

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

- MINUTES -

**- DRAFT - to be approved at
November 7, 2016 Council meeting**

**Regular Council (Committee of the Whole) Meeting
Monday, October 17, 2016
6:30 p.m., Community Centre in Dunchurch**

Present: George Comrie, Councillor, Deputy-Mayor
Joe Lamb, Councillor
Joe McEwen, Councillor

Staff: Tammy Wylie, CAO-Clerk-Treasurer
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Regrets: Chris Armstrong, Mayor
Colette Deacon, Councillor

Visitors: 8

Deputy-Mayor George Comrie called this meeting to order at 6:30 p.m.

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

Adoption of the Agenda

2016-446 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council Agenda for this meeting be amended as follows:

**10. REPORTS/MINUTES FROM COMMITTEES/BOARDS AND
MUNICIPAL OFFICERS**

ADD:

10.6R Acceptance of the Recreation Committee Minutes for the meeting
of October 5, 2016.

10.7R Acceptance of the Playground Project Team Minutes for the
meeting of October 14, 2016.

Carried

Presentations and Delegations

- Sarah Wallace, YMCA Employment and Learning Services. - Cancelled
- David Saunders, Compass Energy Consulting (FIT four (4) solar projects).
- David Heiduck, GP Joule (FIT one (1) solar project).
- Shael Rotman, Moose Power (FIT six (6) solar projects).

Move into Committee of the Whole

2016-447 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council hereby moves into Committee of the Whole at 7:32 p.m.
Carried

Planning Department

- Proposed Consent Application – James Buczynski and Lois Buczynski – To create three new lots (Part Lots 57 & 58, Concession A, geographic Township of Hagerman, now Municipality of Whitestone).
 - Correspondence received from Lois M. Buczynski.
- Application for Encroachment Agreement (dock) - Stankus.
 - Memorandum from John Jackson, Planner.
- Memorandum from John Jackson, Planner in regards to the solar energy applications.
 - Compass Energy Consulting (FIT solar projects located at 26 Farleys Road and 1166 Highway 124).
 - GP Joule (FIT solar project located at 7121 Highway 124).
 - Moose Power Inc. (FIT solar projects located at 1665 Highway 124, 1777 Highway 124 and property identification numbers 52089-0414, 52089-0392, 52089-0036 and 52089-0039).

Reconvene to Regular Council

2016-448 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 8:45 p.m.
Carried

Parry Sound Area Planning Board Fees

2016-449 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

WHEREAS the Council of the Municipality of Whitestone is getting feedback from its ratepayers that the fees charged for consent applications to the Parry Sound Area Planning Board are high and appear to be excessive;

AND WHEREAS the new format for assigning and recouping costs for applications appears to warrant a review of current fee structures and invoicing practices;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Whitestone hereby requests the Parry Sound Area Planning Board undertake a review of its consent fees towards a revised structure that is more in line with the objective of recouping the cost of administering applications in order not to dissuade owners from making applications for new development. **Carried**

Encroachment Agreement (Dock) - Stankus

2016-450 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

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. **Deferred for clarification of terms of encroachment agreement**

Support of Non-Rooftop Solar Projects

2016-451 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone has no objection to those solar projects that will be successfully screened to ensure that they will not be seen year round from any waterway or from any provincial or municipal or private roadway or any residence or in the line of site of any building lot and subject to the contractors signing an agreement committing to these conditions prior to receiving municipal support;

AND FURTHER that site inspections will be carried out by Dennis Rowntree, CBO. **Carried**

Adoption of Minutes for the Regular Council Meeting

2016-452 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the minutes for the Regular Council meeting of October 3, 2016 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Playground Project Team Meeting

2016-453 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the minutes for the Playground Project Team meeting of September 23, 2016 be accepted as presented and circulated. **Carried**

Approval of Financial Statement for ODRAP

2016-454 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
WHEREAS the Municipality of Whitestone experienced significant public infrastructure damage due to the November 25, 2014 extreme flood event;

AND WHEREAS a state of emergency was declared;

AND WHEREAS the Municipality of Whitestone applied for assistance from the Ministry of Municipal Affairs and Housing (MMAH) under the Ontario Disaster Relief Assistance Program (ODRAP);

AND WHEREAS the Municipality of Whitestone, via By-Law No. 17-2015, executed an agreement with the aforementioned ministry for ODRAP funding;

AND WHEREAS the ODRAP Funding Agreement required the Municipality to submit audited financial statements to MMAH of revenues and expenditures incurred for the funds received in order to repair the infrastructure damaged by the 2014 floods;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Whitestone approves the Ontario Disaster Relief Assistance Program (ODRAP) Financial Statement for the period from November 25, 2014 to September 30, 2015, as prepared by Municipal Auditor, Pahapill and Associates Professional Corporation, Chartered Professional Accountants, received via email correspondence October 12, 2016. **Carried**

Receipt of REDAC Regional Marketing Plan

2016-455 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
WHEREAS the Council of the Corporation of the Municipality of Whitestone has received the Parry Sound Area REDAC Regional Marketing Plan dated June 2016 as prepared by HCA Mindbox and Cathy Whelan-Molly;

AND WHEREAS the Municipality of Whitestone supports in principle the implementation of the marketing action plan recommendations by REDAC;

AND WHEREAS the Municipality of Whitestone has already made a 2016 contribution to CiiNO and further funding from the Municipality of Whitestone for Year 1 implementation will not be required;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone hereby approves the use of CiiNO capital monies for Year 1 implementation of the Regional Marketing Plan. **Carried**

Accounts Payable

2016-456 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Accounts Payable in the amount of \$135,935.73 and payroll in the amount of \$28,281.89 be approved for payment. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2016-457 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the minutes for the Recreation Committee meeting of October 5, 2016 be accepted as presented and circulated. **Carried**

Recreation Committee Recommendation to Council – Christmas Tree Lighting

2016-458 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby directs the Working Roads/Facilities Superintendent, Thomas Stoneman, to create a temporary tree using lights instead of decorating the large tree outside the Community Centre. **Carried**

Receipt of Minutes for the Playground Project Team Meeting

2016-459 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the minutes for the Playground Project Team meeting of October 14, 2016 be accepted as presented and circulated. **Carried**

Playground Project Team Recommendation to Council – Landscape Planning

Limited

2016-460 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby directs staff to provide Landscape Planning Limited with the budget figures that are required to finalize the Playground Project report. **Carried**

West Parry Sound Health Centre Meeting

2016-461 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone approves the following people to attend the West Parry Sound Health Centre meeting in Parry Sound on Monday, October 31, 2016:

Mayor Chris Armstrong

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

Correspondence from the Association of Municipalities Ontario in regards to the arbitrated settlement with Ontario Provincial Police Association. – Noted.

Correspondence in regards to the Province proposing limiting powers of the Ontario Municipal Board. – Noted.

Council Supports Town of Shelburne – Funding/Services for Children with Autism

2016-462 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Town of Shelburne requesting improvements to the Ontario Intensive Therapy funding/services for Children with Autism;

AND FURTHER that this resolution be forwarded to Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Dr. Eric Hoskins, Minister of Health; Kathleen Wynne, Premier of Ontario and the Town of Shelburne. **Carried**

By-Law No. 44-2016 – Formula-Based Component Agreement

2016-463 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That By-Law No. 44-2016, being a by-law to enter into a Formula-Based Component Agreement with the Ministry of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund be Read a First and Second time this 17th day of October, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 17th day of October, 2016 and numbered 44-2016.

Carried

Unfinished Business

- Community Plan Mandate.
- Copy of Presentation by Huntsville Fire Chief – To Join or Not to Join.

In Camera

2016-464 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council proceeds with the meeting in Closed Session at 9:47 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – (Closed Session Minutes – October 3, 2016).
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration – 2016 Order of the Municipality of Whitestone.
- 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Open Session

2016-465 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That Council moves out of Closed Session at 10:12 p.m. and continue the Open Council meeting.

Carried

Curfew Past 3½ Hours for Regular Council Meeting

2016-466 Moved by Councillor Joe McEwen
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. 46-2016, Confirming By-Law

2016-467 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That By-Law No. 46-2016, being a by-law to confirm the proceedings of the Regular Council (Committee of the Whole) meeting held on October 17, 2016, be Read a First and Second time this 17th day of October, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 17th day of October, 2016 and numbered 46-2016. **Carried**

Adjournment

2016-468 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 10:15 p.m. to meet again on Monday, November 7, 2016 at 6:30 p.m. at the Dunchurch Community Center. **Carried**

George Comrie **Deputy-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.