

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

Regular Council (Committee of the Whole) Meeting

Monday, May 17, 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/Deputy Clerk
Dougald Pawlech, Roads Superintendent
Floyd Thomson, Facilities Manager

Visitors: 18 (10 persons stayed for the whole meeting)

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

Disclosure of Pecuniary Interest and General Nature Thereof:

- Councillor Morley Moore declared a Pecuniary Interest on: **6.1 Presentations/Delegations** for item #6.1.1 for Doreen Stewart title to home, as they are brother and sister.
- Councillor Alan Ladd declared a Pecuniary Interest on: **6.3 Administrative Department** for item #6.3.1 for Agreement with Group post master Goldie Ladd to Lease a Trailer, as his wife is the Group Post Master.

Adoption of the Agenda

2010-232 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Adjourn to Public Meeting

2010-233 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby adjourns the Regular Council Meeting (Committee of the Whole) into Public Meeting for Zoning By-Law Amendment – Samotik at 6:31 p.m. **Carried**

Reconvene to Regular Council Meeting (Committee of the Whole)

2010-234 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council reconvenes to Regular Council Meeting at 6:39 p.m. **Carried**

Move into Committee of the Whole

2010-235 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole at 6:39 p.m. **Carried**

Presentations/Delegations

- Joel W. Kennedy – Concession Road Allowance – Stewart.

Reconvene to Regular Council Meeting

2010-236 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council reconvenes to Regular Council Meeting at 8:00 p.m. **Carried**

Willis – Rezoning - Memorandum dated May 12, 2010 from John Jackson, Planner.

Consent Application B2/2010(W) – Bennett

2010-237 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb

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) Payment of parkland dedication fees in lieu of parkland for one (1) waterfront lot based on commercial rate;
- 2) The lot should be rezoned to a special provision to recognize its use as a parking area; and
- 3) Payment of all 9-1-1 addressing fees. **Deferred**

Consent Application B9/2010(W) – Thomson

2010-238 Moved by Councillor Joe Lamb
 Seconded by Councillor Alan Ladd

WHEREAS a request has been made to create one (1) new lot on Farleys Road by Sally and Floyd Thomson;

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 B9/2010(W) – Thomson subject to the following conditions:

- 1) Payment of parkland dedication fees in lieu of parkland for one (1) lot;
- 2) The lot meets the requirements of the zoning by-law; and
- 3) Payment of all 9-1-1 addressing fees. **Carried**

Dock Agreement – McGarry

2010-239 Moved by Councillor Alan Ladd
 Seconded by Councillor Morley Moore
 That Council of the Municipality of Whitestone hereby directs Municipal Staff prepare a draft agreement with McGarry's in regards to the dock encroachment. **Carried**

Post Office Trailer

2010-240 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That the Council of the Municipality of Whitestone directs hereby Municipal Staff to relocate the Post Office trailer to an approved MTO location with the required permits.

And Further renew the Postal Agreement for the remainder of 2010. **Carried**

Lake WahWashKesh Conservation Association Member – for the Maintenance at Indian Narrows and Bennett’s Bay access points on WahWashKesh Lake

2010-241 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council hereby appoints the following persons to the Lake WahWashKesh Conservation Association Member – for the maintenance at Indian Narrows and Bennett’s Bay access points on WahWashKesh Lake Committee of the Municipality of Whitestone for the 2006-2010 Term of Council:

Guy Brunelle
Kenneth Hayward

Carried

CIF Funding for Solar Powered Compaction Bins

2010-242 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby authorizes the Facilities Manager to proceed with tendering for the solar powered compaction bins for both the Auld’s Landfill site and the York Street Landfill Site.

Carried

Approval of Accounts Payable

2010-243 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$172,674.74 and payroll in the amount of \$20,972.24 be approved. (Full report for viewing can be seen at the municipal office)

Carried

Proposed By-Law 34-2010 - to set Tax Ratios for Municipal Purposes

2010-244 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council hereby proposes to pass during the Regular Council Meeting of June 7, 2010, an updated by-law to set tax ratios for municipal purposes presented at the Regular Council Meeting of May 17, 2010.

Carried

Tender for Winter Sand

2010-245 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby receives the following tenders to supply, delivery, mixing, and stockpiling of 1500 tonnes of Winter Sand:

From	Tender Amount
A. Miron Topsoil Ltd.	\$11.14/tonne \$17,665.50 (taxes included)
Fowler Construction Co. Ltd.	\$15.03/tonne \$24,260.25 (taxes included)

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to A. Miron Topsoil Ltd. in the amount of \$17,665.50 taxes included conditional that WSIB Clearance Certificate, Certificate of \$1,000,000.00 Liability Insurance and signed letter indicating that all Third Party Contractors have received WHMIS training within the last year is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Tender for Purchase and Removal 2 Face Cord of Firewood – no tenders received.

Tender for Road Signs

2010-246 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the following tenders for road signs, posts and hardware including delivery:

From	Tender Amount
Cedar Signs Inc.	\$13,075.41 (taxes included)
Bennett Signs Inc.	\$18,205.62 (taxes included)

And Furthermore, that the Council of the Municipality of Whitestone awards the tender to Cedar sings Inc. in the amount of \$13,075.41 taxes included conditional that WSIB Clearance Certificate, Certificate of \$1,000,000.00 Liability Insurance and signed letter indicating that all Third Party Contractors have received WHMIS training within the last year is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Quotations for Fencing

2010-247 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the Council of the Municipality of Whitestone hereby receives the

following quotations to supply and install 500' of 1½ x 9 Black

Chainlink using 2 3/8 posts, 1 11/16 Top rail, 1 16' double gate, 1 3' man gate with all necessary corners and end posts as per spec and drawing plus all posts in concrete:

From	Quotation Amount
Agro Centre Inc.	\$12,400.00 (plus taxes)
Muskoka Fence	\$ 8,508.46 (plus taxes)
Pat Lalonde Fencing	\$ 8,285.00 (plus taxes)

And Furthermore, that the Council of the Municipality of Whitestone awards the quotation to Pat Lalonde Fencing in the amount of \$8,285.00 plus applicable taxes conditional that WSIB Clearance Certificate, Certificate of \$1,000,000.00 Liability Insurance and signed letter indicating that all Third Party Contractors have received WHMIS training within the last year is received by the Municipality of Whitestone prior to any work being started;

And Further that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment). **Carried**

Staff Report from Dougald Pawlech, Roads Superintendent regarding Bunny Trail.

Road Grant Protocol

2010-248 Moved by Councillor Alan Ladd
 Seconded by Councillor Bill Church
 That the Council of the Municipality of Whitestone directs the Treasurer, for the Year 2010, to extend the application deadline for the first draw of the Roads Grant until June 30th and to set September 30th deadline for the second draw for amounts over \$500.00;

And Further authorize the Treasurer to use her discretion to issue smaller amounts at one issuance. **Carried**

Adoption of Minutes for the Regular Council

2010-249 Moved by Councillor Joe Lamb
 Seconded by Councillor Bill Church
 That the minutes of the Regular Council meeting of May 3, 2010 be adopted as presented and circulated. **Carried**

Acceptance of Minutes for Whitestone Public Library Board Meeting

2010-250 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the minutes of the Whitestone Public Library Board meeting of
March 30, 2010 be accepted as presented and circulated. **Carried**

Ontario Family Fishing Week

2010-251 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby officially declares
Saturday, July 3 through Sunday July 11, 2010 as the 2010 Family Fishing
Week. **Carried**

Women's Own Resource Centre

2010-252 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That the Council of the Municipality of Whitestone hereby supports the
Women's Own Resource Centre in the amount of \$232.80 (\$0.30 per
capita of 776) for Year 2010. **Carried**

Whitestone Historical Society – Waive Rental Fee

2010-253 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby authorizes the
Whitestone Historical Society usage of the Dunchurch Community Centre
on Saturday, July 24, 2010 for its annual History Fair;

And Further that Treasurer T. Wylie be directed to document appropriate
journal entries. **Carried**

Supporting Resolutions

2010-254 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council hereby supports the resolutions as per Schedule "A". **Carried**

SCHEDULE "A"

1. That Council of the Municipality of Whitestone hereby supports the
City of St. Catharines Council requesting the government to support
veterans and their families and the Royal Canadian Legion by
removing the 5 percent GST charged on poppies;

And Further that a copy of this resolution be forwarded to the Prime
Minister Stephen Harper, M. P. Tony Clement, M.P.P. Norm Miller,

Association of Municipalities of Ontario (AMO) and the City of St. Catharines.

2. That Council of the Municipality of Whitestone hereby supports the resolution put forward by the Federation of Northern Ontario Municipalities (FONOM) requesting the Province of Ontario to increase the Northern Communities Grant by \$75.00 per-household to ensure all Municipalities in the North will receive the necessary “Required Support”;

And Further that this resolution be forwarded to Premier Dalton McGuinty, Provincial Minister of Finance Dwight Duncan, M.P.P. Norm Miller, Association of Municipalities of Ontario (AMO) and Federation of Northern Ontario Municipalities (FONOM).

Correspondence: - Noted and Filed.

- Whitestone Parent’s Association – Bottled Yearly Report.
- Email dated May 4, 2010 from Barry Bell regarding Whitestone After School Program.
- Email dated May 4, 2010 from Fiona Cascagnette regarding Whitestone After School Program.
- Letter dated April 7, 2010 from Township of The Archipelago regarding physician recruitment.
- Letter received May 12, 2010 from the Town of Parry Sound regarding National Clean Air Day – June 2, 2010.

By-Law No. 15-2010 to Regulate the Use of Municipal Grounds And Facilities

2010-255

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That By-Law No. 15-2010, being a by-law to regulate the use of municipal grounds and facilities, be Read a First and Second time this 17th day of May, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 17th day of May, 2010 and numbered No. 15-2010.

Carried

By-Law No. 33-2010 to Amend Zoning By-Law No. 10-2005 – Samotik

2010-256 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That By-Law No. 33-2010, being a by-law to amend By-Law N. 10-2005 (the Zoning By-law) for part of the unopened Road Allowance between Concessions 4 and 5 geographic township of McKenzie (Samotik), be Read a First and Second time this 17th day of May, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this 17th day of May, 2010 and numbered No. 33-2010. **Carried**

Whitestone and Area Horticultural Society – Waive Rental Fee

2010-257 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That Council of the Municipality of Whitestone hereby waives the fees and authorizes the Whitestone and Area Horticultural Society usage of the Dunchurch Community Centre for six (6) monthly meetings and annual Plant Sale Day the first Saturday in June;

And Further that Treasurer T. Wylie be directed to document appropriate journal entries. **Carried**

Bell Canada – High Speed Internet

2010-258 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore

WHEREAS ratepayers currently without access to high speed internet services are part of the proposed broadband roll-out to be funded in part by the CRTC established deferral account;

AND WHEREAS Bell Canada will use funds from Bell Canada's deferral account to expand our networks to reach rural communities within Ontario and Quebec to provide residents with modern, least-cost technology, comparable to urban areas;

THEREFORE let it be resolved that the Council of the Municipality of Whitestone hereby supports Bell Canada's proposal to provide rural and remote communities with access to state-of-the-art broadband services, mainly our High Speed Packet Access (HSPA) wireless network;

AND FURTHER that the Municipality of Whitestone will not be funding this venue. **Carried**

In Camera

2010-259

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 9:15 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – (Closed Session Minutes – May 3, 2010).
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department. (Performance Approval Review).
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department. (Performance Approval Review).
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 7) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Department.

Carried

Open Session

2010-260a

Moved by Councillor Bill Church

Seconded by Councillor Morley Moore

That Council moves out of Closed Session at 9:38 p.m. and continue the Open Council meeting.

Carried

Temporary Equipment Operator

2010-260b

Moved by Councillor Morley Moore

Seconded by Councillor Bill Church

That Council hereby hires John Green as the Temporary Equipment Operator for the Municipality of Whitestone for a four month period.

Carried

By-Law No. 35-2010, Confirming By-Law

2010-261 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That By-Law No. 35-2010, being a by-law to confirm the proceedings of
the Regular Council meeting held on May 17, 2010, be Read a First
and Second time this 17th day of May, 2010;

And Further Read a Third time, Passed, properly Signed and Sealed this
17th day of May, 2010 and numbered No. 35 -2010. **Carried**

Adjournment

2010-262 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That this Council meeting be adjourned at 9:39 p.m. to meet again on
Monday, June 7, 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.