

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**-DRAFT – to be approved at
the December 4, 2017 Council meeting-**

**Regular Council (Committee of the Whole) Meeting
Monday, November 20, 2017
6:30 p.m., Community Centre in Dunchurch**

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

Staff: Clayton Harris, Interim CAO
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer
Paula Macri, Planning Assistant

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Regrets: Colette Deacon, Councillor

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

2017-463 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be adopted as printed and circulated.

Carried

Move into Committee of the Whole

2017-464 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:33 p.m. **Carried**

Application to Close and Convey Shore Road Allowance

2017-465 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
WHEREAS Richard Watson and Lorraine Watson and Tim Robertson and Clara Robertson have applied to close the respective shore road allowances fronting their lands in Part of Lot 25, Concession 10 on Lake Wahwashkesh;

AND WHEREAS these applications do not conflict with any closure policies of the Municipality;

NOW BE IT RESOLVED THAT The Council of the Corporation of the Municipality of Whitestone hereby supports in principle, the closure of the shore road allowances fronting the lands owned by Richard Watson and Lorraine Watson and Tim Robertson and Clara Robertson in Part of Lot 25, Concession 10, geographic Township of McKenzie subject to the requirements of the Municipality's shore road allowance closing procedures. **Carried**

Consent Application "A" – DT Enterprises North Limited

2017-466 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
THAT the Council for the Corporation of the Municipality of Whitestone has no objection to the approval of consent No. B26/2017(W) - A, as applied for by DT Enterprises North Limited, subject to the following conditions:

1. Receiving adequate 911 addressing for the new lot;
2. Payment of a parkland dedication fee satisfactory to the Municipality;
3. Satisfying the conditions of the Ministry of Transportation; and
4. Payment of any applicable planning fees. **Carried**

Consent Application "B" – Miller Lumber Limited

2017-467 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
THAT the Council for the Corporation of the Municipality of Whitestone has no objection to the approval of consent No. B26/2017(W) - B, as applied for by Miller Lumber Limited, subject to the following conditions:

1. Payment of any applicable planning fees. **Carried**

Consent Application - Chaput

2017-468 Moved by Councillor Joe McEwen

Seconded by Councillor George Comrie

THAT the Council for the Corporation of the Municipality of Whitestone has no objection to the approval of consent No. B27/2017(W), as applied for by Patricia Kennedy and Paul Chaput, subject to the following conditions:

1. That the lands conveyed be stamped to signify that any further transactions involving said lands shall require further consent;
2. That the owner's solicitor confirms that the transferred lands merge in title with the benefitting lands; and
3. That all applicable planning fees be paid. **Carried**

Draft Zoning By-Law - Update

2017-469 Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

WHEREAS a Notice of Public Meeting for a proposed new comprehensive zoning by-law has been circulated by Council;

AND WHEREAS there have been a number of amendments made to the proposed new comprehensive zoning by-law;

NOW THEREFORE, the Council of the Corporation of the Municipality of Whitestone hereby resolves as follows:

THAT pursuant to section 34(17) of the Planning Act, changes to the proposed new comprehensive zoning by-law since the holding of the original public meeting are deemed to be minor and no further notice is to be given in respect of the proposed comprehensive zoning by-law; and

THAT the comprehensive Zoning By-Law be approved.

Deferred

Add five (.53) amendments to the draft Zoning in regards to:
3.35 Hunt Camps is amended by:

deleting (a) setting the minimum lot size at 10 hectares.

The default standard of 2.0 hectares for the Rural (RU) Zone shall apply.

Note any existing lots as small as (1600m²) - 1/2 an acre may have a hunt camp use.

Replace the paragraph (a) with a minimum lot size of 10m² as set

out in report.

Add (d) any hunt camp must be a minimum of 100 metres from any existing dwelling or a public road.

2. Derelict Automotive Vehicles and Boats

It was decided to remove the prohibition so long as there would be compliance with the Clean Yards By-law.

Delete "within an enclosed building or in accordance with the zone regulations where said uses are permitted" and replace this wording with:

" in accordance with any applicable by-laws of the Municipality."

3. Prohibited Uses

Section 3.53 (h) is to have a wording to allow some outside storage on vacant lands so it now reads:

"(h) outside storage on vacant lands except in accordance with any applicable by-law of the Municipality.

4. 3.61 Shipping Containers

Clarify that sea containers are allowed when they are set well back. The wording is as follows:

"3.61 Shipping Containers

a) shipping containers are permitted accessory structures in all zones except that in the Waterfront Zones they must maintain a minimum front yard of 150 metres."

5. 3.76 Use of Vacant Lands

Amend the section to clarify:

"and where otherwise specifically permitted by the provisions of this by-law or any other applicable by-law of the Municipality."

Official Plan Amendment – Trailer Policy

2017-470

Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

THAT the Summary Report – Trailers – September, 2017 and prepared by the Municipalities Planner, John Jackson be received for information;

THAT the following background information be received for information:

1. E-mail re Guidelines – Private Roads dated 9/21/17
2. Memo re Trailer Regulations in other municipalities dated 6/29/17
3. Memo re Trailer By-Law dated 6/14/17
4. E-mail re Summary of the Municipalities Trailer Policy 1/8/15

THAT the Council of the Municipality of Whitestone receive draft official plan amendment no. 2 on trailer and private road policy and circulate the draft to the Ministry of Municipal Affairs for comment. **Carried**

Draft Animal Control By-Law

2017-471 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone review and direct staff to bring a draft Animal Control By-Law to a future meeting, as amended from discussion. **Carried**

Reconvene to Regular Council

2017-472 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 8:34 p.m. **Carried**

Adoption of the Minutes for the Regular Council Meeting

2017-473 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That the Minutes of the Regular Council Meeting of Monday, November 6, 2017 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2017-474 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Minutes for the Recreation Committee Meeting of October 4, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2017-475 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Minutes for the Recreation Committee Meeting of November 8, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Thrift Shop Committee Meeting

2017-476 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Minutes for the Thrift Shop Committee Meeting of October 31, 2017 be received as presented and circulated. **Carried**

Receipt of Minutes for the Thrift Shop Committee Meeting

2017-477 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That Council of the Municipality of Whitestone approves the recommendation from the Thrift Shop Committee for the 2017 donations, as detailed. **Carried**

2017 Volunteer Appreciation - Program

2017-478 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the 2017 Volunteer Appreciation Program. **Carried**

2017 Volunteer Appreciation – Entertainment

2017-479 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby approves the Entertainment Quote received from Lucas Stark, for the 2017 Volunteer Appreciation Dinner. **Carried**

Approval of Quarterly Newsletter

2017-480 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone’s quarterly newsletter – November 2017, as amended. **Carried**

Accounts Payable

2017-481 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$203868.08 and payroll in the amount of \$16,587.23 be approved for payment. **Carried**

By-Law No. 52-2017 – Capital Works

2017-482 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

That By-Law No. 52-2017, being a By-Law to authorize certain new capital works of the Corporation of the Municipality of Whitestone, be Read a First and Second time this 20th day of November, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 20th day of November, 2017 and numbered 52-2017.

Carried

In Camera

2017-483

Moved by Councillor George Comrie

Seconded by Councillor Joe McEwen

That Council proceeds with the meeting in Closed Session at 9:25 p.m. to discuss the following:

17.1 Closed Session Minutes – November 6, 2017.

17.2 Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Collective Agreement.

17.3 Personal matters about an identifiable individual, including municipal or local board employees – Order of the Municipality of Whitestone.

Carried

Open Session

2017-484

Moved by Councillor Joe McEwen

Seconded by Councillor George Comrie

That Council moves out of Closed Session at 9:47 p.m. and continues the Open Council meeting.

Carried

By-Law No. 53-2017, Confirming By-Law

2017-485

Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

That By-Law No. 51-2017, being a By-Law to confirm the proceedings of the Regular Council Meeting held on November 20, 2017, be Read a First and Second time this 20th day of November, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 20th day of November, 2017 and numbered 53-2017.

Carried

Adjournment

2017-486 Moved by Councillor George Comrie
 Seconded by Councillor Joe Lamb
 That this Council meeting be adjourned at 9:48 p.m. to meet again on Monday,
 December 4th, 2017 at 6:30 p.m. at the Dunchurch Community Centre.

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.