



CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Knox United Church Multi Purpose Room in Dunchurch
Tuesday, February 21, 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. **PRESENTATIONS AND DELEGATIONS**
6. **TENDERS AND QUOTATIONS**
7. **MOVE INTO COMMITTEE OF THE WHOLE**

7.1R Lis McWalter – West Parry Sound SMART Community Network.

7.2 **Planning Department**

7.2.1R Memorandum from John Jackson, Planner in regards to a Consent Application-
Stiles. (Part Lots 53, 54, 55 Concession B, geographic Township of Hagerman, now
Municipality of Whitestone)

7.3 **Administration Department**

7.3.1 2017 Draft Budget Analysis

7.3.2 2017 Draft Budget:

7.3.2.1 Summary

7.3.2.2 Revenue

7.3.2.3 Expenditures

7.3.3 Operating:

7.3.3.1 Recreation Committee

- Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the Recreation Committee's request for an employee.

7.3.4 Five year Capital Plan 2017-2021

7.3.5 Capital

7.3.5.1 Roads Department

7.3.5.2 Landfill

- Staff Report from Thomas Stoneman, Working Roads/Facilities regarding York Street Hydro.

7.3.5.3 Cemetery

7.3.5.4 Facilities

7.3.5.5 Recreation-Quotes for Portable Stage and PA System

7.3.5.6 Community & Economic Development

7.3.5.7 Planning

7.3.5.8 General Government

7.3.5.9 Fire

7.3.6 Levies/Loans:

7.3.6.1 MPAC

7.3.6.2 Policing

7.3.6.3 District of Parry Sound Social Services Administration Board

7.3.6.4 Belvedere Heights

7.3.6.5 Health Unit

7.3.6.6 Land Ambulance

7.3.6.7 Planning Board

7.3.6.8 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding request for storage shed at the Thrift Shop.

7.3.6.9 Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding line painting.

7.3.7 Reserves

8. **RECONVENE INTO REGULAR MEETING**

9. **ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE**

10. **WHOLEREPORTS/MINUTES FROM COMMITTEE/BOARDS AND MUNICIPAL OFFICERS**

10.1R Adoption of the Regular Council Minutes for the meeting of February 6, 2017.

- 10.2R Receipt of the Recreation Committee Meeting Minutes for the meeting of February 1, 2017.
- 10.3R Receipt of the Whitestone Public Library Board Minutes for the meeting of January 23, 2017.
- 10.4R Staff Report from Tammy Wylie, CAO-Clerk-Treasurer regarding requests for donations.
- 10.5R Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the hall grounds rental follow up.
- 10.6R Accounts Payable.

11. CORRESPONDENCE

- 11.1R Correspondence received from Andrew Farnsworth from the Municipality of Magnetawan in regards to the Magnetawan River Park.

12. BY-LAWS

- 12.1R By-Law No. 07-2017, being a by-law to designate lands adjacent to Lorimer Lake, Limestone Lake and Fairholme Lake as a Site Plan Control Area.

13. UNFINISHED BUSINESS

- Community Plan Mandate
- Zoning By-Law Review – date for Public Meeting to be determined
- Dunchurch Community Centre
- Purchasing & Procurement Policy – March 6, 2017

14. NEW BUSINESS

15. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

16. QUESTION PERIOD FOR THE PUBLIC

17. CLOSED SESSION

- 17.1 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 17.2 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.

17.3 Closed Session Minutes – February 6, 2017.

17.4 Personal matters about an identifiable individual, including municipal or local board employees – Building Department-Building Permit Update.

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

18. **CONFIRMING BY-LAW**

19. **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.