

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular (Committee of the Whole) Council Meeting
Tuesday, May 19, 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: 11

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

2009-241 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Tender for Crushed Granite, Granular >A=

2009-242 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby receives the tenders for 800 tonnes, 100% Crushed Granite, Granular >A= as per OPSS 1001, and 1010 to be stockpiled; and 3,500 tonnes, 100% Crushed Granite, Granular >A= OPSS 1001, 1010 and 314 to be Delivered and spread on various municipal roads as follows:

From	Tender Amount	
	800 Tonnes	3,500 Tonnes
Carr Aggregates Inc.	\$12.25/ton \$10,802.00	\$12.25/ton \$47,258.75
Fowler Construction Co. Ltd.	\$11.73/ton \$10,426.00	\$12.72/ton \$49,002.80
Magnetawan Crushing	\$12.38/ton \$10,719.25	\$14.24/ton \$53,732.00

And Further to be deferred for acceptance at June 1, 2009 meeting upon receiving Road Superintendent's Report. **Carried**

Tender for Culverts and Couplers

2009-243 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the following tenders for supply and delivery of culverts and couplers:

From	Tender Amount
E.S. Hubball & Sons Ltd.	\$10,954.73
Armtec Limited Partnership	\$15,474.13

And Further to be deferred for acceptance at June 1, 2009 meeting upon receiving Road Superintendent's Report. **Carried**

Tender for Winter Sand

2009-244 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby receives the following tenders to supply, delivery, mixing, and stockpiling of 2,600 tonnes of Winter Sand be received:

From	Tender Amount
A. Miron Topsoil Ltd.	\$11.14/tonne \$30,620.20
Fowler Construction Co. Ltd.	\$14.25/tonne \$39,869.70
Magnetawan Crushing	\$ 9.33/tonne \$26,094.90

And Further to be deferred for acceptance at June 1, 2009 meeting upon receiving Road Superintendent's Report. **Carried**

Tender for Liquid Calcium Chloride

2009-245 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby receives the following tenders for supply, delivery and application of 200,000 Litres of Liquid Calcium Chloride, tender governed by OPSS 2501 and OPSS 506:

From	Tender Amount	Total
Da-Lee Dust Control	\$0.22 cents/litre	\$46,200.00
Morris Chemicals Incorporated	\$.2760 cents/litre	\$57,960.00
Pollard Highway Products Ltd.	\$.255 cents/litre	\$53,550.00

And Further to be deferred for acceptance at June 1, 2009 meeting upon receiving Road Superintendent's Report. **Carried**

Move into Committee of the Whole

2009-246 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby moves into Committee of the Whole. **Carried**

Reconvene to Regular Council Meeting (Committee of the Whole)

2009-247 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council reconvenes to Regular Council Meeting at 8:45 p.m. **Carried**

Site Plan Control Agreement – De Wal

2009-248 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby approves the Site Plan Control Agreement for Lot 9, RPN 42M-639, Reference Plan Number PCL 27524 SS (Ernie de Wal).

And Further that the CAO-Clerk prepare the Site Plan Control By-law for Council's approval at the June 1, 2009 Council Meeting.

Subject to approval of Committee of Adjustment application. **Carried**

- Letter dated April 9, 2009 regarding Shawanaga Lake Road – noted.

Closure of Original Road Allowance – George R. Comrie

2009-249 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
WHEREAS an application has been filed by George Comrie and Joan Evans for the closing and acquisition of the road allowance between Lots 25 and 26 in Concession 6, all in the geographic Township of McKenzie;

AND WHEREAS the proposed closings do not conflict with the shore road allowance closing requirements included in the Official Plan;

NOW THEREFORE the Council of the Corporation of the Municipality of Whitestone hereby approves the original road allowance closure in principle as applied for by George Comrie and Joan Evans in part(s) Lots 25 and 26, Concession 6 in the geographic Township of McKenzie, Municipality of Whitestone, Territorial District of Parry Sound subject to:

- complying with the procedures set out in the Municipal Road closing by-law;
- payment of the required fees;

And Further that notice for the sale shall be as follows:

Advertise in the Parry Sound North Star once, at least one month prior to the public meeting;

Post notice in the Municipal Office;

Post notice for at least one month in four (4) of the most public accessible places in the neighbourhood of the proposed closure;

Post notice on the Municipal Website.

Carried

- Letter dated April 28, 2009 from John Jackson, Planner regarding WahWashKesh Lake Road realignment - noted.
- Copy of letter dated April 28, 2009 from the Parry Sound Area Planning Board to Joel W. Kennedy regarding Consent Application No. B10/2008(W) – Bennett (information only) – noted.
- Municipally owned unassumed roads for maintenance purposes – noted.

Recreational Infrastructure Canada (RInC) Grant Application

2009-250

Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council of the Municipality of Whitestone hereby supports and authorizes the Treasurer to apply to the Recreational Infrastructure Canada (RInC) and Ontario Recreation (Ontario REC) for the following projects:

1. Energy efficient lights for municipal buildings.
2. Heated trailer.
3. Upgrades to Community Centre – storage.
4. Walking trails.

Carried

Adoption of Minutes for the Regular Council

2009-251

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That the minutes of the Regular Council meeting of May 4, 2009 be adopted as presented and circulated.

Carried

Adoption of Minutes for the Special Council

2009-252

Moved by Councillor Bill Church

Seconded by Councillor Morley Moore

That the minutes of the Special Council meeting of May 12, 2009 be adopted as presented and circulated.

Carried

Motor Grader Training

2009-253 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby authorizes the following persons to enroll in the following Equipment Operator Safety Training Series with Ground Force Training Inc. in the amount of \$3,361.18 as follows:

Day 1 – (classroom/theory):
Bruce Brear, Dale McDonald and Nick Thomson

Day 2 – (practical/hands on):
Bruce Brear

Amendment
Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
Subject to final approval of CAO-Clerk.

Amendment: Carried
Resolution: Carried

Adoption of Minutes for Community Development Committee

2009-254 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the minutes of the Community Development Committee meeting of May 6, 2009 be adopted as presented and circulated.

Amendment
Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd

And Further that Council authorizes Recommendation No. 2009-47 as follows:

Recommendation to Council – Parry Sound High School Bursary

2009-47 Moved by Peter McEwen
Seconded by George Deadman
That the \$500.00 annual Louise Woods Memorial Bursary plus the cost of the plaque and the name tag for the large plaque be approved by Council and presented by a member of the Community Development Committee. **Carried**

Amendment: Carried
Resolution: Carried

Proposed By-Law 2009-32 – Adopt Rates of Taxation for Year 2009

2009-255 Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council hereby proposes to pass a by-law to adopt the estimates of all sums required during the year and to adopt the rates of taxation for year 2009 during the Regular Council meeting of June 1, 2009 as per schedule “A”.

Carried

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

By-Law No. 32-2009 DRAFT

**Being a By-Law to adopt the estimates of all sums required
during the year and to adopt the rates of taxation for year 2009**

WHEREAS Section 290 of the Municipal Act 2001, as revised, provides that the Council of a local municipality shall in each year prepare and adopt the estimates of all sums required during the year for the purposes of the municipality and amounts required for any board, commission or other body; and

WHEREAS Section 312 of the Municipal Act 2001, revised, provides that the Council of a local municipality shall, after the adoption of the estimates for the year, pass a by-law to levy a separate tax rate on the assessment in each property class; and

WHEREAS the 2009 levy for all purposes has been set at \$2,742,462.00 and;

NOW THEREFORE the Council of the Corporation of the Municipality of Whitestone hereby enacts as follows:

1. That the estimates of sums for all purposes as set out in Schedule ‘A’ attached hereto, are hereby adopted.
2. That a tax rate of 0.00753244 is hereby adopted to be applied against the whole of the assessment for real property in the residential class.
3. That a tax rate of 0.01233951 is hereby adopted to be applied against the whole of the assessment for real property in the commercial class.
4. That a tax rate of 0.01494490 is hereby adopted to be applied against the whole of the assessment for real property in the industrial class.
5. That a tax rate of 0.00188311 is hereby adopted to be applied against the whole of the assessment for real property in the managed forest class.

6. That a tax rate of 0.00188311 is hereby adopted to be applied against the whole of the assessment for real property in the farmlands class.
7. That a tax rate of 0.00863766 is hereby adopted to be applied against the whole of the assessment for real property in the commercial vacant/excess class.
8. That the amounts to be levied and collected by this by-law shall be reduced by the amounts levied and collected by the interim tax levy authorized by By-Law No. 02-2009 of the Corporation of the Municipality of Whitestone.
9. That the taxes shall become due and payable on the 24th day of September 2009 but may be paid in two installments on the 24th day of September 2009 and the 22nd day of October 2009. In default of punctual payment of the first installment, the whole amount shall forthwith become due and payable.
10. That a penalty of one and one quarter percent (1 ¼%) will be imposed as a penalty for the non-payment of taxes on the first day of default, under the provisions of Section 345(2) of the Municipal Act 2001, revised.
11. That interest charges of one and one quarter (1 ¼%) per month will be imposed for the non-payment of taxes, on the first day of each calendar month, for each month or fraction thereof in which the default continues, under the provisions of Section 345(3) of the Municipal Act 2001, revised.
12. Penalty and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
13. The collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, as written or printed notice specifying the amount of taxes payable.
14. This by-law shall take effect and come into force upon passage by Council.

Acceptance of the Cemetery Board Minutes

2009-256 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That the minutes of the Cemetery Board meeting of May 5, 2009 be
 accepted as printed and circulated.

Amendment

Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
In resolution No. 2009-02, Moved by change the name “Bruce” to
“Brear”.

Amendment:
Resolution:

Carried
Carried

Approval of Accounts Payable

2009-257 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$72,937.67 and payroll in the amount of \$19,310.26 be approved. (Full report for viewing can be seen at the municipal office). **Carried**

Acceptance of Monthly Reports

2009-258 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby accepts the following monthly report prepared/submitted by department heads:

Building Department Building Permit Report -- April 2009. **Carried**

Draft Policy – Fees for Planning Issues without Application submissions

2009-259 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council authorizes CAO-Clerk to research a policy regarding fees charged for research/comments on Planning issues prior to and/or without appropriate application submitted and report back to Council. **Carried**

Support for the Dunchurch Agricultural Society's Fall Fair

2009-260 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby supports the Dunchurch Agricultural Society for the Annual Fall Fair with a grant in the amount of \$350.00. **Carried**

2009 Senior of the Year Awards

2009-261 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby nominates Wayne Heels to participate in the 2009 Senior of the Year Awards. **Carried**

Resolution – Homegrown Ontario – Support Ontario, Buy Local

2009-262 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
WHEREAS the Municipality of Whitestone supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Homegrown Ontario is a brand that allows Ontario consumers to support Ontario farmers by purchasing Ontario produced meat and poultry;

AND WHEREAS Ontario farmers adhere to the highest quality standards set forth by the Canadian Provincial and Federal Government Regulatory Boards;

THEREFORE BE IT RESOLVED that the procurement practice of purchasing meat and poultry products produced by Ontario farmers be identified as the preferred local sustainable procurement practice;

AND FURTHER that the purchase of all Ontario produced meat and poultry sourced locally requires the burning of less fossil fuel than food trucked or even flown in from hundreds or even thousands of miles away;

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 Homegrown Ontario Steering Committee Chair Jennifer Haley.

Carried

By-Law No. 33-2009, to Agreement with Town of Parry Sound - Defibrillators

2009-263

Moved by Councillor Alan Ladd

Seconded by Councillor Joe Lamb

That By-Law No. 33-2009, being a by-law to adopt Memorandum of Understanding between the Town of Parry Sound and the Municipality of Whitestone regarding the Public Access Defibrillation (PAD) Program be Read a First and Second time this 19th day of May, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of May 2009 and numbered No. 33-2009.

Carried

Correspondence – Noted and Filed:

- Letter dated May 5, 2009 from the REEL Student Film Festival regarding a donation.
- Letter dated May 2009 from the Ministry of Citizenship and Immigration regarding Ontario Medal for Good Citizenship.
- Letter from The Museum on Tower Hill regarding Amazing Historical Race.

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.

In Camera

- 2009-264 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 9:44 p.m. to discuss the following:
- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
 - 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Closed Session Minutes.

Carried

Open Session

- 2009-265 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council moves out of Closed Session at 9:50 p.m. and continue the Open Council meeting.

Carried

No. 34-2009, Confirming By-Law

- 2009-266 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 34-2009, being a by-law to confirm the proceedings of the Regular (Committee of the Whole) Council meeting held on May 19, 2009 be Read a First and Second time this 19th day of May, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of May 2009 and numbered No. 34-2009.

Carried

Adjournment

- 2009-267 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That this Council meeting be adjourned at 9:50 p.m. to meet again on Monday, June 1, 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