

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council (Committee of the Whole) Meeting
Monday, January 18, 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
Tammy Wylie, Treasurer
Floyd Thomson, Facilities Manager
Dougald Pawlech, Road Superintendent
- Others:** Jenny DeGrow, Recreation Committee Member
Wayne Kenney, Beautification Committee Member
Lori Guillemette, Librarian
Don Carter, Library Board Member
Elizabeth Hamilton, Library Board Member
Margareta Linko, Library Board Member
Jane Bottrell, Cemetery Board Member
- Visitors:** 9 (includes Board and Committee Members)

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

2010-19 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be amended as follows:

9. Reports/Minutes from Committees/Boards and Municipal Officers

9.1a Adoption of the Regular Council Minutes for the meeting of January 12, 2010.

9.1b Assuming Roads for Municipal Maintenance Purposes.

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

Delegations/Presentations:

- Presentation made by Bill Spinney and Anna Marie Harris of Georgian Bay Country.

Move into Committee of the Whole

2010-20 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council hereby moves into Committee of the Whole at 6:57 p.m.
Carried

Reconvene to Regular Council Meeting

2010-21 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Committee be adjourned to Regular Council at 8:35 p.m.
Carried

Proposed By-Law – Agreement with Deer River Developments Limited

2010-22 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby proposes to pass a by-law to enter into an agreement with Deer River Developments Limited as a condition of approval of Consent Application No. B30/2008(W) – Deer River Developments Limited.
Carried

Acceptance of Operating Budget for Recreation Committee

2010-23 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$10,200.00 for the Recreation Department and that the capital budget be approved at the final budget meeting.
Carried

Acceptance of Operating Budget for Beautification

2010-24 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 \$2,000.00 for Beautification.
Carried

Acceptance of Operating Budget for the Library

2010-25 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 \$56,035.00 for the Library and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Cemetery

2010-26 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 \$4,960.00 for the Cemetery. **Carried**

Acceptance of Operating Budget for the Facilities

2010-27 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$93,670.00 for the Facilities and that the capital budget be approved final budget meeting. **Carried**

Acceptance of Operating Budget for General Government

2010-28 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$470,060.00 for General Government and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Planning

2010-29 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$62,700.00 for Planning and that the capital budget be approved at the final budget meeting. **Carried**

Acceptance of Operating Budget for Community Development

2010-30 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$4,730.00 for Community Development and that the capital budget be approved at the final budget meeting. **Carried**

Adoption of Minutes for the Regular Council

2010-31 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That the minutes of the Regular Council meeting of January 12, 2010 be adopted as presented and circulated. **Carried**

Assuming Roads for Municipal Maintenance Purposes

2010-32 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
WHEREAS the Municipality of Whitestone is aware of a number of unassumed roads within its jurisdiction that are public highways as defined by the Municipal Act;

AND WHEREAS these roads are presently used by a large number of ratepayers;

AND WHEREAS these roads do not meet current municipal road standards so that they are not assumed for municipal road maintenance purposes;

AND WHEREAS it is the policy of the Municipality to provide, over the long term, a uniform and equitable standard of road services to all ratepayers;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone believes that it is appropriate and responsible to establish a process where unassumed roads may be incorporated into the Municipality's road maintenance system;

NOW THEREFORE BE IT RESOLVED that the Corporation of the Municipality of Whitestone adopt the following procedures for extending services to unassumed roads:

STEP 1 – ROAD STANDARDS

1. Roads that are to be assumed by the Municipality must be brought up to the required standards as set out in the Official Plan.
2. These standards may vary depending upon the individual circumstances relating to a particular road including the length of the road, the nature and the amount of use, the quality of the road base and the associated maintenance program.

3. To consider a standard less than that prescribed in the Official Plan, any proponents interested in pursuing the assumption of an existing road must provide a report by a qualified engineer at the expense of the proponents to confirm that the standard is appropriate. The municipality may approve the lesser standard subject to a peer review by its engineers if required. Any peer review would be the proponents cost

STEP 2 – UPGRADING ROAD

4. Once a road standard has been established by any proponents seeking to upgrade a road to be assumed for maintenance purposes, the Municipality may take on the role of facilitator to assist in achieving the road improvements for assumption.
5. At least two thirds of the ratepayers that are accessed by the road must be on record of supporting the program to upgrade the road.
6. The Municipality will seek funding assistance from senior levels of government to offset the costs of upgrading roads when these funds are available.
7. The Municipality may initiate funding programs for financing road upgrades including cost sharing arrangements under the Local Improvement Act or the Municipal Act.

STEP 3 – ROAD MAINTENANCE

8. In accordance with Section 9.05.2 of the Official Plan, any road that is brought up to the required municipal standard as set out in paragraph 3. above, may be assumed for maintenance purposes.
9. Where upgraded roads are assumed for maintenance purposes road maintenance may be undertaken by Municipal staff or contracted to a qualified business that is determined to be capable of undertaking the maintenance program.

Recorded Vote:

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

Carried

Approval of Accounts Payable

2010- 33 Moved by Councillor Morley Moore
 Seconded by Councillor Alan Ladd
 That the Accounts Payable in the amount of \$133,539.73 and payroll in
 the amount of \$15,280.72 be approved. (Full report for viewing can be
 seen at the municipal office) **Carried**

Correspondence: Noted and filed.

Letter dated January 8, 2010 from the Town of Parry Sound regarding contributing to facility operating costs.

Letter dated November 2009 from the Municipal Engineers Association regarding 2009 marking the 50th Anniversary of the Municipal Engineers Association (MEA) Annual Workshop

By-Law No. 04-2010, Amend Schedule “A” of By-Law No. 14-2001

2010-34 Moved by Councillor Alan Ladd
 Seconded by Councillor Morley Moore
 That By-Law 04-2010, being a By-Law to amend Schedule “A” of By-
 Law No. 14-2001 (Forest Fire Management) be Read a First and Second
 time this 18th day of January, 2010;

 And Further Read a Third time, Passed, properly Signed and Sealed this
 18th day of January, 2010 and numbered No. 04-2010. **Carried**

By-Law No. 05-2010, Deeming (Plan 53) (Johnson)

2010-35 Moved by Councillor Bill Church
 Seconded by Councillor Alan Ladd
 That By-Law 05-2010, being a By-Law to deem certain lots in the
 Municipality of Whitestone not to be part of a registered Plan of
 Subdivision (Plan 53) (Johnson) be Read a First and Second
 time this 18th day of January, 2010;

 And Further Read a Third time, Passed, properly Signed and Sealed this
 18th day of January, 2010 and numbered No. 05-2010. **Carried**

Donation to Earthquake Stricken Haiti to Facilitate the Goal of \$44,400 Additional Aid Challenged to all Ontario Municipal Governments by the Association of the Municipalities of Ontario (AMO)

2010-36 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That the Corporation of the Municipality of Whitestone hereby donates
 \$100.00 to the Humanitarian Organization Doctors Without Borders for
 the earthquake stricken Country of Haiti. **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 30, 2010; to be discussed at the Council Meeting of February 1, 2010.
- Review of Road Standards By-Law – speed limits, cautionary signs, etc.
- Replacement to two speed limit signs on Whitestone Lake – to be completed by June 30, 2010.
- Fish Monitoring Station and Recording Equipment – President of the Whitestone Rod & Gun Club to respond.
- Notification of Marijuana Grow Operation Protocol Agreement – O.P.P. reviewing agreement.
- Landfill site Hours to be discussed at the Council Meeting of February 16, 2010.

In Camera

2010-37

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 9:45 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration (Closed Session Minutes – January 12, 2010).

Carried

Open Session

2010-38

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council moves out of Closed Session at 9:55 p.m. and continue the Open Council meeting.

Carried

By-Law No. 06-2010, Confirming By-Law

2010-39

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That By-Law No. 06-2010, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on January 18, 2010, be Read a First and Second time this 18th day of January, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 18th day of January, 2010 and numbered No. 06-2010.

Carried

Adjournment

2010-40

Moved by Councillor Joe Lamb

Seconded by Councillor Morley Moore

That this Council meeting be adjourned at 9:55p.m. to meet again on Monday, February 1, 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.