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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
Monday, July 18, 2016 at 6:30 p.m.**

Please turn cell phone off or place on noiseless vibrate.

1. **CALL TO ORDER**
2. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
3. **ADOPTION OF AGENDA**
4. **ADJOURN TO PUBLIC MEETING**
 - 4.1 Zoning By-Law Amendment - King
5. **RECONVENE TO REGULAR COUNCIL (COMMITTEE OF THE WHOLE)**
6. **PRESENTATIONS AND DELEGATIONS**
7. **MOVE INTO COMMITTEE OF THE WHOLE**

7.1 **Planning Department**

7.1.1R Consent Application B37/2013(W) – Wesley Robbins
To create one new lot
(Part Lot 9, Concession 2 geographic Township of Hagerman, now
Municipality of Whitestone)

Consent Application B38/2013(W) – Walter Robbins
To create one new lot
(Part Lot 9, Concession 2 geographic Township of Hagerman, now
Municipality of Whitestone)

Memorandum from John Jackson, Planner – Consent Agreements under Section 51(26) of the *Planning Act* - Robbins

7.1.2R Consent Application B13/2016(W) - Nash

To create three (3) new water access lots
(Part of Lot 4, Concession 2, geographic Township of Burton, now Municipality of Whitestone).

7.1.2.1 Memorandum from John Jackson, Planner dated July 6, 2016.

7.1.2.2 Memorandum from John Jackson, Planner dated July 14, 2016.

7.1.2.3 Report from Planscape Inc.

7.1.2.4 Correspondence from Scott Nash and Garth Nash.

7.1.2.5 Correspondence received from Ron Binns and Penny Binns.

7.1.2.6 Correspondence from John Jackson, Planner addressed to Ron Binns.

7.1.2.7 Correspondence received from Jim Alexander.

7.1.2.8 Correspondence received from Jo-Anne and Martyn Boyle.

7.1.2.9 Correspondence received from Paul and Mary Martin.

7.1.2.10 Correspondence received from Tony & Marie Poxleitner.

7.1.2.11 Correspondence received from Helen Lamb and Charles Lamb.

7.1.2.12 Correspondence between Patrick Murphy (dated Jan 8, 2013 at 16:42:56) and John Jackson.

7.1.2.13 Correspondence between Patrick Murphy (dated Jan 8, 2013 at 16:42:56) and John Jackson.

7.1.2.14 Correspondence received from E. Bernice Beaty.

- 7.1.2.15 Correspondence received from Nikolai Loukine.
- 7.1.2.16 Correspondence received from Heather Hisey.
- 7.1.2.17 Correspondence received from Mark and Nicola Roberts.
- 7.1.2.18 Correspondence received from Paul Renfrey.
- 7.1.2.19 Correspondence received from Wayne Munro.
- 7.1.2.20 Correspondence received from Ron and Alison Findley.
- 7.1.2.21 Correspondence received from Al Parise.
- 7.1.2.22 Correspondence received from Elaine Nash.
- 7.1.2.23 Correspondence received from Audrey J. Auld.
- 7.1.3 Application for Encroachment Agreement – Horton

Correspondence received from Paul Rossiter, By-Law Enforcement Officer.
- 7.1.4 Correspondence received from the Ontario Municipal Board in regards the review of the Ontario Municipal Board.

8. RECONVENE INTO REGULAR MEETING

9. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE

10. BY-LAWS

- 10.1R By-Law No. 30-2016, being a by-law to enter into an agreement with Michael Joseph Patrick Horton and Janice Elaine Horton.
- 10.2R By-Law No. 31-2016, being a by-law to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Lot 28, Concession 4, in the geographic Township of McKenzie municipally known as 27 Rose Ellen Lane - **King**
- 10.3R By-Law No. 23-2016 being a by-law to Close and Stop Up that part of the original shore road allowance along the shores of WahWashKesh Lake in front of Lot 28 Concession 3, in the geographic township of McKenzie, now Municipality of Whitestone,

District of Parry Sound, designated as Parts 1 & 2 Plan 42R20570 and to sell Part 1, Plan 42R20570- **Gilewicz**

10.4R By-Law No. 23-2016 being a by-law to Close and Stop Up that part of the original shore road allowance along the shores of Gooseneck Lake in front of Lot 7 Concession ` , in the geographic township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 to 6 Plan 42R20565 and to sell Parts 1,2 & 3, Plan 42R20565- **Ferriss**

11. TENDERS, QUOTATIONS AND REQUESTS FOR PROPOSAL

11.1R Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the 2016 Loader Backhoe.

12. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS

12.1R Adoption of the Regular Council Minutes for the meeting of July 4, 2016.

12.2R Approval of Accounts.

13. CORRESPONDENCE

13.1R Request for Support from Seguin Township regarding the Parry Sound Area Municipal Airport.

13.2 Correspondence from the Office of the Ombudsman of Ontario in regards to the night landing issue at various helipads.

13.3R Correspondence from the District of Parry Sound Social Services Administration Board in regards to the LHIN Sub-Region Boundaries.

14. BY-LAWS

15. UNFINISHED BUSINESS

- Community Plan Mandate
- Draft Complaint Policy

16. NEW BUSINESS

17. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

18. QUESTION PERIOD FOR THE PUBLIC

19. CLOSED SESSION

- 19.1 Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Rental Unit.
- 19.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes - June 20 and July 4, 2016).
- 19.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration – Staffing
- 19.4 Personal matters about an identifiable individual, including municipal or local board employees – Administration – Tax Arrears.
- 19.5 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Complaint
- 19.6 Personal matters about an identifiable individual, including municipal or local board employees – Library – Four (4) Volunteer Applications.
- 19.7 Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop – One (1) Volunteer Application.

20. BY-LAWS

21. CONFIRMING BY-LAW

22. 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.