

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**- MINUTES -**

**- DRAFT – to be approved at  
October 3, 2016 Council meeting –**

**Regular Council (Committee of the Whole) Meeting  
Monday, September 19, 2016  
6:30 p.m., Community Centre in Dunchurch**

**Present:** Chris Armstrong, Mayor  
George Comrie, Councillor  
Colette Deacon, 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

**Regrets:** Joe Lamb, Councillor

**Visitors:** 2

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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**

2016-393 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Move into Committee of the Whole**

2016-394 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That Council hereby moves into Committee of the Whole at 6:31 p.m.  
**Carried**

## **Roads Department**

- Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to the financing analysis for debenture for Roads Garage Renovations/Addition.

## **Planning Department**

- Application for Road Agreement – Salvatori/Enslin/Kaufman/O’Hare.
  - Memorandum from John Jackson, Planner.
- Application for Encroachment Agreement – Dunchurch Marina Inc.
- Memorandum from John Jackson, Planner regarding Gooseneck Lake Boat Launch.
  - Supplemental Memorandum from John Jackson, Planner regarding Gooseneck Lake Boat Launch.
- Correspondence from John Jackson, Planner regarding Zoning By-Law update.

## **Reconvene to Regular Council**

2016-395 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:10 p.m. **Carried**

## **Approval to Finance Public Works Garage Renovations/Addition**

2016-396 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby directs staff to proceed with arranging financing for the Public Works Garage Renovations/Addition through Infrastructure Ontario in the amount of \$462,650 for a term of fifteen (15) years. **Carried**

## **Road Agreement – Salvatori/Enslin/Kaufman/O’Hare**

2016-397 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby approves Daniel Salvatori, James Enslin, Brent Kaufman and Ryan O’Hare’s request for permission to cross the municipal road allowance located between Concessions 2 and 3 at Lot 22/23, geographic Township of McKenzie subject to the following conditions:

- 1) That the Municipality of Whitestone and Daniel Salvatori, James Enslin, Brent Kaufman and Ryan O'Hare enter into a road agreement including liability clauses; and
- 2) That the applicants cover all costs of preparing the agreement.

**Carried**

**Encroachment Agreement – Dunchurch Marina Inc.**

2016-398

Moved by Councillor Colette Deacon

Seconded by Councillor Joe McEwen

That the Council of the Municipality of Whitestone hereby grants a formal right of use of a portion of the William Street road allowance and Marina Drive road allowance subject to the following conditions:

- 1) That the Municipality of Whitestone and Dunchurch Marina Inc. enter into an encroachment agreement including liability clauses and specify that the licensor be required to remove any encroachment should there be any future use of the road allowances;
- 2) That the use of the road allowances not be expanded under the policies relating to road allowances leading to water; and
- 3) That the applicant cover all costs of preparing the agreement.

**Carried**

**MNRF Land Use Permit – Gooseneck Lake Parking Expansion**

2016-399

Moved by Councillor Joe McEwen

Seconded by Councillor Colette Deacon

**WHEREAS** a consent application has been approved for three new water access lots on Gooseneck Lake subject to undertaking upgrades to the parking area at the current boat launch at the Lake;

**AND WHEREAS** the Ministry of Natural Resources and Forestry has advised that it would be prepared to consider a land use permit to the Council of the Municipality of Whitestone to authorize the expansion of the parking areas at this boat launch site;

**NOW THEREFORE** the Council of the Municipality of Whitestone hereby authorizes staff to request from the Ministry of Natural Resources and Forestry for a land use permit to authorize the boat launch site and expansion on Crown Land as shown on the attached sketch and site plan;

**AND FURTHER** that Scott Nash and Garth Nash cover all costs associated with the land use permit and the expansion of the boat launch parking area.

**Carried**

### **Schedule of Zoning By-Law Review**

2016-400 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby accepts the  
Schedule of the Zoning By-Law Review as per Schedule “A”.

#### **Schedule “A”**

September 19, 2016 – draft hard copies to Council and Staff.

Week of September 26, 2016 – staff review of draft zoning by-law.

October 14, 2016 – Special Council Meeting to review draft zoning  
by-law.

October 17 to November 17, 2016 – posting of draft zoning by-law  
update.

November 21, 2016 – Statutory Public Meeting. **Carried**

### **By-Law No. 36-2016 – By-law to Close and Stop Up Original Shore Road Allowance – Dubkov**

2016-401 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That By-Law No. 36-2016, being a by-law to close and stop up that part of  
the original shore road allowance along the shores of WahWashKesh  
Lake, in front of Lot 28, Concession 4, in the geographic Township of  
McKenzie, now Municipality of Whitestone, District of Parry Sound,  
designated as Parts 1 & 2, according to Plan 42R20591 and to sell Part 1,  
according to Plan 42R20591, be Read a First and Second time this 19<sup>th</sup>  
day of September, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and  
Sealed this 19<sup>th</sup> day of September, 2016 and numbered 36-2016.

**Carried**

### **By-Law No. 37-2016 – By-law to Close and Stop Up Original Shore Road Allowance – MJ Developments Inc. (Jensen)**

2016-402 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That By-Law No. 37-2016, being a by-law to close and stop up that part of  
the original shore road allowance along the shores of Big Bay of South  
Magnetawan River, in front of Lot 37, Concession 14, in the geographic  
Township of Burton, now Municipality of Whitestone, District of Parry  
Sound, designated as Parts 2, 3, 4 & 5, Plan 42R20594 and to sell Parts 2,

3, 4 & 5, Plan 42R20594, be Read a First and Second time this 19<sup>th</sup> day of September, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 19<sup>th</sup> day of September, 2016 and numbered 37-2016.

**Carried**

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

2016-403 Moved by Councillor George Comrie  
Seconded by Councillor Colette Deacon  
That the minutes for the Regular Council meeting of September 6, 2016 be adopted as printed and circulated. **Carried**

**Approval of Accounts Payable**

2016-404 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Accounts Payable in the amount of \$338,482.33 and payroll in the amount of \$17,902.68 be approved for payment. **Carried**

**Approval of Complaint Policy**

2016-405 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
**WHEREAS** The Municipality of Whitestone's Strategic Plan defines a number of high-level objectives and key action items;

**AND WHEREAS** Strategic Plan Objective #3 is to develop management systems that support the goals and objectives of Council and staff;

**AND WHEREAS** Action #3.6 states that Council will review established policies, procedures, and processes to bring them up-to-date and to ensure their consistency with the Strategic Plan and the Whitestone Official Plan;

**NOW THEREFORE** the Council of the Municipality of Whitestone hereby approves the Municipal Complaint Handling Policy as printed/amended. **Carried**

**Correspondence from the Federation of Canadian Municipalities in regards to Canada 150 Community Leaders network.** – Noted.

**Belvedere Heights Annual Meeting**

2016-406 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone approves the following people to attend the Board of Management of Belvedere Heights Annual Meeting on Tuesday, October 20, 2016:

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**AND FURTHER** that all applicable expenses be paid as per travel policy.  
**Deferred for clarification on date.**

**Correspondence from Ontario Good Roads Association in regards to the OGRA Conference.** – Noted.

**Correspondence from Transport Canada in regards to the Grade Crossings Regulations.** – Noted.

**Correspondence from the Ministry of Energy in regards to the amendments to the Energy Consumer Protection Act.** – Noted.

**Council Supports Town of Parry Sound and Township of Carlow/Mayo – Bill 171**

2016-407      Moved by Councillor Joe McEwen  
                  Seconded by Councillor George Comrie  
                  That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Town of Parry Sound and the letter circulated by the Township of Carlow/Mayo supporting Bill 171, *Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows), 2016*, which is an important initiative that will save lives and ensure that workers whose jobs take place in roadways are made safer;

**AND FURTHER** that this resolution be forwarded to the Honourable Steven Del Duca, Minister of Transportation; Norm Miller, M.P.P.; the Town of Parry Sound and the Township of Carlow/Mayor.

**Carried**

**Council Supports Township of McKellar – Long Term Care Homes**

2016-408      Moved by Councillor Colette Deacon  
                  Seconded by Councillor Joe McEwen  
                  That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Township of McKellar requesting that the Ministry of Health and Long Term Care provide equitable funding to Long Term Care Homes to recruit and retain Nurse Practitioners;

**AND FURTHER** that this resolution be forwarded to Dr. Eric Hoskins, Minister of Health and Long Term Care; Norm Miller, MPP; the District of Parry Sound Municipal Association and the Township of McKellar.

**Carried**

**By-Law No. 38-2016 – Regulate Traffic and Govern and Control Parking**

2016-409 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That By-Law No. 38-2016, being a by-law to Regulate Traffic and to Govern and Control the Parking of Vehicles in the Municipality of Whitestone be Read a First and Second time this 19<sup>th</sup> day of September, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 19<sup>th</sup> day of September, 2016 and numbered 38-2016.

**Carried**

**In Camera**

2016-410 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That Council proceeds with the meeting in Closed Session at 7:59 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – (Closed Session Minutes – September 6, 2016).
- 2) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Recreation – One (1) Volunteer Application.

**Carried**

**Open Session**

2016-411 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That Council moves out of Closed Session at 8:30 p.m. and continue the Open Council meeting.

**Carried**

**Volunteer Member for the Recreation Committee**

2016-412 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Recreation Committee for the 2014-2018 Term of Council subject to satisfactory requirements:

Rebecca Green

**Carried**

**By-Law No. 39-2016, Confirming By-Law**

2016-413 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That By-Law No. 39-2016, being a by-law to confirm the proceedings of  
the Regular Council (Committee of the Whole) meeting held on  
September 19, 2016, be Read a First and Second time this 19<sup>th</sup> day of  
September, 2016;

**AND FURTHER** Read a Third time, Passed and properly Signed and  
Sealed this 19<sup>th</sup> day of September, 2016 and numbered 39-2016.

**Carried**

**Adjournment**

2016-414 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 8:31 p.m. to meet again on  
Monday, October 3, 2016 at 6:30 p.m. at the Dunchurch Community  
Center.

**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.