

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council (Committee of the Whole) Meeting
Monday, July 12, 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
Dougald Pawlech, Road Superintendent

Others: John Jackson, Planner

Visitors: 12

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

2010-344 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Council Agenda for this meeting be amended as follows:

MOVE

8. CORRESPONDENCE

8.5 WPS Aquatic Study Forum Agenda dated May 19, 2010.

TO

4.3 ADMINISTRATION

4.3.2 WPS Aquatic Study Forum Agenda dated May 19, 2010.

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

Carried

Presentation & Delegations:

- presentation made by Harry Johnson – Landfill Site Survey – cancelled
- Ron Farrell – Landfill Hours and Off Hour Accommodation. - cancelled

Move into Committee of the Whole

2010-345 Moved by Councillor Morley Moore
 Seconded by Councillor Bill Church
 That Council hereby moves into Committee of the Whole at 6:30 p.m.
Carried

Letter dated June 21, 2010 from T.C. Sutcliffe regarding opening the Concession Road Allowance between Concession 6 and 7 at Lot 30.

Reconvene to Regular Council Meeting

2010-346 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That Council reconvenes to the Regular Council at 7:56 p.m. **Carried**

Consent Application B2/2010(W) – Bennett

2010-347 Moved by Councillor Morley Moore
 Seconded by Councillor Bill Church

WHEREAS a request has been made to create one (1) new lot to be used as a parking area by Ed Bennett;

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 B2/2010(W) – Bennett subject to the following conditions:

- 1) The lot should be rezoned to a special provision to recognize its use as a parking area; and
 - 2) Payment of all 9-1-1 addressing fees.
- Carried**

Consent Application B7/2010(W) – Neilson

2010-348 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 Bylaw. **Deferred**

Consent Application B8/2010(W) – McArthur

2010-349 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

WHEREAS a request has been made to create one new lot on Kashekaba Lake for an existing dwelling in Consent Application No. B8/2010(W) – McArthur on Concession 7 (Burton), Lot 11;

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 B8/2010(W) – McArthur subject to the following conditions;

- 1) payment of Parkland dedication fees for the new lot;
- 3) payment of 9-1-1 addressing fees;
- 3) that the lots comply with the requirements of the Municipal Zoning Bylaw. **Carried**

Whitestone Youth Recreation Club

2010-350

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

WHEREAS the Council of the Municipality of Whitestone supports the Whitestone Youth Recreation Club to be established with the Whitestone Lake Central School;

AND WHEREAS it will be established that the Co-ordinator of the Whitestone Youth Recreation Club will be hired as a contract position, following the Municipality of Whitestone Hiring Policy, with remuneration being based on number of registrants in the program;

AND WHEREAS the Co-ordinator of the Whitestone Youth Recreation Club will set up the program to be approved by the CAO-Clerk or designate;

AND WHEREAS the participants will pay registration fees directly to the Municipality of Whitestone one month in advance, since the Municipality of Whitestone is mandated to have full financial and operational control of any Recreational programs;

AND WHEREAS an outline of the Whitestone Youth Recreation Club program has been received;

NOW THEREFORE LET IT BE RESOLVED that the Council of the Municipality of Whitestone authorizes staff to ensure that all statutory requirements and organizational structure is in place through the proper policies and procedures.

Amendment

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

Add the following to the first paragraph in **bold print**:

.... to be established **in conjunction with** the Whitestone Lake Central School;

Add the following in **bold print** and eliminate the following *italic print* in the second paragraph:

.... Whitestone Hiring Policy, **at no additional cost to the Municipality;**
with remuneration being based on number of registrants in the program;

Amendment:

Carried

Resolution:

Carried

Aquatic Centre and Y Complex

2010-251 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby supports and has no objections of the Aquatic Centre and Y Complex in Parry Sound as long as no funds are imposed to the Municipality of Whitestone.

Amendment

Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church

Add the following in **bold print** and eliminate the following *italic print*:

.... in Parry Sound as long as **there is no cost funds are imposed** to the Municipality of Whitestone **now or in the future**.

Amendment: **Carried**

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

2010-352 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Accounts Payable in the amount of \$183,279.33 and payroll in the amount of \$41,666.16 (two pay periods) be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Adoption of Minutes for the Regular Council (COW) Meeting

2010-353 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Regular Council (COW) meeting of June 21, 2010 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2010-354 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the minutes of the Special Council meeting of June 29, 2010 be adopted as presented and circulated. **Carried**

Acceptance of Sign/Message Board Invitational Quote

2010-355 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council received on July 12, 2010 the following Invitational Quote for Sign/Message Board:

From	Tender Amount
Signcraft	\$9,972.25 (includes taxes)

And Furthermore, that the Council of the Municipality of Whitestone accepts the Facilities Manager’s recommendation and awards the invitational quote to Signcraft in the amount of \$9,972.25 which includes all applicable taxes. **Carried**

Adoption of the Community Development Committee Minutes

2010-256 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the minutes of the Community Development Committee meeting of June 15, 2010 be adopted as presented and circulated. **Carried**

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

2010-357 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 changing paragraph 2.6 Hunting in the Management Plan to now read “Hunting on Crown property is regulated by the Ministry of Natural Resources under the *Fish and Wildlife Conservation Act*. Recognizing the area as traditional hunting territory for local residents, restricted use along the trails will be enforced by the Municipality during Resident and Non-resident Open Season for moose and deer. The dates to determine these seasons are set by the Ministry of Natural Resources from year to year and therefore will be posted at all entrances to the Whitestone Lake Trail and the Clear Lake Trail on an annual basis. Use of the trails will be restricted to individuals properly licensed by the Ministry of Natural Resources. Other users wanting access to the trails during the restricted time may request special permission from the Municipality”. **Carried**

Community Development Committee - Recommendation to Council - “Developing Community Profiles”

2010-358 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby approves the Community Development Committee recommendation that the Treasurer prepare an application to be approved by Council for “Developing Community Profiles”. **Carried**

Adoption of the Recreation Committee Minutes

2010-359 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the minutes of the Recreation Committee meeting of June 16, 2010 be adopted as presented and circulated. **Carried**

Recreation Committee - Recommendation to Council - Purchase of Large Screen TV with DVD Player

2010-360 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby approves the Recreation Committee recommendation to purchase a large screen TV and DVD player to be mounted on the wall that would benefit various groups and organizations. **Deferred**

Acceptance of Cemetery Board Minutes

2010-361 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the minutes of the Cemetery Board meeting of July 6, 2010 be accepted as printed and circulated. **Carried**

Emergency Medical Services (EMS)

2010-362 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That Council of the Corporation of the Municipality of Whitestone hereby under the EMS – Land Ambulance Act, request for a provincial auditor to carry out a review of the Emergency Medical Services in Parry Sound;

And Further that this resolution be forwarded to the Provincial Auditor, Director of Emergency Services – Parry Sound Sharon Montgomery-Greenwood and all Municipalities in the District of Parry Sound.

Carried

Attendance to West Parry Sound Health Centre (WPSHC) Meeting

2010-363 Moved by Councillor
Seconded by Councillor
That Council hereby authorizes the following Members of Council to attend the West Parry Sound Health Centre Board of Trustees Planning and Marketing Committee Meeting on Tuesday, September 21, 2010 in the Board Room in Parry Sound:

Mayor Armstrong
Councillor Church
Councillor Ladd
Councillor Lamb
Councillor Moore

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

Correspondence – Noted and Filed

- Copy of a letter from Mark S. Hamilton, Terrance F. Hamilton, and Kevin S. Hamilton to the Ministry of Natural Resources regarding Whitestone Trail to be established over Crown Lands.
- Letter dated June 15, 2010 from Ministry of Transportation regarding improvements to Highway 520 from Dunchurch to Ardbeg.
- WPS Aquatic Study Forum Agenda dated May 19, 2010.
- Resolution No. 2010-114 dated June 1, 2010 from the Town of Parry Sound regarding Council's support of the concept of an aquatic facility for the West Parry Sound Area.
- Letter dated June 28, 2010 from the Canadian Union of Postal Workers regarding The Canadian Postal Service Charter and the Future.

By-Law No. 56-2010, Agreement for Continuous Improvement Fund Project #273

2010-364 Moved by Councillor
Seconded by Councillor
That By-Law No. 56-2010, being a by-law to enter into a Project Agreement for Continuous Improvement Fund Project #273 with Waste Diversion Ontario's (WDO) Continuous Improvement Fund be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 56-2010. **Carried**

In Camera

2010-365

Moved by Councillor
Seconded by Councillor

That Council proceeds with the meeting in Closed Session at 9:29 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – (Closed Session Minutes – June 21, 2010).

Carried

Open Session

2010-366

Moved by Councillor
Seconded by Councillor

That Council moves out of Closed Session at 9:35 p.m. and continue the Open Council meeting.

Carried

By-Law No. 57-2010, Confirming By-Law

2010-367

Moved by Councillor
Seconded by Councillor

That By-Law No. 57-2010, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) Meeting held on July 12, 2010, be given three (3) readings, be taken as read, properly signed and sealed and numbered No. 57-2010.

Carried

Adjournment

2010-368

Moved by Councillor
Seconded by Councillor

That this Council meeting be adjourned at 9:35 p.m. to meet again on Monday, August 16, 2010 at 6:30 p.m. at the Ardbeg Community Club in Ardbeg 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.