noted.

**Draft Resolution for Assuming Roads**

2009-202 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That Municipal Staff prepare a draft resolution re: Assumed Roads for municipal maintenance purposes. **Carried**

**Adoption of Minutes for the Regular Council**

2009-203 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
That the minutes of the Regular Council meeting of April 7, 2009 be adopted as presented and circulated. **Carried**

**Approval of Accounts Payable**

2009-204 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the Accounts Payable in the amount of \$23,218.03 and payroll in the amount of \$18,854.11 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

List of streetlights maintained in the Municipality of Whitestone by the Municipality of Whitestone – noted.

**2009 Contribution to Federation of Canadian Municipalities**

2009-205 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That the Council of the Municipality of Whitestone hereby supports the Federation of Canadian Municipalities in the amount of \$195.66 for Year 2009. **Carried**

**By-Law 23-2009 - Rezoning Pt. Lot 8, Concession 4 - Sherratt**

2009-206 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That By-Law No. 23-2009, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for Part of Lot 8, Concession 4 geographic township of Hagerman (Sherratt) be Read a First and Second time this 21<sup>st</sup> day of April, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 21<sup>st</sup> day of April 2009 and numbered No. 23-2009. **Carried**

**By-Law 22-2009 - Rezoning Pt. Lot 26/27, Concession 7 - Bennett**

2009-207 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
That By-Law No. 22-2009, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for Part of Lots 26 and 27, Concession 7 geographic township of McKenzie (Bennett) be Read a First and Second time this 21<sup>st</sup> day of April, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 21<sup>st</sup> day of April 2009 and numbered No. 22-2009. **Carried**

**By-Law No. 27-2009, to enter into Agreement for Infrastructure Projects under Building Canada Fund – Communities**

2009-208 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That By-Law No. 27-2009, being a by-law to enter into an agreement with Ministry of Energy and Infrastructure and Ministry of Agriculture, Food and Rural Affairs for Infrastructure Projects under Building Canada Fund – Communities Component (BCF-CC) be Read a First and Second time this 21<sup>st</sup> day of April, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 21<sup>st</sup> day of April 2009 and numbered No. 27-2009. **Carried**

**Correspondence – Noted and Filed:**

- Letter dated April 6, 2009 from the Dunchurch Agricultural Society regarding donation for the annual Fall Fair.
- Letter dated March, 2009 from Ministry of Citizenship and Immigration regarding Lincoln M. Alexander Award 2009.
- Email dated April 2, 2009 from Nick Slater regarding letter to Tony Clement re High Speed Internet.

**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.
- Review of Road Standards By-Law.
- Whitestone Lake – Lost Bay – signage.

### **In Camera**

2009-209

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That Council proceeds with the meeting in Closed Session at 9:32 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 – Roads Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Closed Session Minutes.

**Carried**

### **Open Session**

2009-210

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council moves out of Closed Session at 9:45 p.m. and continue the Open Council meeting.

**Carried**

### **By-Law No. 28-2009, Confirming By-Law**

2009-211

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That By-Law No. 28-2009, being a by-law to confirm the proceedings of the Regular (Committee of the Whole) Council meeting held on April 21, 2009 be Read a First and Second time this 21<sup>st</sup> day of April, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 21<sup>st</sup> day of April 2009 and numbered No. 27-2009.

**Carried**

### **Adjournment**

2009-212

Moved by Councillor Joe Lamb

Seconded by Councillor Morley Moore

That this Council meeting be adjourned at 9:47 p.m. to meet again on Monday, January 19, 2009 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**