

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council Meeting to be held
at the Community Centre in Dunchurch
Monday, March 1, 2010 at 6:30 p.m.**

Present: Chris Armstrong, Mayor
Bill Church, Councillor
Alan Ladd, Councillor
Joe Lamb, Councillor
Morley Moore, Councillor

Staff: Liliane Nolan, CAO-Clerk
Dougald Pawlech, Road Superintendent

Visitors: 3

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

2010-99 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council Agenda for this meeting be adopted as printed and circulated. **Carried**

Adoption of Minutes for the Regular Council (Committee of the Whole) Meeting

2010-100 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Regular (Committee of the Whole) Council meeting of February 16, 2010 be adopted as presented and circulated. **Carried**

Consent Application B9/2009 (W) Amendment – Johnson

2010-101 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
WHEREAS a request has been made to create four (4) new lots fronting on Hwy. #520, two (2) new waterfront lots and two (2) additions. One (1) of the lot additions would be added to the Whitestone Cemetery in Consent Application No. B9/2009(W) - Johnson in Concession 3, Lot 24/25 by John Johnson;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone did pass Resolution 2009-194 with no objection to the Parry Sound Area Planning Board approving Consent Application B9/2009(W) – Johnson subject to the various conditions;

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 amending the conditions of Consent No. B9/2009(W) – Johnson to acknowledge the minor change to the entrance details as now shown on survey plan 42R-18943 attached, and

Further that as the change is minor on nature, no further notice is required.

Carried

Approval of Accounts Payable

2010-102 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Accounts Payable in the amount of \$65,374.45 and payroll in the amount of \$35,770.36 (two pay periods) be approved. (Full report for viewing can be seen at the municipal office)

Carried

Funding Primary Care Retention and Doctor Recruitment

2010-103 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby supports in principle with the West Parry Sound Health Centre in physician retention and recruitment strategies but is unable to contribute financially at this time.

Carried

Thrift Shop Donation

2010-104 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby authorizes a donation in the amount of \$500.00 to the local family due to a tragic accident.

And Further that the monies come from the Thrift Shop Reserve account.

Carried

Pitch –In Canada Week April 19-25, 2010

2010-105 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-In-CANADA projects to: reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, greenspaces,

ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS Pitch-In-Canada, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS Pitch-In-Canada encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE, I Chris Armstrong, Mayor of the Municipality of Whitestone declare the week of April 19 – 25, 2010 as "Pitch-In-Canada Week" in Whitestone and invite all citizens in our community to actively participate in Pitch-In-Canada's OPERATION: Clean Sweep! **Carried**

Carpool Almaguin

2010-106 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby supports Carpool Almaguin initiative and designates a parking area to be determined by the Facilities Manager. **Carried**

Correspondence – Noted and Filed:

- Letter dated February 8, 2010 from Jerry J. Ouellette, MPP Oshawa regarding Conservation Authorities in Ontario.
- Resolution No. 2010-09 from Municipality of Magnetawan requesting Council's support in calling the Provincial Government to reinstate, in some form, the Spring Bear Hunt.

By-Law No. 12-2010, to Govern Construction, Demolition, Change of Use Permits, Fees and Inspections

2010-107 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That By-Law 12-2010, being a By- Law to govern construction, demolition, change of use permits, fees and inspections be Read a First and Second time this 1st day of March, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of March 2010 and numbered No. 12-2010. **Deferred**

By-Law No. 19-2010, System for the Collection, Removal and Appropriate Disposal of Solid Wastes and Recyclable Materials

2010-108 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That By-Law No. 19-2010, being a by-law for establishing and maintaining a system for the collection, removal and appropriate disposal of solid wastes and recyclable materials within the Municipality of Whitestone be Read a First and Second time this 1st day of March, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 1st day of March, 2010 and numbered No. 19-2010. **Carried**

Order of Ontario

2010-109 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby nominates John Macfie for the Order of Ontario. **Carried**

UNFINISHED BUSINESS

- Review of Road Standards By-Law – speed limits, cautionary signs, etc. on March 15, 2010.

In Camera

2010-110 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council proceeds with the meeting in Closed Session at 7:37 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration (February 1, 2010 - Closed Session Minutes).
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration. **Carried**

Open Session

2010-111 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council moves out of Closed Session at 8:00 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 20-2010, Confirming By-Law

2010-112 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 20-2010, being a by-law to confirm the proceedings of
the Regular Council meeting held on March 1, 2010, be Read a First
and Second time this 1st day of March, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this
1st day of March, 2010 and numbered No. 20 -2010. **Carried**

Adjournment

2010-113 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 8:01 p.m. to meet again on
Monday, March 15, 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.