

**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, May 15, 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 2017 Budget.
- 6. RECONVENE TO REGULAR COUNCIL**
- 7. BY-LAWS**
  - 7.1R By-Law No. 23-2017 being a by-law to adopt the estimates of all sums required during the year and to adopt the rates of taxation for year 2017.
- 8. PRESENTATIONS AND DELEGATIONS**
- 9. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**
- 10. MOVE INTO COMMITTEE OF THE WHOLE**
  - 10.1 Planning Department**
    - 10.1.1R Consent Application B15/2015(W) - Hollands  
To create one new waterfront lot  
(Part of Lot 58, Concession A, geographic Township of Hagerman,  
now Municipality of Whitestone).

Memorandum from John Jackson, Planner.

10.1.2 Parry Sound Area Planning Board Proposed Consent Applications in regards to No. B19/2015(W) Muncy, B20/2015(W) Emerson, B21/2015(2) Kim and B22/2015(W) Merritt.

- Memorandum from John Jackson, Planner – Merritt et al Consents
- Douglas S. Christie correspondence dated April 12, 2017
- Douglas S. Christie correspondence dated April 12, 2017
- Larry W. Douglas correspondence dated April 10, 2017

10.1.3R Updated Zoning By-Law & Trailer Provisions

- Memorandum from John Jackson, Planner.

10.1.4R 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).

Memorandum from John Jackson, Planner.

10.1.5R. 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).

Consent Agreement under Section 51(26) of the *Planning Act* – Nash

**11. RECONVENE INTO REGULAR MEETING**

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

**13. BY-LAWS**

13.1R By-Law No. 17-2017, being a by-law to enter into an agreement with Caroline Stankus and Raymond Stankus.

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

14.1R Adoption of the Regular Council Minutes for the meeting of Monday, May 1, 2017.

14.2R Receipt of the Whitestone Public Library Board Meeting Minutes for the meeting of February 15, 2017.

14.3R Receipt of the Community & Economic Development Committee Minutes for the meeting of May 2, 2017.

14.4R 2017 Draft May Newsletter.

14.5R Accounts Payable.

**15. CORRESPONDENCE**

15.1R Request for Support from Stop The Great Lakes Nuclear Dump in regards to the protection of the Great Lakes.

15.2R Request for Support from the Township of Carling regarding the monarch butterfly pledge.

15.3R Correspondence received from the Whitestone McKellar Lions Club in regards to the free Red Cross swimming lessons.

15.4R Correspondence received from the Whitestone Public Library regarding the portable storage unit/change room.

15.4.1 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding the portable storage unit.

**16. UNFINISHED BUSINESS**

16.1 Volunteer Appreciation

**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 – May 1, 2017.

20.2 Personal matters about an identifiable individual, including municipal or local board employees – Facilities – Summer Students.

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

20.4 A proposed or pending acquisition or disposition of land by the municipality or local board.

20.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration - Complaint.

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.