

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council (Committee of the Whole) Meeting
Monday, April 19, 2010
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
Dougald Pawlech, Road Superintendent
Floyd Thomson, Facilities Manager
Tammy Wylie, Treasurer

Others: John Jackson, Planner
Glenn Robinson, Parry Sound Area Planning Board

Visitors: 18

Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

Moment of Silence was recognized in honour of fellow employee, Landfill Site Attendant Bob Musgrave

Disclosure of Pecuniary Interest and General Nature Thereof:

- Councillor Morley Moore declared a Pecuniary Interest on: **5.2 Planning Department** for item #5.2.2 for Doreen Stewart title to home, as they are brother and sister.

Adoption of the Agenda

2010-161 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb

That the Council Agenda for this meeting be adopted as printed and circulated.

Carried

Tender for 2010 Grader

2010-162 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby receives the following tenders for a new 2010 current production model articulated variable horsepower motor grader:

From:

Nortrax: (John Deere G/GP 770 Series Grader, 165-250 Net Horsepower, 9 litre engine)

Tender Amount: \$256,872 (plus applicable taxes)
Trade In Allowance: \$70,000

Strongco Equipment: (G940 Volvo, 7.2 litre engine)

Tender Amount: \$244,000 (plus applicable taxes)
Trade In Allowance: \$68,000

Toroment: (CAT 160 M Motor Grader, 8.8 litre engine)

Tender Amount: \$280,057 (plus applicable taxes)
Trade In Allowance: \$63,000

Toromont: (CAT 140 M Motor Grader, 7.2 litre engine)

Tender Amount: \$259,784 (plus applicable taxes)
Trade In Allowance: \$63,000

Tracks & Wheels Equipment Brokers Inc.: (Case 855, 6.7 litre engine)

Tender Amount: \$283,200 (plus applicable taxes)
Trade In Allowance: \$30,000

And Further to be deferred for acceptance until the May 3, 2010 Council Meeting or at the call of the Mayor upon receiving Road Superintendent's Report. **Carried**

Tender for Construction of Whitestone Lake Recreational Trail

2010-163 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the following tenders for the construction of the 7.5 km Whitestone Lake Recreational Trail:

Cedar Ridge Contracting \$148,847.00

And Further to be deferred for acceptance until the May 3, 2010 Council Meeting upon receiving the recommendation from the Community Development Committee. **Carried**

Move into Committee of the Whole

2010-164 Moved by Councillor Joe Lamb

Seconded by Councillor Alan Ladd

That Council hereby moves into Committee of the Whole at 6:45 p.m.

Carried

Presentations/Delegations

- Museum – Rod Hall, Secretary.
- Parry Sound Area Regional Economic Development Advisory Committee (REDAC). (send regrets, will re-schedule in the future)
- Efficient Waste Management Services Inc. (EWM).

Reconvene into Regular Meeting

2010-165 Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

That Council reconvenes to Regular Council Meeting at 8:09 p.m.

Carried

Consent Application B45/2009(W) – Green

2010-166 Moved by Councillor Bill Church

Seconded by Councillor Joe Lamb

WHEREAS the Estate of Earl Green has applied for a Consent in Lot 34/35, Concession A in the geographic township of Hagerman under Application No. B45/2009(W);

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

- 1) That the Parry Sound Area Planning Board be advised that Whitestone Council has no objection to the consent application by the Estate of Earl Green under Application No. B45/2009(W) subject to the following conditions:
 - a) That a fee be paid in lieu of parkland dedication;
 - b) All other applicable municipal fees be paid;
 - c) That resolution 2010-72 be rescinded.

Carried

McGarry – Application for Encroachment and/or Road Agreement

2010-167 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby enter into an encroachment and/or road agreement with Michael and Carol McGarry to place a handicap dock along the causeway on Chur Lee Road to access Whitestone Lake. **Deferred**

Consent Application No. B17/2009(W) – Chaput

2010-168 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church

WHEREAS a request has been made to create two new lots fronting on the south-west end of Snake Lake with access directly to Shawanaga Lake Road;

AND WHEREAS this new request is to allow for the creation of one additional lot. It was determined during the surveying that there was enough frontage to create the additional lot;

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 B17/2009(W) – Chaput subject to the following conditions:

- 1) Payment of parkland dedication fees in lieu of parkland for three waterfront lots,
- 2) Each lot has a deeded ROW
- 3) Each lot meets the requirements of the zoning by-law
- 4) Payment of all 911 addressing fees
- 5) Payment of a Shawanaga Lake Road Levy per lot. **Carried**

Consent Application B1/2010(W) – Leibur

2010-169 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd

WHEREAS Mr. Leibur created a number of lots on DeBois Lake in 2007 together with a ROW in from Hwy #520. As part of the application he also had to rezone a parking and docking area at the lake;

AND WHEREAS near the end of the process it was recognized that several of the existing lots that Mr. Leibur owned did not have a legal ROW and it was too late to add it to the ongoing consent;

AND WHEREAS Mr. Leibur has made a new application to add the ROW to those lots;

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 B1/2010(W) – Leibur subject to the following conditions:

- 1) Each lot has a deeded ROW out to Hwy #520 as well as parking and docking rights. **Carried**

Staff Report dated April 13, 2010 from Facilities Manager regarding Landfill Compactors.

Staff Report dated April 15, 2010 from CAO-Clerk regarding Staff.

Staff Report dated April 15, 2010 from Road Superintendent regarding hiring of extra full time staff.

2010 Construction Budget

2010-170 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby approves the 2010 Construction Budget wage account in the amount of \$20,000.00. **Carried**

Additional 2010 Capital Budget Items

2010-171 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council approves the additional 2010 Capital Budget in the amount of \$227,700 as per Schedule “A”. **Carried**

Facilities

Dun Hall Washrooms/Addition	78,118
Dun Hall Fencing	8,500
Dun Hall Sign	10,000
Heated Change Room	19,000
Pavilion Plexiglass	40,000
Municipal Lot	1,511
Mower	3,000

Planning

GIS	6,000
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CDC

Walking Trails	52,571
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Roads Department	
Roads Asset Management	9,000
Total Capital	227,700

Budget Summary presented by Treasurer.

W.D.O. and C.I.F. Funding

2010-172 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council authorizes the Treasurer to proceed with preparing an application for Waste Diversion Ontario (W.D.O.) and Community (C.I.F.) fundering to purchase eight (8) recycling bins and four (4) compactors with solar power with a total project cost of \$240,000.00.

Funding is 50% grant. **Carried**

Approval of Accounts Payable

2010-173 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That the Accounts Payable in the amount of \$92,168.35 and payroll in the amount of \$14,720.12 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Adoption of Minutes for the Regular Council Meeting

2010-174 Moved by Councillor Joe Lamb
 Seconded by Councillor Alan Ladd
 That the minutes of the Regular Council meeting of April 6, 2010 be adopted as presented and circulated. **Carried**

Rescind Resolution No. 2010-144

2010-175 Moved by Councillor Morley Moore
 Seconded by Councillor Bill Church
 That Council hereby rescinds Resolution No. 2010-144 (Legal Opinion on duties of Clerk and Deputy Returning Officer during an Election). **Carried**

Adoption of Minutes for the Community Development Committee Meeting

2010-176 Moved by Councillor Morley Moore
 Seconded by Councillor Bill Church
 That the minutes of the Community Development Committee meeting of March 31, 2010 be adopted as presented and circulated. **Carried**

Community Development Committee - Recommendation to Council – Addendum to Tender for Walking Trails

2010-177 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby approves the Community Development Committee recommendation that the Addendum to the Tender for the Walking Trails be amended as per Schedule “A”.
Carried

Community Development Committee - Recommendation to Council – Promote Whitestone

2010-178 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

Whereas the Community Development Committee wishes to promote the Municipality of Whitestone to business for conferences and retreats;

Now Therefore Let It Be Resolved that Council of the Municipality of Whitestone approves the Community Development Committee recommendation to have the CAO/Treasurer prepare a report on the costing (any applicable grants) of hiring an individual to update the list of resources that Whitestone can provide and to develop promotional material and a marketing plan.
Carried

Acceptance of the Whitestone-Hagerman Memorial Public Library Meeting

2010-179 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Whitestone-Hagerman Memorial Public Library meeting of February 23, 2010 be adopted as presented and circulated.
Carried

Hiring of Relief Landfill Site Attendant/Labourer

2010-180 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby appoints Herbert (Bert) Roberts as Relief Landfill Site Attendant/Labourer.
Carried

Hiring of Student Labourer

2010-181 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby appoints Matthew Becker as Student Labourer under the Summer Jobs Service 2010 Program.
Carried

Proclamation – Organ and Tissue Donor Awareness Week – April 18 – 25, 2010

2010-182 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd

WHEREAS a life saving organ or tissue donation can provide thousands of men, women and children on waiting lists with a second chance at life;

AND WHEREAS our society unfortunately lacks widespread knowledge of the real need for organ donations, and the list of Ontarians in need of transplants grows annually;

AND WHEREAS the tireless efforts of the Trillium Gift of Life Network members, volunteers and individual donors and their families can, and do save many lives each year;

AND WHEREAS education and increased public awareness enable Ontarians to make the important, informed decision to donate their organs and/or tissues and help give the gift of life;

NOW THEREFORE LET IT BE RESOLVED THAT, I, Mayor Chris Armstrong on behalf of the residents of the Municipality of Whitestone, do hereby proclaim April 18-25, 2010 as Organ and Tissue Donor Awareness Week and encourage all residents of the Municipality of Whitestone to register their consent to donate their organs and/or tissues and help save lives.

Carried

Correspondence: Noted and filed.

- Letter dated March 18, 2010 from Mr. Edward Veldboom of Russell, Christie, LLP Barristers & Solicitors regarding Stewart Encroachment – 10 William Street.
- Letter dated March 9, 2010 from John and Brenda Neilson regarding a severance on Lake WahWashKesh.
- Letter dated April 6, 2010 from Jody Willis and Rosalia Leo regarding deck – Plan 260, Lot 58 and Part C, Block E – 373 Canning Road.
- Letter dated April 6, 2010 from Barry Bell regarding After School Program for Whitestone School.
- Letter dated April 8, 2010 from Hon. Michael Gravelle, Minister of Northern Development, Mines and Forestry regarding improvements to Highway 520 through Whitestone.

By-Law 16-2010 - to enter into Agreement with Deer River Developments

2010-183 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That By-Law 16-2010, being a By-Law to enter into an agreement with Deer River Developments Limited as a condition of approval of consent be Read a First and Second time this 19th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of April, 2010 and numbered No. 16-2010. **Carried**

By-Law No. 12-2010 - to Govern Construction, Demolition, Change of Use Permits, Fees and Inspections

2010-184 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That By-Law 12-2010, being a By-Law to govern construction, demolition, change of use permits, fees and inspections within the Municipality of Whitestone be Read a First and Second time this 19th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of April, 2010 and numbered No. 12-2010. **Carried**

By-Law No. 25-2010 - to Regulate Traffic and Govern and Control Parking of Vehicles

2010-185 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law 25-2010, being a By-Law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone be Read a First and Second time this 19th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of April, 2010 and numbered No. 25-2010. **Carried**

By-Law No. 26-2010 - to Control Noise

2010-186 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law 26-2010, being a By-Law to Control Noise in the Municipality of Whitestone be Read a First and Second time this 19th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of April, 2010 and numbered No. 26-2010. **Deferred**

By-Law 27-2010 - to enter into Agreement of Memorandum of Understanding with Data Fix

2010-187

Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That By-Law 27-2010, being a By-Law to enter into an agreement of Memorandum of Understanding with Data Fix for the Vote By Mail Voting Method be Read a First and Second time this 19th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of April, 2010 and numbered No. 27-2010. **Carried**

In Camera

2010-188

Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council proceeds with the meeting in Closed Session at 9:32 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 Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes).
- 5) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Open Session

2010-189

Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council moves out of Closed Session at 9:59 p.m. and continue the Open Council meeting. **Carried**

Adoption of In Camera Minutes of March 15, 2010 and April 6, 2010

2010-190 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the In Camera minutes March 15, 2010 and April 6, 2010 be adopted
as presented and circulated. **Carried**

Lake WahWashKesh Conservation Association Member – for the Maintenance at Indian Narrows and Bennett’s Bay access points on WahWashKesh Lake

2010-191 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council hereby appoints the following persons to the Lake
WahWashKesh Conservation Association Member – for the maintenance
at Indian Narrows and Bennett’s Bay access points on WahWashKesh
Lake Committee of the Municipality of Whitestone for the 2006-2010
Term of Council:

Dalton Ferris
Rod Bennett
Don Comrie
Deborah Nelson
John Nelson

Carried

Recreation Committee Member

2010-192 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council hereby appoints the following person to the Recreation
Committee of the Municipality of Whitestone for the 2006-2010 Term of
Council:

Barry Bell

Carried

Road Superintendent Performance Review Appraisal

2010-193 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council hereby accepts the performance review appraisal report for
Road Superintendent Dougald Pawlech prepared by CAO-Clerk Liliane
Nolan;

And Further that all changes or no changes to the current employment
agreement and/or pay rate are as per schedule “A” attached;

And Further that the next performance review appraisal be completed by
July 2010 or at the discretion of the CAO-Clerk. **Carried**

By-Law No. 28-2010, Confirming By-Law

2010-194 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 28-2010, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on April 19, 2010, be Read a First and Second time this 19th day of April, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of April 2010 and numbered No. -2010. **Carried**

Adjournment

2010-195 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 10:00 p.m. to meet again on Monday, May 3, 2010 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**

“Multiple formats are available upon request/as needed only”; Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON P0A 1G0 or phone at 705-389-2466.