

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

Regular Council (Committee of the Whole) Meeting

Monday, April 16th, 2018

6:30 p.m., Community Centre in Dunchurch

Present: Joe McEwen, Deputy Mayor
George Comrie, Councillor
Colette Deacon, Councillor
Joe Lamb, Councillor

Regrets: Chris Armstrong, Mayor

Staff: Barbara Cribbett, Interim Treasurer
Clayton Harris, Interim CAO
Paula Macri, Planning Assistant
Thomas Stoneman, Working Roads/Facilities Superintendent
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Visitors: 11

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Deputy Mayor Joe McEwen called this meeting to order at 6:33 p.m.
Mayor Chris Armstrong sends his regrets.

National Anthem

Disclosure of Pecuniary Interest and General Nature Thereof: None declared.

Adoption of the Agenda

2018-131 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
THAT the Council Agenda for this meeting be adopted as printed and circulated.
Carried

Move into Committee of the Whole

2018-132 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
THAT Council hereby moves into Committee of the Whole at 6:35 p.m.
Carried

Reconvene to Regular Council

2018-133 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
THAT the Council of the Municipality of Whitestone hereby reconvenes into
Regular Council at 7:13 p.m. **Carried**

Consent Application No. B02/2018(W) – Nash

2018-134 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
WHEREAS Scott Nash and Garth Nash are the owners of Part of Lot 4, Concession 2, in the geographic Township of McKenzie, now in the Municipality of Whitestone, District of Parry Sound;

AND WHEREAS Scott Nash and Garth Nash wish to create three new water access lots on Gooseneck Lake;

AND WHEREAS Scott Nash and Garth Nash have applied to the Parry Sound Area Planning Board to create three new water access lots fronting on Gooseneck Lake on Part of Lot 4, Concession 2 in the geographic Township of McKenzie, now in the Municipality of Whitestone, District of Parry Sound;

NOW THEREFORE IT BE RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application No. B02/2018(W) by Scott Nash and Garth Nash subject to the following conditions:

1. That the applicants enter into a 51(26) agreement to:
 - i) Implement the septic system design criteria set out in the Official Plan and in the “Environmental Screening Desktop Review – Gooseneck Lake” prepared by Beacon Environmental Limited, dated June 2016;
 - ii) Implement the recommendations contained within the “Environmental Screening Desktop Review – Gooseneck Lake” prepared by Beacon Environmental Limited, dated June 2016, including the Species at Risk and Initial Habitat Screening Protocol set out in Appendix ‘A’; and
2. That the applicants purchase a mainland lot, create a registered right-of-way to be used as a dedicated access point for the owners of the proposed severed three (3) lots and which will be upgraded, to the satisfaction of council, to accommodate parking of vehicles and the launching and mooring of boats for owners and guests;
3. That the mainland access lot be rezoned appropriately for the access use;
4. Payment of a parkland dedication fee in lieu of parkland being 5% of the current assessed value of the lot (whole parcel – land only);

5. Receiving adequate 911 addressing for the new lots; and
6. Payment of any applicable planning fees.

Recorded Vote:

	YEAS	NAYS
Councillor, George Comrie	<u>X</u>	_____
Councillor, Colette Deacon	<u>X</u>	_____
Councillor, Joe Lamb	<u>X</u>	_____
Deputy Mayor, Joe McEwen	<u>X</u>	_____

Carried

Adoption of Minutes for the Regular Council Meeting

2018-135 Moved by Councillor Joe Lamb
 Seconded by Councillor Joe McEwen
THAT the Minutes of the Regular Council Meeting of Tuesday, April 3, 2018 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Thrift Shop Committee Meeting

2018-136 Moved by Councillor George Comrie
 Seconded by Councillor Joe Lamb
THAT the Minutes for the Thrift Shop Committee Meeting of March 27, 2018 be received as presented and circulated. **Carried**

Thrift Shop Committee Recommendation to Council – Appointment of Chairperson

2018-137 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe Lamb
THAT the Council of the Municipality of Whitestone hereby receives the Thrift Shop Committee’s recommendation to appoint Peggi Woehl as the Chairperson for all Thrift Shop Committee Meetings. **Carried**

Thrift Shop Committee Recommendation to Council – Appointment of Secretary/Treasurer

2018-138 Moved by Councillor George Comrie
 Seconded by Councillor Joe Lamb
THAT the Council of the Municipality of Whitestone hereby receives the Thrift Shop Committee’s recommendation to appoint Elizabeth Hamilton as the Secretary/Treasurer for all Thrift Shop Committee Meetings. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2018-139 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe Lamb
THAT the Minutes for the Recreation Committee Meeting of April 4, 2018 be received as presented and circulated. **Carried**

Recreation Committee Recommendation to Council – Terms of Reference

2018-140 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
THAT the Council of the Municipality of Whitestone agrees to amend the Recreation Committee’s Terms of Reference to permit the appointment of a Secretary on a Meeting-to-Meeting basis. **Carried**

Draft 2018 Operating and Capital Budget

2018-141 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
THAT comments from Members of Council and the public be received;

THAT further approved adjustments to the 2018 Budget be made;

AND THAT a Public Meeting for the adoption of the 2018 Budget be scheduled and advertised, as per Council’s Notice By-Law;

AND THAT scheduled date is May 22, 2018;

AND THAT Council directs staff to add \$75,000.00 to Reserves, as discussed. **Carried**

Accounts Payable

2018-142 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
THAT the Accounts Payable in the amount of \$137,759.29 and payroll in the amount of \$24,855.08 be approved for payment. **Carried**

Council Supports the Huntsville District & South Muskoka Memorial Hospitals

2018-143 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

WHEREAS Muskoka Algonquin Health Care has been considering the future of the Huntsville District Memorial and South Muskoka Memorial Hospitals since 2012; and

WHEREAS accessible healthcare services are of critical importance to all Ontarians, including those living in rural areas; and

WHEREAS patients currently travel significant distances to access acute inpatient care, emergency, diagnostic and surgical services at available at these hospitals; and

WHEREAS the funding for small and medium-sized hospitals has not kept up with increasing costs including hydro rates and collective bargaining agreements made by the province; and

WHEREAS the residents of Muskoka and surrounding areas feel that MAHC has not been listening to them; and

WHEREAS the Board of MAHC has yet to take the single site proposal from 2015 off its books;

WE the undersigned petition the Legislative Assembly of Ontario as follows:

THAT the Legislative Assembly of Ontario requests that the Minister of Health and Long-Term Care ensures core hospital services are maintained at both Huntsville District Memorial Hospital and South Muskoka Memorial Hospital and ensures all small and medium sized hospitals receive enough funding to maintain core services. **Carried**

In Camera

2018-144

Moved by Councillor George Comrie

Seconded by Councillor Colette Deacon

THAT Council proceeds with the meeting in Closed Session at 9:55 p.m. to discuss the following:

1. Closed Session Minutes dated April 3, 2018
2. A proposed or pending acquisition or disposition of land by the municipality or local board – Lease Agreement with the Liquor Control Board of Ontario.
3. Personal matters about an identifiable individual, including Municipal or local board employees – Ontario Senior of the Year Award. **Carried**

Open Session

2018-145

Moved by Councillor Colette Deacon

Seconded by Councillor George Comrie

THAT Council moves out of Closed Session at 10:15 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 17-2018, Confirming By-Law

2018-146

Moved by Councillor Joe Lamb

Seconded by Councillor George Comrie

THAT By-Law No. 17-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Monday, April 16th, 2018, be Read a First and Second Time this 16th day of April, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 16th day of April, 2018 and Numbered 17-2018. **Carried**

Adjournment

2018-147 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
THAT this Council meeting be adjourned at 10:16 p.m. to meet again on Tuesday, May 1st, 2018 at 6:30 p.m. at the Dunchurch Community Centre.
Carried

Joe McEwen **Deputy Mayor**

Jennifer Wadden **Deputy-Clerk/Deputy-Treasurer**

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.