

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular (Committee of the Whole) Council Meeting
Monday, March 16, 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
Paul Rossiter, By-Law Enforcement Officer
Dennis Rowntree, Chief Building Official

Others: John Jackson, Planner
Glenn Robinson, Parry Sound Area Planning Board Planner
Jane Bottrel, Chair of Cemetery Board
Jenny DeGrow, Chair of Recreation Committee
Ruth Brownley, Chair of Whitestone-Hagerman Memorial Public Library Board

Visitors: 18

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: **5.1 Planning Department** for item 5.1.7 Block E, Plan 260, as he owns abutting lands.
- Councillor Morley Moore declared a Pecuniary Interest on: **14. Closed Session** for item #14.1 Planning matter as Mr. Moore is a relative..

Adoption of the Agenda

2009-110 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be amended as follows:
5.1 Planning Department
5.1.8 Recreation Camp land Use Permit, Lot 5, Plan M262 - Levens.
And Further that the Council Agenda for this meeting be adopted as amended and circulated. **Carried**

Move into Committee of the Whole

2009-111 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby moves into Committee of the Whole. **Carried**

Reconvene to Regular Council Meeting

2009-112 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council reconvenes to the Regular Council. **Carried**

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

2009-113 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
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. **Carried**

Consent Application B10/2009(W) - Sherratt

2009-114 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd

WHEREAS a request has been made to create a lot addition, the addition of about 90 acres of vacant land to an abutting vacant lot. in Consent Application No. B10/2009(W) – Sherratt in Concession 4, Lot 4 & 5 by Charles Sherratt;

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 B10/2009(W) – Sherratt. **Carried**

Consent Application B14/2009(W) - Sherratt

2009-115 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb

WHEREAS a request has been made to create one new rural lot in Consent Application No. B14/2009(W) – Sherratt in Concession 4, Lot 8 by Charles Sherratt with consent to transfer a new lot from Ian Hiscocks;

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 B14/2009(W) – Sherratt with the following conditions:

- 1) satisfaction with the sight lines on the severed and retained lots.

Carried

Consent Application B3/2009(W) - Hisey

2009-116 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd

WHEREAS a request has been made to create a lot addition in Consent Application No. B3/2009(W) – Hisey in Concession 3, Lot 31 and 32 by Heather Hisey;

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 B3/2009(W) –Hisey with the following conditions:

- 1) that proof is provided that the lots will merge.

Carried

Consent Application B1/2009(W) – McEwen

2009-117 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb

WHEREAS a request has been made to create one new lot in Consent Application No. B1/2007(W) - McEwen in Concession 3, Lot 26 by Heather McEwen;

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 B1/2009(W) - McEwen subject to the following conditions:

- 1) that the severed lots and retained lots meet the requirement for the Rural (RU) Zone;
- 2) that Parkland Dedication fee in the amount of \$750.00 per lot be paid;

- 3) that any applicable fees for 9-1-1 numbering be paid to the Municipality;
- 4) that the proposed lot has frontage on Balsam Road: and
- 5) that the applicant dedicates/deeds ten (10) metres either side of the centerline of Balsam Road where it encroaches on the subject lands to the Municipality. **Carried**

By-Law No. 6-2009 - Mud Lake Hunt Camp Access

2009-118 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That By-Law No. 6-2009, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for Part of the Original Road Allowance between Lots 20 and 21, Concession 2, geographic Township of McKenzie (Mud Lake Hunt Camp) , be Read a First and Second time this 16th day of March, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of March 2009 and numbered No. 6-2009.

RECORDED VOTE:

Councillor, Bill Church	Nay	
Councillor Alan Ladd	Nay	
Councillor, Joe Lamb	Nay	
Councillor, Morley Moore	Nay	
Mayor, Chris Armstrong	Nay	Defeated

Move into Committee of the Whole

2009-119 Moved by Councillor Alan Ladd
 Seconded by Councillor Joe Lamb
 That Council hereby moves into Committee of the Whole. **Carried**

Move out of Committee of the Whole

2009-120 Moved by Councillor Alan Ladd
 Seconded by Councillor Joe Lamb
 That Council hereby moves out of Committee of the Whole. **Carried**

Acceptance of Operating Budget for the Emergency Plan

2009-121 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 \$8,000.00 for the Emergency Plan and that the capital budget be approved at the final budget meeting.

Amendment

Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
Council approves the operating budget of \$7,000.00 for the Emergency Plan.

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

Acceptance of Operating Budget for Animal Control

2009-122 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$4,000.00 for Animal Control. **Carried**

Acceptance of Operating Budget for By-Law Enforcement

2009-123 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$20,000.00 for By-Law Enforcement and that the capital budget be approved at the final budget meeting.

Amendment

Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

Council approves the operating budget of \$17,500.00 for By-Law Enforcement.

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

Acceptance of Operating Budget for Building Department

2009-124 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$86,000.00 for Building Department and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Cemetery

2009-125 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$4,660.00 for the Cemetery. **Carried**

Acceptance of Operating Budget for the Recreation Department

2009-126 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$11,200.00 for the Recreation Department and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Beautification

2009-127 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 \$1,000.00 for Beautification. **Carried**

Acceptance of Operating Budget for the Library

2009-128 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$53,000.00 for the Library and that the capital budget be approved at the final budget meeting.

Amendment

Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

Council approves the operating budget of \$55,270.00 for the Library.

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

Presentations/Delegations

- Staff Sergeant Percy Jollymore, OPP regarding costing for 2009
- Engineer Bob Hughes regarding the construction of the Bunny Trail
- Mr. Pickard - Pickard Construction and Mr. Dillabough - Hydro One regarding placement/replacement of Hydro Pole.

Curfew Past 3½ Hours for Regular Council Meeting

2009-129 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby continues its Regular Council Meeting past the allotted time of three and a half (3½ hours) and continue for additional one-half (1/2) hour. **Carried**

Adoption of Minutes for the Special Council Meeting

2009-130 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the minutes of the Special Council meeting of March 11, 2009 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Regular Council

2009-131 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the minutes of the Regular Council meeting of March 2, 2009 be adopted as presented and circulated. **Carried**

Approval of Accounts Payable

2009-132 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Accounts Payable in the amount of \$291,035.69 and payroll in the amount of \$20,227.63 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Acceptance of Monthly Reports

2009-133 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby accepts the following monthly reports prepared/submitted by department heads:

Building Department Building Permit Report – February, 2009. **Carried**

Ministry of Northern Development & Mines – Summer Jobs Service

2009-134 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby authorizes the CAO-Clerk to make an application under the Ministry of Northern Development & Mines – Summer Jobs Service to hire two (2) students to work within the Facilities Department. **Deferred**

Proclamation - Child Find Ontario's 18th Green Ribbon of Hope for Month of May

2009-135

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

WHEREAS over 60,000 children were reported missing last year in Canada and thousands more are the victims of exploitation; and

WHEREAS children and families in Ontario are victims of this tragedy; and

WHEREAS increased awareness of the problem is needed to help reduce the incidence of missing children and teenagers, as well as to help locate missing children; and

WHEREAS this is a community issue, not just a family one; and

WHEREAS a missing child is everyone's responsibility; and

WHEREAS this month is set aside to rekindle new hope in the search for all missing children; and

WHEREAS this month supports National Missing Children's Day on May 25th and is also Child Find Ontario's 25th Year Anniversary.

NOW THEREFORE BE IT KNOWN THAT I, Mayor Chris Armstrong do hereby proclaim the month of May 2009 as **Missing Children's Month in the Municipality of Whitestone and join Child Find Ontario and all law enforcement agencies in urging citizens in Ontario to remain vigilant in our common desire to protect and nurture the youth of Ontario.**

Carried

District of Parry Sound Municipal Association – Spring Meeting

2009-136

Moved by Councillor Bill Church

Seconded by Councillor Morley Moore

That Council hereby authorizes the following Members of Council to attend the District of Parry Sound Municipal Association – Spring Meeting on Monday, April 27, 2009 in the Township of Nipissing:

Councillor Morley Moore

Councillor Bill Church

Councillor Alan Ladd

As per travel policy.

Carried

2009 Senior of the Year Award

2009-137 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby nominates
Devina Crisp for the 2009 senior of the Year Award to
recognize seniors and the countless contributions they make to Ontario's
way of life. **Carried**

Approval for Bottle Depot at York Street Landfill Site

2009-138 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby authorizes the
Whitestone Parents' Association to collect returnable bottles at York
Street Landfill Site to raise funds utilized vastly by the Municipality;

And Further that cancellation of this program can be done with a 30 day
written notice by either the Municipality of Whitestone or the Whitestone
Parents' Association.

Amendment

Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb

And Further that a yearly report be submitted to Council.

Amendment:

Carried

Resolution:

Carried

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

2009-139 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 13-2009, being 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 be Read a First and Second time this
16th day of March, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
16th day of March 2009 and numbered No. 13-2009. **Carried**

By-Law 18-2009 – Temporary Receptionist

2009-140 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
By-Law 18-2009, being a by-law to appoint a Temporary Receptionist and to enter into an employment agreement be Read a First and Second time this 16th day of March, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of March 2009 and numbered No. 18-2009. **Carried**

Correspondence – Noted and Filed:

- Memorandum dated February 24, 2009 from John Jackson, Planner regarding Mud Lake Hunt Camp Access – Proposed Rezoning of Unopened Road Allowance.
- Letter from Bob and Jane Lockwood regarding Block E, Plan 260.
- Administration Department
- Draft Tender for Streetlight Maintenance.
- Staff Report from Tammy Wylie, Treasurer regarding Building Canada Fund – Next Intake.
- Email dated February 15, 2009 from Dianna Allen regarding health care restructuring in Ontario

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.

Note: All In Camera Items have been deferred until next Council Meeting.

By-Law No. 20-2009, Confirming By-Law

2009-141 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 20-2009, being a by-law to confirm the proceedings of
the Regular (Committee of the Whole) Council meeting held on March 16,
2009, be Read a First and Second time this 16th day of March, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
16th day of March 2009 and numbered No. 20-2009. **Carried**

Adjournment

2009-142 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 10:35 p.m. to meet again on
Tuesday, April 7, 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**