

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**DRAFT to be approved at the  
October 2, 2017 Council meeting**

**Regular Council (Committee of the Whole) Meeting  
Monday, September 18, 2017  
6:30 p.m., Community Centre in Dunchurch**

**Present:** Chris Armstrong, Mayor  
George Comrie, 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  
Dennis Rowntree, Chief Building Official  
Paul Rossiter, By-Law Enforcement Officer  
Paula Macri, Planning Assistant

**Others:** John Jackson, Planner

**Regrets:** Colette Deacon, Councillor

**Visitors:** 41

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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**

2017-368 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**

2017-369 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:33 p.m. **Carried**

**Reconvene to Regular Council**

2017-370 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:24 p.m. **Carried**

**Move into Committee of the Whole**

2017-371 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 7:25 p.m. **Carried**

**Reconvene to Regular Council**

2017-372 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:52 p.m. **Carried**

**Consent Application B21/2017(W) – Sunlight Recreation Ltd.**

2017-373 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
**WHEREAS** Sunlight Recreation Ltd., wishes to create one new rural lot in Lot 2, Concession 1, in the geographic Township of Hagerman, in the Municipality of Whitestone;

**AND WHEREAS** Sunlight Recreation Ltd., has applied to the Parry Sound Area Planning Board to create one new rural lot in Lot 2, Concession 1, in the geographic Township of Hagerman, in the Municipality of Whitestone;

**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. B21/2017(W), 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; and
- 3) That all applicable planning fees be paid.

**Carried**

**Consent Application B24/2017(W) – Evans**

2017-374 Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

**WHEREAS** Mark Evans and Alison Evans wishes to create one new waterfront lot on Evans Island, which is located on Part of Lot 29, Concession 5, Township of McKenzie, Municipality of Whitestone – Lake WahWashKesh;

**AND WHEREAS** Mark Evans and Alison Evans has applied to the Parry Sound Area Planning Board to create one new waterfront lot on Evans Island, which is located on Part of Lot 29, Concession 5, Township of McKenzie, Municipality of Whitestone – 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. B24/2017(W), subject to the following conditions:

- 1) That a parking area for cars and trailers be established on the mainland exclusively for the created lot;
- 2) That the newly created lot include the requirement that any further sale of the subject lands include a Section 119 Land Titles Act restriction requiring that all future transfers of the parcel include dedicated mainland parking parcel;
- 3) Receiving adequate 911 addressing for the new lot.
- 4) Payment of a parkland dedication fee satisfactory to the Municipality; and
- 5) That all applicable planning fees be paid.

**Carried**

**Staff Direction – Proposed Zoning By-Law**

2017-375 Moved by Councillor Joe Lamb

Seconded by Councillor Joe McEwen

That the Council of the Municipality of Whitestone hereby directs the CAO-Clerk-Treasurer and By-Law Enforcement Officer to review the proposed Zoning By-Law with legal services when said draft Zoning By-Law is approved by Council.

**Withdrawn**

**Direction – Official Plan Amendment**

2017-376 Moved by Councillor Joe Lamb

Seconded by Councillor George Comrie

That the Council of the Municipality of Whitestone hereby directs John Jackson, Planner to proceed with preparations to open the Official Plan for a formal

amendment for trailers/tents, and Sections 9.06.2 and 9.05.5 regarding restrictions to size of development allowed on private roads without waterfront. **Carried**

**Acceptance of Tender for Barrier-Free Upgrades for Whitestone-Hagerman Memorial Public Library**

2017-377 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby receives the following tender for barrier-free upgrades for Whitestone-Hagerman Memorial Public Library:

<b>Company</b>	<b>Total</b>
Whitestone Works	\$35,995.00 + HST

**AND FURTHER** that the Council of the Municipality of Whitestone hereby awards the contract for barrier-free upgrades for Whitestone-Hagerman Memorial Public Library to Whitestone Works in the amount of \$35,995.00 + HST, conditional that the Municipality of Whitestone is in receipt of the following prior to any work being started:

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

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

**Approval for Budget Overage**

2017-378 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That Council hereby approves the budget overage expenses to be taken from the Parkland Account to ensure that the barrier-free upgrades for the Whitestone-Hagerman Memorial Public Library moves forward. **Carried**

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

2017-379 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Minutes of the Regular Council Meeting of Tuesday, September 5, 2017 be adopted as printed and circulated. **Carried**

**Receipt of Minutes for the Recreation Committee**

2017-380 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Minutes for the Recreation Committee Meeting of September 6, 2017 be received as presented and circulated. **Carried**

**York Street Landfill Site Compactor – Hydro Services Upgrade**

2017-381 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby directs the Working Roads/Facilities Superintendent, Thomas Stoneman to scale back the project to only service the compactors at an estimated cost of \$50,000.00. **Carried**

**Appreciation Dinner – Catering Options**

2017-382 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby awards Jimmy's to cater this year's Appreciation Dinner. **Carried**

**Accounts Payable**

2017-383 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Accounts Payable in the amount of \$656,979.36 and payroll in the amount of \$30,197.65 be approved for payment. **Carried**

**Waste Reduction Week**

2017-384 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
**THAT** the Municipality of Whitestone hereby proclaims October 16 to 22, 2017 as "Waste Reduction Week";  
  
**AND FURTHER** that the proclamation be advertised in the Parry Sound North Star and on the Municipal website. **Carried**

**Rural Ontario Municipalities Association (ROMA) Conference**

2017-385 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone approves the following people to attend the ROMA Conference in Toronto from January 21 to 23, 2018:  
  
Mayor Chris Armstrong  
CAO-Clerk-Treasurer Tammy Wylie  
  
**AND FURTHER** that all applicable expenses be paid as per travel policy. **Carried**

**West Parry Sound Health Centre – Board Meeting**

2017-386 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone approves the following people to attend the West Parry Sound Health Centre’s Board Meeting being held on October 30, 2017 in Parry Sound:

Mayor Chris Armstrong  
Councillor Joe McEwen

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

**Carried**

**By-Law No. 39-2017 – Retention and Disposition for Municipal Records**

2017-387 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That By-Law No. 39-2017, being a By-Law to establish schedules of retention and disposition for all records maintained by the Municipality of Whitestone, be Read a First and Second time this 18<sup>th</sup> day of September, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of September, 2017 and numbered 39-2017.

**Carried**

**By-Law No. 40-2017 – Continuous Improvement Fund Project Agreement**

2017-388 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That By-Law No. 40-2017, being a By-Law to enter into a Project Agreement for Continuous Improvement Fund (CIF) Project # 1024 be Read a First and Second time this 18<sup>th</sup> day of September, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of September, 2017 and numbered 40-2017.

**Carried**

**In Camera**

2017-389 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That Council proceeds with the meeting in Closed Session at 8:45 p.m. to discuss the following:

- 1 Closed Session Minutes – August 8, 2017 and September 5, 2017.
- 2 A proposed or pending acquisition or disposition of land by the municipality or local board.
- 3 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Road Grant.

- 4 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – tax arrears. **Carried**

**Open Session**

2017-390 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb  
That Council moves out of Closed Session at 9:10 p.m. and continues the Open Council meeting. **Carried**

**By-Law No. 41-2017, Confirming By-Law**

2017-391 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That By-Law No. 35-2017, being a By-Law to confirm the proceedings of the Regular Council Meeting held on September 18<sup>th</sup>, 2017, be Read a First and Second time this 18<sup>th</sup> day of September, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 18<sup>th</sup> day of September, 2017 and numbered 41-2017. **Carried**

**Adjournment**

2017-392 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 9:11 p.m. to meet again on Monday, October 2, 2017 at 6:30 p.m. at the Dunchurch Community Centre. **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.