

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

**Regular Council (Committee of the Whole) Meeting
Monday, June 21, 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

Visitors: 18

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

Disclosure of Pecuniary Interest and General Nature Thereof:

- Councillor Joe Lamb declared a Pecuniary Interest on: **13. By-Laws** for item #13.1 for By-Law No. 51 – to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Block E of Plan 260 – Willis/Leo, as he owns abutting lands.

Adoption of the Agenda

2010-315 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Adjourn to Public Meeting

2010-316 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby adjourns the Regular Council Meeting (Committee of the Whole) into Public Meeting for Zoning By-Law Amendment – Willis/Leo at 6:31 p.m. **Carried**

Reconvene to Regular Council Meeting

2010-317 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council reconvenes to Regular Council Meeting at 7:04 p.m.

Carried

Presentation/Delegations:

- Road Allowance – Glenn Miller.
- Road Allowance – Leo E. Archdekin (Brampton McKenzie Hunt Club).
- Nelson/Clelland Road – Dieter Keck – was a no show

Move into Committee of the Whole

2010-318 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby moves into Committee of the Whole at 7:27 p.m.

Carried

Reconvene to Regular Council Meeting

2010-319 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Committee of the Whole be adjourned to Regular Council meeting at 8:07 p.m.

Carried

Sign/Message Board for Community Centre

2010-320 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council hereby authorizes Facilities Manager Floyd Thomson to request invitational tenders to supply and install a sign/message board using a wood structure and manual message display.

Carried

Generators for Landfill Sites

2010-321 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby authorizes Facilities Manager Floyd Thomson to purchase two (2) lightweight 3000W Honda in the amount of \$3,870.72 for both plus applicable taxes from Georgian Small Engines.

Defeated

Generators for Landfill Sites

2010-322 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council hereby authorizes Facilities Manager Floyd Thomson to purchase two (2) 3250 W Generac Generators for \$500.00 plus applicable taxes.

Carried

After School Recreation Program

2010-323 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby re-establishes the program between the Whitestone Lake Central School and the Recreation Committee of the Municipality of Whitestone under the same rules and management process that was carried out in the past at no cost to the Municipality. **Carried**

Staff Report from Floyd Thomson, Facilities Manager and Melissa Crossman, Secretary/Receptionist regarding replacement of playground equipment.

Staff Report from Liliane Nolan, CAO-Clerk regarding After School Program – Whitestone.

Approval of Accounts Payable

2010-324 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$304,511.43 and payroll in the amount of \$21,078.92 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Adoption of Minutes for the Regular Council Meeting

2010-325 Moved by Councillor Alan Ladd
Seconded by Councillor Joe Lamb
That the minutes of the Regular Council meeting of June 7, 2010 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Special Council Meeting

2010-326 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the minutes of the Special Council meeting of June 9, 2010 be adopted as presented and circulated. **Carried**

Acceptance of Minutes for Cemetery Board Meeting

2010-327 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That the minutes of the Cemetery Board meeting of April 27, 2010 be accepted as presented and circulated. **Carried**

Establishment of the Compliance Audit Committee for the 2010 Election

2010-328 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

WHEREAS Section 81.1 of the Municipal Elections Act, 1996 requires the mandatory establishment of a Compliance Audit Committee for the 2010 Election;

AND WHEREAS economies of scale shall be realized by participating municipalities through the establishment of a Joint Compliance Audit Committee;

AND WHEREAS the important role of the Almaguin Clerk's Group in facilitating this joint initiative, and subsequent cost savings to each municipality is recognized;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone deems it necessary to enter into an agreement with other interested municipalities to appoint a Joint Compliance Audit Committee for the 2010 Election and subsequent term thereafter ending on November 30, 2014;

AND FURTHER that the Council of the Municipality of Whitestone authorizes the Almaguin Clerk's Group to promote, interview, and make recommendation to Council for appointment to the Joint Compliance Audit Committee. **Carried**

Resolution – Municipality of McDougall - Amend the Highway Traffic Act –Driver/ and Passenger and New Standard for 2 seat ATV's

2010-329 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd

That Council of the Municipality of Whitestone hereby supports Resolution No. 2010-64 put forth by the Municipality of McDougall at its May 26, 2010 Council Meeting to petition the Premier of Ontario to amend the Highway Traffic Act and in particular Section 1.(d) of Ontario Regulation 316/03 to include a driver and passenger and to also include new standard for 2 seat ATV's

And Further that a copy of this resolution be forwarded to Premier of Ontario Dalton McGuinty, Minister of Transportation Kathleen Wynne, MPP Norm Miller and the Municipality of McDougall. **Carried**

Resolution – City of Timmins – Time Delays for Environmental Assessments

2010-330 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby supports the resolution put forth by the City of Timmins and strongly urges both levels of senior government to complete a review of how they process permitting for resource-based industries and how the Federal/Provincial governments can streamline their processes in order to make them compatible with each other and set firm timelines to reduce significantly the time from making a permitting application to receiving final approvals,

And Further that a copy of this resolution be forwarded to Prime Minister Harper, Minister of Natural Resources Linda Jeffrey, Minister of Indian Affairs and Northern Development Chuck Strahl, Premier of Ontario Dalton McGuinty, Minister of Northern Development, Mines and Forestry Michael Gravelle, the Federation of Canadian Municipalities, the Mining Association of Canada, the Ontario Forestry Association, the Ontario Mining Association and the City of Timmins. Carried

Resolution – Association of Municipalities of Ontario – Municipal Liability Reform

2010-331 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby supports the resolution put forth by the Association of Municipalities of Ontario (AMO) endorsing the Joint and Several Liability Paper sent to the Attorney General's office by AMO, highlighting how municipalities have become the targets of litigation when other defendants fail to have the means to pay high damage awards;

And Further that a copy of this resolution be forwarded to Attorney General of Ontario Chris Bentley, the Federation of Northern Ontario Municipalities (FONOM) and the Association of Municipalities of Ontario (AMO). Carried

Municipal Advisory Committee

2010-332 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby is in favour of the Municipal Advisory Committee continuing its existence until the new Term of Council takes place;

And Further that the Board of Trustees re-establish the Board in such a way that for the 2010-2014 Term of Council and subsequent terms of Council, one (1) municipal representative at Large, representing all seven (7) municipalities in the West Parry Sound District, sits on the Board of Trustees for the West Parry Sound Health Centre;

And Further that a copy of this resolution be forwarded to CEO of the West Parry Sound Health Centre and Lakeland Long Term Care Donald Sanderson and to all municipalities in the West Parry Sound District for their endorsement **Carried**

Correspondence – Noted and Filed:

- Ontario Water Board Consultation – Bill 237

Councillor Lamb vacated his seat.

By-Law 51-2010, amend By-Law 10-2005 for Part of Block E, Plan 260 (Leo/Willis)

2010-333 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 51-2010, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for Part of Block E, Plan 260 geographic township of Hagerman (Leo/Willis), be Read a First and Second time this 21st day of June, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 21st day of June 2010 and numbered No. 51-2010. **Defeated**

Councillor Lamb resumed his seat at this point of the meeting.

By-Law No. 52-2010, Deem Certain Lots – (Hickling)

2010-334 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That By-Law No. 52-2010, 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) (Hickling) be Read a First and Second time this 21st day of June, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 21st day of June 2010 and numbered No. 52-2010. **Carried**

By-Law No. 53-2010, Loan for Grader

2010-335 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 53-2010, being a by-law to authorize a loan in the amount of \$194,000 for payment towards a 2010 John Deere G/GP 770 Series Grader. **Carried**

In Camera

2010-336 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council proceeds with the meeting in Closed Session at 8:45 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 – (Closed Session Minutes – June 7, 2010).

Carried

Open Session

2010-337 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council moves out of Closed Session at 8:50 p.m. and continue the Open Council meeting.

Carried

By-Law No. 54-2010, Confirming By-Law

2010-338 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That By-Law No. 54-2010, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) Meeting held on June 21, 2010 be Read a First and Second time this 21st day of June, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 21st day of June 2010 and numbered No. 54-2010.

Carried

Adjournment

2010-339 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned 8:51p.m. to meet again on Monday, July 12, 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.