

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**- MINUTES -**

**- DRAFT - to be approved at  
January 10, 2017 Council meeting -**

**Regular Council (Committee of the Whole) Meeting**

**Tuesday, December 13, 2016**

**6:30 p.m., Knox United Church Multi Purpose Room in Dunchurch**

**Present:** Chris Armstrong, Mayor  
George Comrie, Councillor  
Colette Deacon, Councillor  
Joe Lamb, Councillor  
Joe McEwen, Councillor

**Staff:** Tammy Wylie, CAO-Clerk-Treasurer  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer  
Thomas Stoneman, Working Roads/Facilities Superintendent  
Bob Whitman, Fire Chief

**Visitors:** 0

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Mayor Chris Armstrong called this meeting to order at 6:31 p.m.

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

**Adoption of the Agenda**

2016-540 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Move into Committee of the Whole**

2016-541 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That Council hereby moves into Committee of the Whole at 6:31 p.m.  
**Carried**

## **Administration Department**

- 2017 Draft Budget Analysis
- 2017 Draft Budget
  - Summary
  - Revenue
- 2017 Operating Budgets
  - Roads
  - Landfill
  - Facilities
  - Other Protection
    - Emergency Plan
    - Animal Control
    - By-Law Enforcement
  - Building Department
  - Cemetery
  - Thrift Shop
  - Seniors Committee
  - Beautification
  - Library
  - Planning & Development
  - Community & Economic Development Committee
  - General Government
  - Fire
- Five Year Capital Plan 2016-2020
- Reserves

**Carried**

### **Reconvene to Regular Council**

2016-542 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby reconvenes  
into Regular Council at 7:50 p.m. **Carried**

### **Acceptance of Operating Budget for Transportation Services (Roads Department)**

2016-543 Moved by Councillor Joe McEwen  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby accepts and  
approves the 2017 Operating Budget of \$717,400.00 for Transportation  
Services (Roads Department). **Carried**

**Acceptance of Operating Budget for Environmental Services (Landfill)**

2016-544 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$199,600.00 for Environmental Services (Landfill). **Carried**

**Acceptance of Operating Budget for Facilities**

2016-545 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$122,000.00 for Facilities. **Carried**

**Acceptance of Operating Budget for Other Protection Services**

2016-546 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$27,000.00 for Other Protection Services as follows:

By-Law Enforcement \$23,000.00

Emergency Management \$3,000.00

Animal Control \$1,000.00

**Carried**

**Acceptance of Operating Budget for Building Department**

2016-547 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$103,280.00 for Building Department. **Carried**

**Acceptance of Operating Budget for Cemetery Board**

2016-548 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$7,555.00 for Cemetery Board. **Carried**

**Acceptance of Operating Budget for Thrift Shop Committee**

2016-549 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$14,000.00 for Thrift Shop Committee. **Carried**

**Acceptance of Operating Budget for Seniors Social Committee**

2016-550 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$500.00 for Seniors Social Committee. **Carried**

**Acceptance of Operating Budget for Beautification**

2016-551 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$2,000.00 for Beautification. **Carried**

**Acceptance of Operating Budget for Library Board**

2016-552 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$81,640.00 for Library Board. **Carried**

**Acceptance of Operating Budget for Planning & Development**

2016-553 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$62,000.00 for Planning & Development. **Carried**

**Acceptance of Operating Budget for Community & Economic Development**

2016-554 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$12,930.00 for Community & Economic Development Committee. **Carried**

**Acceptance of Operating Budget for General Government**

2016-555 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$556,550.00 for General Government. **Carried**

**Acceptance of Operating Budget for Fire Department**

2016-556 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Operating Budget of \$187,058.00 for Fire Department. **Carried**

**Adoption of Minutes for the Regular Council Meeting**

2016-557 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the minutes for the Regular Council meeting of December 5, 2016 be adopted as printed and circulated, as amended. **Carried**

**Adoption of Sexual Harassment Policy**

2016-558 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby approves the Sexual Harassment Policy as printed/amended. **Deferred to be amended for our Municipality**

**Adoption of Sexual Violence Prevention Policy**

2016-559 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby approves the Sexual Violence Prevention Policy as printed/amended. **Deferred to be amended for our Municipality**

**Accounts Payable**

2016-560 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That the Accounts Payable in the amount of \$62,755.40 and payroll in the amount of \$25,567.99 be approved for payment. **Carried**

**Council Supports North Bay Parry Sound District Health Unit Board of Health**

2016-561 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the North Bay Parry Sound District Health Unit

Board of Health regarding the cost of healthy eating and the need to better help reduce poverty and food insecurity;

**AND FURTHER** that this resolution be forwarded to Anthony Rota, MP (Nipissing-Timiskaming); Tony Clement, MP (Parry Sound-Muskoka); Vic Fedeli, MPP (Nipissing); Norm Miller, MPP (Parry Sound-Muskoka); Kathleen Wynne, Premier; Deborah Matthews, Deputy Premier; Helena Jaczek, Minister of Community and Social Service, Dr. Eric Hoskins, Minister of Health and Long Term Care; Christopher Ballard, Minister of Housing, Poverty Reduction Strategy; Ontario Boards of Health; Association of Local Public Health Agencies and the Board of Health for the North Bay Parry Sound District Health Unit. **Carried**

**By-Law No. 55-2016 – Sale of Land Policy**

2016-562 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That By-Law No. 55-2016, being a by-law to adopt a policy for the sale or other disposition of municipal land and to rescind By-Law No. 80-2007 be Read a First and Second time this 13<sup>th</sup> day of December, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 13<sup>th</sup> day of December, 2016 and numbered 55-2016. **Carried**

**Unfinished Business**

- Community Plan Mandate.
- Zoning By-Law Review – Fence By-Law.
- Dunchurch Community Centre.

**Zoning By-Law Review**

2016-563 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That Council hereby sets January 3, 2017 at 7:00 p.m. at the Knox United Church for a meeting to review the Zoning By-Law. **Carried**

**In Camera**

2016-564 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That Council proceeds with the meeting in Closed Session at 8:30 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes – December 5, 2016).

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

**Carried**

**Open Session**

2016-565 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That Council moves out of Closed Session at 8:50 p.m. and continue the Open Council meeting.

**Carried**

**By-Law No. 56-2016, Confirming By-Law**

2016-566 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That By-Law No. 56-2016, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on December 13, 2016, be Read a First and Second time this 13<sup>th</sup> day of December, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 13<sup>th</sup> day of December, 2016 and numbered 56-2016. **Carried**

**Adjournment**

2016-567 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 8:51 p.m. to meet again on Tuesday, January 10, 2017 at 6:30 p.m. at the Knox United Church Multi Purpose Room.

**Carried**

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Chris Armstrong

**Mayor**

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Tammy Wylie

**CAO-Clerk-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.