

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular (Committee of the Whole) Council Meeting  
Monday, June 15, 2009  
6:30 p.m., at the Municipal Office in Dunchurch**

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

**Staff:** Tammy Wylie, Treasurer/Deputy-Clerk  
Nick Thomson, Road Superintendent  
Liliane Nolan, CAO-Clerk (7:15p.m.)

**Visitors:** 1

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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.

**Adoption of the Agenda**

2009-288 Moved by Councillor Morley Moore  
Seconded by Councillor Alan Ladd  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Move into Committee of the Whole**

2009-289 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council hereby moves into Committee of the Whole. **Carried**

**Move out of Committee of the Whole**

2009-290 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby moves out of Committee of the Whole. **Carried**

**Consent Agreement – Consent Application No. B10/2008(W)-Bennett**

2009-291 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council hereby authorizes the Mayor and the CAO-Clerk to execute the Consent Agreement as per a condition of Consent Application No. B10/2008(W)-Bennett. **Carried**

**National Trail Coalition**

2009-292 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
The Council authorizes the Treasurer, in conjunction with Discovery Routes to submit an application to the National Trail Coalition for the Clear Lake Walking Trail in the amount of \$30,000.00. **Carried**

**Ontario Trillium Foundation**

2009-293 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council authorizes the Treasurer to proceed with an application to the Ontario Trillium Foundation for \$45,000.00 for walking trails within the Municipality of Whitestone. **Carried**

**Adoption of Minutes for the Regular Council**

2009-294 Moved by Councillor Morley Moore  
Seconded by Councillor Joe Lamb  
That the minutes of the Regular Council meeting of June 1, 2009 be adopted as presented and circulated. **Carried**

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

2009-295 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the minutes of the Community Development Committee meeting of June 10, 2009 be adopted as printed and circulated. **Carried**

**New Whitestone Brochures**

2009-296 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council approve the Community Development Committee's recommendation to authorize staff to mail/courier the new brochures in units of 150 to the Chamber of Commerce Offices on the attached list, to a maximum cost of \$1,000.00. **Carried**

**Donation to Westwind**

2009-297 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council approve the Community Development Committee's recommendation to donate to Westwind in the amount of \$500.00 for all their appreciated assistance with our walking trails including GPSing, Mapping, Aerial Mapping and their liaison with the MNR. **Carried**

**Acceptance of Minutes for Whitestone-Hagerman Memorial Public Library Board**

2009-298 Moved by Councillor Bill Church  
Seconded by Councillor Joe Lamb  
That the minutes of the Whitestone-Hagerman Memorial Public Library Board meeting of April 21, 2009 be accepted as printed and circulated. **Carried**

**Fire Department – Probationary Firefighter**

2009-299 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That Council hereby accepts the recommendation in the Whitestone Fire Rescue Department Report dated May 25, 2009 submitted by Fire Chief Bob Whitman to appoint Andrew Gordon to join the Whitestone Fire Rescue Department as Volunteer Firefighter effective June 15, 2009. **Carried**

**Approval of Accounts**

2009-300 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the Accounts Payable in the amount of \$289,907.02 and payroll in the amount of \$22,856.74 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

**Acceptance of Monthly Reports**

2009-301 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That Council hereby accepts the following monthly reports prepared/submitted by department heads:  
  
Building Department Building Permit Report – May 2009. **Carried**

**Supporting Resolutions**

2009-302 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 Greater Toronto Area Countryside Mayors' Alliance (GTACMA) at its meeting of May 22, 2009 with respect to Free Trade between the United States and Canada and that the restrictive "Buy American" provisions in the American Recovery and Reinvestment Act are contrary to that spirit of free trade

**And Further** that the GTACMA supports the Canadian Manufactures and Exporters in its quest to have the United States Congress reconsider and repeal their current "Buy American" requirements for the United States stimulus packages;

**And Further** that Canadian municipalities adopt a procurement policy that future Canada Infrastructure projects at the municipal level, including environmental projects such as water and wastewater treatment projects, require that any goods and material required for the projects be bought only from companies whose countries of origin do not impose local trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe;

**And Further** that a copy of this resolution be forwarded to the Prime Minister, the Premier of Ontario, the Federal and Provincial Ministers of Trade and Industry, M.P. Tony Clement, M.P.P. Norm Miller, the Regions of Durham, York, Peel, and Halton, the Association of Municipalities of Ontario (AMO) and the Canadian Manufacturers and Exporters Association (CME).

2. That Council of the Municipality of Whitestone hereby supports the resolution put forth by the City of Pickering at its meeting of May 19, 2009 to appeal to the Province of Ontario to stop the implementation of the proposed Provincial Harmonized Sales Tax until more public consultation and input is received;

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

3. That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Town of Fort Erie at its meeting of May 25, 2009 to petition the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under jurisdiction of Ombudsman;

**And Further** that in the event the Premier responds negatively, that a request and expectation of a full and complete explanation as to why the Province will not amend the Act as requested be provided;

**And Further** that a copy of this resolution be forwarded to the Premier of Ontario, M.P. Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Town of Fort Erie.

4. That Council of the Municipality of Whitestone hereby supports Resolution No. 229-09 put forth by the Town of Hawkesbury at its meeting of May 25, 2009 to lobby the federal the federal and Ontario Governments to ensure that investments made by Canadians in industries be protected in a long term basis and be secured against being moved outside of the country or being permanently closed without consultation with Canadian investors;

**And Further** that a copy of this resolution be forwarded to the Premier of Ontario, M.P. Tony Clement, M.P.P. Norm Miller, the Association of Municipalities of Ontario (AMO) and the Town of Hawkesbury.

5. That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Township of Bonnechere at its meeting of June 2, 2009 to petition the Province of Ontario to increase its annual grants to 15% of library revenue;

**And Further** that a copy of this resolution be forwarded to the Premier of Ontario, the Honourable Aileen Carroll Minister of Culture, MPP Norm Miller, the Ontario Library Service, the Association of Municipalities of Ontario (Association of Municipalities of Ontario (AMO) and the Township of Bonnechere Valley.

**By-Law No. 39-2009 – to Deem Certain Lots (Plan 53) (Johnson)**

2009-303 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That By-Law No. 39-2009, being a by-law to deem certain lots in the Municipality of Whitestone not to be a part of a registered Plan of Subdivision (Plan 53) (Johnson) be Read a First and Second time this 15<sup>th</sup> day of June, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 15<sup>th</sup> day of June, 2009 and numbered No. 39-2009. **Carried**

**By-Law No. 40-2009 – Limit Gross Vehicle Weight over a Bridge**

2009-304 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That By-Law No. 40-2009, 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 15<sup>th</sup> day of June, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 15<sup>th</sup> day of June, 2009 and numbered 40-2009. **Carried**

**In Camera**

2009-305

Moved by Councillor

Seconded by Councillor

That Council proceeds with the meeting in Closed Session at 7:45 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review – Roads Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Building Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Closed Session Minutes.

**Carried**

**Open Session**

2009-306

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council moves out of Closed Session at 8:37 p.m. and continue the Open Council meeting.

**Carried**

**By-Law No. 41-2009 – Confirming By-Law**

2009-307

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That By-Law No. 41-2009, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on June 15, 2009, be Read a First and Second time this 15<sup>th</sup> day of June, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 15<sup>th</sup> day of June, 2009 and numbered No. 41-3009. **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 (Waiting for Road Needs Study).
- Whitestone Lake – Lost Bay – signage.
- Municipally Owned Unassumed roads Maintenance Program – Review October, 2009.
- Draft resolution for unassumed roads.
- Zebra Mussels

**Adjournment**

2009-308

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That this Council meeting be adjourned at 8:38p.m. to meet again on Monday, July 13, 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**