

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting**

**Monday, February 2, 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

**Visitors:** 2

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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:**

- Councillor Joe Lamb declared a Pecuniary Interest on: **14. Closed Session** for item #14.2 for Block E, Plan 260, as he owns abutting lands.

**Adoption of the Agenda**

2009-55 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be amended as follows:

**Closed Session**

14.6 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department. **Carried**

**Adoption of Minutes for the Regular Council**

2009-56 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That the minutes of the Regular Council meeting of January 19, 2009 be adopted as presented and circulated.

**Amendment**

Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church

That the minutes of the Regular (Committee of the Whole) Council meeting of January 19, 2009 be adopted as presented and circulated

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

**Adoption of Minutes for the Community Development Committee Meeting**

2009-57 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby adopts the minutes of the Community Development Committee meeting of January 21, 2009. Carried

**Approval of Accounts Payable**

2009-58 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Accounts Payable in the amount of \$63,472.62 and payroll in the amount of \$17,971.18 be approved. (Full report for viewing can be seen at the municipal office) Carried

**Approval of Canada Day Fireworks Display**

2009-59 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby approves on the Canada Day Fireworks Display for Saturday, July 4, 2009. Carried

**Support for High Speed**

2009-60 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That Council of the Municipality of Whitestone hereby supports the Regional Economic Development Advisory Committee (REDAC) to pursue their initiative to have the whole of the West Parry Sound access to high speed wireless internet;

**And Further** that REDAC members advocate for FedNor funding for expansion of wireless service for gap areas in the West Parry Sound Area. Carried

**Resolution – FONOM – Propose Increase Grant**

2009-61 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Federation of Northern Ontario Municipalities (FONOM) and supported by Northwestern Ontario Municipalities Association (NOMA) and the Northern Ontario Large Urban Mayors (NOLUM) that the Province of Ontario increase the Northern Communities Grant by \$50.00 per-household, to ensure all Municipalities in the North will receive the necessary "Required Support"; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Premier of Ontario, the Minister of Finance, Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (Association of Municipalities of Ontario (AMO) and the Provincial Leaders of the Opposition.

**Carried**

**By-Law No. 09-2009 - Limit Gross Vehicle Weight over a Bridge**

2009-62 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That By-Law No. 09-2009, being a by-law to limit the gross vehicle weight of any vehicle or any class thereof passing over a bridge under the jurisdiction of the Corporation of the Municipality of Whitestone pursuant to the Highway Traffic Act, R.S.O. 1990, c. H.8. as amended be read a First and Second time this 2<sup>nd</sup> day of February, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 2<sup>nd</sup> day of February, 2009 and numbered No. 09-2009.

**Carried**

**By-Law No. 10-2009 – Agreement with Canadian National Railway Company**

2009-63 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That By-Law No. 10-2009, being a by-law to enter into an agreement with Canadian National Railway for modification to the existing crossing warning system at the crossing of Highway 520, at mileage 172.20 on the Bala Subdivision) in Ardbeg be read a First and Second time this 2<sup>nd</sup> day of February, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 2<sup>nd</sup> day of February, 2009 and numbered No. 10-2009.

**Carried**

**Correspondence – Noted and Filed:**

- Copy of letter dated January 22, 2009 from Rob Mens, CAO, Town of Parry Sound regarding adequate and reliable high speed internet service to our area.

**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**

2009-64

Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council proceeds with the meeting in Closed Session at 7:40 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 2) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 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).
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Roads. **Carried**

**Open Session**

2009-65

Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council moves out of Closed Session at 8:57 p.m. and continue the Open Council meeting. **Carried**

**Block E, Plan 260 Conveyance**

2009-66

Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby proposes on February 17, 2009 to put forward a resolution disposing 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**

**By-Law No. 11-2009, Confirming By-Law**

2009-67

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That By-Law No. 11-2009, being a by-law to confirm the proceedings of the Regular Council meeting held on February 2, 2009, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 11-2009.

**Carried**

**Adjournment**

2009-68

Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That this Council meeting be adjourned at 9:02 p.m. to meet again on Tuesday, February 17, 2009, 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**