

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Monday, September 18, 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 Statutory Public Meeting – Revised Zoning By-Law.
- 6. RECONVENE TO REGULAR COUNCIL**
- 7. PRESENTATIONS AND DELEGATIONS**
- 8. MOVE INTO COMMITTEE OF THE WHOLE**

8.1 Planning Department

8.1.1R Consent Application B21/2017(W) – Sunlight Recreation Ltd.
To create one new rural lot
(Lot 2, Concession 1, geographic Township of Hagerman now in the
Municipality of Whitestone)

Memorandum from John Jackson, Planner.

8.1.2R Consent Application B24/2017(W) – Evans
To create one new waterfront lot on Evans Island
(Part of Lot 29, Concession 5, geographic Township of McKenzie now in
the Municipality of Whitestone).

Memorandum from John Jackson, Planner.

8.1.3R Draft Zoning By-Law.

9. RECONVENE INTO REGULAR MEETING

10. ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE

11. TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS

11.1R Tender for Barrier – Free Upgrades for Whitestone-Hagerman Memorial Public Library.

- Report from Brenda Ryan of FAD Architects in regards to the tender for the Barrier – Free Upgrades for Whitestone-Hagerman Memorial Public Library.

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

12.1R Adoption of the Regular Council Minutes for the meeting of Monday, September 5, 2017.

12.2R Receipt of the Recreation Committee Meeting Minutes for the meeting of September 6, 2017.

12.3R Staff Report from Thomas Stoneman, Working Roads/Facilities regarding upgrade of hydro services to the York Street compactor.

12.4R Staff Report from Jennifer Wadden, Deputy Clerk/Deputy-Treasurer in regards to the 2017 Appreciation Dinner.

12.5R Accounts Payable.

13. CORRESPONDENCE

13.1R Correspondence received from the Recycling Council of Ontario in regards to Waste Reduction Week in Canada.

13.2R Correspondence received from ROMA in regards to the 2018 ROMA Conference.

13.3R Correspondence received from the West Parry Sound Health Centre in regards to the annual meeting.

14. BY-LAWS

14.1R By-Law No. 39-2017, being a By-Law to establish schedules of Retention and Disposition for all records maintained by the Municipality of Whitestone.

14.1.1. Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the Retention and Disposition for all records maintained by the Municipality of Whitestone

14.1.2 Correspondence received from Pahapill and Associates Chartered Accountants in regards to approving By-Law No. 39-2017.

14.2R By-Law No. 40-2017, being a By-Law to enter into a Project Agreement for Continuous Improvement Fund (CIF) Project #1024.

15. UNFINISHED BUSINESS

15.1 Separate School Board Support

16. NEW BUSINESS

17. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

18. QUESTION PERIOD FOR THE PUBLIC

19. CLOSED SESSION

19.1 Closed Session Minutes – August 8, 2017 and September 5, 2017.

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

19.3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Road Grant.

19.4 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – tax arrears.

20. CONFIRMING BY-LAW

21. **ADJOURNMENT**

Multiple formats are available upon request/as needed only.

Please contact the Municipality of Whitestone in writing at 21 Church Street, Dunchurch, ON
POA 1G0 or phone at 705-389-2466.