



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

(To be approved at the January 7th, 2019 Council Meeting)

Regular Council (Committee of the Whole) Meeting
Monday, December 10th, 2018 at 6:30 p.m.
Dunchurch Community Centre

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

Staff: Patricia Allen, Treasurer and Tax Collector
Michelle Hendry, CAO/Clerk
Paula Macri, Planning Assistant

Regrets: Chris Armstrong, Mayor

Visitors: 2

.....
Deputy Mayor George Comrie called the meeting to order at 6:39 p.m.

National Anthem

Disclosure of Pecuniary Interest and General Nature Thereof

Deputy Mayor Comrie requested that any disclosure of pecuniary interest be declared for the record.
None were declared.

Adoption of the Agenda

2018-384 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone Agenda for the Regular Council (Committee of the Whole) meeting of Monday, December 10, 2018 be adopted as printed and circulated. **Carried**

Adjourn to Public Meeting

2018-385 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone hereby adjourns the Regular Council (Committee of the Whole) meeting into the Public Meeting for the Zoning By-Law Amendment (Sherratt, Charles and Lewis, Judy) at 6:39 p.m. **Carried**

Reconvene to Regular Council Meeting

2018-386 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone hereby reconvenes into Regular Council (Committee of the Whole) meeting at 6:45 p.m. **Carried**

By-Law No. 50-2018 – Municipality of Whitestone Zoning By-Law Amendment

2018-387 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe McEwen

THAT By-Law No. 50-2018, being a by-law to amend By-Law No. 07-2018 (the Municipality of Whitestone Zoning By-Law) for Part of Lot 4, Concession 4, geographic Township of Hagerman (Sherratt/Lewis), be Read a First and Second time this 10th day of December, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 10th day of December, 2018 and numbered 50-2018. **Carried**

Adoption of the Minutes for the Regular Council (Committee of the Whole) Meeting of November 19, 2018

2018-388 Moved by Councillor Joe Lamb
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby adopt the Minutes of the Regular Council (Committee of the Whole) Meeting of Monday, November 19, 2018 as printed and circulated.

Carried

Adoption of the Minutes for the Regular Council (Inaugural) Meeting of December 3, 2018

2018-389 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby adopt the Minutes of the Regular Council (Inaugural) Meeting of Monday, December 3, 2018 as printed and circulated. **Carried**

Receipt of Minutes for the Cemetery Board Meeting of November 21, 2018

2018-390 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Minutes for the Cemetery Board Meeting held on Wednesday, November 21, 2018 as presented and circulated. **Carried**

Receipt of Minutes for the Thrift Shop Committee Meeting of November 1, 2018

2018-391 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Minutes for the Thrift Shop Committee Meeting held on Thursday, November 1, 2018 as presented and circulated. **Carried**

Thrift Shop Committee Recommendation to Council – 2018 Donations

2018-392 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve the Thrift Shop Committee’s recommendation for the following donations for 2018:

West Parry Sound Health Centre Physician	
Retention and Recruitment Initiative	\$ 2,800.00
Whitestone School Principal Fund	\$ 350.00
Whitestone Library – Future endeavors	\$ 5,000.00
Ardbeg Community Club	\$ 400.00
Children’s Christmas – Ardbeg	\$ 380.00
Whitestone Nursing Station	\$ 500.00
- Vascular Doppler ultrasound	
Canadian Cancer Society	
- Parry Sound Area Transport	\$ 600.00
Salvation Army – Food Bank	\$ 350.00
Salvation Army – Toy Drive	\$ 350.00
Harvest Share	\$ 350.00
Esprit Place	\$ 350.00
Heat & Hydro	\$ 1,500.00
Aspen Valley	\$ 350.00
Whitestone Playground	
Committee-Memorial Bench	\$ 500.00
Community Centre – tables	\$ 500.00

TOTAL: \$13,480.00

Carried

Budgetary Control Report for the Period Ending November 30th, 2018

2018-393 Moved by Councillor Joe McEwen
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive *Budgetary Control Report for the Period Ending November 30th, 2018*, prepared by Patricia Allen, Treasurer, for information purposes only;

AND THAT Staff continue to keep Council updated through Budgetary Control Reports. **Carried**

John Baird Deputation of September 17, 2018 regarding Eli Lane

2018-394 Moved by Councillor Joe Lamb
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone receive the report '*Follow-up to Council on September 17, 2018 deputation from Mr. John Baird (Eli Lane)*' prepared by Michelle Hendry, Chief Administrative Officer/Clerk;

AND FURTHER THAT the Council of the Corporation of the Municipality of Whitestone does hereby defer this report to a future meeting in order to seek further information from Mr. John Jackson Planner and Mr. Ed Bennet Sr. on this matter. **Carried**

Accessibility for Ontarians with Disabilities Act 2005 (AODA) Compliance

2018-395 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the report '*Accessibility for Ontarians with Disabilities Act, 2005 (AODA) Compliance*' prepared by Michelle Hendry, Chief Administrative Officer/Clerk;

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby endorse the following Policies:

1. Municipality of Whitestone Accessibility Policy (dated November 2018)
 2. Municipality of Whitestone Accessible Customer Service Policy (dated November 2018)
- Carried**

July 7, 2018 Fire at the CNR track

2018-396 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone receive the report '*the July 7, 2018 fire located at the CNR track Bala sub 171 off of the Bunny Trail*' prepared by Bob Whitman, Fire Chief, for information purposes only. **Carried**

Accounts Payable

2018-397 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$431,442.70 and Payroll in the amount of \$30,145.25, for payment. **Carried**

CORRESPONDENCE

- Correspondence from the Ontario Legislative Assembly, Norm Miller, MPP in regards to congratulations and greetings to the Mayor, and the new and returning members of Council. **Noted**
- Correspondence from the Ministry of Municipal Affairs and Housing in regards to congratulations on the success in the recent municipal elections. **Noted**
- Correspondence from the Ministry of Municipal Affairs and Housing in regards to the Municipal Reporting Burden. **Noted**
- Correspondence from the West Parry Sound Bay and Beyond; the EDO Report November 2018. **Noted**
- Correspondence from AMO Communications in regards to AMO Policy Update – Ontario Government Releases New Environment Plan for Consultation. **Noted**
- Correspondence received from the West Parry Sound Health Centre in regards to WPSHC receiving a second consecutive Accreditation with Exemplary Standing Award. **Noted**
- Correspondence from Belvedere Heights; 2019 Board Meeting Dates. **Noted**

Appointment to the Parry Sound District Emergency Medical Service (EMS) Advisory Committee

2018-398 Moved by Councillor Joe McEwen
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby support the appointment of the following person as representative for the District of Parry Sound Emergency Medical Service (EMS) Advisory Committee representing the Township of Carling, Municipality of McDougall, Township of McKellar and Municipality of Whitestone for the 2018-2022 Term of Council:

Councillor Kim Dixon of the Municipality of McDougall

AND THAT continued support of this recommendation is contingent upon receiving quarterly written reports from the representative, in addition to the meeting minutes. **Carried**

Appointment to the North Bay Parry Sound District Health Unit Board of Health

2018-399 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby support the appointment of the following person as representative for the North Bay Parry Sound District Health Unit Board of Health Committee representing the Town of Parry Sound, Township of Carling, Township of McKellar, Township of Seguin, Township of Archipelago, Municipality of McDougall, and Municipality of Whitestone for the 2018-2022 Term:

Member at Large _____

AND THAT continued support of this recommendation is contingent upon receiving quarterly written reports from the representative, in addition to the meeting minutes. **Deferred**

Appointment to the District of Parry Sound Social Services Administration Board (DSSAB) - Member Area 3

2018-400 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint the following person as representative for the District of Parry Sound Social Services Administration Board (DSSAB) - Member Area 3 for the 2019-2022 Term:

Councillor _____

AND THAT continued support of this recommendation is contingent upon receiving quarterly written reports from the representative, in addition to the meeting minutes. **Deferred**

Request for Support from the Town of Kearney

2018- 401 Moved by Councillor Joe Lamb
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby support the resolution passed by the Town of Kearney at its Council meeting of November 21, 2018 in regards to the creation, maintenance and general quality of the Municipal Voters' List.

THAT staff be directed to forward a copy of this resolution to the Town of Kearney. **Carried**

Request for Support from the Town of Parry Sound

2018- 402 Moved by Councillor Joe McEwen
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby support the resolution passed by the Town of Parry Sound in regards to requesting a delegation with the Minister of Natural Resources and Forestry and other Ministers as appropriate, at the 2019 ROMA conference in January 2019.

THAT staff be directed to forward a copy of this resolution to the Town of Parry Sound. **Carried**

Appointment to Belvedere Heights- Member Area 4

2018- 403 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint the following person as representative for Belvedere Heights, Member Area 4 for the 2018-2022 Term of Council:

Councillor _____

AND THAT continued support of this recommendation is contingent upon receiving quarterly written reports from the representative, in addition to the meeting minutes. **Deferred**

Council Representative Appointment – Cemetery Board

2018- 404 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Beth Gorham-Matthews as the Council representative for the Cemetery Board for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Chamber of Commerce Board

2018- 405 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Beth Gorham-Matthews as the Council representative for the Chamber of Commerce Board for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Committee of Adjustment

2018- 406 Moved by Councillor Joe McEwen
 Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Joe Lamb as the Council representative for the Committee of Adjustment for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Community Policing Advisory Committee

2018- 407 Moved by Councillor Joe Lamb
 Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Joe McEwen as the Council representative for the Community Policing Advisory Committee for the 2018-2022 Term of Council.

Carried

Council Representative Appointment – Thrift Shop Committee

2018- 408 Moved by Councillor Joe McEwen
 Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Joe Lamb as the Council representative for the Thrift Shop Committee for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Parry Sound Area Planning Board

2018- 409 Moved by Councillor Joe Lamb
 Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Joe McEwen and Beth Gorham-Matthews as the Council representatives for the Parry Sound Area Planning Board for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Parry Sound Provincial Offences Act Advisory Committee

2018-410 Moved by Councillor Joe Lamb
 Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint George Comrie as the Council representative for the Parry Sound Provincial Offences Act Advisory Committee for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Pool Advisory Committee

2018-411 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Chris Armstrong as the Council representative for the Pool Advisory Committee for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Recreation Committee

2018- 412 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint George Comrie as the Council representative for the Recreation Committee for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Walking Trail Committee

2018- 413 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Beth Gorham-Matthews and Joe McEwen as the Council representatives for the Walking Trail Committee for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Whitestone and Area Nursing Station Committee

2018-414 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Joe McEwen as the Council representative for the Whitestone and Area Nursing Station Committee for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Whitestone-Hagerman Memorial Public Library Board

2018- 415 Moved by Councillor Joe McEwen
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint Joe Lamb as the Council representative for the Whitestone-Hagerman Memorial Public Library Board for the 2018-2022 Term of Council. **Carried**

Council Representative Appointment – Wah-Wash-Kesh Landings Task Force

2018- 416 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint George Comrie and Beth Gorham-Matthews as the Council representatives for the Wah-Wash-Kesh Landings Task Force.

AND THAT the Council hereby appoints Mike Maceina, Jeanine Ferris, and Ed Bennett, Jr., as the other members of the task force. **Carried**

Whitestone Lake Recreational Trail

2018- 417 Moved by Councillor Joe Lamb
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby officially close the Whitestone Lake Recreational Trail from November 1st to April 1st annually;

AND FURTHER THAT the Council of the Corporation of Municipality of Whitestone does hereby direct staff to sign the trail accordingly, post the close on the Municipal website and advise the North Meadowcove Road Association of this decision of Council.

Recorded Vote:

	YEAS	NAYS	
Deputy Mayor, George Comrie	_____	_____X	
Councillor, Joe Lamb	_____X	_____	
Councillor, Joe McEwen	_____	_____X	
Councillor, Beth Gorham-Matthews	_____	_____X	Defeated

Whitestone Lake Recreational Trail

2018- 418 Moved by Councillor Joe McEwen
Seconded by Councillor Beth Gorham-Matthews

THAT the Council of the Corporation of the Municipality of Whitestone does hereby direct staff to investigate a winter closing protocol and alternatives to closing, in consultation with the North Meadowcove Road Association.

Carried

Curfew Past 3½ Hours for Regular Council Meeting

2018-419 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

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**

ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

- Councillor Beth Gorham-Matthews inquired about recent concerns related to the can/bottle shed at the York Street Landfill. CAO/Clerk Michelle Hendry indicated that Roads and Facilities Superintendent Brian Sheridan will be following up on this matter.
- Councillor Joe McEwen provided some general information and commentary in respect of the Cannabis Legislation and inquired as to when this issue may be before Council for discussion. CAO/Clerk Michelle Hendry indicated that she would be providing information to Council.

In Camera

2018-420

Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby proceed with the meeting in Closed Session at 10:28 p.m. to discuss the following:

1. Adoption of Closed Session Minutes for the meeting of Monday, November 19, 2018.
2. Confidential Accounts Payable.
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Consent Application No. B02/2018(W), and Local Planning Appeal Tribunal Case No: PL180493 (Nash).
 - Proposed Minutes of Settlement
4. Personal matters about an identifiable individual, including Municipal or Local Board Employees.
 - Confidential November Report received from By-Law Enforcement Officer, Paul Rossiter.
5. Personal matters about an identifiable individual, including Municipal or Local Board Employees
 - Staff Report: By-law Enforcement Officer Services for the Municipality of Whitestone, Michelle Hendry, Chief Administrative Officer/Clerk
6. Personal matters about an identifiable individual, including Municipal or Local Board Employees.
 - Staff Report: Integrity Commissioner Services for the Municipality of Whitestone, Michelle Hendry, Chief Administrative Officer/Clerk

Carried

Open Session

2018-421 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby move out of Closed Session at 11:36 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 53-2018 - Confirming By-Law

2018-422 Moved by Councillor Joe McEwen
Seconded by Councillor Beth Gorham-Matthews

THAT By-Law No. 53-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Monday, December 10, 2018, be Read a First and Second Time this 10th day of December, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 10th day of December, 2018 and Numbered 53-2018.

Carried

Adjournment

2018-423 Moved by Councillor Beth Gorham-Matthews
Seconded by Councillor Joe Lamb

THAT this Council Meeting be adjourned at 11:38 p.m. to meet again on **Monday, January 7, 2019 at 6:30 p.m. at the Dunchurch Community Centre.**

Carried

George Comrie

Deputy Mayor

Michelle Hendry

Chief Administrative Officer / Clerk

Multiple formats of these Minutes are available upon request

Please contact the Municipality of Whitestone at 21 Church Street, Dunchurch, Ontario
P0A 1G0 or at 705-389-2466.