

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES -

**Regular Council (Committee of the Whole) Meeting
Tuesday, February 21, 2017
6:30 p.m., Knox United Church Multi Purpose Room in Dunchurch**

- Present:** Chris Armstrong, Mayor
George Comrie, Councillor
Colette Deacon, Councillor
Joe McEwen, Councillor
- Staff:** Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer
Thomas Stoneman, Working Roads/Facilities Superintendent
- Regrets:** Tammy Wylie, CAO-Clerk-Treasurer
Joe Lamb, Councillor
- Others:** John Jackson, Planner
- Visitors:** 4

.....

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

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

Adoption of the Agenda

2017-66 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council Agenda for this meeting be adopted as printed and amended.

**ADD: REPORTS/MINUTES FROM COMMITTEES/BOARDS
AND MUNICIPAL OFFICERS**

10.7 Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards
to the Road Grant Protocol. **Carried**

Move into Committee of the Whole

2017-67 Moved by Councillor George Comrie

Seconded by Councillor Joe McEwen
That Council hereby moves into Committee of the Whole at 6:34 p.m.
Carried

Reconvene to Regular Council

2017-68 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby reconvenes
into Regular Council at 8:22 p.m. **Carried**

Appointment to West Parry Sound SMART Community Network

2017-69 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby appoints
_____ to attend the April 5, 2017 SMART
Community Network Meeting, and further that
_____ will be the Municipality's representative on
the SMART Community's Corporation. **Deferred**

Acceptance of 2017 Levies

2017-70 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby accepts and
approves the following 2017 Levies:

MPAC (Municipal Property Assessment Corporation)	\$ 78,183.00
Policing	\$365,757.00
DSSAB	\$253,009.00
Belvedere Heights	\$ 87,218.00
Health Unit	\$ 29,673.00
Land Ambulance	\$161,193.00
Planning Board	\$ 7,000.00
	Carried

2017 Capital / Construction

2017-71 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby accepts and
approves the 2017 Capital/Construction budget in the amount of
\$1,921,599.00.

General Government	\$ 37,000.00
Fire Department	\$ 22,000.00
Recreation Stage & PA System	\$ 8,007.00
CEDC	\$ 10,000.00
Planning	\$ 7,000.00
Roads Garage Renovations/Addition	\$612,700.00

Dunchurch Hall Renovations	\$420,000.00
Pavilion Change Rooms/Washrooms	\$170,000.00
Church Street Dock	\$100,000.00
Grange Renovations	\$ 25,000.00
Library Renovations Deck/Automatic Door	\$ 30,000.00
Playground Project	\$ 51,892.00
Bunny Trail Culvert Replacement & Reconstruction	\$400,000.00
Bridge Repairs/Engineering Fees	\$ 22,000.00
Bridge Study	\$ 6,000.00
	Carried

2017 Reserves

2017- 72 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen
 That the Council of the Municipality of Whitestone hereby approves the
 2017 Reserves in the amount of \$158,000.00.

Roads Equipment	\$ 30,000.00
Fire Equipment	\$ 10,000.00
Fire Pumper	\$ 30,000.00
Forest Fire	\$ 30,000.00
Building Department Vehicle	\$ 6,000.00
Facilities Department Vehicle	\$ 10,000.00
Thrift Shop	\$ 9,000.00
Infrastructure	\$ 15,000.00
Playground Equipment	\$ 10,000.00
Recreation (Walk Fit Training)	\$ 3,000.00
Maple Island Commons Play Equipment	\$ 1,500.00
Labrash Boat Launch	\$ 2,000.00
Kashe Dam	\$ 1,500.00
	Carried

Adoption of Minutes for the Regular Council Meeting

2017-73 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen
 That the minutes for the Regular Council meeting of February 6, 2017 be
 adopted as printed and circulated. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2017-74 Moved by Councillor Joe McEwen
 Seconded by Councillor Colette Deacon
 That the minutes for the Recreation Committee meeting of February 1,
 2017 be accepted as presented and circulated. **Carried**

Recreation Committee Recommendation to Council – Canada Day 150

2017-75 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen

That the Council of the Municipality of Whitestone hereby receives the Recreation Committee's recommendation to provide the flags, flowers, banners, or other promotional items for Canada Day 150. **Carried**

Recreation Committee Recommendation to Council – Terms of Reference

2017-76 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Recreation Committee's updated/revised Terms of Reference, as amended. **Carried**

Receipt of Minutes for the Whitestone-Hagerman Memorial Public Library Board Meeting

2017-77 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Minutes for the Whitestone-Hagerman Memorial Public Library Board meeting of January 23, 2017 be accepted as printed and circulated. **Carried**

Accounts Payable

2017-78 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$70,167.65 and payroll in the amount of \$26,739.34 be approved for payment. **Carried**

Approval of Recreation Committee's Operating Budget

2017-79 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Recreation Committee's Operating Budget in the amount of \$36,550.00 be approved. **Carried**

Hall Grounds Rental

2017-80 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council hereby directs the CAO-Clerk-Treasurer to have staff inform citizen enquiring that the rental fee for the Pavilion includes the Hall Grounds at a rate of \$62.50 plus taxes per day. **Carried**

Approval of 2017 Donations

2017-81 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the 2017 Donations as follows:

Chamber of Commerce	\$1,400.00
Royal Canadian Legion Ontario Command	\$ 325.00

Whitestone Rod & Gun Club	\$ 500.00
PS Community Business & Development Centre	\$1,100.00
West Parry Sound Health Centre	\$3,300.00
Dunchurch Agricultural Society	\$ 200.00
Ardbeg Community Club	\$ 200.00
West Parry Sound Museum	\$ 375.00
Total:	\$7,400.00

Carried

Acceptance of Capital Budget – Road Grant Program

2017-82 Moved by Councillor George Comrie
 Seconded by Councillor Colette Deacon
WHEREAS the Road Grant Program is an excellent program that provides ratepayers with funding for private and unassumed municipal road maintenance;

AND WHEREAS the 2016 Road Grant Program has seen an increase in users;

NOW THEREFORE the Council of the Municipality of Whitestone hereby accepts and approves the 2017 Capital Budget of \$78,650.00 for the Road Grant Program.

Carried

Magnetawan River Park

2017-83 Moved by Councillor George Comrie
 Seconded by Councillor Colette Deacon
 That the Council of the Municipality of Whitestone hereby authorizes Councillor Joe McEwen to attend the public meeting on March 9, 2017.

Carried

By-Law No. 07-2017

2017-84 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen
 That 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, be Read a First and Second time this 21st day of February, 2017;

AND FURTHER that public notification be sent to affected landowners on Fairholme Lake.

Carried

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

In Camera

2017-85 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen
 That Council proceeds with the meeting in Closed Session at 9:31 p.m. to discuss the following:

- 1) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.
- 3) Closed Session Minutes – February 6, 2017.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Building Department-Building Permit Update.
- 5) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Open Session

2017-86 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen
 That Council moves out of Closed Session at 10:05 p.m. and continue the Open Council meeting.

Carried

Curfew Past 3½ Hours for Regular Council Meeting

2017-87 Moved by Councillor Joe McEwen
 Seconded by Councillor George Comrie
 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

By-Law No. 08-2017, Confirming By-Law

2017-88 Moved by Councillor Colette Deacon
 Seconded by Councillor George Comrie
 That By-Law No. 08-2017, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on February 21, 2017, be Read a First and Second time this 21st day of February, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 21st day of February, 2017 and numbered 08-2017. **Carried**

Adjournment

2017-89

Moved by Councillor George Comrie

Seconded by Councillor Joe McEwen

That this Council meeting be adjourned at 10:08 p.m. to meet again on Monday, March 6, 2017 at 6:30 p.m. at the Royal Canadian Legion, Branch 394.

Carried

Chris Armstrong

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.