



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

Regular Council (Committee of the Whole) Meeting Monday, November 19th, 2018 at 6:30 p.m. Dunchurch Community Centre

Present: Chris Armstrong, Mayor
George Comrie, Councillor
Colette Deacon, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor

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

Guests: John Jackson – Land Use Planning Consultant

Visitors: 3

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Mayor Chris Armstrong called the meeting to order at 6:30 p.m.

National Anthem

Disclosure of Pecuniary Interest and General Nature Thereof

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

Adoption of the Agenda

2018-360 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

THAT the Council of the Corporation of the Municipality of Whitestone Agenda for the Regular Council (Committee of the Whole) meeting of Monday, November 19, 2019 be adopted as printed and circulated. **Carried**

Additionally, Council was provided with an Addendum Report 'Elimination of one-third tax free portion of Council remuneration effective January 1, 2019. (Bill C44)', for information purposes only.

Presentations and Delegations

Verbal update on Public Works (Roads, Landfills and Facilities) related matters and projects: Brian Sheridan, Roads and Facilities Superintendent

Roads:

All trucks have received service and the final annual inspection.
Paving complete at the Community Centre and Church Street
Greystone has completed outstanding deficiencies at the Roads Depot

Landfill:

All tires to be removed from York Street Landfill site by the end of the week
The electronics bin has been relocated and the water tanks removed
The Bottle storage shed (now a larger space) has been relocated to a more convenient location that should be helpful to the volunteers and to staff

Facilities:

Christmas lights and decorations to be completed this week
Water systems have been prepared for winter

Move into Committee of the Whole

2018-361 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby move into Committee of the Whole at 6:55 p.m. **Carried**

Reconvene to Regular Council meeting

2018-362 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby reconvene into Regular Council at 7:04 p.m. **Carried**

Consent Application B09/2018(W) – Skillings

2018-363 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

WHEREAS Karen Skillings and Ralph Skillings received a provisional consent for their property in Part of Lot 4, Concession 5 in the geographic Township of Hagerman fronting on Shawanaga Lake;

AND WHEREAS one of the conditions includes the requirements that the applicants enters into a consent agreement under section 51(26) of the Planning Act;

NOW THEREFORE the Council of the Corporation of the Municipality of Whitestone hereby authorizes the Mayor and CAO/Clerk to execute a 51(26) consent agreement with Karen Skillings and Ralph Skillings as set out in the draft agreement attached to this resolution. **Carried**

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

2018-364 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

WHEREAS Charles Sherratt and Judy Lewis received a provisional consent (B32/2017(W)) for their property on Lot 4, Concession 5 in the geographic Township of Hagerman fronting on Shawanaga Lake Road;

AND WHEREAS one of the conditions includes the requirements that the applicants close and convey municipal road allowance;

AND WHEREAS the Council of the Corporation of the Municipality of Whitestone prefers that there be no postings/advertising of the closing of a road allowance between the months of November to April inclusive.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone hereby makes an exception to the restriction of no postings/advertising between the months of November to April inclusive and directs staff to post/advertise the closure of a road allowance in respect of the Sherratt/Lewis consent application, in late November 2018. **Carried**

Adoption of the Minutes for the Regular Council Meeting

2018-365 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby adopt the Minutes of the Regular Council Meeting of Monday, November 5, 2018 as printed and circulated. **Carried**

Remuneration to Members of Council

2018-366 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive report '*Council Remuneration*' for information purposes;

AND FURTHER THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve the following member of Council salaries commencing January 1, 2019 (not inclusive of the annual cost of living increase).

Mayor: \$25,760
Councillor: \$17,207

Carried

Grader Repairs

2018-367 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive the Memorandum in regards to the grader repairs, prepared by Michelle Hendry Chief Administrative Officer/Clerk and Brian Sheridan, Roads and Facilities Superintendent, for information purposes only. **Carried**

Wah-Wash-Kesh Landings Task Force – Proposed Terms of Reference

2018-368 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 Proposed Terms of Reference and the Proposed Work Plan (as included in the Council Agenda for November 19, 2018) for the Wah-Wash-Kesh Landings Task Force. **Carried**

Council directed staff to bring a resolution to a future Council meeting for the purposes of appointing members to the Task Force.

Accounts Payable

2018-369 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$114,575.77 and Payroll in the amount of \$18,442.67, for payment. **Carried**

CORRESPONDENCE

- Correspondence from the Ministry of Education Early Years and Child Care Division in regards to the *Federal and Provincial Laws Regarding Cannabis*. **Noted**
- Correspondence from the Town of Parry Sound in regards to the *Parry Sound District Emergency Medical Service Advisory Committee*. **Noted**
- Correspondence from AMO Communications in regards to AMO Policy Update - *Queen's Park This Week*. **Noted**

Rural Ontario Municipalities Association (ROMA) Annual Conference

2018-370 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone approves the following people to attend the ROMA Conference in Toronto from January 27 to January 29, 2019:

Mayor Chris Armstrong
CAO/Clerk Michelle Hendry

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

Carried

- Correspondence from ROMA in regards to the *Notice of Call for Nominations*. **Noted**

Shawanaga Lake Road – 2018-2019 , request for winter maintenance

2018-371 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

WHEREAS the Council of the Corporation of the Municipality of Whitestone does hereby acknowledge the request from the residents of Shawanaga Lake Road dated October 15, 2018 to provide winter sanding services to Shawanaga Lake Road; and

WHEREAS By-Law 62-2013, classifies Shawanaga Lake Road is as a Summer Maintenance Road only (with the exception of the first approximately 400 metres of the said road which has traditionally been serviced year-round); and

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone does hereby direct staff to follow By-Law 62-2013 for Shawanaga Lake Road and all other Summer Maintenance.

THAT the Roads and Facilities Superintendent make available mixed winter sand, to be purchased from the Municipality of Whitestone Public Works Yard for use by the residents of Shawanaga Lake Road and other Summer Maintenance only roads, subject to availability as determined by the Roads and Facilities Superintendent.

Withdrawn

Direction was provided to staff to apply By-law 62-2013.

Governance Models

2018-372 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

The Council of the Corporation of the Municipality of Whitestone does hereby acknowledge receipt of correspondence from the Township of McKellar, for information purposes only.

Carried

By-Law No. 46-2018 – Payment of Remuneration to Members of Council

2018-373 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT By-Law No. 46-2018, being a By-Law to provide for the Payment of Remuneration to Members of Council, be Read a First and Second Time this 19th day of November, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 19th day of November, 2018 and Numbered 46-2018. **Carried**

By-Law No. 47-2018 – Deputy-Clerk (Acting)

2018-374 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT By-Law No. 47-2018, being a By-Law to appoint Paula Macri as Deputy-Clerk (Acting) for the Corporation of the Municipality of Whitestone, be Read a First and Second Time this 19th day of November, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 19th day of November, 2018 and Numbered 47-2018. **Carried**

UNFINISHED BUSINESS

Agenda items noted

NEW BUSINESS

None

ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

Mayor Armstrong spoke about the good work that is being done by Glen Barnden, Regional Economic Development Officer and Vladimir Shehovtsov, Economic Development Officer for the Town of Parry Sound and suggested that they be invited to speak to Council early in the new year.

Councillor Colette Deacon noted that Nurse Practitioner Carmen Broughton has now retired and has been replaced by Teresa Wetselaar.

Councillor Colette Deacon noted that she had decided not to run for re-election for the upcoming term of Council and that this was her last Council meeting.

Councillor Colette Deacon thanked the Community, the Mayor, fellow Councillors and staff for being supportive through her eight (8) years of Council; it was a pleasure to serve Whitestone as a Councillor and be part of the many projects and achievements.

QUESTION PERIOD FROM THE PUBLIC

In Camera
2018-375

Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby proceed with the meeting in Closed Session at 8:17 p.m. to discuss the following:

1. Adoption of the Closed Session Minutes – November 5, 2018.
2. Confidential Accounts Payable.
 - (i) Confidential Accounts Payable.
 - (ii) 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). Verbal update – John Jackson, Planner.
4. Personal matters about an identifiable individual, including Municipal or Local Board Employees.
 - (i) September Report received from By-Law Enforcement Officer, Paul Rossiter.
 - (ii) October Report received from By-Law Enforcement Officer, Paul Rossiter.
5. Personal matters about an identifiable individual, including municipal or local board employees. Staffing recruitment, verbal update - Michelle Hendry, CAO/Clerk.
6. Personal matters about an identifiable individual, including municipal or local board employees. CAO/Clerk 6-month review - Mayor Chris Armstrong.
7. A proposed or pending acquisition or disposition of land – A request to purchase Municipally owned property.
 - (i) Email dated November 5, 2018 to Mayor and Council requesting consideration for the purchase of vacant land owned by the Corporation of the Municipality of Whitestone.
 - (ii) Memo from Michelle Hendry CAO/Clerk in respect of the request to purchase Municipally owned property and By-Law No. 55-2016, Being a By-Law to Adopt a Policy for the Sale or Other Disposition of Municipal Land and to rescind By-Law No. 80-2007. **Carried**

Open Session

2018-376 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

THAT the Council of the Corporation of the Municipality of Whitestone does hereby move out of Closed Session at 9:30 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 48-2018 - Confirming By-Law

2018-377 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT By-Law No. 48-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Monday, November, 2018, be Read a First and Second Time this 19th day of November, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 19th day of November, 2018 and Numbered 48-2018. **Carried**

Adjournment

2018-378 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie

THAT this Council Meeting be adjourned at 9:33 p.m. to meet again on **Monday, December 3, 2018 at 6:30 p.m. at the Dunchurch Community Centre.** **Carried**

Chris Armstrong

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.