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## CORPORATION OF THE MUNICIPALITY OF WHITESTONE

### -AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held  
at the Knox United Church Multi Purpose Room in Dunchurch  
Tuesday, April 18, 2017 at 6:30 p.m.**

Please turn cell phone off or place on noiseless vibrate.

1. **CALL TO ORDER**
2. **NATIONAL ANTHEM**
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
4. **ADOPTION OF AGENDA**
5. **PRESENTATIONS AND DELEGATIONS**
  - 5.1 Len Yauk. WPS Refugee Program
  - 5.2 Kara McCaig, Northern Development Officer – First Impressions Community Exchange
  - 5.3 Heather Murch, Manager and Gail Burrows, President - Parry Sound Area Chamber of Commerce
6. **TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
  - 6.1R Tender for the Supply, Delivery and Application of 156,000 Litres of Liquid Calcium Chloride.
    - Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Supply, Delivery and Application of 156,000 Litres of Liquid Calcium Chloride.
  - 6.2R Request for Tender to Supply and Spread 2,600 Tonnes Granular A on Various Municipal Roads and to Supply 2,000 Tonnes Granular A to be stockpiled at Municipal Garage.

**“WHITESTONE, A PERFECT PLACE TO LIVE, WORK & PLAY”**

- Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Supply and Spread of 2,600 Tonnes Granular A on Various Municipal Roads and to Supply 2,000 Tonnes of Granular A to be stockpiled at Municipal Garage.

6.3R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer and Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the pavilion renovations.

## 7. MOVE INTO COMMITTEE OF THE WHOLE

### 7.1 **Planning Department**

7.1.1R Consent Application B8/2017(W) - Chernish  
Proposed Lot Addition  
(Part of Lot 58, Concession 10, geographic Township of McKenzie now in the Municipality of Whitestone).

Memorandum from John Jackson, Planner.

7.1.2R Proposed Site Plan Agreement on Lot 36, Concession B, geographic Township of Hagerman, Parts 1 & 2 on 42R-17127 now in the Municipality of Whitestone – Armstrong

7.1.3R Application to Amend the Zoning-By-Law – MJ Development

Memorandum from John Jackson, Planner.

### 7.2 **Administration Department**

7.2.1 2017 Draft Budget Analysis

7.2.2 2017 Draft Budget:

7.2.2.1 Summary

7.2.2.2 Revenue

7.2.2.3 Expenditures

7.2.3 Capital

7.2.3.1R Roads Department

- Staff Report from Thomas Stoneman, Working Roads/Facilities regarding the Bunny Trail.
- Staff Report from Tammy Wylie, CAO-Clerk-Treasurer regarding borrowing for the Bunny Trail.
- Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Financing Analysis for Debentures for Bunny Trail Culvert Replacement and Reconstruction of 3 km.

- Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Ontario Community Infrastructure Fund – Formula Component.

7.2.3.2R Landfill

- Staff Report from Thomas Stoneman, Working Roads/Facilities regarding York Street Hydro – “to be distributed at council meeting”.

8. **RECONVENE INTO REGULAR MEETING**

9. **ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**

10. **BY-LAWS**

10.1R By-Law No. 07-2017, being a by-law to designate lands adjacent to Lorimer Lake, Limestone Lake and Fairholme Lake as a Site Plan Control Area.

10.2R By-Law No. 10-2017, being a by-law to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Lot 37, Concession 4, in the geographic Township of Burton – Jensen – MJ Development Inc.

10.3R By-Law No. 16-2017, being a By-Law to authorize an agreement with John Wesley Armstrong and Charlotte Roxanne Armstrong for Site Plan Control on Lot 36, Concession B, geographic Township of Hagerman, Parts 1 & 2 on 42R-17127 now in the Municipality of Whitestone – Armstrong.

11. **REPORTS/MINUTES FROM COMMITTEE/BOARDS AND MUNICIPAL OFFICERS**

11.1R Adoption of the Regular Council Minutes for the meeting of Monday, April 3, 2017.

11.2R Receipt of the Playground Project Team Meeting Minutes for the meeting of April 7, 2017.

11.3R Receipt of the Recreation Committee Meeting Minutes for the meeting of April 5, 2017.

11.4R Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the WIFI Hubs Data Usage.

11.5R Accounts Payable.

