

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**Regular Council Meeting  
Tuesday, September 8, 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:** 4

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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**

2009-380 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Council Agenda for this meeting be amended as follows:

**14. Closed Session**

14.3 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department

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

**Carried**

**Adoption of Minutes for the Regular Council**

2009-381 Moved by Councillor Bill Church  
Seconded by Councillor Morley Moore  
That the minutes of the Regular (Committee of the Whole) Council meeting of August 10, 2009 be adopted as presented and circulated.

**Carried**

**Request for Proposal – York Street Landfill Expansion**

2009-382 Moved by Councillor Morley Moore  
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:

<b>From</b>	<b>Tender Amount</b>
Azimuth Environmental	\$62,000.00 (plus applicable taxes)

**And Furthermore**, that the Council of the Municipality of Whitestone awards the proposal to Azimuth Environmental in the amount of \$62,000.00 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).

**Deferred**

**Tender to Supply and Install Wireless Sound/Speaker System**

2009-383 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby received during the Regular Council (Committee of the Whole) Meeting on August 10, 2009 the following tenders to supply and install a Wireless Sound/Speaker System in the Dunchurch Community Centre:

<b>From</b>	<b>Tender Amount</b>
I.T.S. Communications & Security	\$ 5,762.34 including taxes
AATEL Communications Inc.	\$14,129.00 taxes extra
Horizon Wireless	\$ 8,814.00 including taxes

**And Furthermore**, that the Council of the Municipality of Whitestone awards the tender to I.T.S. Communications & Security in the amount of \$5,762.34 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**

**Tender to Supply and Install Propane Generator for Municipal Office and Dunchurch Community Centre**

2009-384

Moved by Councillor Bill Church  
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 tenders to supply and install a 25Kw Propane Generator for Municipal Office and 25Kw propane generator for Dunchurch Community Centre including 100 AMP panel and transfer switch:

<b>From</b>	<b>Dunchurch Tender Amount</b>	<b>Municipal Office Tender Amount</b>
MC Electric	\$19,588.00 taxes in	\$16,763.00 taxes in
Mr. Electric	\$15,225.00 taxes in	\$14,175.00 taxes in
MSA Enterprises	\$23,270.10 plus GST (for both generators)	

**And Furthermore**, that the Council of the Municipality of Whitestone awards the tender to Mr. Electric in the amount of \$15,225.00 taxes included for the Dunchurch Community Centre and \$14,175.00 for the Municipal Office 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).

**And Further** MSA Enterprises tender disqualified as per tender document process.

**Carried**

**Tender to Supply and Install Landfill Fencing**

2009-385 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That the Council of the Municipality of Whitestone hereby receives the following tenders to supply and install Landfill Fencing for the York Street and Auld's Road Landfill Sites:

<b>From</b>	<b>Tender Amount</b>
Pat Lalonde Fencing	\$11,985.75 including taxes

**And Further** to be deferred for acceptance at September 21, 2009 meeting upon receiving Facilities Manager's Report. **Carried**

**Acceptance of Monthly Reports**

2009-386 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council hereby accepts the following monthly reports prepared/submitted by department heads:

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

**Infrastructure Stimulus Fund – Hagerman Community Centre**

2009-387 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby authorizes staff to implement the following phases for the Infrastructure Stimulus fund – Hagerman Community Centre as follows:

Phase I – Community Centre - washrooms, painting  
Phase 2 – Community Centre – addition  
Phase 3 – Community Centre – fencing  
Phase 4 – Pavilion – lighting  
Phase 5 – Pavilion – plexiglass  
Phase 6 – walking trails  
Phase 7 – change room trailer

**Carried**

**Approval of Accounts Payable**

2009-388 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That the Accounts Payable in the amount of \$611,296.63 and payroll in the amount of \$39,026.20 (two pay periods) be approved. (Full report for viewing can be seen at the municipal office) **Carried**

**District of Parry Sound Municipal Association – Fall Meeting**

2009-389 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council hereby authorizes the following Members of Council to attend the District of Parry Sound Municipal Association – Fall Meeting on Monday, October 5, 2009 at the Community Centre in Dunchurch:

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

**And Further** that all expenses be paid as per travel policy. **Carried**

**Support Township of Sequin – Affordable Housing Program AHP 2009 Extension – Northern Component**

2009-390 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby supports Resolution No. 2009-265 put forth by the Township of Sequin at its meeting of August 4, 2009 supporting the inclusion of the District of Parry Sound as a Northern District and requests that the District of Parry Sound be included for participation in the Affordable Housing Program AHP 2009 Extension – Northern Component;

**And Further** that a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing Cindy Couillard, M.P. Tony Clement, M.P.P. Norm Miller and the District of Parry sound Mayors and Reeves.

**Carried**

**Support Township of Ryerson – Burks Falls Health Centre**

2009-391 Moved by Councillor Alan Ladd  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby supports Resolution No. 3 put forth by the Township of Ryerson at its meeting of August 3, 2009 requesting that Ontario Premier Dalton McGuinty, Health Minister David Caplan, the North Simcoe Local Health Integration Network (NSLHIN) and the Muskoka Algonquin Health Care (MAHC) Board of Directors immediately confer and determine to call a moratorium on further changes at the Burks Falls Health Centre until such time as the MOHLTC Task Force has completed the proposed Rural Healthcare Policy;

**AND FURTHER** be it resolved that the Rural Task Force come to Burks Falls to consult with the public about the future of health care services in this community;

**AND FURTHER** that this resolution be forward to Premier Dalton McGuinty, Health Minister Caplan, MPP Norm Miller, MP Tony Clement, Progressive Conservative Leader Tim Hudak, New Democratic Party Leader Andrea Horwath, NELHIN, NSLHIN, MAHC Board Chair Mike Provan and area municipalities. **Carried**

**Support Town of Fort Erie – stop all major health care restructuring decisions until the Rural and Northern Health Care Panel reports its findings and recommendations**

2009-392

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Town of Fort Erie at its meeting of August 10, 2009 petitioning the Province of Ontario to act according to the call for a moratorium by the Ontario Medical Association to stop all major health care restructuring decisions until the Rural and Northern Health Care Panel reports its findings and recommendations, and order the LHIN's and hospitals in rural and northern communities to put a hold on major restructuring of health care services;

**AND FURTHER** that the Minister of Health take special notice and immediately halt the conversion of the Emergency Department at Douglas Memorial Hospital to an Urgent Care Centre scheduled for September 27, 2009 and reverse the action taken at Port Colborne General Hospital pending the outcome of the Panel's report and development of the expected action plan;

**AND FURTHER** that the Region of Niagara, Area Municipalities and Town's health care partners be requested to support this action;

**AND FURTHER** that the appropriate persons be so notified accordingly;

**AND FURTHER** that this resolution be forward to Premier Dalton McGuinty, Health Minister Caplan, MPP Norm Miller, MP Tony Clement, Progressive Conservative Leader Tim Hudak, New Democratic Party Leader Andrea Horwath and the Town of Fort Erie. **Carried**

**North East CCAC Parry Sound Branch Office Official Opening**

2009-393 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That the following person represent Council at the Official Opening of the North East Community Care Access Centre (North East CCAC), Parry Sound Branch Office at the Parry Sound Mall on Thursday, September 10, 2009 at 3:00 p.m.

Councillor Morley Moore

**Carried**

**Magnetawan River Watershed Association**

2009-394 Moved by Councillor Joe Lamb  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby supports joining the Magnetawan River Watershed Association at the cost of \$50.00.

**Carried**

**Landfill Hours**

2009-395 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That Council of the Municipality of Whitestone hereby sets hours of operation at the York Street Landfill Site and Auld's Landfill Site as follows:

Summer Hours 12:30 p.m. to 7:30 p.m.  
commencing when the installation of fencing becomes operational

**And Further** new winter hours of operation to be determined at a later date pending staff report.

**Carried**

**Royal Canadian Legion Week**

2009-396 Moved by Councillor Alan Ladd  
Seconded by Councillor Morley Moore  
That Council of the Municipality of Whitestone hereby declares the week of September 20– 26, 2009 as Legion Week.

**Carried**

**Correspondence – Noted and Filed:**

- Email dated August 18, 2009 from Plain and Simple regarding cameras.

**By-Law No. 48-2009 - Collection, Removal and Disposal of Solid Wastes/Recyclable**

2009-397 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That By-Law 48-2009, being a by-law for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials within the Municipality of Whitestone be  
Read a First and Second time this 8<sup>th</sup> day of September, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 8<sup>th</sup> day of September 2009 and numbered No. 48-2009. **Deferred**

**By-Law 49-2009 - Agreement with West Parry Sound Health Centre – Whitestone and Area Nursing Station**

2009-398 Moved by Councillor Alan Ladd  
Seconded by Councillor Joe Lamb  
That By-Law 50-2009, being a by-law to enter into an agreement with West Parry Sound Health Centre – Whitestone and Area Nursing Station be Read a First and Second time this 8<sup>th</sup> day of September, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 8<sup>th</sup> day of September 2009 and numbered No. 49-2009. **Carried**

**By-Law No. 50-2009, Infrastructure Stimulus Fund**

2009-399 Moved by Councillor Joe Lamb  
Seconded by Councillor Bill Church  
That By-Law 50-2009, being a By-Law to enter into a Contribution Agreement with Ministry of Energy and Infrastructure and Ministry of Agriculture, Food and Rural Affairs for Infrastructure Stimulus Fund be  
Read a First and Second time this 8<sup>th</sup> day of September, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this 8<sup>th</sup> day of September 2009 and numbered No. 50-2009. **Carried**

**Removal of Building**

2009-400 Moved by Councillor Bill Church  
Seconded by Councillor Alan Ladd  
That Council of the Municipality of Whitestone hereby authorizes the Facilities Manager to immediately remove the old building at Maple Island Park due to safety hazard concerns. **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
- Whitestone Lake – Lost Bay – Council received Report.
- Municipally Owned Unassumed roads Maintenance Program – Review October, 2009.
- Draft resolution for unassumed roads.
- Zebra Mussels – boat wash stations.

## **In Camera**

2009-401

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 8:55 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 – Roads Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.

## **Open Session**

2009-402

Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council moves out of Closed Session at 9:10 p.m. and continue the Open Council meeting.

**Carried**

## **Acting Roads Superintendent**

2009-403

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council of the Municipality of Whitestone appoints Bruce Brear to assume the duties of Acting Roads Superintendent until the Roads Superintendent, Nick Thomson can re-assume regular duties.

**Carried**

**By-Law No. 51-2009, Confirming By-Law**

2009-404 Moved by Councillor Morley Moore  
Seconded by Councillor Bill Church  
That By-Law No. 51-2009, being a by-law to confirm the proceedings of  
the Regular Council meeting held on September 8, 2009, be Read a First  
and Second time this 8<sup>th</sup> day of September, 2009;

**And Further** Read a Third time, Passed, properly Signed and Sealed this  
8<sup>th</sup> day of September 2009 and numbered No. 51-2009. **Carried**

**Adjournment**

2009-405 Moved by Councillor Joe Lamb  
Seconded by Councillor Alan Ladd  
That this Council meeting be adjourned at 9:11 p.m. to meet again on  
Monday, September 21, 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**

