

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**- MINUTES -**

**- DRAFT - to be approved at  
February 6, 2017 Council meeting -**

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

**Tuesday, January 24, 2017**

**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

**Others:** John Jackson, Planner

**Visitors:** 3

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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**

2017-29 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**

2017-30 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That Council hereby moves into Committee of the Whole at 6:31 p.m.  
**Carried**

## **Administration Department**

- Lis McWalter – West Parry Sound SMART Community Network.

**Postponed to February 6, 2017**

## **Planning Department**

- Memorandum from John Jackson, Planner – Zoning By-Law update.
- Memorandum from John Jackson, Planner – Merritt et al Consents.

### **Reconvene to Regular Council**

2017-31 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby reconvenes  
into Regular Council at 7:15 p.m. **Carried**

### **Zoning By-Law Update**

2017-32 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby directs staff to  
place the zoning by-law update and the redline version on the municipal  
website;

**AND FURTHER** directs John Jackson, Planner to prepare a letter to all  
cottage and/or road associations that provides an update/timelines.

**Carried**

### **Merritt et al Consents – Extension to Fulfill Conditions**

2017-33 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby advises the  
Parry Sound Area Planning Board that they have no objection to an  
extension of time to be granted to fulfill the conditions in regards to the  
Merritt et al Consents. **Carried**

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

2017-34 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the minutes for the Regular Council meeting of January 11, 2017 be  
adopted as printed and circulated. **Carried**

### **Receipt of Minutes for the Recreation Committee Meeting**

2017-35 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the minutes for the Recreation Committee meeting of January 4,  
2017 be accepted as presented and circulated. **Carried**

### **Approval of E-Newsletters**

2017-36 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby authorizes staff to start announcing that the Municipality is taking steps to go paperless with respect to the quarterly newsletters and sample wording will be in the draft newsletter for February 6, 2017. **Carried**

### **ROMA Delegation Attendees**

2017-37 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby authorizes the following people to attend the delegation meeting with MPP Peter Milczyn on January 30, 2017 in Toronto:

Mayor Chris Armstrong  
Working Roads/Facilities Superintendent Thomas Stoneman

**AND FURTHER** that all applicable expenses be paid as per travel policy. **Carried**

### **Accounts Payable**

2017-38 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Accounts Payable in the amount of \$141,029.49 and payroll in the amount of \$16,767.31 be approved for payment. **Carried**

### **Council Supports Town of Bancroft – Municipal Lotteries**

2017-39 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 Town of Bancroft requesting the Province of Ontario to strongly consider allowing municipalities in Ontario to hold municipal lotteries for the purpose of generating funds for local infrastructure needs;

**AND FURTHER** that this resolution be forwarded to Kathleen Wynne, Premier of Ontario; the Association of Municipalities of Ontario (AMO); the Federation of Northern Ontario Municipalities (FONOM), the Rural Ontario Municipal Association (ROMA), and the Town of Bancroft.

**Carried**

### **Unfinished Business**

- Community Plan Mandate
- Zoning By-Law Review

- Dunchurch Community Centre
- Harassment Policy – February 6, 2017
- Purchasing & Procurement Policy – February 6, 2017

**In Camera**

2017-40

Moved by Councillor Joe Lamb

Seconded by Councillor Colette Deacon

That Council proceeds with the meeting in Closed Session at 7:55 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes – January 11, 2017).
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – complaint.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – complaint.
- 4) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Staffing. **Carried**

**Open Session**

2017-41

Moved by Councillor George Comrie

Seconded by Councillor Joe McEwen

That Council moves out of Closed Session at 8:35 p.m. and continue the Open Council meeting. **Carried**

**By-Law No. 05-2017, Confirming By-Law**

2017-42

Moved by Councillor Colette Deacon

Seconded by Councillor Joe Lamb

That By-Law No. 05-2017, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on January 24, 2017, be Read a First and Second time this 24<sup>th</sup> day of January, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 24<sup>th</sup> day of January, 2017 and numbered 05-2017. **Carried**

**Adjournment**

2017-43      Moved by Councillor George Comrie  
                  Seconded by Councillor Joe McEwen  
                  That this Council meeting be adjourned at 8:36 p.m. to meet again on  
                  Monday, February 6, 2017 at 6:30 p.m. at the Royal Canadian Legion,  
                  Branch 394. **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.