

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**Draft to be approved at the
November 6, 2017 Council meeting**

**Regular Council (Committee of the Whole) Meeting
Tuesday, October 17, 2017
6:30 p.m., Community Centre 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
Paula Macri, Planning Assistant

Others: John Jackson, Planner
Ryan Snowball, Junior Planner

Visitors: 21

.....
Mayor Chris Armstrong called this meeting to order at 6:35 p.m.

National Anthem

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

Adoption of the Agenda

2017-415 Moved by Councillor Joe McEwen
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

2017-416 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:37 p.m. **Carried**

Reconvene to Regular Council

2017-417 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 8:55 p.m. **Carried**

Application to Close and Convey Municipal Road Allowance – Sherratt/Lewis

2017-418 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby enters into an agreement with Charles Sherratt and Judy Lewis, to Close and Convey Municipal Road Allowance on Lot 4, Concession 4 & 5, formally Hagerman Township, now Municipality of Whitestone. **Carried**

Draft Zoning By-Law – Update

2017-419 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby accepts the proposed Zoning By-Law amendment as presented by John Jackson, Planner with exemption of:

deleting the following definitions:

- 2.64 Exotic Animals
- 3.18 Derelict Automotive Vehicles and Boats
- 3.37 Keeping of Animals
- 3.68 Solar Panels
- 3.81 Wind Generation

amending the following definitions:

- 3.10 Dock Regulations – amend “30 metres” to “100 metres”

Inclusion to the following definitions:

- 3.55 Prohibited Uses:
 - Windmills
 - Outside storage on vacant lots
 - Keeping animals in RR & WF 1 zones
 - Keeping of exotic animals
 - Trailers for human habitation

Any reference to “green energy” provisions may be deleted pending further provincial legislative changes.

Exotic Animals – this prohibition should refer to the Animal Control By-Law “except in accordance with the Municipality’s Animal Control”.

Shipping Container: add to the end of (d): or Rural Residential zone where the container is located on a permanent foundation and authorized by building permit.” **Carried**

By-Law No. 44-2017

2017-420 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That By-Law No. 44-2017, being a By-Law to Close and Stop Up that part of the original shore road allowance along the shores of Clear Lake, in front of Lot 18, Concession 2, in the geographic township of Burton, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 to 2, Plan 42R20770 and to sell Parts 1 to 14, Plan 42R20770, be Read a First and Second time this 17th day of October, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 17th day of October, 2017 and numbered 44-2017. **Carried**

2018 ROMA Municipal Delegation Request

2017-421 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby directs Thomas Stoneman, Working Roads/Facilities Superintendent to prepare a delegation request for the 2018 Rural Ontario Municipal Association (ROMA) with the Minister of Infrastructure in regards to the OCIF Top-Up Application submitted for the Bunny Trail Reconstruction Project. **Carried**

Adoption of the Minutes for the Regular Council Meeting

2017-422 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Minutes of the Regular Council Meeting of Monday, October 2, 2017 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Community & Economic Development Committee Meeting

2017-423 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Minutes for the Community & Economic Development Committee Meeting of September 26, 2017 be received as presented and circulated. **Carried**

Recommendation to Council

2017-424 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby receives the
Community & Economic Development Committee's recommendation, and directs
Thomas Stoneman, Working Roads/Facilities Superintendent to arrange for the
removal of hazardous trees on the Nesbitt Trail as soon as possible.
Carried

Accounts Payable

2017-425 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Accounts Payable in the amount of \$405,037.88 and payroll in the
amount of \$28,727.04 be approved for payment.
Carried

Adoption of the Minutes for the Special Council Meeting

2017-426 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Minutes of the Special Council Meeting of Tuesday, October 10, 2017 be
adopted as printed and circulated.
Carried

By-Law No. 46-2017, Confirming By-Law

2017-427 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 46-2017, being a By-Law to confirm the proceedings of the
Regular Council (Committee of the Whole) Meeting held on October 17th, 2017,
be Read a First and Second time this 17th day of October, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 17th day of October, 2017 and numbered 46-2017. **Carried**

Adjournment

2017-428 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 9:20 p.m. to meet again on Monday,
November 6th, 2017 at 6:30 p.m. at the Dunchurch Community Centre.
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.