

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Draft to be approved at the
August 8, 2017 Council meeting**

**Regular Council (Committee of the Whole) Meeting
Monday, July 17, 2017
6:30 p.m., Royal Canadian Legion, Branch 394, in Dunchurch**

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

Staff: Tammy Wylie, CAO-Clerk-Treasurer

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Regrets: Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Visitors: 19

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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

2017-314 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council Agenda for this meeting be adopted as printed and
circulated and amended as follows:

ADD:

17.3 Litigation or potential litigation, including matters before administrative
tribunals, affecting the municipality or local board. **Carried**

Move into Committee of the Whole

2017-315 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:32 p.m. **Carried**

Planning Department

- Consent Application B17/2017(W) - Churchill
To create two new rural residential lots
(Part of Lots 1 & 2, Concession 1, geographic Township of McKenzie, now Municipality of Whitestone).

Memorandum from John Jackson, Planner.
- Application for Encroachment Agreement – McDougall/Armstrong
(Lot 29, Plan M431, Parcel 19840 s/s) – 75 Crown Retreats Road, Dunchurch.

Memorandum from John Jackson, Planner.

Reconvene to Regular Council

2017-316 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:36 p.m. **Carried**

Consent Application B19/2017(W) - Churchill

2017-317 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
WHEREAS Steve Churchill owns Part of Lots 1 & 2, Concession 1, in the Geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound;

AND WHEREAS Steve Churchill wishes to create two new rural residential lots fronting on Maple Island Road;

AND WHEREAS Steve Churchill has applied to the Parry Sound Area Planning Board to create two new rural residential lots fronting on Maple Island Road;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application No. B19/2017(W), subject to the following conditions:

- 1) Receiving adequate 911 addressing for each of the new lots.
- 2) That all applicable planning fees be paid.

Carried

Application for Encroachment Agreement – McDougall/Armstrong

2017-318 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
WHEREAS Lynda McDougall and Tracy Armstrong are the owners of 75 Crown Retreats Road - Lot 29, Plan M431, Parcel 19840 s/s;

AND WHEREAS they have applied to use the road allowance at the rear of 75 Crown Retreats Road;

AND WHEREAS a road allowance at this location authorized by an encroachment agreement would not conflict with the Official Plan and would not prejudice adjacent land owners;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Whitestone has no objection to Lynda McDougall and Tracy Armstrong enter into an encroachment agreement to authorize the road allowance at the rear of 75 Crown Retreats Road for the septic tile field and main dwelling, if required;

FURTHER BE IT RESOLVED that the Mayor and CAO-Clerk-Treasurer are hereby authorized to execute said agreement. **Carried**

By-Law No. 33-2017 – Unopened Road Allowance – Salvatori/Enslin/Kaufman/O’Hare

2017-319 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That By-Law No. 33-2017, being a By-Law to enter into an agreement with Daniel Salvatori, James Enslin, Brent Kaufman and Ryan O’Hare, to use a section of an unopened road allowance, be Read a First and Second time this 17th day of July, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 17th day of July, 2017 and numbered 33-2017. **Carried**

Adoption of Minutes for the Regular Council Meeting

2017-320 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Minutes of the Regular Council Meeting of Tuesday, July 4, 2017 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Whitestone Cemetery Board Meeting

2017-321 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Minutes for the Whitestone Cemetery Board Meeting of April 26, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Whitestone Cemetery Board Meeting

2017-322 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Minutes for the Whitestone Cemetery Board Meeting of June 28, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Playground Project Team Meeting

2017-323 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Minutes for the Playground Project Team Meeting of July 7, 2017 be received as presented and circulated. **Carried**

Recommendation to Council – Site Prep Work

2017-324 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby approves the Playground Project Team’s recommendation to have the Site Prep Work completed by Municipal Staff, in conjunction with outside services. **Carried**

Accounts Payable

2017-325 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Accounts Payable in the amount of \$195,353.99 and payroll in the amount of \$32,619.16 be approved for payment. **Carried**

Magnetawan River Watershed

2017-326 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
WHEREAS the Council of the Municipality of Whitestone has received concerns from ratepayers in regards to the high water levels on Lake WahWashKesh;

AND WHEREAS the Magnetawan River Watershed is maintained by the Ministry of Natural Resources and Forestry;

NOW THEREFORE the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to send a letter to the Ministry of Natural Resources and Forestry outlining the concerns with respect to the high water levels and to enquire as to what can be done to better regulate the water flow;

AND FURTHER directs the CAO-Clerk-Treasurer to forward a copy of the letter to the Magnetawan River Park Committee. **Carried**

In Camera

- 2017-327 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 8:35 p.m. to discuss the following:
- 1) Closed Session Minutes – June 19, 2017.
 - 2) Personal matters about an identifiable individual, including Municipal or Local Board Employees – Administration - Staffing.
 - 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **Carried**

Open Session

- 2017-328 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 9:13 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 35-2017, Confirming By-Law

- 2017-329 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That By-Law No. 35-2017, being a By-Law to confirm the proceedings of the Regular Council Meeting held on July 17th, 2017, be Read a First and Second time this 17th day of July, 2017;
- AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 17th day of July, 2017 and numbered 35-2017. **Carried**

Adjournment

- 2017-330 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That this Council meeting be adjourned at 9:14 p.m. to meet again on Tuesday, August 8, 2017 at 6:30 p.m. at the Ardbeg Community Club. **Carried**

Chris Armstrong **Mayor**

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.