



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, November 21, 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. **PRESENTATIONS AND DELEGATIONS**
 - 4.1 Juliette Terry – Dunchurch Agricultural Society Barn Quilt Trail
 - 4.2 Jon Morton – Greystone – Roads Garage update
5. **MOVE INTO COMMITTEE OF THE WHOLE**
 - 5.1 Planning Department
 - 5.1.1R Consent Application No. B27/2016 (W) – Miners
To create two legal rights-of-way
(Part Lot 7, Concession 2, geographic Township of McKenzie, now
Municipality of Whitestone)
 - 5.1.1.1 Memorandum from John Jackson, Planner.
 - 5.1.2R Consent Application No. B28/2016 (W) – Ryczek et al
To create a lot addition
(Part of 24, Concession 8 geographic Township of McKenzie, now
Municipality of Whitestone)

5.1.2.1 Memorandum from John Jackson, Planner.

5.1.3R Consent Application No. B26/2015 (W) – Duprey
To create one new lot
(Part Lot 33, Concession A geographic Township of
Hagerman, now Municipality of Whitestone)

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

5.1.4R Application for Encroachment Agreement (dock) – Stankus

5.1.4.1 Memorandum from John Jackson, Planner.

5.1.5 Memo from John Jackson, Planner in regards to the Ontario
Municipal Board Review.

6. RECONVENE INTO REGULAR MEETING

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

8. TENDERS, QUOTATIONS AND REQUESTS FOR PROPOSAL

8.1R Request for Proposal (RFP) for Snow Removal for Fire Station #2,
Helipad, Stand Pipe Edgewood Road and Stand Pipe Bunny Trail.

8.1.1 Staff Report from Bob Whitman, Fire Chief regarding Snow
Removal for the 2016/2017 Winter Season for Fire Station
#2, Helipad, Stand Pipe Edgewood Road and Stand Pipe
Bunny Trail.

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

9.1R Adoption of the Regular Council Minutes for the meeting of November
7, 2016.

9.2R Receipt of the Recreation Committee Minutes for the meeting of
November 2, 2016.

9.3R Draft Newsletter – November, 2016.

9.4R Surplus lands – Parcel 1020 Section Parry Sound South; Lot 13
Concession 5 Hagerman except Lot 590; Whitestone.

9.5R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer regarding surplus logs at Aulds Landfill site.

9.6R Approval of Accounts.

10. CORRESPONDENCE

10.1R Correspondence from the Near North District School Board in regards to an invitation to share planning information.

10.2 Correspondence from the Ministry of Citizenship and Immigration in regards to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

11. BY-LAWS

11.1R By-Law No. 50-2016 being a by-law to authorize the sale of land to Michael Bidochka.

11.2R By-Law No. 51-2016 being a by-law to authorize certain new capital works of the Corporation of the Municipality of Whitestone.

12. UNFINISHED BUSINESS

- Community Plan Mandate
- Zoning By-Law Review – Fence By-Law
- Dunchurch Community Centre

13. NEW BUSINESS

14. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

15. QUESTION PERIOD FOR THE PUBLIC

16. CLOSED SESSION

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

- 16.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes – November 7, 2016).
- 16.3 Personal matters about an identifiable individual, including municipal or local board employees – 2016 Order of the Municipality of Whitestone.
- 16.4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 16.5 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - complaint.
- 16.6 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - CAO-Clerk-Treasurer – performance review.

17. CONFIRMING BY-LAW

18. 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.