

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council (Committee of the Whole) Meeting
Monday, August 16, 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

Visitors: 24

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

2010-381 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be amended as follows:

Planning Department

4.2.4 Add: Letter dated August 13, 2010 from John Jackson, Planner regarding Brampton McKenzie Hunt Club.

4.2.5 Moved 7.8 to 4.2.5 – Walking Trails.

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

Move into Committee of the Whole

2010-382 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole at 6:35 p.m. **Carried**

Presentation & Delegations

- Open Concession Road Allowance between Concession 6 and 7, at Lot 30 - Tom Sutcliffe.

Staff Report from Dyanne Roberts, Planning Assistant regarding Deeded Mainland Parking for Water Access Lots for Severance Approval.

Staff Report from Dyanne Roberts, Planning Assistant regarding Municipal Procedure for Concession Road Allowance Agreement Under the Planning Act.

Reconvene to Regular Council Meeting

2010-383 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That Council reconvenes to the Regular Council at 8:13 p.m. **Carried**

Consent Application B7/2010(W) – Neilson

2010-384 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church

WHEREAS a request has been made to create a lot addition on the east side of Lake WahWashKesh in Consent Application No. B7/2010(W) – Neilson on Concession 9, Lot 19;

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 B7/2010(W) – Neilson subject to the following conditions;

- 1) payment of Parkland dedication fees for the new lot;
- 2) payment of 9-1-1 addressing fees;
- 3) that the lots comply with the requirements of the Municipal Zoning By-Law; and
- 4) that the applicant be required to legally convey and secure mainland parking for the exclusive use of the subject. **Carried**

Acceptance of Request for Proposal for Municipal Waste Recycling Strategy

2010-385 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the following Request for Proposal for Municipal Waste Recycling Strategy were received on August 11, 2010:

From	Proposal Amount
The Emerald Group	\$24,500 plus taxes
Marjorie Robinson	\$ 3,000 plus taxes
Cambium Environmental	\$19,960 plus taxes

And furthermore, that the Council of the Municipality of Whitestone accepts the Treasurer's recommendation and awards the proposal to Marjorie Robinson in the amount of \$3,000 plus applicable taxes.

Carried

Approval of Accounts Payable

2010-386 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$418,689.39 and payroll in the amount of \$18,730.23 be approved. (Full report for viewing can be seen at the municipal office)

Carried

Adoption of Emergency Management Training and Exercise Minutes

2010-387 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the minutes of the Adoption of Emergency Management Training and Exercise meeting of July 13, 2010 be adopted as presented and circulated.

Carried

Adoption of Minutes for the Regular Council (COW) Meeting

2010-388 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Regular Council (COW) meeting of July 12, 2010 be adopted as presented and circulated.

Carried

Adoption of Minutes for the Special Council Meeting

2010-389 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Special Council meeting of August 4, 2010 be adopted as presented and circulated.

Carried

Adoption of Minutes for the Special Council Meeting

2010-390 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the minutes of the Special Council meeting of August 10, 2010 be adopted as presented and circulated. **Carried**

Adoption of the Community Development Committee Minutes

2010-391 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Community Development Committee meeting of August 10, 2010 be adopted as presented and circulated. **Carried**

Community Development Committee - Recommendation to Council - Revise Recreational Trails Management Plan

2010-392 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 to revise the Whitestone Lake Trail by removing the outer loop and to submit the revised trail to Karrie Bennett at the MNR. **Carried**

Adoption of the Recreation Committee Minutes

2010-393 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the minutes of the Recreation Committee meeting of July 21, 2010 be adopted as presented and circulated. **Carried**

Selection Committee for Whitestone Youth Recreation Club Coordinator

2010-394 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
The following persons will be part of the Selection Committee to conduct interviews for the contract position of Whitestone Youth Recreation Club Coordinator:

Mayor Chris Armstrong
Councillor Bill Church
Councillor Alan Ladd
Councillor Morley Moore
CAO-Clerk Liliane Nolan

And Further that Council hereby authorizes CAO-Clerk to use outside resources deemed necessary as a resource tool to enhance the selection process. **Carried**

Replacement of the Welcome to Whitestone Sign

2010-395 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council hereby authorizes staff to replace the Welcome to Whitestone sign on the Bunny Trail;

And Further that costs be absorbed through the Roads Department Signs and Safety Budget. **Carried**

Health & Safety Representative

2010-396 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby appoints the Chief Building Official as Health and Safety Representative for the Municipality. **Carried**

Supporting Resolutions – Municipality of Central Huron – Harmonized Goods and Service Tax (HST)

2010-397 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby supports the resolution put forth by the Municipality of Central Huron to request that the Federal and Provincial governments increase the grants to fund the costs resulting from the HST impact on all funding agreements in place;

And Further that the Federal and Provincial governments amend the Grant claims forms to record the HST impact;

And Further that the Federal and Provincial governments take into consideration the impact of the HST on future funding initiatives;

And Further that this resolution be forwarded to Prime Minister Stephen Harper, Premier Dalton McGuinty, Association of Municipalities of Ontario (AMO) and the Municipality of Central Huron. **Carried**

Supporting Resolution – Land Use Council – Monitoring the Conservation Ontario Corporation

2010-398 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby supports the resolution put forth by the Land Use Council at its meeting of August 4, 2010 the MNR Minister Jeffries is requested to personally advise:

1. Whether or not any part of municipal property tax levies are being funneled through district Conservation Authorities to support Conservation Ontario, a private corporation that administered in 2009 an annual budget of \$3,000,000. And a membership income of \$850,000.
2. Available and location of a complete Prospectus for No. 2002796 Ontario Limited that purports to justify its continued existence, confirms its corporate structure and annually provides an independently audited Financial Statement with full details of its operating and management costs.

And Further that this resolution be forwarded to Minister of Environment John Gerretsen and the Land Use Council. **Deferred**

Install Rings on North Wall in Community Centre

2010-399 Moved by Councillor Joe Lamb
 Seconded by Councillor Alan Ladd
 Council of the Municipality of Whitestone hereby authorizes staff to re-install rings on the north wall of the Community Centre in Dunchurch and paint the wood and rings the same colour as the existing wall. **Carried**

Correspondence – Noted and Filed:

- Copy of a letter dated June 6, 2010 from the Township of McKellar to the West Parry Sound Health Centre & Lakeland Long Term Care regarding Resolution No. 10-141 passed by McKellar Council to continue the Municipal Advisory Committee and re-establish the Board of Trustees.
- Copy of letter received July 22, 2010 from Hon. Rob Merrifield, P.C., M.P. to Hon. Tony Clement, P.C., M.P. regarding postal service in Dunchurch.

By-Law No. 59-2010, Establish Joint Compliance Audit Committee

2010-400 Moved by Councillor Joe Lamb
 Seconded by Councillor Alan Ladd
 That By-Law No. 59-2010, being a by-law to establish a Joint Compliance Audit Committee for the 2010 municipal election period be Read a First and Second time this 16th day of August, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of August, 2010 and numbered No. 59-2010. **Carried**

By-Law No. 61-2010, Deem Certain Lots – (Comrie)

2010-401 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 61-2010, being a by-law to deem certain lots in the Municipality of Whitestone not to be a part of a registered Plan of Subdivision (Plan M518) (Comrie) be Read a First and Second time this 16th day of August, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of August, 2010 and numbered No. 61-2010. **Carried**

By-Law No. 62-2010, enter into an a Contract under a Construction Management Contract (CCA5)

2010-402 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 62-2010, being a by-law to enter into an a Contract under a Construction Management Contract (CCA5) Read a First and Second time this 16th day of August, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of August, 2010 and numbered No. 62-2010. **Carried**

In Camera

2010-403 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council proceeds with the meeting in Closed Session at 9:55 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Performance Review Appraisal for Administration Department;
- 2) Personal matters about an identifiable individual, including municipal or local board employees.
- 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 4) A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Open Session

2010-404 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council moves out of Closed Session at 10:08 p.m. and continue the Open Council meeting. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2010-405 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
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**

Equipment Operator Performance Review Appraisal

2010-406 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council hereby accepts the performance review appraisal report for Equipment Operator John Green prepared by Road Superintendent Dougald Pawlech;

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

By-Law No. 62-2010, Confirming By-Law

2010-407 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 62-2010, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) Meeting held on December 11, 2010, be Read a First and Second time this 16th day of August, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of August, 2010 and numbered No. 62-2010. **Carried**

Adjournment

2010-408 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 10:09 p.m. to meet again on Tuesday, September 7, 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.