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## CORPORATION OF THE MUNICIPALITY OF WHITESTONE

### -AGENDA-

Regular Council Meeting (Committee of the Whole) to be held  
at the Community Centre in Dunchurch  
Tuesday, February 20, 2018 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
  - 5.1R Peter Istvan - Ad-Hoc Wellness & Pool Recreational Committee
  - 5.2 Chris McDonald and Erin Cardy – development of a community splash pad
6. MOVE INTO COMMITTEE OF THE WHOLE
  - 6.1 **Planning Department**
    - 6.1.1R Parry Sound Area Planning Board Consent Approval in regards to No. B19/2015(W) Muncy, B20/2015(W) Emerson, B21/2015(2) Kim and B22/2015(W) Merritt.
      - J. Douglas Skinner correspondence dated January 23, 2018
      - Email from John Jackson, Planner to John Brennan
    - 6.1.2R Consent Application B02/2018(W) – Nash
      - Memorandum from John Jackson, Planner
    - 6.1.3R Consent Application B13/2017(W) – Bennett  
To create three new waterfront lots  
(Part of Lot 27, Concession 8, geographic Township of McKenzie now in the Municipality of Whitestone).
      - Consent Agreement under Section 51(26) of the *Planning Act*

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

6.1.4R Memorandum from John Jackson, Planner in regards to the Land Use Planning Appeal Tribunal – Bill 139.

6.1.5R Draft Zoning By-Law – Update February, 2018

7. **RECONVENE INTO REGULAR MEETING**

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

9. **TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**

10. **BY-LAWS**

10.1R By-Law No. 07-2018, being a by-law for a Comprehensive Zoning By-Law to regulate the use of land, and the character, location and use of buildings and structures in the Municipality of Whitestone (see Item Number 6.1.5R).

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

11.1R Adoption of the Regular Council Minutes for the meeting of Monday, February 5, 2018.

11.2R Receipt of the Whitestone Public Library Board Meeting Minutes for the meeting of December 15, 2017.

11.3R Receipt of the Cemetery Board Meeting Minutes for the meeting of November 28, 2017.

11.4R Correspondence in regards to the 2018 Pitch-In Week.

11.5R Staff Report from Clayton Harris, Interim CAO in regards to the 2018 AMO Conference.

11.6R Staff Report from Clayton Harris, Interim CAO in regards to the West Parry Sound Economic Development Collaborative.

11.7R draft February Newsletter.

11.8R Accounts Payable.

12. **CORRESPONDENCE**

13. **UNFINISHED BUSINESS**

14. **NEW BUSINESS**

15. **ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL**

16. **QUESTION PERIOD FOR THE PUBLIC**

17. **CLOSED SESSION**

17.1R Closed Session Minutes dated February 5, 2018

17.2R Personal matters about an identifiable individual, including municipal or local board employees – Administration Department

17.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department

17.4R Personal matters about an identifiable individual, including municipal or local board employees – Building Department

17.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department

18. **CONFIRMING BY-LAW**

19. **ADJOURNMENT**

**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.