

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**-DRAFT- to be approved  
at the August 2, 2016 Council meeting**

**Regular Council (Committee of the Whole) Meeting  
Monday, July 18, 2016  
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:** Tammy Wylie, CAO-Clerk-Treasurer  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer  
Thomas Stoneman, Working Roads/Facilities Superintendent  
Paul Rossiter, By-Law Enforcement Officer

**Others:** John Jackson, Planner  
Ryan Snowball, Junior Planner

**Visitors:** 26

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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**

2016-332 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Adjourn to Public Meeting**

2016-333 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That Council hereby adjourns the Regular Council Meeting (Committee of  
the Whole) into Public Meeting for a Zoning By-Law Amendment –  
King at 6:31 p.m. **Carried**

### **Public Meeting – Zoning By-Law Amendment (King)**

The applicant was represented by counsel, David Ryan.

- The purpose of the proposed Zoning By-law amendment is to rezone Part of Lot 28, Concession 4 in the geographic Township of McKenzie known municipally as 27 Rose Ellen Lane from the Waterfront Residential 2 Limited Services (WF2-LS) Zone to a proposed special provision limited services zoning. A new paragraph is being added to Section 17 – Special Provisions of By-Law 10-2005.

This action was occasioned by the inadvertent merging of the subject property with another parcel owned by the applicant.

### **Reconvene to Regular Council**

2016-334 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 6:35 p.m. **Carried**

### **Move into Committee of the Whole**

2016-335 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That Council hereby moves into Committee of the Whole at 6:36 p.m. **Carried**

### **Planning Department**

#### **Consent Application B37/2013(W) – Wesley Robbins**

To create one new lot  
(Part Lot 9, Concession 2 geographic Township of Hagerman, now Municipality of Whitestone)

#### **Consent Application B38/2013(W) – Walter Robbins**

To create one new lot  
(Part Lot 9, Concession 2 geographic Township of Hagerman, now Municipality of Whitestone)

- Memorandum from John Jackson, Planner – Consent Agreements under Section 51(26) of the *Planning Act* - Robbins

**Consent Application B13/2016(W) - Nash**

To create three (3) new water access lots  
(Part of Lot 4, Concession 2, geographic Township of Burton, now Municipality of Whitestone)

- Memorandum from John Jackson, Planner dated July 6, 2016.
- Memorandum from John Jackson, Planner dated July 14, 2016.
- Report from Planscape Inc. dated July 13, 2016.
- Correspondence from Scott Nash and Garth Nash.
- Correspondence received from Ron Binns and Penny Binns.
- Correspondence from John Jackson, Planner addressed to Ron Binns.
- Correspondence received from Jim Alexander.
- Correspondence received from Jo-Anne and Martyn Boyle.
- Correspondence received from Paul and Mary Martin.
- Correspondence received from Tony & Marie Poxleitner.
- Correspondence received from Helen Lamb and Charles Lamb.
- Correspondence between Patrick Murphy (dated Jan 8, 2013 at 16:42:56) and John Jackson.
- Correspondence between Patrick Murphy (dated Jan 8, 2013 at 16:42:56) and John Jackson.
- Correspondence received from E. Bernice Beaty.
- Correspondence received from Nikolai Loukine.
- Correspondence received from Heather Hisey.
- Correspondence received from Mark and Nicola Roberts.
- Correspondence received from Paul Renfrey.
- Correspondence received from Wayne Munro.

- Correspondence received from Ron and Alison Findley.
- Correspondence received from Al Parise.
- Correspondence received from Elaine Nash.
- Correspondence received from Audrey J. Auld.

**Application for Encroachment Agreement – Horton**

- Correspondence received from Paul Rossiter, By-Law Enforcement Officer regarding Application for Encroachment for Michael and Janice Horton.

**Correspondence received from the Ontario Municipal Board in regards the review of the Ontario Municipal Board.**

**Reconvene to Regular Council**

2016-336 Moved by Councillor Joe Lamb  
 Seconded by Councillor George Comrie  
 That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:52 p.m. **Carried**

**Consent Agreement – Wesley Robbins**

2016-337 Moved by Councillor Joe Lamb  
 Seconded by Councillor Joe McEwen  
**WHEREAS** Wesley Robbins has received a provisional consent for his property in Part of Lot 9, Concession 2 in the geographic Township of Hagerman fronting on Lorimer Lake;  
  
**AND WHEREAS** one of the conditions includes the requirements that the applicant enters into a consent agreement under section 51(26) of the Planning Act;  
  
**NOW THEREFORE** the Council of the Corporation of the Municipality of Whitestone hereby authorizes the Mayor and CAO-Clerk-Treasurer to execute a 51(26) consent agreement with Wesley Robbins as set out in the draft agreement attached to this resolution. **Carried**

**Consent Agreement – Walter Robbins**

2016-338 Moved by Councillor Colette Deacon  
 Seconded by Councillor Joe McEwen  
**WHEREAS** Walter Robbins has received a provisional consent for his property in Part of Lot 9, Concession 2 in the geographic Township of Hagerman fronting on Lorimer Lake;

**AND WHEREAS** one of the conditions includes the requirements that the applicant enters into a consent agreement under section 51(26) of the Planning Act;

**NOW THEREFORE** the Council of the Corporation of the Municipality of Whitestone hereby authorizes the Mayor and CAO-Clerk-Treasurer to execute a 51(26) consent agreement with Walter Robbins as set out in the draft agreement attached to this resolution. **Carried**

**Consent Application No. 13/2016(W) - Nash**

2016-339

Moved by Councillor Joe Lamb

Seconded by Councillor Colette Deacon

**WHEREAS** Scott Nash and Garth Nash owns Part of Lot 4, Concession 2, in the geographic Township of Burton, now Municipality of Whitestone, District of Parry Sound;

**AND WHEREAS** Scott Nash and Garth Nash wish to create three new water access lots fronting on Gooseneck Lake;

**AND WHEREAS** Scott Nash and Garth Nash have applied to the Parry Sound Area Planning Board to create three new water access lots fronting on Gooseneck Lake;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Municipality of Whitestone has no objection to the Parry Sound Area Planning Board approving Consent Application No. B13/2016(W) by Scott Nash and Garth Nash subject to the following conditions:

- 1) That the applicants enter into a 51(26) consent agreement to:
  - i) Implement the septic system design criteria set out in the Official Plan and in the “Environmental Screening Desktop Review – Gooseneck Lake” prepared by Beacon Environmental Limited, dated June 2016; and
  - ii) Implement the recommendations contained within the “Environmental Screening Desktop Review – Gooseneck Lake” prepared by Beacon Environmental Limited, dated June 2016, including the Species at Risk and Initial Habitat Screening Protocol set out in Appendix A; and
  - iii) Implement any improvements to the boat launch site for parking at the cost of the applicants.

- 2) Payment of a parkland dedication fee in lieu of parkland being 5% of current assessed value of the lot (whole parcel – land only);
- 3) Receiving adequate 911 addressing for the new lots; and
- 4) Payment of any applicable planning fees. **Carried**

**By-Law No. 30-2016 – Encroachment Agreement - Horton**

2016-340 Moved by Councillor George Comrie  
 Seconded by Councillor Joe Lamb  
 That By-Law No. 30-2016, being a by-law to enter into an agreement with Michael Joseph Patrick Horton and Janice Elaine Horton to create an encroachment onto the causeway on Churlee Road, be Read a First and Second time this 18<sup>th</sup> day of July, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of July, 2016 and numbered 30-2016. **Carried**

**By-Law No. 31-2016 – Rezoning Amendment - King**

2016-341 Moved by Councillor Joe Lamb  
 Seconded by Councillor Joe McEwen  
 That By-Law No. 31-2016, being a by-law to amend By-Law No. 2005 (the Zoning By-Law) for Part of Lot 28, Concession 4, geographic Township of McKenzie (King), be Read a First and Second time this 18<sup>th</sup> day of July, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of July, 2016 and numbered 31-2016. **Carried**

**By-Law No. 28-2016 – By-law to Close and Stop Up Original Shore Road Allowance - Gilewicz**

2016-342 Moved by Councillor George Comrie  
 Seconded by Councillor Colette Deacon  
 That By-Law No. 28-2016, being a by-law to close and stop up that part of the original shore road allowance along the shores of WahWashKesh Lake in front of Lot 28, Concession 3, geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 & 2, Plan 42R20570 and to sell Part 1, Plan 42R20570, be Read a First and Second time this 18<sup>th</sup> day of July, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of July, 2016 and numbered 28-2016. **Carried**

**By-Law No. 29-2016 – By-law to Close and Stop Up Original Shore Road Allowance - Ferriss**

2016-343 Moved by Councillor Joe McEwen

Seconded by Councillor Joe Lamb

That By-Law No. 29-2016, being a by-law to close and stop up that part of the original shore road allowance along the shores of Gooseneck Lake, in front of Lot 7, Concession 1, geographic Township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 to 6, Plan 42R20565 and to sell Parts 1, 2 & 3, Plan 42R20565, be Read a First and Second time this 18<sup>th</sup> day of July, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of July, 2016 and numbered 29-2016. **Carried**

**Acceptance of Proposal for 2016 Loader Backhoe**

2016-344

Moved by Councillor Colette Deacon

Seconded by Councillor Joe McEwen

That the Council of the Municipality of Whitestone hereby receives the following proposals to supply and deliver one 2016 Loader Backhoe:

<b>From</b>	<b>Model</b>	<b>Amount</b>
Nortrax	310 SL	\$124,944.00 \$ 16,242.72 HST <u>\$ 28,250.00</u> Trade-in allowance \$112,936.72 Cost for service call per km - negotiable
G.F. Preston	CASE 580 SN	\$120,534.00 \$ 10,859.42 HST <u>\$ 37,000.00</u> Trade-in allowance \$ 94,393.42 Cost for service call \$0 per km - \$119.00 per hour
G.F. Preston	CASE 590 SN	\$129,960.00 \$ 12,084.80 HST <u>\$ 37,000.00</u> Trade-in allowance \$105,044.80 Cost for service call \$0 per km - \$119.00 per hour
Toromont Cat	420 F2 IT	\$131,000.00 \$ 17,030.00 HST <u>\$ 39,550.00</u> Trade-in allowance \$108,480.00 Cost for service call \$1.99 per km - \$900.00 flat rate

**AND FURTHERMORE** that the Council of the Municipality of Whitestone awards the contract to purchase a 2016 Loader Backhoe Model CASE 590 SN to G.F. Preston in the amount of \$105,044.80 which includes all applicable taxes and trade in allowance plus an additional \$650.00 plus applicable taxes to purchase the optional front fender. **Carried**

**Declare 2006 Loader Backhoe Surplus**

2016-345 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby declares the 2006 Loader Backhoe CAT Model 420E as surplus. **Carried**

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

2016-346 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the minutes for the Regular Council meeting of July 4, 2016 be adopted as printed and circulated. **Carried**

**Approval of Accounts Payable**

2016-347 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Accounts Payable in the amount of \$154,602.42 and payroll in the amount of \$31,299.72 be approved for payment. **Carried**

**Council Supports Township of Seguin – Changes to the New Building Canada Fund**

2016-348 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Township of Seguin requesting to change the definition of Local and Regional Airports be reviewed as it pertains to the New Building Canada Fund;

**AND FURTHER** that this resolution be forwarded to the Federation of Northern Ontario Municipalities, the Ontario Small Urban Municipalities, Tony Clement, MP, the Township of Seguin, and the District of Parry Sound Municipal Association. **Carried**

**Council Supports Establishment of Sub-Regions (Patients First Action Plan)**

2016-349 Moved by Councillor Joe McEwen  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the District of Parry Sound Social Services Administration Board requesting that the establishment of sub-regions, as per the Patients First Action Plan, is aligned with District Social Services Board (DSSAB) boundaries;



**AND FURTHER** that this resolution be forwarded to Norm Miller, MPP, Chris Stewart, NOSDA Lead and to the District of Parry Sound Social Services Administration Board. **Carried**

**In Camera**

2016-350

Moved by Councillor Colette Deacon

Seconded by Councillor George Comrie

That Council proceeds with the meeting in Closed Session at 8:40 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – By-Law Enforcement Rental Unit.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes - June 20 and July 4, 2016).
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Staffing
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Tax Arrears.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Complaint
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Library – Four (4) Volunteer Applications.
- 7) Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop – One (1) Volunteer Application. **Carried**

**Open Session**

2016-351

Moved by Councillor Colette Deacon

Seconded by Councillor George Comrie

That Council moves out of Closed Session at 9:50 p.m. and continue the Open Council meeting. **Carried**

**Volunteer Member for the Library**

2016-352

Moved by Councillor Colette Deacon

Seconded by Councillor Joe Lamb

That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Library for the 2014-2018 Term of Council subject to satisfactory requirements:

Carolyn Tait-Morrison

**Carried**

**Volunteer Member for the Library**

2016-353 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb

That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Library for the 2014-2018 Term of Council subject to satisfactory requirements:

Lisa Jaklin

**Carried**

**Volunteer Member for the Library**

2016-354 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb

That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Library for the 2014-2018 Term of Council subject to satisfactory requirements:

Leni Bakony

**Carried**

**Volunteer Member for the Library**

2016-355 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb

That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Library for the 2014-2018 Term of Council subject to satisfactory requirements:

Maya Szuber

**Carried**

**Volunteer Member for the Thrift Shop**

2016-356 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb

That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Thrift Shop for the 2014-2018 Term of Council subject to satisfactory requirements:

Brianna Watson-Dadswell

**Carried**

**By-Law No. 32-2016, Confirming By-Law**

2016-357 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen

That By-Law No. 32-2016, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on July 18, 2016, be Read a First and Second time this 18<sup>th</sup> day of July, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of July, 2016 and numbered 32-2016. **Carried**

**Adjournment**

2016-358 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That this Council meeting be adjourned at 9:51 p.m. to meet again on Tuesday, August 2, 2016 at 6:30 p.m. at the Ardbeg Community Club.  
**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.