

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular (Committee of the Whole) Council Meeting
Monday, August 10, 2009
6:30 p.m., at the Ardbeg Community Centre in Ardbeg

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

Staff: Liliane Nolan, CAO-Clerk
Bob Whitman, Fire Chief

Visitors: 10

Regrets: Joe Lamb, Councillor

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

Disclosure of Pecuniary Interest and General Nature Thereof:

- Councillor Morley Moore declared a Pecuniary Interest on: **7.1. Presentation/Delegation** for item #7.1.1 for Stibler's Road name as he is a relative of person requesting name change.

Adoption of the Agenda

2009-354 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be amended as follows:

Add:

6. Tenders and Quotations:

- 6.3R 25Kw Propane Generator for Municipal Office
- 25Kw Propane Generator for Dunchurch Community Centre including 100 AMP panel and transfer switch.

Change:

10. Reports/Minutes from Committee/Boards and Municipal Officers

10.5 Accounts Payable

To:

- 10.5a Ardbeg Community Club Donation
- 10.5b Accounts Payable

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

Adjourn to Public Meeting

2009-355 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby adjourns the Regular Council Meeting (Committee of the Whole) into Public Meeting for Zoning By-Law Amendment – Auld at 6:34 p.m. **Carried**

Reconvene to Regular Council Meeting (Committee of the Whole)

2009-356 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council reconvenes to Regular Council Meeting at 6:52 p.m. **Carried**

Delegations/Presentations:

- Malcolm Watts regarding re-naming of Stibler’s Road

Tender to Supply and Install Wireless Sound/Speaker System

2009-357 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the following tenders to supply and install a Wireless Sound/Speaker System in the Dunchurch Community Centre:

From	Tender Amount	
I.T.S. Communications & Security	\$ 5,762.34	including taxes
AATEL Communications Inc.	\$14,129.00	taxes extra
Horizon Wireless	\$ 8,814.00	including taxes

And Further to be deferred for acceptance at September 8, 2009 meeting upon receiving Facilities Manager’s Report. **Carried**

Request for Proposal – York Street Landfill Expansion

2009-358 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the following proposals for the York Street Landfill Site Expansion:

From	Tender Amount
Azimuth Environmental	\$62,000.00 estimate not including taxes

And Further to be deferred for acceptance at September 8, 2009 meeting upon receiving Facilities Manager’s Report. **Carried**

Tender to Supply and Install Propane Generator for Municipal Office and Dunchurch Community Centre

2009-359 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the following tenders to supply and install a 25Kw Propane Generator for Municipal Office and 25Kw propane generator for Dunchurch Community Centre including 100 AMP panel and transfer switch:

From	Dunchurch Tender Amount	Municipal Office Tender Amount
MC Electric	\$19,588.00 taxes in	\$16,763.00 taxes in
Mr. Electric	\$15,225.00 taxes in	\$14,175.00 taxes in
MSA Enterprises	\$23,270.10 plus GST (for both generators)	

And Further to be deferred for acceptance at September 8, 2009 meeting upon receiving Facilities Manager’s Report.

And Further MSA Enterprises tender disqualified as per tender document process. **Carried**

Move into Committee of the Whole

2009-360 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby moves into Committee of the Whole at 7:08 p.m. **Carried**

Reconvene to Regular Council Meeting

2009-361 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Committee be adjourned to Regular Council at 7:45 p.m. **Carried**

Dunchurch Community Hall Renovations

2009-362 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone authorizes municipal staff to start the tender process for Phase 1 of the Community Hall renovations as per reports. **Deferred**

Draft By-Law for Garbage Disposal

2009-363 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby proposes to pass an amended by-law for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials within the Municipality of Whitestone during the Regular Council (Committee of the Whole) Meeting of September 8, 2009 as per Appendix "A". **Carried**

Appendix "A"

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

BY-LAW NO. XX-2009

**Being a by-law for establishing and maintaining a system
for the collection, removal and appropriate disposal of
solid wastes and recyclable materials within the Municipality of Whitestone**

WHEREAS the Municipal Act, 2001 Revised allows a Municipal Council to pass by-laws respecting to matters within the spheres of jurisdiction of sec. 11 (1) Subsection 3 Waste Management which prohibits or regulates the use of any part of waste management in the Municipality of Whitestone;

AND WHEREAS the Municipality of Whitestone wishes to pass a by-law to establish a disposal policy and user fees for all household and non-household waste at all landfill site within the municipality;

AND WHEREAS Section 475 (3)(a) regulating fire prevention, including the prevention of the spreading of fires;

AND WHEREAS Section 475 (3)(b) regulating the setting of open air fires, including establishing the times during which open air fires may be set;

AND WHEREAS Section 119 prohibits or regulates the discharge of guns or other firearms, air-guns, spring-guns, cross-bows or any other weapon;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone deems it expedient to regulate the operation of the municipal garbage disposal site;

NOW THEREFORE the Council of the Municipality enacts as follows:

1. Definitions:

- 1.1 “Household waste” means all waste generated within the household and does not include bulky items such as furnishings, carpets, mattresses, stoves, and washers. Household waste does not include any materials used in the construction, demolition and/or renovation of buildings and does not include recyclable material and non-collectable wastes.
- 1.2 “Bulky Items” means items such as furnishings, carpets, mattresses, refrigeration units, stoves, washers, etc.
- 1.3 “Untreated wood,” means wood that is not painted, pressure-treated, soaked with creosote or any other toxic substance.
- 1.4 “Clean construction, demolition and renovation materials” means, but is not necessarily limited to the following:
 - 1.4.1 manufactured waste;
 - 1.4.2 broken plaster, lumber, rubble, shingles or other waste or residue resulting from the construction, alternation, repair, demolition or removal of any building or structure;
 - 1.4.3 stock of any wholesaler which shall be regarded as manufactured waste;
 - 1.4.4 wire, wire mesh and fencing;
 - 1.4.5 discarded plumbing sinks, toilet bowls and seals, pipe fittings and hot water tanks; and
 - 1.4.6 loose minor rubble.
- 1.5 “Brush” means trees, branches, stumps and roots.
- 1.6 “Household Hazardous Waste” means waste generated from a dwelling and designated by the Municipality of Whitestone as acceptable at a household hazardous waste depot as per Schedule “A” and includes:

- 1.6.1 corrosive wastes such as car batteries, drain cleaners and oven cleaners that wear away many materials and can cause burns to your eyes and skin;
 - 1.6.2 flammable wastes such as paints, solvents, oils, varnishes, stains, gasoline, kerosene and B.B.Q. starters and lighter fluid that may ignite if exposed to a spark or flame;
 - 1.6.3 explosive wastes such as pressurized aerosol cans that can explode if exposed to heat, pressure or puncture;
 - 1.6.4 poisonous or toxic wastes such as pesticides, rat poison, pharmaceuticals, medicine, pool chemicals, ammonia, bleach and cleaning fluids that may be poisonous or lethal to humans or pets if swallowed or inhaled.
- 1.7 “Compostable material” means any compostable material and includes grass cuttings, garden refuse, leaves and organic kitchen waste.
 - 1.8 “Recyclable” material means all material designated by the Municipality of Whitestone as per Schedule “B”.
 - 1.9 “Tires” mean tires under 20” unless approved by Council.
 - 1.10 “Scrap metal” means material with metal content including appliances, aluminum siding, bedsprings and metal beds and/or articles acceptable to the scrap metal program.
 - 1.11 “Boats” means wooden, fibreglass, or plastic less than 20 feet in length with all engines, components, oil reserves and fuel tank removed.

2. Rules and Regulations Governing Disposal of Waste within the Municipality of Whitestone:

- 2.1 A person, or ratepayer of the Municipality shall deposit waste at the disposal site and is required to obtain a permit from the municipal office for use at the designated landfill site as per Schedule “C”.
- 2.2 No person shall deposit or otherwise dispose of any waste brought in from outside the Municipality of Whitestone, upon any lands, whether publicly or privately owned including any waste disposal site established by the Municipality of Whitestone.
- 2.3 All household waste and recyclables must be deposited at the designated landfill sites within the Municipality of Whitestone.

- 2.4 Bulky items, clean construction material, brush, tires and scrap metal are subject to the applicable fees set out in Schedule “D”.
- 2.5 No person shall scavenge, interfere with, remove, exchange or scatter any waste found at the landfill site.
- 2.6 No person shall deposit or otherwise dispose of the following items anywhere within the Municipality of Whitestone and/or landfill site within the Municipality of Whitestone:
 - 2.6.1 household hazardous waste listed in Section 1.6, unless otherwise authorized by the Municipality of Whitestone;
 - 2.6.2 used vehicles or automotive parts;
 - 2.6.3 pathological diseased materials including syringes, bandages, poultices, dressings and any other medical waste of refuse from any medical clinic, dental clinic, veterinarian clinic, hospital or mortuary;
 - 2.6.4 explosives or highly combustible materials;
 - 2.6.5 oil soaked or gasoline soaked materials such as oil filters;
 - 2.6.6 liquid waste of any kind;
 - 2.6.7 hay, straw and manure
 - 2.6.8 carcass of any animal
 - 2.6.9 live animals or birds;
 - 2.6.10 grease trap wastes; and
 - 2.6.11 ashes that are live or warm.
- 2.7 No person shall deposit any waste at or near, or outside or around at the landfill sites except in the appropriate areas for waste and/or recycling receptacles.
- 2.8 In any proceedings pursuant to this by-law, evidence of any personal markings, writings, or inscriptions found in any waste deposited in contravention of this by-law that identify the name and address of any person shall be prima facie evidence that the waste was deposited unlawfully by such person.

- 2.9 Subsection 2.8 does not apply to industrial or commercial markings.
- 2.10 No contractor shall deposit waste at the landfill site without the express authority of Council and without payment of fees as per Schedule “D” determined from time to time by resolution of Council.

3. Additional

- 3.1 Everyone using the landfill sites must first see the attendant when entering the site. The attendant has the right to inspect all material entering the landfill site and may not accept materials that are contaminated with items not accepted at the landfill sites. All materials being deposited at the landfill site must be disposed of at areas designated by the attendant.
- 3.2 The hours of operation of the landfill sites as per Schedule “E” will be established by resolution of Council from time to time.

4. Discharge of Firearm

- 4.1 No person shall discharge a firearm within four hundred (400) metres of the landfill site except for the use of Strike Two Rubber Slugs and a clean shotgun with open choke (slug barrel) by the Facilities Manager or authorized designate as a wildlife deterrent on big game.
- 4.2 Notwithstanding subsection 4.1, Council of the Corporation of the Municipality of Whitestone may authorize the discharge of a firearm within one thousand (1,000) metres of the landfill site in order to deal with nuisance animals.
- 4.3 This by-law shall be construed subject to the Environmental Protection Act, RSO 1990, Chap E19, as amended, and the Regulations promulgated thereunder.

5. Penalty and Liability for Expenses:

- 5.1 Every person who contravenes or fails to comply with any of the provisions of this By-Law is guilty of an offence and upon conviction is liable to a fine not exceeding the maximum provided under the Provincial Offences Act, exclusive of costs, and every such fine shall be recoverable under the Provincial Offences Act.
- 5.2 Any costs and expenses for services provided by or on behalf of the Municipality of Whitestone, or for which the Municipality of Whitestone is liable in endeavouring to remove waste, garbage or other refuse caused by or resulting from a person contravening or failing to comply with any provision of the By-Law shall be a fine pursuant to Section 390 of the

Municipal Act, 2001 Revised and shall constitute a debt of such person to the Municipality of Whitestone. Services charges pursuant to this By-Law shall be as set out in Schedule “F” to this By-Law.

5.3 Any fine imposed pursuant to this By-Law as per Schedule “F” shall be payable within thirty (30) days after the Municipality of Whitestone has delivered or sent by prepaid registered post an invoice to the person in contravention of the by-law, commencing on the 31st day following the delivery or sending of the invoice.

6. That By-Law No. 92-9 and by-Law No. 92-22 be rescinded.

7. That this by-law shall come into effect on the day of passing.

Read a First and Second time this day of , 2009

Mayor Chris Armstrong

CAO-Clerk Liliane Nolan

Read a Third time and **Passed, Signed and Sealed** this day of , 2009

Mayor Chris Armstrong

CAO-Clerk Liliane Nolan

Schedule “A” of By-Law No. XX-2009

McFarlane Street Transfer Station

57 McFarlane Street
Parry Sound, Ontario

Schedule “B” of By-Law No. XX-2009

Recyclables shall be separated into two (2) streams.

Stream One: Recyclable Fibres

- Newspapers
- Magazines
- Catalogues
- Telephone books
- Corrugated cardboard
- Boxboard
- Egg cartons
- Mixed papers

Office papers
Brown paper bags

Stream Two: Recyclable Containers

Glass bottles & jars
Metal beverage cans
Metal food cans
Plastic soft drink bottles
Rigid plastic bottles
Aluminum trays
Aluminum foil
Styrofoam food trays

Schedule “C” of By-Law No. XX-2009

York Street Landfill Site 110 York Street, Dunchurch, Ontario

Auld’s Road Landfill Site 5 Auld’s Road, R.R. #2 Dunchurch , Ontario

Schedule “D” of By-Law No. XX-2009

York Street and Auld’s Road Landfill Fees

Landfill Fees

Landfill Fees	Specifics	Fees
Appliances & Furniture	Freon Units	\$50.00
	Certified Freon Units	\$12.50
	Bulky Items	\$12.50
Sorted Construction Waste	½ ton truck/trailer	\$31.25
	1 ton truck	\$62.50
	Single axle dump truck	\$375.00
	Tandem axle dump truck	\$750.00
Brush	½ ton truck/trailer	\$6.25
Landfill Fees	Specifics	Fees
	1 ton truck	\$12.50
	Single axle dump truck	\$31.25
	Tandem axle dump truck	\$43.75
Shingles	½ ton truck/trailer	\$125.00
	1 ton truck	\$250.00
	Single axle dump truck	\$375.00
	Tandem axle dump truck	\$750.00
Tires	Car (under 16’’)	\$6.25
	Truck (under 20’’)	\$25.00
	Car (under 16’’) with rim	\$10.00
	Truck (under 20’’) with rim	\$31.25
Other	Boats (20’ max.)	\$1.25/ft
	Blue boxes (1 st box free)	\$6.25

Schedule “E” of By-Law No. XX-2009

Hours to be determined by Council by Resolution

Schedule “F” of By-Law No. XX-2009

1. Fine

Pursuant to Section 5 (5.2) of this By-Law, Fines shall be as follows:

minimum charge \$500.00 plus actual cost

2. Rate of Interest

Pursuant to Section 5. (5.3) of this By-Law, the rate of 1.25% per month shall be used to calculate interest on unpaid service charges.

Surveillance Cameras for Landfill Sites

2009-364

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council hereby receives the Facilities Manager’s Report dated August 10, 2009 regarding surveillance cameras for the landfill sites;

And Further that the Facilities Manager be directed to submit the above said Report to the 2010 Budget for Landfill Sites. **Carried**

Amend By-Law 30-2009 Reflecting Road Needs Study

2009-365

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council of the Municipality of Whitestone hereby authorizes road Superintendent to start the process of amending the Roadway service By-Law to reflect the Road Needs Study regarding speed limits;

And Further that arrangements be made to invite Dave Anderson of AECOM to make a presentation to Council on the Road Needs Study Report. **Carried**

Adoption of Minutes for the Regular Council (COW) Meeting

2009-366 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the minutes of the Regular Council (Committee of the Whole) meeting of July 13, 2009 be adopted as presented and circulated. **Carried**

Amend Minutes for the Special Council (COW) Meeting of July 21, 2009

2009-367 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Special Council (Committee of the Whole) meeting of July 21, 2009 be amended as follows:

For Resolution 2009-348,

that section “ And Further that By-Law No. 15-2009 be amended to indicate a trespass fee of \$500.00 for unauthorized admittance to the landfill sites other than posted hours of access, with appropriate signage being placed in conspicuous locations”

be **replaced** with:

“**And Further** that By-Law No. 15-2005 be amended to indicate unauthorized entry to the landfill sites outside of regular hours will be considered an offense for trespass and be subject to a fine in the amount of \$500.00, and appropriate signage be placed in conspicuous locations;

And Further that the amended minutes be adopted and circulated.

Carried

Adoption of Emergency Management Program Control Group Meeting

2009-368 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Emergency Management Program Control Group meeting of July 14, 2009 be received;

And Further that Council authorizes the CEMC to purchase list of materials/equipment for the emergency trailer outlined in the above said minutes.

Carried

Fire Department – Purchase of Hydraulic Jaws for Life

2009-369 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Council hereby authorizes the Fire Chief to purchase a Hydraulic Jaws for Life;

And Further that funds to purchase this above said item be covered by the existing Fire Department budget.

And Further that the proposal from Code 4 Fire & Rescue in the amount of \$9,990.00 plus applicable taxes be received and accepted. **Carried**

Ardbeg Community Club in Ardbeg

2009-370 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone authorizes payment of \$200.00 to the Ardbeg Community Club for hall usage. **Carried**

Approval of Accounts Payable

2009-371 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$118,817.13 and payroll in the amount of \$38,459.00 (includes two (2) pay periods) approved. (Full report for viewing can be seen at the municipal office). **Carried**

Resignations of Landfill Site Attendant

2009-372 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby accepts the resignation of Landfill Site Attendant Robert Dell. **Carried**

Correspondence Noted:

- Letter dated August 3, 2009 from Whitestone McKellar Lions Club regarding new name, swimming lessons and access to the Grange.

Request Province of Ontario to Reinstate Early Season Bear Hunt in Ontario.

2009-373 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd

WHEREAS the Ministry of Natural Resources cancelled the spring bear hunt in 1999, and

WHEREAS Ontario black bear populations were increasing even before the cancellation of the spring bear hunt, and

WHEREAS Nuisance bear problems have increased substantially since the loss of the spring bear hunt, and

WHEREAS Hunters were selective with the animals harvested, with the hunt comprised mostly of male bears which are most likely to become nuisances, and

WHEREAS the cancellation of the spring bear hunt represented the loss of a sustainable economic base that benefited Ontario's rural economy, particularly in northern communities, and

WHEREAS the spring bear hunt used to generate \$40 million in sustainable economic benefits, and

WHEREAS more bear cubs have been orphaned since 1999 because of mothers being shot in defense of property and higher levels of bear predation, than were ever orphaned as a result of the spring bear hunt, and

WHEREAS it was illegal to harvest sows with cubs in the spring bear hunt, so orphaning of cubs was not a legitimate conservation issue at the time, and

WHEREAS more black bears are now being treated as vermin and nuisance animals and being shot and wasted in defense of property, and

WHEREAS the Ministry of Natural Resources acknowledges that hunting is the best cost-effective means of managing wildlife populations, and

WHEREAS the current fall hunt does not result in enough harvest of bears to prevent local bear over-population and the substantial threat to the public safety, and

WHEREAS Ontario hunters harvested only 5 to 8% of the black bear population annually while other jurisdictions have determined that they must harvest at least twice that much to meet bear population objectives, and

WHEREAS the cancellation of the spring bear hunt was made in the absence of any scientific evidence to support the decision, and

THEREFORE Be It Resolved that the Council for the Municipality of Whitestone urges the Province of Ontario to immediately reinstate some form of early season bear hunt in Ontario.

And Further that a copy of this resolution for support be forwarded to Minister of Natural Resources Donna Cansfield, M.P. Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) for distribution and support from all municipalities in Ontario. **Carried**

Supporting Resolutions

2009-374 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

That Council hereby supports the resolutions as per Schedule “A”.

Carried

SCHEDULE “A”

1. That Council of the Municipality of Whitestone hereby supports the resolution put forth by the City of Greater Sudbury at its meeting of June 10, 2009 requesting the Government of Canada to introduce the following changes to the Employment Insurance system:
 - a) 360 hours to qualify for EI benefits in all regions of Canada;
 - b) Increase benefit duration to at least 50 weeks in all regions, and provide an additional year of “Special Extension” benefits if national employment exceeds 6.5% - paid from federal general revenues;
 - c) Extended EI Part 1 benefits while worker is in approved training;
 - d) Increase benefits to at least 60% of normal earnings, using workers’ 12 best weeks, and raise the maximum;
 - e) Suspend the calculation of severance pay for receiving EI benefits, and eliminate the 2 week waiting period;

And Further that a copy of this resolution be forwarded to M.P. Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the City of Greater Sudbury.

2. That Council of the Municipality of Whitestone hereby supports the resolution put forth by the City of Greater Sudbury at its meeting of June 10, 2009 endorses the proposed Workplace Fatalities Family Bill of Rights;

And Further that a copy of this resolution be forwarded to Minister of Labour Peter Fonseca, Minister of Community Safety and Correctional Services Rick Bartolucci, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the City of Greater Sudbury.

3. That Council of the Municipality of Whitestone hereby supports the Community School Alliance as follows:

Whereas communities across Ontario are concerned with the Accommodation Review Committee process and the impact this flawed process has on the socio-economic fabric of our municipalities;

And Whereas many schools are the hubs of their communities, a better accommodation review system is needed to address the educational facility needs of our residents;

And Whereas a system to address the educational facility needs in Ontario must ensure that school boards and municipal councils partner on decisions regarding education infrastructure;

And Whereas greater accountability for school board decisions is needed;

And Whereas a thorough review of the governance model for school accommodation decisions must include an opportunity to appeal these decisions;

And Whereas the accommodation review process should respect and value the input of students, parents, the community and municipality;

Therefore Be It Resolved that the Province be petitioned to implement a “smart moratorium” on disputed school closings to provide the opportunity for the Ministry of Education, school boards and municipalities to work together to develop policies addressing such issues as planning for declining enrolments, a mutually agreed upon Accommodation Review Committee process, a review of funding to rural and small community schools, and transparency and accountability between municipalities and school boards;

And Further that this resolution be forwarded to the Minister of Education Kathleen Wynne, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Community School Alliance.

4. That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Township of Woolwich at its meeting of June 30, 2009 requesting the Ministry of Municipal Affairs to conduct a review of Chapter 27, Section 5 (2) of the Development Charges Act 1997 and make changes that would eliminate the requirement for

municipalities to deduct grant funding received from eligible portion of development charges;

And Further that a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing Jim Watson, M.P. Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Township of Woolwich.

5. That Council of the Municipality of Whitestone hereby supports Resolution #224 put forth by the Township of Huron-Kinloss at its meeting of July 20, 2009 requesting the Province of Ontario to designate the Giant Hogweed as one of the plants in the Schedule R.R.O. 1990, Reg. 1096 under the Weed Control Act so that immediate action to destroy by an appointed weed inspector can be taken;

Further that a copy of this resolution be forwarded to the Minister of Agriculture Food and Rural Affairs Jim Watson, M.P. Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Township of Huron-Kinloss.

Correspondence - Noted and filed

- Letter dated July 14, 2009 from Haldimand County Disaster Relief Committee requesting a donation of \$250.00.

By-Law 46-2009 – Re-Zoning Pt. Lots 33/34, Con. 4, Township of McKenzie (Auld)

2009-375 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 46-2009, being a by-law to amend by-Law No. 10-2005 (the Zoning By-Law) for Part of Lots 33 and 34, Concession 4 in the geographic township of McKenzie (Auld) be read a First and Second time this 10th day of August, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 10th day of August, 2009 and numbered No. 46-2009. **Carried**

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 – Council received Report.
- Municipally Owned Unassumed roads Maintenance Program – Review October, 2009.

- Draft resolution for unassumed roads.
- Zebra Mussels – boat wash stations.

In Camera

2009-376 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council proceeds with the meeting in Closed Session at 9:00 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - Benefits;
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Closed Session Minutes.

Carried

Open Session

2009-377 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council moves out of Closed Session at 9:07 p.m. and continue the Open Council meeting.

Carried

By-Law No. 47-2009, Confirming By-Law

2009-378 Moved by Councillor Bill Church
 Seconded by Councillor Alan Ladd
 That By-Law No. 47-2009, being a by-law to confirm the proceedings of the Regular (Committee of the Whole) Council meeting held on August 10, 2009 be Read a First and Second time this 10th day of August, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 10th of August 2009 and numbered No. 47-2009.

Carried

Adjournment

2009-379 Moved by Councillor Alan Ladd
 Seconded by Councillor Morley Moore
 That this Council meeting be adjourned at 9:12 p.m. to meet again on Tuesday, September 8, 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**