

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council (Committee of the Whole) Meeting
Tuesday, February 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: Doug Pawlech, Roads Superintendent
Paul Rossiter, By-Law Enforcement Officer
Dennis Rowntree, Chief Building Official
Floyd Thomson, Facilities Manager
Bob Whitman, Fire Chief
Tammy Wylie, Treasurer/Deputy-Clerk

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

Regrets: Liliane Nolan, CAO-Clerk

Visitors: 15

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

2010-64 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be amended as follows:

6.1 Planning Department

6.1.1 Consent Agreement – Deer River Developments Limited moved to 6.1.8.

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

Carried

Move into Committee of the Whole

2010-65 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole at 6:31 p.m.
Carried

Reconvene to Regular Council Meeting

2010-66 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Committee be adjourned to Regular Council at 10:14 p.m.
Carried

Curfew Past 3½ Hours for Regular Council Meeting

2010-67 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

Move into Committee of the Whole

2010-68 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby moves into Committee of the Whole at 10:15 p.m.
Carried

Reconvene to Regular Council Meeting

2010-69 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Committee be adjourned to Regular Council at 10:15 p.m.
Carried

Encroachment of a Dwelling on William Street - Stewart

2010-70 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
WHEREAS the Corporation of the Municipality of Whitestone has been requested to resolve an encroachment of a dwelling owned by Doreen Stewart on William Street;

AND WHEREAS Resolution No. 2009-39 was adopted on January 19, 2009;

AND WHEREAS it has been determined that William Street is not a public highway under the Municipal Act;

AND WHEREAS the Municipality has been requested to reconsider its position respecting the procedure to remedy the encroachment issue;

NOW THEREFORE be it resolved by the Council of the Corporation of the Municipality of Whitestone that:

Council hereby supports a resolution to remedy the encroachment of buildings owned by Doreen Stewart on lands identified as William Street in the Village of Dunchurch subject to:

- 1) flagging the extent of the lands to be acquired by Mrs. Stewart so that the Municipality may identify any servicing drainage or other issues,
- 2) that the Municipality supports the solicitor's recommendation that the lands be entered as owner of the entire strip of land and then transfer the agreed upon lands to Mrs. Stewart;
- 3) that the proponent be responsible for all legal costs; and
- 4) Resolution No. 2009-39 is hereby rescinded. **Deferred**

Consent Application B44/2009(W) – McEwen

2010-71 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb

WHEREAS Charlie McEwen has applied to create a new rural lot in Lot 25, Concession 3 in the geographic Township of Hagerman on Balsam Road under Consent Application No. B44/2009(W);

NOW THEREFORE be it resolved that:

The Council of the Corporation of the Municipality of Whitestone advise the Parry Sound Area Planning Board that it has no objection to the application for consent as applied for by Charlie McEwen in Application No. B44/2009(W) provided that:

- a) the new lot can be demonstrated to comply with the minimum distance standards;
- b) that a fee be paid in lieu of parkland dedication; and
- c) all other applicable municipal fees be paid. **Carried**

Consent Application B45/2009(W) – Green

2010-72 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church

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 the travelled portion of the Swords Road under the Estate's ownership be conveyed to the Municipality;
 - b) That the lands be rezoned to recognize the existing waterfront rights to be attached to the retained lands;
 - c) That a fee be paid in lieu of parkland dedication;
 - d) All other applicable municipal fees be paid. **Carried**

Amendment to By-Law 69-2009 – Deer River Developments

2010-73 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore

WHEREAS the Municipality of Whitestone has passed By-law No. 69-2009;

AND WHEREAS the surveyor has determined the area of the retained lands to be less than stated in Zoning By-law No. 69-2009;

AND WHEREAS the change does not change the basic purpose and effect of the zoning by-law;

AND WHEREAS the Council deems it not necessary to re-circulate the zoning by-law;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone hereby determines in accordance with section 34(17) of the Planning Act that no further notice be given in respect of the proposed Zoning By-law. **Carried**

Acceptance of Operating Budget for Building Department

2010-74 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$85,850.00 for Building Department;
Carried

Acceptance of Operating Budget for the Emergency Plan

2010-75 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$7,000.00 for the Emergency Plan.
Carried

Acceptance of Operating Budget for Animal Control

2010-76 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$2,000.00 for Animal Control. **Carried**

Acceptance of Operating Budget for By-Law Enforcement

2010-77 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$19,500.00 for By-Law Enforcement.
Carried

2010 Levies

2010-78 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone approves the following levies as follows:

2010 Levies

Municipal Property Assessment Corporation (MPAC)	\$ 72,733
Local Services Realignment (Policing)	\$111,506
North Bay Parry Sound Health Unit	\$ 22,960
Land Ambulance	\$109,689
DSSAB	\$267,317
Belvedere Heights	\$ 47,578
Parry Sound Area 9-1-1	\$ 1,100
Parry Sound Area Planning Board	<u>\$ 4,000</u>
Total Levies	\$636,883

Carried

Parry Sound Industrial Park

2010-79 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby approves the Parry
Sound Industrial Park fee in the amount of \$13,000.00 **Carried**

Acceptance of Operating Budget for the Transportation Services

2010-80 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and
approves the operating budget of \$444,050. for the Transportation
Services.

And Further that Council approves the 2010 Transportation Services
Construction Budget in the amount of \$815,487. as per Schedule "A";

And Further that Council approves the 2010 Transportation Services
Capital Budget in the amount of \$100,500. as per Schedule "B".

Carried

Schedule "A"

Construction

Construction Bunny Trail	\$513,487	
Construction Gravel Plan	\$80,000	
Construction Wah-Wash-Kesh Road	\$53,000	
Cautionary Signage	\$27,000	
Construction Equipment Rentals	\$10,000	
Rock Removal	\$10,000	
Bridge Repairs	\$75,000	
Construction Brushing	\$10,000	
Construction Ditching	\$7,000	
Construction Hayward Road	\$30,000	
Total		\$815,487

Schedule "B"

Capital

Tandem #1 Truck Box	\$2,500	
4 X 4 Plow/Sander	\$13,000	
Backhoe Manual Thumb	\$5,000	
Garage Electrical Repairs	\$6,000	
Roads Grant Program	\$50,000	
Loan Payments	\$24,000	
Total		\$100,500

Acceptance of Operating Budget for Protection to Persons & Property - Fire

2010-81 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$147,375. for Protection to Persons & Property – Fire;

And Further that Council approves the 2010 Protection to Persons & Property – Fire Capital Budget in the amount of \$65,000. as per Schedule “A” . **Carried**

Schedule “A”

Capital

Fire Rescue Vehicle (Used)	\$50,000	
Dispatch Tower	\$15,000	
Total		\$65,000

Fire Department – Purchase of Use Rescue Vehicle

2010-82 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby authorizes the Fire Chief to purchase a used fire rescue vehicle in the amount not to exceed \$50,000. as per procurement policy. **Carried**

Fire Department – Implement Change Over of Dispatch Services

2010-83 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby authorizes the Fire Chief to implement change over of dispatch services from Parry Sound dispatch to Barrie Fire Department;

And Further that the Mayor and CAO-Clerk sign an agreement with switch over effective December 1, 2010 (in the amount of \$15,000).

Carried

Landfill Hours

2010-84 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby sets summer hours of operation at the York Street Landfill Site and Auld’s Landfill Site as follows:

Tuesday	11:00 a.m.	-	6:00 p.m.
Thursday	11:00 a.m.	-	6:00 p.m.
Saturday	11:00 a.m.	-	6:00 p.m.

Sunday 11:00 a.m. - 6:00 p.m.
Holiday Monday 11:00 a.m. - 6:00 p.m.

Carried

2010 Reserves

2010-85 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council approves the 2010 Reserves as follows:

Increase Fire Vehicle Reserve by 10,000
Decrease Fire Vehicle Reserve by -50,000

Carried

2010 Contribution to West Parry Sound District Museum

2010-86 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby supports the
West Parry Sound District Museum (WPSDM) in the amount of
\$0.00 for Year 2010.

Carried

Adoption of Minutes for the Regular Council

2010-87 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the minutes of the Regular Council meeting of February 1, 2010 be
adopted as presented and circulated.

Carried

Purchase of Sign for Pavilion

2010-88 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby authorizes Facilities Manager to order a new sign
“Dundome Recreation Centre” for the Pavilion.

Carried

Adoption of Minutes for the Community Development Committee

2010-89 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Community Development Committee meeting of
February 3, 2010 be accepted as presented and circulated.

Carried

Staff Report from Doug Pawlech, Roads Superintendent regarding current road work to be done to bring our roads up to standard.

Staff Report from Melissa Crossman, Secretary/Receptionist regarding disposal of boats.

Approval of Accounts Payable

2010-90 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$66,639.28 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Approval of New Access Point Signs for Bennett's Bay and Indian Narrow's

2010-91 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby approves WahWashKesh Conservation Association to erect new access point signs for Bennett's Bay and Indian Narrows. **Carried**

Yearly Subscription for Almaguin News

2010-92 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby approves of one yearly subscriptions for the Almaguin News. **Carried**

Correspondence – Noted and Filed:

- Letter dated February 4, 2010 from Township of McMurrich/Monteith regarding Emergency Medical Services Levy, 2010.
- Letter dated February 2, 2010 from Town of Parry Sound regarding Canadore College capital investment.

By-Law No. 11-2010, to Levy Certain Interim Rates, Taxes and Charges for the Year 2010

2010-93 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law 11-2010, being a By- Law to levy certain interim rates, taxes and charges for the year 2010 to govern construction, demolition, change of use permits, fees and inspections be Read a First and Second time this 16th day of February, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of February 2010 and numbered No. 11-2010. **Carried**

By-Law No. 13-2010, Agreement to Permit the Unopened Road Allowance to be Developed as a Private Road- Elizabeth Leibur, In Trust and 998053 Ontario Inc.

2010-94 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That By-Law 13-2010, being a By- Law to authorize an agreement to permit the unopened road allowance to be developed as a private road- Elizabeth Leibur, In Trust and 998053 Ontario Inc. be Read a First and Second time this 16th day of February, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of February 2010 and numbered No. 13-2010. **Carried**

By-Law No. 14-2010, amend By-law No. 69-2009 for Part of Lot 5, Concession 3 - Deer River Developments

2010-95 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That By-Law 14-2010, being a By-Law to amend By-law No. 69-2009 for Part of Lot 5, Concession 3, geographic township of McKenzie - Deer River Developments be Read a First and Second time this 16th day of February, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of February 2010 and numbered No. 14-2010. **Carried**

By-Law No. 17-2010, Agreement as a Condition of Approval of Consent – 2171243 Ontario Inc.

2010-96 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law 17-2010, being a By-Law to enter into an agreement as a condition of approval of consent – 2171243 Ontario Inc. be Read a First and Second time this 16th day of February, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of February 2010 and numbered No. 17-2010. **Carried**

Unfinished Business

- Review of Road Standards By-Law – speed limits, cautionary signs, etc.
- Fish Monitoring Station and Recording Equipment – President of the Whitestone Rod & Gun Club to respond.

By-Law No. 18-2010, Confirming By-Law

2010-97 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That By-Law No. 18-2010, being a by-law to confirm the proceedings of the Regular (Committee of the Whole) Council meeting held on February 16, 2010, be Read a First and Second time this 16th day of February, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 16th day of February 2010 and numbered No. 18-2010. **Carried**

Adjournment

2010-98

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That this Council meeting be adjourned at 10:37 p.m. to meet again on

Monday, March 1, 2010 at 6:30 p.m. at the Community Centre in

Dunchurch or at the call of the Mayor.

Carried

Chris Armstrong

Mayor

Tammy Wylie

Deputy-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.