

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council Meeting
Monday, September 21, 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, Councillor

Staff: Liliane Nolan, CAO-Clerk

Visitors: 4

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

2009-406 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be amended as follows:

4. Presentations & Delegations

- 4.2 Dunchurch Post Office – moved 10.4 to here (Letter dated September 16, 2009 from Mary Ellen Wilson, Acting Postmaster of the Dunchurch Post Office regarding new location for post office.

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

Carried

Delegations/Presentations:

- David Anderson – AECOM – Road Needs Study
- Mary Ellen Wilson, Acting Postmaster of the Dunchurch Post Office regarding new location for post office.

Tender to Supply and Install Landfill Fencing

2009-407 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby received during the Regular Council Meeting on September 8, 2009 the following tender to supply and install Landfill Fencing for the York Street and Auld's Road Landfill Sites:

From	Tender Amount
Pat Lalonde Fencing	\$11,985.75 including taxes

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Pat Lalonde Fencing in the amount of \$11,985.75 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Snow Plough Tender #1 (Helipad, Water Stand Pipe on Edgewood Road and Fire Station #2)

2009-408 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the following tenders to snow plough be received:

From		Tender Amount
Fredrick Kemp	Helipad	\$95.00 (taxes included)
Fredrick Kemp	Fire Hall	\$28.25 (taxes included)
Fredrick Kemp	Stand Pipe	\$28.25 (taxes included)
Total Amount per incident		\$151.50 (taxes included)

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Fredrick Kemp in the amount of \$151.50 taxes included conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Snow Plough Tender #2 (Nursing Station, Dunchurch Community Centre and Whitestone-Hagerman Public Library)

2009-409 Moved by Councillor Joe Lamb
 Seconded by Councillor Morley Moore
 That the following tenders to snow plough be received:

From	Tender Amount
1 st Choice Landscaping & Construction Nursing Station	\$70.12 (taxes included)
1 st Choice Landscaping & Construction Dunchurch Community Centre	\$85.58 (taxes included)
1 st Choice Landscaping & Construction Whitestone-Hagerman Library	<u>\$68.25 (taxes included)</u>
Total Amount per incident	\$223.95 (taxes included)
Gerald Green Nursing Station	\$78.75(taxes included)
Gerald Green Dunchurch Community Centre	\$84.00 (taxes included)
Gerald Green Whitestone-Hagerman Library	<u>\$73.50 (taxes included)</u>
Total Amount per incident	\$236.25 (taxes included)
Rick's Property Maintenance Nursing Station	\$1,575.00*(taxes included)
Rick's Property Maintenance Dunchurch Community Centre	\$1,155.00*(taxes included)
Rick's Property Maintenance Whitestone-Hagerman Library	<u>\$1,155.00*(taxes included)</u>
Total Amount per incident	\$3,885.00 (taxes included)

Note: * is estimated 25 times, could be more or less

And Further to be deferred for acceptance at October 6, 2009 meeting upon receiving Facilities Manager's Report. **Carried**

Request for Proposal – York Street Landfill Expansion

2009-410 Moved by Councillor Alan Ladd
 Seconded by Councillor Joe Lamb
 That Council of the Municipality of Whitestone hereby received during the Regular Council (Committee of the Whole) Meeting on August 10, 2009 the following proposals for the York Street Landfill Site Expansion:

From	Tender Amount
Azimuth Environmental	\$42,000.00 (plus applicable taxes)

And Furthermore, that the Council of the Municipality of Whitestone awards the proposal to Azimuth Environmental in the amount of \$42,000.00 plus applicable taxes conditional that WSIB Clearance Certificate and Certificate of \$1,000,000.00 Liability Insurance is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Move into Committee of the Whole

2009-411 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole at 7:45 p.m. **Carried**

Reconvene to Regular Council Meeting

2009-412 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Committee be adjourned to Regular Council at 8:26 p.m. **Carried**

Innerkip Hunt Camp – Lot 40 Concession 3, Burton

2009-413 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
WHEREAS the Municipality has been contacted to provide comments to the Ministry of Natural Resources respecting the sale of the existing hunt camp in Part of Lot 40, Concession 3, in the geographic Township of Burton fronting Wilson Lake;

NOW THEREFORE be it resolved that the Corporation of the Municipality of Whitestone has no objection to the transfer of the Innerkip Hunt Camp in Part of Lot 40, Concession 3, in Burton Township subject to a lot frontage and lot area agreed by the Crown;

And Further that Resolution #2008-177 be rescinded. **Carried**

Concession Road Allowance – Plan 42M518 (Comrie)

2009-414 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby directs Solicitor Joe Kennedy to proceed to undertake the road closings without the requirement of deeming Plan M518. **Carried**

Consent Application B35/2009(W) – Auld

2009-415 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby approves Consent Application No. B35/2009 submitted by Audrey and Eric Auld as a resubmission as previously applied under Application No. B13/2008(W) with the same conditions including an added condition that any of the existing shoreline properties that would like to obtain a corrected right-of-way at their expense as part of this transaction are able to do so. **Carried**

Consent Application B8/2009(W) – Nolan

2009-416 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

WHEREAS a request has been made to a lot on Hwy. #124 in Consent Application No. B8/2009(W) – Nolan in Concession 10, Lot 35 by Liliane Nolan;

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 B8/2009(W) – Nolan subject to the following conditions:

- 1) payment of parkland dedication fees in lieu of parkland;
- 2) payment of all 9-1-1 addressing fees;
- 3) applicant to make an application for an entrance permit from the Ministry of Transportation (MTO);
- 4) payment of all applicable planning fees.

Carried

Amendment of Consent Application B20/2009(W) – Kennedy

2009-417 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb

WHEREAS the Parry Sound Area Planning Board has provisionally approved a consent to create three (3) new lots and a right-of-way as applied for by C.E. Bennett in Application No. B10/2008(W);

WHEREAS a request has been made to extend a right-of-way as applied for in Consent Application No. B20/2009(W) on Part 3 of Plan 42R-16635 by Mr. Kennedy);

NOW THEREFORE BE IT RESOVLED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application B20/2009(W) – Kennedy to extend the right-of-way to part 3 on Plan 42R-16635.

Carried

Adoption of Minutes for the Regular Council

2009-418 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the minutes of the Regular Council meeting of September 8, 2009 be adopted as presented and circulated. **Carried**

Approval of Accounts Payable

2009-419 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Accounts Payable in the amount of \$273,522.10 and payroll in the amount of \$16,017.13 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

By-Law Enforcement Report

2009-420 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby authorizes the By-Law Enforcement Officer to exceed its 2009 Budget with approval by CAO-Clerk. **Carried**

Acceptance of Monthly Reports

2009-421 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby accepts the following monthly reports prepared/submitted by department heads:

Building Department: Building Permit Report – August 2009. **Carried**

Correspondence Received and Noted:

- Inter-Office Correspondence dated September 10, 2009 from Bob Whitman, Fire Chief regarding Memorial Day Service.
- Report from Dennis Rowntree, Chief Building Official regarding Building Permit Revenue for 2007-2009.
- Report from Floyd Thomson, Facilities Manager regarding Generators for Landfill Sites.
- Letter dated September 16, 2009 from Whitestone Parent's Association regarding landfill keys.
- Letter dated September 16, 2009 from Debbie Dauncey regarding Swimming Lessons.

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, 2010.
- Review of Road Standards By-Law
- Whitestone Lake – Lost Bay – Council received Report
- Municipally Owned Unassumed roads Maintenance Program – Review October 20, 2009
- Draft resolution for unassumed roads
- Zebra Mussels – boat wash stations
- Drainage Act – Canning Road

In Camera

2009-422

Moved by Councillor Bill Church

Seconded by Councillor Morley Moore

That Council proceeds with the meeting in Closed Session at 9:03 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration (Closed Session Minutes);
- 2) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement;
- 3) Personal matters about an identifiable individual, including municipal or local board employees - Building Department;
- 4) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- 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 – Roads Department;
- 7) Personal matters about an identifiable individual, including municipal or local board employees – Council.

Open Session

2009-423

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That Council moves out of Closed Session at 10:10 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 52-2009, Confirming By-Law

2009-424 Moved by Councillor
Seconded by Councillor
That By-Law No. 52-2009, being a by-law to confirm the proceedings of
the Regular Council (Committee of the Whole) meeting held on
September 21, 2009, be Read a First and Second time this 21st day of
September, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this
21st day of September 2009 and numbered No. 52-2009. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2009-425 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
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**

Adjournment

2009-426 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That this Council meeting be adjourned at 10:11 p.m. to meet again on
Tuesday, October 6, 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**