

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

-DRAFT-
to be approved at
the April 3rd, 2018 council meeting

Regular Council (Committee of the Whole) Meeting
Monday, March 19th, 2018
6:30 p.m., Community Centre in Dunchurch

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

Regrets: Joe McEwen, Councillor

Staff: Barbara Cribbett, Interim Treasurer
Clayton Harris, Interim CAO
Paula Macri, Planning Assistant
Thomas Stoneman, Working Roads/Facilities Superintendent
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Visitors: 16

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Mayor Chris Armstrong called this meeting to order at 6:41 p.m.

National Anthem

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

Adoption of the Agenda

2018-93 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council Agenda for this meeting be amended as follows:

5.2 Planning Department

MOVE 9.8R to 5.2.3R
MOVE 9.10R to 5.3R

AND FURTHER that the Council Agenda for this meeting be adopted as amended and circulated. **Carried**

Move into Committee of the Whole

2018-94 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council hereby moves into Committee of the Whole at 6:42 p.m.

Carried

Presentations/Delegations

- Lis McWalter – West Parry Sound SMART Community Network
- Anne Guiot, Senior Planner-Aggregate Resources and Dan Carr
 - Memorandum from John Jackson, Planner

Planning Department

- Consent Application B08/2018(W) – Miller
 - Memorandum from John Jackson, Planner
- Consent Application B09/2018(W) – Skillings
 - Memorandum from John Jackson, Planner

Reconvene to Regular Council

2018-95 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 8:23 p.m.

Carried

Consent Application No. B08/2018(W) Miller

2018-96 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon

WHEREAS Glenn Miller has applied for a Consent for the creation of two (2) new waterfront lots on Part of Lot 6, Concession 3 and 4 in the Geographic Township of McKenzie, now in the Municipality of Whitestone;

AND WHEREAS the application is also proposing a single lot addition which will convey a parcel from the subject lands to the abutting lot (70 Ladd's Road) which is also owned by the applicant;

AND WHEREAS the application is proposing a right-of-way, which will extend from Ladd's Road and provide access to each of the proposed waterfront lots, including the retained lot;

AND WHEREAS it is recommended that Consent Application B08/2018(W) by Glenn Miller on Part of Lot 6, Concession 3 and 4 in the Municipality of Whitestone be approved, subject to the following conditions:

1. The applicant enter into a 51(26) agreement with the Municipality of Whitestone to establish private road standards, to indemnify the Municipality of any liability as it relates to maintenance of the private road, and to establish that emergency services may not be able to reach the subject lands;
2. Payment of a parkland dedication fee satisfactory to the Municipality of Whitestone;
3. Receiving adequate 911 addressing for the new lots; and
4. Payment of any applicable planning fees. **Carried**

Consent Application No. B09/2018(W) Skillings

2018-97 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

WHEREAS Karen and Ralph Skillings have applied for a Consent for the creation of three (3) new waterfront lots on Shawanaga Lake on Part of Lot 4, Concession 5 in the Geographic Township of Hagerman, now in the Municipality of Whitestone;

AND WHEREAS it is recommended that Consent Application B09/2018(W) by Karen and Ralph Skillings on Part of Lot 4, Concession 5 in the Municipality of Whitestone be approved, subject to the following conditions:

1. Payment of a parkland dedication fee satisfactory to the Municipality of Whitestone;
2. Receiving adequate 911 addressing for the new lots;
3. Payment of any applicable planning fees;
4. A 51(26) agreement with the Municipality to recognize the seasonal maintenance status of Shawanaga Lake Road and to indemnify the Municipality of Whitestone of any liability relating to access during certain periods of the year. **Carried**

Town of Parry Sound Withdrawal from the Planning Board

2018-98 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

WHEREAS the Town of Parry Sound has passed Resolutions to be removed from the Parry Sound Area Planning Board;

AND WHEREAS municipal staff members met with Ministry of Municipal Affairs staff and it was noted by Municipal staff that the Town’s inclusion in the Planning Board is not necessary;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Whitestone supports the Town of Parry Sound’s request to depart from the Parry Sound Area Planning Board as this departure will not negatively impact the function of the Planning Board, good regional planning, or the viability of the Planning Board. **Defeated**

Regional Official Plan

2018-99 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

WHEREAS the creation of a regional Official Plan to govern land division in the jurisdiction of the Parry Sound Area Planning Board has been discussed by the area CAOs and the Ministry of Municipal Affairs staff;

AND WHEREAS this would add significant costs for the creation of a Plan and change the planning landscape of the West Parry Sound area;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Whitestone does not support the creation of a regional Official Plan at this time. **Carried**

Library Operating Budget

2018-100 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council of the Municipality of Whitestone hereby approves the 2018 Operating Budget of \$83,055.00 for the Whitestone-Hagerman Memorial Public Library. **Carried**

2018 Draft Budget

2018-101 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie

THAT staff bring a revised 2018 Budget to Council in April 2018;

AND THAT Council refers the Labrash Lake resident’s request to the Working Roads/Facilities Superintendent for a report. **Carried**

Adoption of the Minutes for the Special Council Meeting

2018-102 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
THAT the Minutes of the Special Council Meeting of Sunday, March 4, 2018 be adopted as printed and circulated. **Carried**

Adoption of the Minutes for the Regular Council Meeting

2018-103 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
THAT the Minutes of the Regular Council Meeting of Monday, March 5, 2018 be adopted as printed and circulated. **Carried**

Adoption of the Minutes for the Special Council Meeting

2018-104 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
THAT the Minutes of the Special Council Meeting of Wednesday, March 14, 2018 be adopted as printed and circulated. **Carried**

District of Parry Sound Municipal Association – Spring Meeting

2018-105 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
THAT the Council of the Municipality of Whitestone approves the following people to attend the District of Parry Sound Municipal Association’s Spring Meeting being held on Friday, April 27th, 2018 in Powassan:

Councillor Joe Lamb
Councillor George Comrie
Councillor Joe McEwen

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

2018 Ontario Senior of the Year Award

2018-106 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
THAT the Council of the Municipality of Whitestone participate in the Ontario Senior of the Year Award;

AND THAT nominations be encouraged before the April 10, 2018 deadline. **Carried**

FCC Agri-Spirit Fund

2018-107 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
THAT the Council of the Municipality of Whitestone hereby approves the following projects with a budget of \$25,000.00 each to be submitted to the FCC Agri-Spirit Fund for approval:

1. Playground Equipment
2. Library Computer Upgrades & desks **Carried**

Accounts Payable

2018-108 Moved by Councillor Joe Lamb
 Seconded by Councillor Colette Deacon
THAT the Accounts Payable in the amount of \$516,509.49 and payroll in the amount of \$19,768.21 be approved for payment. **Carried**

In Camera

2018-109 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe Lamb
THAT Council proceeds with the meeting in Closed Session at 9:06 p.m. to discuss the following:

1. Closed Session Minutes dated March 5, 2018.
2. Closed Session Minutes dated March 14, 2018.
3. Personal matters about an identifiable individual, including municipal or local board employees – Administration.
4. Personal matters about an identifiable individual, including Municipal or local board employees – Building Department.
5. A proposed or pending acquisition or disposition of land by the municipality or local board. **Carried**

Open Session

2018-110 Moved by Councillor George Comrie
 Seconded by Councillor Joe Lamb
THAT Council moves out of Closed Session at 10:27 p.m. and continues the Open Council meeting. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2018-111 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe Lamb
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**

The Pines

2018-112

Moved by Councillor Joe Lamb

Seconded by Councillor George Comrie

THAT the Council of the Municipality of Whitestone hereby declares the following lands surplus to the Municipality's needs:

- Part Lot 42, Concession A, Hagerman Part2, 42R5966, PIN 52089-0396 (LT) - The Municipality of Whitestone, formerly Hagerman Township.

Carried

By-Law No. 14-2018, Confirming By-Law

2018-113

Moved by Councillor Joe Lamb

Seconded by Councillor George Comrie

THAT By-Law No. 14-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on March 19th, 2018, be Read a First and Second Time this 19th day of March, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 19th day of March, 2018 and Numbered 14-2018.

Carried

Adjournment

2018-114

Moved by Councillor George Comrie

Seconded by Councillor Colette Deacon

THAT this Council meeting be adjourned at 10:30 p.m. to meet again on Tuesday, April 3rd, 2018 at 6:30 p.m. at the Dunchurch Community Centre.

Carried

Chris Armstrong

Mayor

Clayton Harris

Interim CAO-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.