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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 19, 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. MOVE INTO COMMITTEE OF THE WHOLE**

4.1 Roads Department

- 4.1.1 Staff Report from Tammy Wylie, CAO-Treasurer in regards to the financing analysis for debenture for Roads Garage Renovations/Addition.

4.2 Planning Department

- 4.2.1R Application for Encroachment Agreement (dock) –
Salvatori/Enslin/Kaufman/O’Hare

Memorandum from John Jackson, Planner

- 4.2.2R Application for Encroachment Agreement - **Dunchurch Marina Inc.**

4.2.3R Memorandum from John Jackson, Planner regarding Gooseneck Lake Boat Launch.

4.2.3.1 Supplemental Memorandum from John Jackson, Planner regarding Gooseneck Lake Boat Launch.

4.2.4R Correspondence from John Jackson, Planner regarding Zoning By-Law update.

5 **RECONVENE INTO**
REGULAR MEETING

6 **ALL RESOLUTIONS**
ARISING FROM COMMITTEE OF THE WHOLE

7 **BY-LAWS**

7.1R By-Law No. 36-2016 being a by-law to Close and Stop Up that part of the original shore road allowance along the shores of Wahwashkesh Lake, in front of Lot 28, Concession 4, in the Geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 & 2 according to Plan 42R20591 and to sell Part 1, according to Plan 42R20591- **Dubkov**

7.2R By-Law No. 37-2016 being a by-law to Close and Stop Up that part of the original shore road allowance along the shores of Big Bay of South Magnetawan River, in front of Lot 37, Concession 14, in the Geographic Township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 2, 3, 4 & 5 Plan 42R20594 and to sell Parts 2, 3, 4 & 5 Plan 42R20594 - **MJ Developments Inc. (Jensen)**

8 **PRESENTATIONS**
AND DELEGATIONS

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 September 6, 2016.

10.2R Approval of Accounts.

10.3R Staff Report from Tammy Wylie, CAO-Treasurer in regards to the draft Municipal Complaint Handling Policy.

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CORRESPONDENCE

11.1 Correspondence from the Federation of Canadian Municipalities in regards to Canada 150 Community Leaders network.

11.2R Correspondence from the Belvedere Heights in regards to the Annual Meeting.

11.3 Correspondence from Ontario Good Roads Association in regards to OGRA Conference.

11.4 Correspondence from Transport Canada in regards to the Grade Crossings Regulations.

11.5 Correspondence from the Ministry of Energy in regards to the amendments to the *Energy Consumer Protection Act*.

11.6R Request for Support from the Town of Parry Sound regarding Bill 171.

11.6.1 Correspondence received from the Corporation of the Township of Carlow/Mayo.

11.7 Request for Support from the Township of McKellar regarding the Long Term Care Homes.

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BY-LAWS

12.1 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to changes made to By-Law 38-2016 in regards to Regulate Traffic and Parking.

12.2 By-Law No. 38-2016 being a by-law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone.

- 13 **BUSINESS** **UNFINISHED**
Mandate - Community Plan
- 14 **NEW BUSINESS**
- 15 **ANNOUNCEMENTS**
AND INQUIRIES BY MEMBERS OF COUNCIL
- 16 **QUESTION PERIOD**
FOR THE PUBLIC
- 17 **CLOSED SESSION**
- 17.1 Closed Session Minutes –
September 6, 2016.
- 17.2 Litigation or potential
litigation, including matters before administrative tribunals,
affecting the municipality or local board.
- 17.3 Personal matters about an
identifiable individual, including municipal or local board employees
– Recreation Committee – One (1) Volunteer Application.
- 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.