

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**- MINUTES –**

**- DRAFT - to be approved at  
June 5, 2017 Council meeting -**

**Regular Council (Committee of the Whole) Meeting  
Monday, May 15, 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  
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer  
Thomas Stoneman, Working Roads/Facilities Superintendent

**Others:** John Jackson, Planner

**Visitors:** 6

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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**

2017-223 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**

2017-224 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby adjourns the Regular Council (Committee of the Whole) Meeting into the Public Meeting for the 2017 Budget at 6:33 p.m.  
**Carried**

### **Reconvene to Regular Council**

2017-225 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby reconvenes into  
Regular Council at 6:45 p.m. **Carried**

### **By-Law No. 23-2017 – Adoption of 2017 Tax Rates**

2017-226 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That By-Law No. 23-2017, being a by-law to adopt the estimates of all sums  
required during the year and to adopt the rates of taxation for year 2017, be Read  
a First and Second time this 15<sup>th</sup> day of May, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and  
Sealed this 15<sup>th</sup> day of May, 2017 and numbered 23-2017. **Carried**

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

2017-227 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby moves into Committee  
of the Whole at 6:47 p.m. **Carried**

### **Planning Department**

- Consent Application B15/2015(W) – Hollands  
To create one (1) new waterfront lot  
(Part of Lot 58, Concession A, geographic Township of Hagerman, now Municipality of  
Whitestone).
  - Memorandum from John Jackson, Planner.
- Parry Sound Area Planning Board Proposed Consent Applications in regards to No.  
B19/2015(W) Muncy, B20/2015(W) Emerson, B21/2015(W) Kim and B22/2015(W)  
Merritt.
  - Memorandum from John Jackson, Planner – Merritt et al Consents.
  - Douglas S. Christie correspondence dated April 12, 2017.
  - Douglas S. Christie correspondence dated April 12, 2017.
  - Larry W. Douglas correspondence dated April 10, 2017.

- Updated Zoning By-Law and Trailer Provisions.
  - Memorandum from John Jackson, Planner.
  
- Consent Application B13/2017(W) – Bennett  
 To create three (3) new waterfront lots  
 (Part of Lot 4, Concession 8, geographic Township of McKenzie, now Municipality of Whitestone).
  - Memorandum from John Jackson, Planner.
  
- Consent Application B13/2016(W) – Nash  
 To create three (3) new waterfront access lots  
 (Part of Lot 4, Concession 2, geographic Township of Burton, now Municipality of Whitestone).
  - Consent Agreement under Section 51(26) of the *Planning Act* – Nash.

**Reconvene to Regular Council**

2017-228 Moved by Councillor Joe Lamb  
 Seconded by Councillor George Comrie  
 That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:32 p.m. **Carried**

**Consent Application B15/2015(W) - Hollands**

2017-229 Moved by Councillor Joe McEwen  
 Seconded by Councillor George Comrie  
**WHEREAS** the Hollands have applied for a Consent for a new lot on Whitestone Lake in Application No. B15/2015(W) subject to a number of conditions;

**AND WHEREAS** the applicants have fulfilled all of the conditions except the requirements of the M.T.O. to obtain an entrance permit on to Highway No. 124;

**AND WHEREAS** the applicants are not the owners of the land where the current entrance is located and therefore are not eligible to obtain such a permit;

**AND WHEREAS** there is no ability for the applicant's to meet this requirement;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Municipality of Whitestone direct staff to forward the necessary compliance letter to the Parry Sound Area Planning Board indicating that the Municipality is satisfied that the conditions of the Hollands Consent No. B15/2015(W) have been met.

**Carried**

**Public Meeting/Open House – Zoning By-Law**

2017-230 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby approves the Public Meeting/Open House for the updated Zoning By-Law, to be held on September 5<sup>th</sup>, 2017 at 6:30 p.m., at the Dunchurch Community Centre.

**AND FURTHER** directs staff to provide adequate notice to the ratepayers and Cottage Associations. **Carried**

**Trailer Provisions**

2017-231 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to prepare a revised By-Law for Regulating Trailers, to conform to the Official Plan and Zoning By-Law in draft to June 19<sup>th</sup>, 2017 council meeting with background information on history of the Trailer By-Law and number of potential individuals that this will effect. **Carried**

**Consent Application No. B13/2017(W) - Bennett**

2017-232 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
**WHEREAS** Edward Bennett owns Part of Lot 27, Concession 8, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound;

**AND WHEREAS** Edward Bennett wishes to create three new waterfront lots on Lake WahWashKesh;

**AND WHEREAS** Edward Bennett has applied to the Parry Sound Area Planning Board to create three new waterfront lots fronting on Lake WahWashKesh;

**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. B13/2017(W) by Edward Bennett, subject to the following conditions:

1. That the applicant enter into a 51(26) Consent Agreement with the Municipality to require the construction of phosphorus retaining septic systems on both of the undeveloped proposed lots;
2. Receiving adequate 911 addressing for each of the new lots;
3. Payment of a parkland dedication fee satisfactory to the Municipality; and
4. That all applicable planning fees be paid. **Carried**

**Consent Agreement - Nash**

2017-233 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
**WHEREAS** Scott Nash and Garth Nash have obtained a Provisional Consent for the creation of three new waterfront lots on Gooseneck Lake;

**AND WHEREAS** one of the conditions of the Consent is to require the owners to enter into a Consent Agreement pursuant to Section 51(26) of the Planning Act;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Municipality of Whitestone hereby authorizes the Mayor and CAO-Clerk-Treasurer to enter into the Consent Agreement with Scott Nash and Garth Nash respecting the lots. **Carried**

**By-Law No. 17-2017 – Encroachment Agreement (Dock) - Stankus**

2017-234 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That By-Law No. 17-2017, being a by-law to enter into an agreement with Caroline Stankus and Raymond Stankus, be Read a First and Second time this 15<sup>th</sup> day of May, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 15<sup>th</sup> day of May, 2017 and numbered 17-2017. **Carried**

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

2017-235 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the minutes of the Regular Council meeting of May 1, 2017 be adopted as printed and circulated. **Carried**

**Receipt of Minutes for the Library Board Meeting**

2017-236 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the minutes for the Library Board meeting of February 15, 2017 be received as presented and circulated. **Carried**

**Receipt of Minutes for the Community & Economic Development Committee Meeting**

2017-237 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the minutes for the Community & Economic Development Committee meeting of May 2, 2017 be received as presented and circulated. **Carried**

**Community & Economic Development Committee Recommendation to Council –  
Municipal Sign Boards**

2017-238 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby approves the  
Community & Economic Development Committee’s recommendation to have  
staff investigate options to increase the curb appeal of the sign boards at the  
LCBO, Loggers, and at the York Street Landfill Site. **Carried**

**Community & Economic Development Committee Recommendation to Council –  
Celebrate & Decorate for Canada 150**

2017-239 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby approves the  
Community & Economic Development Committee’s recommendation to  
challenge local residents and business owners to show their Canadian Pride, by  
decorating their front yards, including doors, porches, and windows, in order to  
celebrate Canada’s 150<sup>th</sup> Anniversary of Confederation. **Carried**

**Approval of Quarterly Newsletter**

2017-240 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby approves the  
Municipality of Whitestone’s quarterly newsletter - May 2017, as amended.  
**Carried**

**Accounts Payable**

2017-241 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That the Accounts Payable in the amount of \$256,136.92 and payroll in the  
amount of \$26,615.72 be approved for payment. **Carried**

**Council Supports Request from Stop The Great Lakes Nuclear Dump**

2017-242 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby supports the Stop The  
Great Lakes Nuclear Dump, in regards to the protection of the Great Lakes;

**AND FURTHER** that the Council of the Municipality of Whitestone agrees to  
Mayor Chris Armstrong signing the open letter to Minister of Environment and  
Climate Change, Catherine McKenna. **Defeated**

**Mayors' Monarch Pledge**

2017-243 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**WHEREAS** the Council of the Municipality of Whitestone has received a request from the Township of Carling and the National Wildlife Federation to participate in the Mayors' Monarch Pledge;

**AND WHEREAS** the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Canadians;

**AND WHEREAS** the monarch butterfly population has declined by nearly 90% over the past 20 years, due to habitat loss from industrial agricultural practices in Canada and the U.S. and deforestation in Mexico;

**AND WHEREAS** the Committee on the Status of Endangered Wildlife in Canada upgraded the monarch butterfly's status from 'Special Concern' to 'Endangered' in December 2016;

**AND WHEREAS** climate change will pose new challenges for the monarch butterfly in the Parry Sound District and throughout its range;

**AND WHEREAS** municipalities have a critical role to play in helping to save the monarch butterfly;

**AND WHEREAS** every citizen of the Parry Sound District can make a difference for the monarch butterfly by planting native milkweed and nectar plants to provide habitat for the monarch butterfly and other pollinators;

**NOW THEREFORE BE IT RESOLVED** that the Council of the Municipality of Whitestone agree to sign the Mayors' Monarch Pledge and commit to taking action to restore habitat for the monarch;

**AND BE IT FURTHER RESOLVED** that the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to implement a monarch butterfly habitat restoration project within the municipality, using funds from the Beautification Committee budget.

**AND THAT FURTHER BE RESOLVED** that the Working Roads/Facilities Superintendent will include a provision in road side brushing tender to avoid cutting milkweed plants.

**Carried**

**Whitestone McKellar Lions Club – Swimming Instructor Wages**

2017-244 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby grants the Whitestone McKellar Lions Club request as per letter dated May 3, 2017, for the swimming instructor to be paid through the Municipality with funding from the 2017 Recreation Budget;

**AND FURTHER** that the Whitestone McKellar Lions Club donate funds to cover this expenditure.

**Carried**

**Council Supports Request from the Library Board**

2017-245 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby agrees to permit the Whitestone-Hagerman Memorial Public Library to continue using the portable storage unit all year long, in order to alleviate their storage issues.

**Carried**

**Unfinished Business**

- Volunteer Appreciation.

**In Camera**

2017-246 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That Council proceeds with the meeting in Closed Session at 8:24 p.m. to discuss the following:

- 1) Closed Session Minutes – May 1, 2017.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Facilities – Summer Students.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Complaint.
- 4) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Complaint.

**Carried**



### **Open Session**

2017-247 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That Council moves out of Closed Session at 8:47 p.m. and continues  
the Open Council meeting. **Carried**

### **Hiring of Summer Student**

2017-248 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby appoints Kayla  
Bickerton-Boucher to the summer student position. **Carried**

### **Hiring of Summer Student**

2017-249 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby appoints Spencer  
McKinnon to the summer student position. **Carried**

### **By-Law No. 24-2017 – Confirming By-Law**

2017-250 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That By-Law No. 24-2017, being a by-law to confirm the proceedings of the  
Regular Council (Committee of the Whole) meeting held on May 15, 2017, be  
Read a First and Second time this 15<sup>th</sup> day of May, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and  
Sealed this 15<sup>th</sup> day of May, 2017 and numbered 24-2017. **Carried**

### **Adjournment**

2017-251 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That this Council meeting be adjourned at 8:50 p.m. to meet again on Monday,  
June 5, 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.