



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

Regular Council (Committee of the Whole) Meeting Tuesday, October 16th, 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

2018-324 Moved by Councillor Colette Deacon
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, October 16, 2018 be adopted as printed and circulated. **Carried**

Move into Committee of the Whole

2018-325 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 6:31 p.m. **Carried**

Reconvene to Regular Council meeting

2018-326 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby reconvene into Regular Council at 7:12 p.m. **Carried**

Consent Application B20/2018(W) – Squires/Vandervelde

2018-327 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon

THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the approval of Consent Application No. B20/2018(W), as applied for by James, Frank and Sue Squires, and Lynne Vandervelde for the creation of five (5) lot additions, and one (1) new lot on Part of Lot 29, Concession 6, being four (4) separate lots on Arbor Vitae Island in the Geographic Township of McKenzie, now in the Municipality of Whitestone; and

THAT the Consent Application No. B20/2018(W) be approved subject to the following conditions:

1. That the applicants receive adequate 911 addressing for the new Lot;
2. That the applicants secure *facilities for car and boat trailer parking, docking, and boat launching for the exclusive use by the owner(s) of the new lot, as deemed satisfactory by Council;*
3. That the applicants stop up and close the Shore Road Allowance adjacent to the subject lands;
4. That the applicant make payment of a Parkland Dedication fee satisfactory to the Municipality; and
5. That the applicant make payment for any applicable planning and legal fees associated with the subject Consent Application. **Carried**

Consent Application B25/2018(W) – Woods

2018-328 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the approval of Consent Application B25/2018(W), as applied for by Brian Woods for the creation of a legal right-of-way on Part of Lot 31, Concession 1, in the geographic Township of McKenzie, Municipality of Whitestone; and

THAT the Consent Application B25/2018(W), be approved subject to the following conditions:

1. That the applicant make payment for any applicable planning and legal fees associated with the subject Consent Application. **Carried**

Consent Application B32/2018(W) – Stibler

2018-329 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone has no objection to the approval of Consent Application No. B32/2018(W), as applied for by Daniel Stibler for the creation of one new rural lot on Part of Lot 10, Concession 1, in the geographic Township of East Burpee, now in the Municipality of Whitestone; and

THAT the Consent Application No. B32/2018(W), be approved, subject to the following conditions:

1. That the applicants receive adequate 911 addressing for the new Lot;
2. That the applicant make payment of a Parkland Dedication fee satisfactory to the Municipality; and
3. That the applicant make payment for any applicable planning and legal fees associated with the subject Consent Application. **Carried**

Consent Application B21/2017(W) – Sunlight Recreation Ltd. – Parkland Dedication Fee

2018-330 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby agree to Parkland Dedication Fees for Consent Application No. B21/2017(W) – Sunlight Recreation Ltd., based on the MPAC values of Lots 2 and 3 in Concession 1, geographic Township of Hagerman, as recommended by John Jackson, Planner in his report to Council dated October 9, 2018, in the calculated amount of \$9,500. **Carried**

halt Paving at the Dunchurch Community Centre Parking Lot

2018-331 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby accept the bid from Fowler Construction Company Limited for asphalt paving of the Dunchurch Community Centre Parking Lot in the amount of \$38,093.90 (including HST); and

THAT the Council of the Corporation of the Municipality of Whitestone does hereby award the subject contract to Fowler Construction Company Limited.
Carried

Adoption of the Minutes for the Regular Council Meeting

2018-332 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 Meeting of Monday, October 1st, 2018 as printed and circulated.
Carried

Third Quarter 2018, Budgetary Control Report

2018-333 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive Staff Report, Third Quarter 2018 Budgetary Control Report, prepared by Patricia Allen, Treasurer, for information purposes only.
Carried

Solar PV Project MCPE 88

2018-334 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 regard to Solar PV Project MCPE_88, prepared by Chief Administrative Officer / Clerk - Michelle Hendry, CAO/Clerk, for information purposes only.
Carried

Accounts Payable

2018-335 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$119,864.51 and Payroll in the amount of \$20,306.26, for payment.
Carried

Correspondence

- Correspondence received from the Local Planning Appeal Support Centre in regards to the Interim Guide to Services and Eligibility for the new Local Planning Appeal Support Centre.

Mr. John Jackson, Planner provided a brief overview of this document for Council
Noted

- Correspondence received from FONOM in regards to participation in the development of Ontario's Provincial Forestry Strategy. **Noted**
- Correspondence from the Belvedere Heights in regards to the Annual General Meeting. **Noted**

In Camera

2018-336

Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby proceed with the meeting in Closed Session at 7:55 p.m. to discuss the following:

1. Adoption of the Closed Session Minutes – September 17, 2018.
2. Adoption of the Closed Session Minutes – October 1, 2018
3. Confidential Accounts Payable.
 - (i) Confidential Accounts Payable.
 - (ii) Confidential Accounts Payable.
4. Personal matters about an identifiable individual, including municipal or local board employees – Cemetery Board – Volunteer Application(s).
5. Personal matters about an identifiable individual, including municipal or local board employees – Staff recruitment verbal update, Michelle Hendry, Chief Administrative Officer/Clerk.
6. Personal matters about an identifiable individual, including municipal or local board employees – Staff Report: Non-union Staff Salary Comparisons and Recommended Salary Grid, Michelle Hendry, Chief Administrative Officer/Clerk.
7. The security of property of the municipality or local board - Staff Report: Cyber Security and Protection options for the Municipal Network Systems, Michelle Hendry, Chief Administrative Officer/Clerk. **Carried**

Open Session

2018-337 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby move out of Closed Session at 9:13 p.m. and continues the Open Council meeting. **Carried**

Volunteer Member for the Cemetery Board

2018-338 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby appoint the following person as a Volunteer Member of the Cemetery Board, subject to satisfactory requirements:

Mr. Ron Whitmell

Carried

By-Law No. 44-2018 - Confirming By-Law

2018-339 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT By-Law No. 44-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Tuesday, October 16, 2018, be Read a First and Second Time this 16th day of October, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 16th day of October, 2018 and Numbered 44-2018. **Carried**

Adjournment

2018-340 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT this Council Meeting be adjourned at 9:15 p.m. to meet again on **Monday, November 5, 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.