

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES -

**Regular Council (Committee of the Whole) Meeting
Monday, March 20, 2017
6:30 p.m., Royal Canadian Legion, Branch 394 in Dunchurch**

Present: Chris Armstrong, Mayor
George Comrie, Councillor
Joe McEwen, Councillor

Staff: Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer
Thomas Stoneman, Working Roads/Facilities Superintendent

Regrets: Colette Deacon, Councillor
Joe Lamb, Councillor
Tammy Wylie, CAO-Clerk-Treasurer

Visitors: 5

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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

2017-118 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council Agenda for this meeting be adopted as printed and
circulated and amended as follows:

Move: ADJOURN TO PUBLIC MEETING

5.1 Zoning By-Law Amendment – MJ Development Inc. to number 14.2.

8.1 Planning Department

8.1.1 Memorandum from John Jackson, Planner dated February
22, 2017 to number 14.2.1.

8.1.2R Memorandum from John Jackson, Planner dated March 8,
2017 to number 14.2.2. **Carried**

Adoption of Minutes for the Regular Council Meeting

2017-119 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the minutes for the Regular Council meeting of March 6, 2017 be adopted as printed and circulated, as amended. **Carried**

Receipt of Minutes for the Community & Economic Development Committee Meeting

2017-120 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the minutes for the Community & Economic Development Committee meeting of February 28, 2017 be accepted as presented and circulated, as amended. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2017-121 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the minutes for the Recreation Committee meeting of March 8, 2017 be accepted as presented and circulated as amended. **Carried**

Approval of Dunchurch Community Centre Furnace

2017-122 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone approves the recommendation received from Thomas Stoneman, Working Roads/Facilities Superintendent regarding the installation of a new propane furnace/air conditioner.

AND FURTHERMORE to improve the existing furnace in the basement, to supply heat and air to the kitchen as part of the kitchen renovation, at an approximate cost of \$3000.00. **Carried**

Approval of Plastiq

2017-123 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone approves the use of Plastiq in order for ratepayers to be able to make tax and invoice payments through the Municipal website. **Carried**

Accounts Payable

2017-124 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$479,941.38 and payroll in the amount of \$16,754.74 be approved for payment. **Carried**

District of Parry Sound Municipal Association Spring Meeting

2016-125 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone approves the following people to attend the District of Parry Sound Municipal Association Spring Meeting being held on Friday, April 28, 2017 in Sundridge:

Councillor Collette Deacon
Councillor Joe McEwen

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

Unfinished Business

- Dunchurch Community Centre
- Purchasing & Procurement Policy – April 3, 2017

Approval of Dunchurch Community Centre Kitchen Quotation

2017-126 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby receives the following quotation for the Dunchurch Community Centre kitchen renovations:

From	Bid Amount
First On-Site	\$84,668.35 Includes HST
Promus	\$98, 587.33 Includes HST

AND FURTHER that the Council of the Municipality of Whitestone hereby awards the kitchen renovation contract to First On-Site, at a cost of \$84,668.35 including HST, conditional that the Municipality of Whitestone is in receipt of the following:

- WSIB Clearance Certificate
- Certificate of \$1,000,000 Liability Insurance
- Current WHMIS training

AND FURTHERMORE that the Bidder shall comply with the Ontario Occupational Health & Safety Act and Regulations (including proper equipment/motorized equipment).
Carried

Adjourn to Public Meeting

2017-127 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council hereby adjourns the Regular Council (Committee of the Whole) Meeting into a Public Meeting for a Zoning By-Law Amendment – Jensen (MJ Developments Inc.) at 7:20 p.m. **Carried**

Public Meeting – Zoning By-Law Amendment (Jensen – MJ Developments Inc.)

- The purpose of the proposed Zoning By-Law amendment is to rezone Part of Lot 37, Concession 4 in the geographic Township of Burton from the Crown Land (CL) Zone to a Special Provision Limited Services Zone. A new paragraph is being added to Section 17 – Special Provisions of By-Law 10-2005.

Reconvene to Regular Council

2017-128 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:25 p.m. **Carried**

Move into Committee of the Whole

2017-129 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council hereby moves into Committee of the Whole at 7:26 p.m. **Carried**

Reconvene to Regular Council

2017-130 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:32 p.m. **Carried**

Official Plan Amendments

2017- 131 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
WHEREAS the Minister of Municipal Affairs may delegate the authority to approve Official Plan amendments to area Planning Boards.

AND WHEREAS the Parry Sound Area Planning Board has requested that it be delegated authority to approve site-specific Official Plan amendments.

NOW THEREFORE the Council of the Municipality of Whitestone as a member of the Parry Sound Area Planning Board hereby support the request to be delegated the authority to approve site-specific Official Plan amendments as set out in Resolution No. 2017-8. **Carried**

By-Law No. 10-2017 – Rezoning Amendment – Jensen (MJ Developments Inc.)

2017-132 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That By-Law No. 10-2017, being a by-law to amend By-Law No. 10-2005 (the Zoning By-Law) for Part of Lot 37, Concession 4, geographic Township of Burton (Jensen – MJ Developments Inc.), be Read a First and Second time this 20th day of March, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 20th day of March, 2017 and numbered 10-2017.

**Deferred
Reason for Deferral – further
information from John Jackson**

In Camera

2017-133 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That Council proceeds with the meeting in Closed Session at 8:11 p.m. to discuss the following:

- 1) Closed Session Minutes – March 6, 2017.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Union Negotiations.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Recreation Committee – Volunteer Application.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop Committee – Volunteer Application.

Carried

Open Session

2017-134 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 8:25 p.m. and continue the Open Council meeting.

Carried

Volunteer Member for Recreation Committee

2017-135 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

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

Margaret Chapman

Carried

By-Law No. 11-2017, Confirming By-Law

2017-136 Moved by Councillor George Comrie

Seconded by Councillor Joe McEwen

That By-Law No. 11-2017, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on March 20, 2017, be Read a First and Second time this 20th day of March, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 20th day of March, 2017 and numbered 11-2017. **Carried**

Adjournment

2017-137 Moved by Councillor Joe McEwen

Seconded by Councillor George Comrie

That this Council meeting be adjourned at 8:26 p.m. to meet again on Monday, April 3, 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.