

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**-DRAFT-
to be approved at
the March 5th, 2018 council meeting**

**Regular Council (Committee of the Whole) Meeting
Tuesday, February 20th, 2018
6:30 p.m., Community Centre in Dunchurch**

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

Staff: Barbara Cribbett, Interim Treasurer (Closed Session)
Clayton Harris, Interim CAO
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Visitors: 17

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Mayor Chris Armstrong called this meeting to order at 6:30 p.m.

National Anthem

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

Adoption of the Agenda

2018-44 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council Agenda for this meeting be adopted as printed and circulated.
Carried

Move into Committee of the Whole

2018-45 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council hereby moves into Committee of the Whole at 6:34 p.m.
Carried

Presentations/Delegations

- Peter Istvan - Ad-Hoc Wellness & Pool Recreational Committee

Reconvene to Regular Council

2018-46 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby reconvenes into
Regular Council at 8:47 p.m. **Carried**

Citizen's Ad Hoc Wellness and Pool Recreation Committee

2018-47 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
WHEREAS a Citizen's Ad-Hoc Wellness and Pool Recreation Committee has
been established;

AND WHEREAS the purpose of the Advisory Committee is to investigate the
feasibility of a recreational wellness and pool complex in the Parry Sound area;

AND WHEREAS the Ad-Hoc Committee has extended an invitation to each of
the 7 area municipalities to appoint an elected representative to the Committee;

AND WHEREAS appointing a representative to the Committee does not
represent a funding commitment;

AND WHEREAS the appointment of a representative to the Committee provides
an opportunity for the Municipality of Whitestone to express its' view, gather
information and influence the outcome.

NOW THEREFORE BE IT RESOLVED THAT the Municipality of
Whitestone appoint Mayor Chris Armstrong as the municipality's representative
on the Citizen's Ad-Hoc Wellness and Pool Recreation Committee;

AND FURTHER THAT all applicable expenses be paid as per the
Municipality's Travel policy.

Carried

**Consent Application No. B19/2015(W) Muncy, B20/2015(W) Emerson, B21/2015(2) Kim,
and B22/2015(W) Merritt**

2018-48 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
THAT the Council of the Corporation of the Municipality of Whitestone hereby
advises the Parry Sound Area Planning Board that is has no objection to the re-
approval of the consents for right-of-way as applied for by Muncy, Emerson,
Kim, and Merritt.

AND THAT this provisional approval include a condition that recognizes a need for a cross agreement between the Long Horn Sub-Division Owners, and the Merritt Road Users, to the satisfaction of both Associations to provide for shared responsibility for the maintenance of Amorak Trail west of the turnaround to the Merritt Road Forks. **Carried**

Comprehensive Zoning By-Law

2018-49 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

WHEREAS the Council of the Corporation of the Municipality of Whitestone has advertised a proposed new Comprehensive Zoning By-Law;

AND WHEREAS a number of changes have been made to the proposed By-Law as advertised;

NOW THEREFORE BE IT RESOLVED that Council hereby determines that no further notice is required to the proposed Zoning By-Law. **Carried**

Draft Zoning By-Law

2018-51 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

WHEREAS the Municipality of Whitestone has undertaken a review and update of its comprehensive Zoning By-Law No. 10-2005;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone is prepared to enact as a By-Law of the Corporation, a new comprehensive Zoning By-Law to regulate, and control the use of land, buildings, and structures in the whole of the Municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Whitestone hereby enact Zoning By-Law No. 07-2018 and deem the By-Law to have been read a first, and second time this 20th day of February, 2018;

AND FURTHER read a third time, Passed and properly Signed and Sealed this 20th day of February, 2018, and numbered 07-2018.

Carried

Adoption of the Minutes for the Regular Council Meeting

2018-52 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

That the Minutes of the Regular Council Meeting of Monday, February 5, 2018 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Library Board Meeting

2018-53 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Minutes for the Library Board Meeting of December 15, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Cemetery Board Meeting

2018-54 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Minutes for the Cemetery Board Meeting of November 28, 2017 be received as presented and circulated. **Carried**

Cemetery Board Recommendation to Council – Ainslie Lake Road

2018-55 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Cemetery Board’s recommendation to have Ainslie Lake Drive maintained from May 1 until October 15 by the Municipal Roads Department to comply with the Cemetery Act c. C.4, s. 23 (6) wherein it states that “every person has the right to reasonable access to a lot at any time except as prohibited by the By-Laws governing the facility”. **Carried**

Appoint a Volunteer Member for the Cemetery Board

2018-56 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby appoints Randy Johnson as a Volunteer Member of the Cemetery Board. **Carried**

2018 Pitch-In Canada Week

2018-57 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
WHEREAS, hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: refuse, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS, PITCH-IN CANADA, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS, PITCH-IN CANADA encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE, I, Chris Armstrong, Mayor of the Municipality of Whitestone declare the week of April 22 - April 29, 2018 as "PITCH-IN CANADA WEEK" in the Municipality of Whitestone and invite all citizens in our community to actively participate in PITCH-IN CANADA's OPERATION: Clean Sweep!

AND FURTHER, that the Municipality of Whitestone declares Saturday, April 28, 2018 as the Annual Pitch-In Day. Carried

West Parry Sound Economic Development Collaborative

2018-58 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
THAT Council adopts the Terms of Reference for the West Parry Sound Economic Collaborative, substantially in the form attached, with the following amendments;

THAT the Role of the Steering Committee be expanded to include:

- 1) Recommend an annual budget to the Municipal Stakeholder Board.
- 2) Make policy recommendations to the Board.
- 3) Provide regular performance reporting to the Board with respect to the Boards Strategic direction and focus.

THAT the Terms of Reference for the West Parry Sound Economic Development Collaborative, as amended be effective upon adoption by all Municipalities participating in CiiNO.

AND FURTHER the understanding that any further funding requests after CiiNO funds are to come back to Council for discussion and approval. **Carried**

Approval of Quarterly Newsletter

2018-59 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone's quarterly newsletter – February 2018, as amended.

Carried

Accounts Payable

2018-60 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Accounts Payable in the amount of \$85,288.05 and payroll in the amount of \$15,171.38 be approved for payment. **Carried**

In Camera

2018-61 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That Council proceeds with the meeting in Closed Session at 9:27 p.m. to discuss the following:

- 1) Closed Session Minutes dated February 5, 2018.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Building Department.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department. **Carried**

Open Session

2018-62 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That Council moves out of Closed Session at 10:45 p.m. and continues the Open Council meeting. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2018-63 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council hereby continues its Regular Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour. **Carried**

Interim CBO

2018-64 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Corporation of the Municipality of Whitestone authorizes staff to advertise internally/externally for an Interim CBO. **Carried**

By-Law No. 10-2018, Confirming By-Law

2018-65 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
THAT By-Law No. 10-2018, being a By-Law to confirm the proceedings of the Regular Council Meeting held on February 20th, 2018, be Read a First and Second time this 20th day of February, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 20th day of February, 2018 and numbered 10-2018.

Carried

Adjournment

2018-66

Moved by Councillor Joe McEwen

Seconded by Councillor George Comrie

That this Council meeting be adjourned at 10:50 p.m. to meet again on Monday, March 5th, 2018 at 6:30 p.m. at the Dunchurch Community Centre.

Carried

Chris Armstrong

Mayor

Clayton Harris

Clerk

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.