

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Regular Council (Committee of the Whole) Meeting
Monday, January 19, 2009
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, Councilor

Staff: Liliane Nolan, CAO-Clerk
Tammy Wylie, Treasurer

Others: John Jackson, Planner

Visitors: 31

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: **5.2 Planning Department** for item #5.2.4 for Doreen Stewart title to home, as they are brother and sister.

Adoption of the Agenda

2009-27 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Council Agenda for this meeting be adopted as printed and circulated.

Amendment

Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore

Move: 9. Correspondence – 9.4 Barry Bell’s letter on Cell Phones to In Closed Session.

Closed Session

14.4 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.

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

Amendment: **Carried**
Resolution: **Carried**

Move into Committee of the Whole

2009-28 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby moves into Committee of the Whole. **Carried**

Presentations/Delegation

- Peter Olschalger of Schlager Inc. – Bridge on Farleys Road at Grassy Narrows.
- Jack Steenhof and Jerry Slavish of Steenhof Building Services Group – Bridge on Farleys Road at Grassy Narrows.

Reconvene to Regular Council Meeting

2009-29 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council reconvenes to the Regular Council. **Carried**

Adjourn Regular Council Meeting

2009-30 Moved by Councillor Bill Church
Seconded by Councillor Alan Ladd
That Council of the Municipality of Whitestone hereby adjourns their Regular Council Meeting. **Carried**

Open Public Meeting

2009-31 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That Council of the Municipality of Whitestone hereby opens a Public Meeting to deal with the following:
1) proposed Amlinger Zoning Amendment;
2) proposed Greenaway/1707974 Zoning Amendment; and
3) proposed Mud Lake Hunt Camp (1333049 Ont. Corp.) **Carried**

Close Public Meeting

2009-32 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That there being no further business, the Council of the Municipality of Whitestone hereby closes the Public Meeting at 8:15 p.m. **Carried**

Reconvene to Regular Council Meeting

2009-33 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That Council reconvenes to the Regular Council. **Carried**

Move into Committee of the Whole

2009-34 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That Council hereby moves into Committee of the Whole. **Carried**

Reconvene to Regular Council Meeting

2009-35 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That Council reconvenes to the Regular Council. **Carried**

By-Law 03-2009 - Zoning Amendment – Pt. Lot 61, Con. A (Greenaway)

2009-36 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That By-Law No. 03-2009, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for Part of Lot 61, Concession A, geographic township of Hagerman (Greenaway) be read a First and Second time this 19th day of January, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of January 2009 and numbered No. 03-2009. **Carried**

By-Law 05-2009 - Zoning Amendment – Pt. Lot 33, Con. 14 (Amlinger)

2009-37 Moved by Councillor Bill Church
Seconded by Councillor Morley Moore
That By-Law No. 05-2009, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for Part of Lot 33, Concession 14, geographic township of Hagerman (Amlinger) be read a First and Second time this 19th day of January, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of January 2009 and numbered No. 05-2009. **Carried**

By-Law 06-2009 - Zoning Amendment – Part of Original Road Allowance between Lots 20/21 Con. 2 (Mud Lake Hunt Camp)

2009-38 Moved by Councillor Alan Ladd
Seconded by Councillor Bill Church
That By-Law No. 06-2009, being a by-law to amend By-law No. 10-2005 (the Zoning By-law) for part of original road allowance between Lots 20 and 21, Concession 2, geographic township of McKenzie (Mud Lake Hunt Camp) be read a First and Second time this 19th day of January, 2009.

Deferred

Report from John Jackson, Planner regarding Official Plan.

Transfer Part of Municipal Road Allowance

2009-39 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby supports in principle the request from Mrs. Doreen Stewart (owner of 10 William Street) the stopping up and closing of that portion of William Street Road allowance identified in the survey sketch from Surveyor Paul Forth dated November, 2008 as per By-Law 80-2007 (Sale of Real Property) subject to the assessment of current drainage along William Street;

And Further that all costs and fees are to be the responsibility of the applicant. **Carried**

Adoption of Minutes for the Special Council Meeting

2009-40 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That the minutes of the Special Council meeting of January 13, 2009 be adopted as presented and circulated. **Carried**

Adoption of Minutes for the Regular Council Meeting

2009-41 Moved by Councillor Morley Moore
Seconded by Councillor Bill Church
That the minutes of the Regular Council meeting of January 13, 2009 be adopted as presented and circulated. **Carried**

Approval of Accounts Payable

2009-42 Moved by Councillor Alan Ladd
Seconded by Councillor Morley Moore
That the Accounts Payable in the amount of \$123,009.61 and payroll in the amount of \$18,856.49 be approved. (Full report for viewing can be seen at the municipal office) **Carried**

Proposed Construction of Highway 520 in Year 2009

2009-43 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone hereby requests the Ministry of Transportation (MTO) use the same standard of road reconstruction (Class 4) completed on Hwy. #520 leading from Burk's Falls through Port Carmen and Magnetawan as for proposed work scheduled for Hwy. #520 between Hwy. #124 and Ardbeg. **Carried**

Acceptance of Operating Budget for General Government

2009-44 Moved by Councillor Morley Moore
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby accepts and approves the operating budget of \$457,860.00 for General Government for Year 2009. **Carried**

Resolution – Town of Kearney – Burk’s Falls and District Health Centre

2009-45 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 town of Kearney at its meeting of December 8, 2008 that the Minister of Health David Caplan and the North Simcoe Local Health Integration Network (NSLHIN) board of directors instruct the Board of the MAH to leave all present services at the Burk’s Falls and District Health Centre intact;

And Further that funding be received by this board from the NSLHIN to maintain these services;

And Further that a copy of this resolution be forwarded to all Municipalities in the West Parry Sound Area and the Town of Kearney.

Carried

Support for Parry Sound’s Municipal Office Renovations/co-location

2009-46 Moved by Councillor Joe Lamb
Seconded by Councillor Morley Moore
That the Council of the Municipality of Whitestone hereby is pleased to confirm the Municipality’s support to the Corporation of the Town of Parry Sound’s efforts to renovate and expand its municipal offices including co-location with the Parry Sound Area Community Development Centre, Georgian Bay Country and the Business Centre as outlined in the Town’s January 12, 2009 letter;

And Further that confirming this support will be at no cost at the present time or in the future to the Municipality of Whitestone;

And Further the Municipality of Whitestone wishes the Town of Parry Sound success with its grant application to the Northern Ontario Heritage Fund Corporation.

Carried

Correspondence – Noted and Filed:

- Email dated January 14, 2009 from Jerry Slavish (MAATO) regarding construction completion – Farley’s Bridge.
- Letter dated January 14, 2009 from Barry Bell (Bell Transportation Inc.) regarding accident on Highway 520 - January 5, 2009.
- Letter from The Museum on Tower Hill regarding 2009 Funding – West Parry Sound District Museum.

Unfinished Business

- Bridge at Hwy. 124 – Site Inspection completed, two rocks to be removed under guidance of Fisheries & Oceans between July 16 to September 31, 2009.
- Webcam
- Review of Road Standards By-Law.
- Whitestone Lake – Lost Bay – signage.

In Camera

2009- 47

Moved by Councillor Alan Ladd

Seconded by Councillor Bill Church

That Council proceeds with the meeting in Closed Session at 9:25 p.m. to discuss the following:

14.1 Personal matters about an identifiable individual, including municipal or local board employees – Performance Review - Roads Department.

14.2 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.

14.3 Personal matters about an identifiable individual, including municipal or local board employees – Chief Building Official.

14.4 Personal matters about an identifiable individual, including municipal or local board employees – Administration – Closed Session Minutes.

Carried

Open Session

2009-48

Moved by Councillor Alan Ladd

Seconded by Councillor Morley Moore

That Council moves out of Closed Session at 10:17 p.m. and continue the Open Council meeting.

Carried

Curfew Past 3½ Hours for Regular Council Meeting

2009-49 Moved by Councillor Bill Church
Seconded by Councillor Joe Lamb
That Council hereby continues its Regular Council Meeting past the allotted time of three and a half (3½ hours) and continue for additional one-half (1/2) hour. **Carried**

Equipment Operator Performance Review Appraisal

2009-50 Moved by Councillor Joe Lamb
Seconded by Councillor Bill Church
That Council hereby accepts the performance review appraisal report for Equipment Operator Bruce Brear prepared by Road Superintendent Nick Thomson;

And Further that all changes or no changes to the current employment agreement and/or pay rate are as per schedule “A” attached;

And Further that the next performance review appraisal be completed by June 2009 or at the discretion of the CAO-Clerk. **Carried**

Cell Phones

2009-51 Moved by Councillor Joe Lamb
Seconded by Councillor Alan Ladd
That the Council hereby authorizes the CAO/Treasurer to make arrangements for usage/purchase of cell phones to be paid by the Municipality of Whitestone for costs incurred by municipally related activities by the Road Superintendent, Mayor and Facilities Manager effective January 1, 2009. **Carried**

By-Law No. 08-2009, Confirming By-Law

2009-52 Moved by Councillor Morley Moore
Seconded by Councillor Alan Ladd
That By-Law No. 08-2009, being a by-law to confirm the proceedings of the Regular (Committee of the Whole) Council meeting held on January 19, 2009, be Read a First and Second time this 19th day of January, 2009;

And Further Read a Third time, Passed, properly Signed and Sealed this 19th day of January 2009 and numbered No. 08-2009. **Carried**

Adjournment

2009-53

Moved by Councillor Joe Lamb

Seconded by Councillor Bill Church

That this Council meeting be adjourned at 10:40 p.m. to meet again on

Monday, February 2, 2009 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