

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular (Committee of the Whole) Council Meeting
Tuesday, February 17, 2009
6:30 p.m., at the Community Centre in Dunchurch**

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

Staff: Liliane Nolan, CAO-Clerk
Tammy Wylie, Treasurer
Nick Thomson, Road Superintendent
Floyd Thomson, Facilities Manager
Bob Whitman, Fire Chief

Others: John Jackson, Planner

Regrets: Alan Ladd, Councillor

Visitors: 13

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 Joe Lamb declared a Pecuniary Interest on: **5.2 Planning Department** for item 5.2.1 Block E, Plan 260, as he owns abutting lands.
- 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

2009-69 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be amended as follows:

Correspondence: add

9.5a Staff Report dated February 12, 2009 from Bob Whitman, Fire Chief regarding Carter Brear's letter.

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

Move into Committee of the Whole

2009-70 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole. **Carried**

Presentations/Delegations:

- Ministry of Transportation – Colleen Conley and Tom Lumley regarding winter Maintenance of Hwy. 520.
- Dan Parke – Proposed Severance
- Regional Economic Development Advisory Committee (REDAC) – Kristen LeDrew

Reconvene to Regular Council Meeting

2009-71 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council reconvenes to the Regular Council. **Carried**

Block E, Plan 260 Conveyance

2009-72 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby disposes Block E, Plan 260 by dividing the property and conveying pieces to the abutting land owners subject to the following conditions as follows:

- 1) divide the property and convey pieces as per Schedule “A”;
- 2) costing of portion of property as per Schedule “B”;
- 3) the purchaser provide the Municipality with the original executed transfer (deed), a duplicate original and one photocopy;
- 4) the purchaser provide a copy of survey plan deposited in the Land Registry Office;
- 5) 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;

- 6) Block E, section A, B and C remain the property of the Municipality of Whitestone until all costs incurred are paid in full. **Carried**

Proposed By-Law 2009-13 – Agreement with Donna Forbes-Harley

- 2009-73 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby proposes to pass a by-law to enter into an agreement with Donna Forbes-Harley as a condition of approval of Consent Application No. B54/2007(W) – Forbes-Harley. **Deferred**

Acceptance of Operating Budget for the Transportation Services

- 2009-74 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$402,700.00 for the Transportation Services and that the capital budget be approved at the final budget meeting;
- And Further** that the Road Superintendent is authorized to prepare the Tender for the Bunny Trail. **Carried**

Acceptance of Operating Budget for Environmental Services

- 2009-75 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$244,800.00 for Environmental Services and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for the Recreation & Culture Facilities

- 2009-76 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$92,000.00 for the Recreation & Culture Facilities and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Planning & Development

- 2009-77 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$97,000.00 for Planning & Development and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Protection to Persons & Property - Fire

2009-78 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$152,375.00 for Protection to Persons & Property – Fire and that the capital budget be approved at the final budget meeting;

And Further as far as the Fire Chief position, it is directed by Council that the CAO prepare a Report in regards to the merit of this position including but not limit to comparison of surrounding municipal fire departments with inclusion of area coverage, call volume, level of responsibility, emergency management and cost benefit to ratepayers.

Carried

Proposed Planning Fees By-Law

2009-79 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby proposes to pass a by-law to increase Building Permit Fees in the Municipality of Whitestone.

Defeated

Proposed By-Law to Prohibit the Deposit of Snow or Ice on Roads

2009-80 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council hereby proposes to pass a by-law to prohibit the deposit of snow or ice on the Municipality of Whitestone Roads.

Carried

2009 Contribution to West Parry Sound District Museum

2009-81 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby supports the West Parry Sound District Museum (WPSDM) in the amount of \$0.00 for Year 2009.

Carried

Nomination for Order of Ontario

2009-82 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby nominates John MacFie for the Order of Ontario to recognize their extraordinary achievements, superlative contributions that impacted our local community.

Carried

Adoption of Minutes for the Regular Council

2009-83 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Regular Council meeting of February 2, 2009 be adopted as presented and circulated.

Carried

Approval of Accounts Payable

2009-84 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$103,440.80 and payroll in the amount of \$6,519.54 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Acceptance of Minutes for Whitestone-Hagerman Memorial Public Library Board

2009-85 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Whitestone-Hagerman Memorial Public Library Board meeting of December 19, 2008 be accepted as presented and circulated. **Carried**

Celebrate Canada Program and Canada Day Fireworks Display

2009-86 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby supports the Celebrate Canada Program and approves Canada Day Fireworks Display for Saturday, June 27, 2009. **Carried**

Yearly Subscription for Almaguin News

2009-87 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby accepts the tender from Metroland North Media for six (6) yearly subscriptions for the Almaguin News in the amount of \$150.00 plus \$7.50 GST (total amount \$157.50). **Defeated**

Pitch –In Canada Week April 20 – 26, 2008

2009-88 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
Whereas hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-In-CANADA projects to: reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, greenspaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

And Whereas Pitch-In-Canada, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

And Whereas Pitch-In-Canada encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE, I Chris Armstrong, Mayor of the Municipality of Whitestone declare the week of April 20 – 26, 2009 as “Pitch-In-Canada Week” in Whitestone and invite all citizens in our community to actively participate in Pitch-In-Canada’s OPERATION: Clean Sweep! **Carried**

- 9.3 Inter-Office Correspondence dated February 12, 2009 from Liliane Nolan, CAO-Clerk regarding Response to Mr. Brear’s letter dated February 2, 2009.
- 9.4 Staff Report dated February 10, 2009 from Nick Thomson, Roads Superintendent regarding Carter Brear’s letter.
- 9.5 Inter-Office Memo dated February 12, 2009 from Floyd Thomson, Facilities Manager regarding the Grange.

Yearly Subscription for North Star/Beacon Star

2009-89 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby accepts the tender from North Star/ Beacon Star for the yearly subscription in the amount of \$63.00. **Carried**

Support Municipality of Powassan – 2009 International Year of Astronomy

2009-90 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Municipality of Powassan, Resolution No. 2009-46 at its meeting of February 3, 2009 proclaiming that it will recognize 2009 as the International Year of Astronomy;

And Further that a copy of this resolution be forwarded to M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Municipality of Powassan. **Carried**

2009 Contribution to CBDC and Georgian Bay County

2009-91 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby supports the Parry Sound Area Community Business and Development Centre (CBDC) and Georgian Bay Country in the amount of \$1,000.00 for Year 2009. **Carried**

Correspondence – Noted and Filed:

- Letter dated February 2, 2009 from Carter Brear.
- Inter-Office Correspondence dated February 12, 2009 from Liliane Nolan, CAO-Clerk regarding Response to Mr. Brear's letter dated February 2, 2009.

- Staff Report dated February 10, 2009 from Nick Thomson, Roads Superintendent regarding Carter Brear's letter.

- Inter-Office Memo dated February 12, 2009 from Floyd Thomson, Facilities Manager regarding the Grange.

- Letter dated January 28, 2009 from the Corporation of the Village of Sundridge supporting Resolution No. 2008-493 passed by the Municipality of Whitestone October 20, 2008.

- Letter dated January 29, 2009 from the Ministry of Community Safety and Correctional Services regarding the Municipality of Whitestone's completion of all of the mandatory emergency management activities required under the Emergency Management and Civil Protection Act for 2008.

- Letter dated February 6, 2009 from Township of The Archipelago advising that it does not support Resolution No. 2008-493 and 2009-20 passed by the Council for the Municipality of Whitestone on October 20, 2008 and January 13, 2009 respectively.

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

In Camera

2009- 92

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 9:23 p.m. to discuss the following:

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

- 3) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration (Closed Session Minutes).

Carried

Open Session

2009-93

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council moves out of Closed Session at 9:37 p.m. and continue the Open Council meeting.

Carried

By-Law No. 14-2009, Confirming By-Law

2009-94

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That By-Law No. 14-2009, being a by-law to confirm the proceedings of the Regular (Committee of the Whole) Council meeting held on February 17th, 2009, be Read a First and Second time this 17th day of February, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 17th day of February, 2009 and numbered No. 14-2009.

Carried

Adjournment

2009-95

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That this Council meeting be adjourned at 9:39 p.m. to meet again on Monday, March 2nd, 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