

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES -

**- DRAFT - to be approved at
December 5, 2016 Council meeting -**

**Regular Council (Committee of the Whole) Meeting
Monday, November 21, 2016
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
Ryan Snowball, Junior Planner

Visitors: 8

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

2016-493 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be amended as follows:

5. MOVE INTO COMMITTEE OF THE WHOLE

MOVE:

No. 5 Move into Committee of the Whole to No. 4 before Presentations.

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

Move into Committee of the Whole

2016-494 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council hereby moves into Committee of the Whole at 6:35 p.m.
Carried

Presentations and Delegations

- Juliette Terry – Dunchurch Agricultural Society Barn Quilt Trail
- Jon Morton, Greystone – Roads Garage Update

Planning Department

- Consent Application No. B27/2016 (W) – Miners
To create two legal rights-of-way
(Part Lot 7, Concession 2, geographic Township of McKenzie, now Municipality of Whitestone)
 - Memorandum from John Jackson, Planner.
- Consent Application No. B28/2016 (W) – Ryczek et al
To create a lot addition
(Part of 24, Concession 8 geographic Township of McKenzie, now Municipality of Whitestone)
 - Memorandum from John Jackson, Planner.
- Consent Application No. B26/2015 (W) – Duprey
To create one new lot
(Part Lot 33, Concession A geographic Township of Hagerman, now Municipality of Whitestone)
 - Consent Agreement under Section 51(26) of the *Planning Act* – Duprey
- Application for Encroachment Agreement (dock) – Stankus
 - Memorandum from John Jackson, Planner.
- Memo from John Jackson, Planner in regards to the Ontario Municipal Board Review.

Reconvene to Regular Council

2016-495 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby reconvenes
into Regular Council at 7:40 p.m. **Carried**

Consent Application No. B27/2016(W) - Miners

2016-496 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
WHEREAS Kenneth and Elizabeth Miners owns Part of Lot 7,
Concession 2, in the geographic Township of McKenzie, now
Municipality of Whitestone, District of Parry Sound;

AND WHEREAS Kenneth and Elizabeth Miners wish to create two
private right-of-way's over their property;

AND WHEREAS Kenneth and Elizabeth Miners have applied to the
Parry Sound Area Planning Board to create two right-of-way's over Part
of Lot 7, Concession 2, in the geographic Township of McKenzie, now
Municipality of Whitestone, District of Parry Sound;

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.
B27/2016(W) by Kenneth and Elizabeth Miners subject to the following
conditions:

- 1) That all applicable planning fees be paid. **Carried**

Consent Application No. B28/2016(W) – Ryczek et al

2016-497 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
WHEREAS Nancy W. Ryczek, Edward J. Ryczek and Thomas J. Ryczek
owns Parts of Lots 23 and 24, Concession 8, in the geographic Township
of McKenzie, now Municipality of Whitestone, District of Parry Sound;

AND WHEREAS Nancy W. Ryczek, Edward J. Ryczek and Thomas J.
Ryczek wish to create a lot addition to add a parcel of land to adjacent
properties fronting on WahWashKesh Lake;

AND WHEREAS Nancy W. Ryczek, Edward J. Ryczek and Thomas J.
Ryczek have applied to the Parry Sound Area Planning Board to create a
lot addition in Parts of Lots 23 and 24, Concession 8, in the geographic
Township of McKenzie, now Municipality of Whitestone, District of
Parry Sound;

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. B28/2016(W) by Ryczek et al subject to the following conditions:

- 1) That the lands conveyed from Part 2 of Registered Plan 42R-20501 to Summer Resort Location RH 10 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**

Consent Agreement – Duprey

2016-498 Moved by Councillor Joe McEwen
 Seconded by Councillor Colette Deacon
WHEREAS Brent and Rota Duprey has received a provisional consent for his property in Part of Lot 33, Concession A, fronting on Lorimer Lake, in the geographic Township of Hagerman, now Municipality of Whitestone;

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 Brent and Rota Duprey as set out in the draft agreement attached to this resolution.

Recorded Vote:

| | YEAS | NAYS |
|-----------------------------------|--------------|----------------|
| Councillor, George Comrie | <u> x </u> | _____ |
| Councillor, Colette Deacon | <u> x </u> | _____ |
| Councillor, Joe Lamb | <u> x </u> | _____ |
| Councillor, Joe McEwen | <u> x </u> | _____ |
| Mayor, Chris Armstrong | <u> x </u> | _____ |
| | | Carried |

Encroachment Agreement (Dock) - Stankus

2016-499 Moved by Councillor Joe Lamb
 Seconded by Councillor George Comrie
WHEREAS Caroline and Raymond Stankus are the owners of 219 Farleys Road;

AND WHEREAS they have applied to use the road allowance between Concession 10 and 11 in Hagerman Township for a dock to access Whitestone Lake;

AND WHEREAS a dock use at this location authorized by an encroachment agreement would not conflict with the official plan and would not prejudice adjacent land owners;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Whitestone has no objection to Caroline and Raymond Stankus entering into an encroachment agreement to authorize a dock use fronting the road allowance between Concession 10 and 11 in the Township of Hagerman adjacent to 219 Farleys Road; and

FURTHER BE IT RESOLVED that the Mayor and CAO-Clerk-Treasurer be hereby authorized to execute said agreement. **Carried**

Acceptance of Proposal for Snow Removal

2016-500

Moved by Councillor Joe McEwen

Seconded by Councillor Colette Deacon

That the Council of the Municipality of Whitestone hereby receives the following proposals for snow removal for Fire Station #2, the Helipad, the Stand Pipe on Edgewood Road and the Stand Pipe on the Bunny Trail:

| From | Location | Amount |
|---------------|--------------------------|-------------------------------------|
| Schlager Inc. | Fire Station #2 | \$3,164.00 (including taxes) |
| | Helipad | \$6,328.00 (including taxes) |
| | Stand Pipe Edgewood Road | \$3,164.00 (including taxes) |
| | Stand Pipe Bunny Trail | \$3,164.00 (including taxes) |
| | Total | \$15,820.00 (including taxes) |
| LnK Mtce | Fire Station #2 | \$22.60 per trip (including taxes) |
| | Helipad | \$135.60 per trip (including taxes) |
| | Stand Pipe Edgewood Road | \$16.95 per trip (including taxes) |
| | Stand Pipe Bunny Trail | \$16.95 per trip (including taxes) |
| | Total | \$192.10 per trip (including taxes) |

AND FURTHERMORE, that the Council of the Municipality of Whitestone awards the contract for snow removal for Fire Station #2, the Helipad, the Stand Pipe on Edgewood Road and the Stand Pipe on the

Bunny Trail to LnK Maintenance in the amount of \$192.10 per trip which includes all applicable taxes conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

- WSIB Clearance Certificate
- Certificate of \$1,000,000 Liability Insurance
- Current WHMIS training
- Satisfactory qualifications/references by the Working Roads/Facilities Superintendent Thomas Stoneman;

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

Adoption of Minutes for the Regular Council Meeting

2016-501 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the minutes for the Regular Council meeting of November 7, 2016 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2016-502 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the minutes for the Recreation Committee meeting of November 2, 2016 be accepted as presented and circulated. **Carried**

Recreation Committee Recommendation to Council – Outdoor Stage/PA

2016-503 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That Council directs the CAO-Clerk-Treasurer to have staff investigate Intellistage to acquire an official quote for an outdoor stage and to prepare a staff report for the Recreation Committee.

Amended:

Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

That Council directs the CAO-Clerk-Treasurer to have staff investigate an outdoor stage and portable PA system in consulting with other groups on behalf of Recreation Committee. **Carried**

Recreation Committee Recommendation to Council – Portable PA System

2016-504 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That Council directs the CAO-Clerk-Treasurer to have staff purchase an expandable portable PA system as per staff recommendation.

Withdrawn

Approval of Quarterly Newsletter

2016-505 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone's quarterly newsletter (November 2016), as amended and staff to include a preamble to the Years of Service page to verify length of service. **Carried**

Declare Lands Surplus

2016-506 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby declares lands described in Schedule "A" as surplus and that they be disposed of by way of sale to Michael Bidochka or as he directs for the sum of \$16,000.00.

Schedule "A"

Parcel 1020 Section Parry Sound South; Lot 13 Concession 5 Hagerman except Lot 590; Whitestone. **Carried**

Declare Logs Surplus

2016-507 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby declares logs that are located at the Aulds Road Landfill Site as surplus;

AND FURTHER instructs the CAO-Clerk-Treasurer to ensure staff advertise that the surplus logs are stockpiled at the Aulds Road Landfill Site for viewing and that the successful bidder will be required to remove the logs from the Aulds Road Landfill Site within a specified period.

Carried

Accounts Payable

2016-508 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$170,174.60 and payroll in the amount of \$16,617.43 be approved for payment. **Carried**

Near North District School Board Meeting

2016-509 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone approves the following people to attend the Near North District School Board meeting in Parry Sound on Wednesday, November 23, 2016:

Mayor Chris Armstrong
Councillor Joe McEwen

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

Correspondence from the Ministry of Citizenship and Immigration in regards to the June Callwood Outstanding Achievement Award for Voluntarism in Ontario. –
Noted.

By-Law No. 50-2016 – Sale of Land

2016-510 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That By-Law No. 50-2016, being a by-law to authorize the sale of land to Michael Bidochka be Read a First and Second time this 21st day of November, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 21st day of November, 2016 and numbered 50-2016.

Carried

By-Law No. 51-2016 – Financing for Roads Garage Renovations/Addition

2016-511 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 51-2016, being a by-law to authorize certain new capital works of the Corporation of the Municipality of Whitestone; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing such capital works; to authorize temporary borrowing from Ontario Infrastructure and Lands Corporation to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC be Read a First and Second time this 21st day of November, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and numbered 51-2016.

Carried

Unfinished Business

- Community Plan Mandate.
- Zoning By-Law Review – Fence By-Law.
- Dunchurch Community Centre.

- Staff Report from CAO-Clerk-Treasurer and Working Roads/Facilities Superintendent in regards to the Dunchurch Community Centre update.

Change of Meeting Date

2016-512 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That Council hereby approves changing the Regular Council (Committee of the Whole) meeting from Monday, December 12, 2016 to Tuesday, December 13, 2016 at the Knox United Church, Multi-Purpose Room.

Carried

Christmas Lights

2016-513 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
Staff to implement recommendation by CAO-Clerk-Treasurer for Christmas lights on municipal buildings in Dunchurch and a lighting ceremony on December 2, 2016 at 7:00 p.m.

Carried

In Camera

2016-514 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council proceeds with the meeting in Closed Session at 9:25 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department - complaint.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department (Closed Session Minutes – November 7, 2016).
- 3) Personal matters about an identifiable individual, including municipal or local board employees – 2016 Order of the Municipality of Whitestone.
- 4) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - complaint.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - CAO-Clerk-Treasurer – performance review.

Carried

Open Session

2016-515 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 10:25 p.m. and continue
the Open Council meeting. **Carried**

Curfew Past 3½ Hours for Regular Council Meeting

2016-516 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**

By-Law No. 51-2016, Confirming By-Law

2016-517 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That By-Law No. 51-2016, being a by-law to confirm the proceedings of
the Regular Council (Committee of the Whole) meeting held on
November 21, 2016, be Read a First and Second time this 21st day of
November, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 21st day of November, 2016 and numbered 51-2016.

Carried

Adjournment

2016-518 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 10:27 p.m. to meet again on
Monday, December 5, 2016 at 6:30 p.m. at the Royal Canadian Legion.
Carried

Chris Armstrong **Mayor**

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.