



CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Monday, October 17, 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. RECONVENE TO REGULAR COUNCIL (COMMITTEE OF THE WHOLE)**
- 5. PRESENTATIONS AND DELEGATIONS**
 - 5.1 Sarah Wallace, YMCA Employment and Learning Services -
Cancelled
 - 5.2 Compass Energy Consulting (FIT two (2) solar project)
 - 5.3 GP Joule (FIT one (1) solar project)
 - 5.4 Moose Power (FIT six (6) solar projects)
- 6. MOVE INTO COMMITTEE OF THE WHOLE**
 - 6.1 Planning Department
 - 6.1.1 Proposed Consent Application – James Buczynski and Lois Buczynski
To create three new lots
(Part Lots 57 & 58, Concession A, geographic Township of Hagerman,
now Municipality of Whitestone)

Correspondence received from Lois M. Buczynski

6.1.2R Application for Encroachment Agreement (dock) – Stankus

Memorandum from John Jackson, Planner

6.1.3 Memorandum from John Jackson, Planner in regards to the solar energy applications

6.1.3.1R Compass Energy Consulting (FIT solar projects located at 26 Farleys Road and 1166 Highway 124)

6.1.3.2R GP Joule (FIT solar project located at 7121 Highway 124)

6.1.3.3R Moose Power Inc. (FIT solar projects located at 1665 Highway 124, 1777 Highway 124, and property identification numbers 52089-0414, 52089-0392, 52089-0036 and 52089-0039)

7. RECONVENE INTO REGULAR MEETING

8. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE

9. TENDERS, QUOTATIONS AND REQUESTS FOR PROPOSAL

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

10.1R Adoption of the Regular Council Minutes for the meeting of October 3, 2016.

10.2R Acceptance of the Playground Project Team Minutes for the meeting of September 23, 2016.

10.3R Staff Report from Tammy Wylie, CAO-Treasurer in regards to the Ontario Disaster Relief Assistant Program-Final Reporting Requirements.

10.4R Staff Report from Tammy Wylie, CAO-Treasurer in regards to CiiNO Capital and RDAC Regional Marketing Plan.

10.5R Approval of Accounts.

11. CORRESPONDENCE

- 11.1R Correspondence from the West Parry Sound Health in regards to the annual meeting.
- 11.2 Correspondence from the Association of Municipalities Ontario in regards to the arbitrated settlement with Ontario Provincial Police Association.
- 11.3 Correspondence in regards to the Province proposes limiting powers of Ontario Municipal Board.
- 11.4R Request for Support from the Town of Shelburne in regards to improving Ontario Intensive Therapy funding/services for Children with Autism.

12. BY-LAWS

- 12.1 Correspondence from the Ministry of Agriculture, Food and Rural Affairs in regards to the Formula-Based Component Agreement for the Ontario Community Infrastructure Fund.
 - 12.1.1R By-Law No. 44-2016 being a by-law to enter into a Formula-Based Component agreement for the Ontario Community Infrastructure Fund.

13. UNFINISHED BUSINESS

- Community Plan Mandate
- Copy of Presentation by Huntsville Fire Chief – To Join or Not To Join

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

- 17.1 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes – October 3, 2016).

17.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration – 2016 Order of the Municipality of Whitestone.

17.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

18. BY-LAWS

19. CONFIRMING BY-LAW

20. 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.