



General Delivery, 21 Church Street  
Dunchurch, Ontario P0A 1G0  
Phone 705-389-2466 ~ Fax 705-389-1855

www.whitestone.ca  
E-mail: info@whitestone.ca

## CORPORATION OF THE MUNICIPALITY OF WHITESTONE

### -AGENDA-

Regular Council Meeting (Committee of the Whole) to be held  
at the Royal Canadian Legion – Branch 394 in Dunchurch  
Monday, June 19, 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. **ADJOURN TO PUBLIC MEETING**

5.1 Zoning By-Law Amendment – Mayo, Daniel

6. **RECONVENE TO REGULAR COUNCIL**

7. **BY-LAWS**

7.1R By-Law No. 28-2017, being a by-law to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Lot 8, Concession 2, geographic township of East Burpee, now in the Municipality of Whitestone – **Mayo, Daniel**

8. **PRESENTATIONS AND DELEGATIONS**

9. **MOVE INTO COMMITTEE OF THE WHOLE**

9.1 **Planning Department**

9.1.1R Application for Encroachment Agreement – McDougall/Armstrong  
(Lot 29, Plan M431, Parcel 19840 s/s) – 75 Crown Retreats Road, Dunchurch.

9.1.2 Report dated June 11, 2017 from Paul Rossiter, By-Law Enforcement Officer.

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

9.2 Correspondence received from the Association of Municipalities of Ontario in regards to the New Proposed Changes to the Land Use Planning and Appeal System.

9.3R Memorandum from John Jackson, Planner –Trailer By-Law

**10. RECONVENE INTO REGULAR MEETING**

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

**12. BY-LAWS**

12.1R By-Law No. 27-2017, being a by-law to amend By-Law No. 62-2013 to establish Roadway Service Standards for the Municipal Road System within the jurisdiction of the Corporation of the Municipality of Whitestone.

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

13.1R Request for Quotation for Roadside Grass Cutting on 200 km of Municipal roads.

13.1.1 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent in regards to the Roadside Grass Cutting on 200 km of Municipal roads.

13.2R Request for Quotation to provide Roadside Brush Cutting along various Municipal Roads.

13.2.1 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding roadside brush cutting along various Municipal Roads.

13.3R Tender to supply and place Slurry Seal surface of 9 km of the Bunny Trail.

13.3.1 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding the supply and place Slurry Seal surface of 9 km of the Bunny Trail.

**14. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS**

14.1R Adoption of the Regular Council Minutes for the meeting of June 5, 2017.

14.2R Receipt of the Community & Economic Development Committee Minutes for the meeting of May 30, 2017.

- 14.3R Receipt of the Playground Project Team Meeting Minutes for the meeting of June 9, 2017.
- 14.4R Receipt of the Recreation Committee Meeting Minutes for the meeting of June 7, 2017.
- 14.5R Accounts Payable.

**15. CORRESPONDENCE**

- 15.1R Request for Support from the Town of Parry Sound and the Municipality of East Ferris regarding removing tax-exempt portion of remuneration paid to local officials.

**16. UNFINISHED BUSINESS**

**17. NEW BUSINESS**

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

**19. QUESTION PERIOD FOR THE PUBLIC**

**20. CLOSED SESSION**

- 20.1 Closed Session Minutes – June 5, 2017.
- 20.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - draft By-Law review – Road Grant Protocol
- 20.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - draft By-Law review – HR Policy
- 20.4 Personal matters about an identifiable individual, including municipal or local board employees – Facilities – Staffing.
- 20.5 Personal matters about an identifiable individual, including municipal or local board employees – Building Department – outstanding building permits.

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.