

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-MINUTES-**

**- DRAFT - to be approved at  
April 18, 2017 Council  
meeting -**

**Regular Council Meeting**

**Monday, April 3, 2017**

**6:30 p.m., Royal Canadian Legion, Branch 394, in Dunchurch**

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

**Staff:** Tammy Wylie, CAO-Clerk-Treasurer  
Thomas Stoneman, Working Roads/Facilities Superintendent

**Regrets:** Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

**Visitors:** 6

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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 noted.

**Adoption of the Agenda**

2017-138 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Council Agenda for this meeting be adopted as printed and  
circulated. **Carried**

**Presentations/Delegations**

- Dominic Murphy- Exterior Surveillance Camera – Cancelled.

**Staff Direction – Pavilion Renovations**

2017-139 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby directs the CAO-Clerk-Treasurer to re-advertise for the Tender for the Pavilion renovations and to do what is necessary to complete this project within the terms of our by-laws. **Carried**

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

2017-140 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That the minutes of the Regular Council (Committee of the Whole) meeting of March 20, 2017 be adopted as printed and circulated. **Carried**

**Receipt of Minutes for the Thrift Shop Committee Meeting**

2017-141 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie  
That the minutes for the Thrift Shop Committee meeting of March 23, 2017 be received as presented and circulated. **Carried**

**Move into Committee of the Whole**

2017-142 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone hereby moves into the Committee of the Whole at 6:52 p.m. **Carried**

**Reconvene to Regular Council**

2017-143 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 6:57 p.m. **Carried**

**Approval of Thrift Shop Committee Terms of Reference**

2017-144 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby approves the Thrift Shop Committee Terms of Reference, as amended. **Carried**

**Receipt of Minutes for the Community & Economic Development Committee Meeting**

2017-145 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the minutes for the Community & Economic Development Committee meeting of March 28, 2017 be received as presented and circulated. **Carried**

**Community & Economic Development Committee Recommendation to Council – 2017 Senior of the Year Award**

2017- 146      Moved by Councillor Colette Deacon  
                    Seconded by Councillor Joe McEwen  
                    That the Council of the Municipality of Whitestone hereby approves the  
Community & Economic Development Committee’s recommendation to  
nominate Jane Bottrell for the 2017 Senior of the Year Award.

**Carried**

**Community & Economic Development Committee Recommendation to Council - T-Shirts**

2017- 147      Moved by Councillor Joe McEwen  
                    Seconded by Councillor Colette Deacon  
                    That the Council of the Municipality of Whitestone hereby approves the  
Community & Economic Development Committee’s recommendation to  
purchase T-Shirts for resale, costs not to exceed \$2,000.00.      **Carried**

**Community & Economic Development Committee Recommendation to Council - Creating an inventory list of existing local businesses with 5 year comparisons**

2017-148      Moved by Councillor Joe McEwen  
                    Seconded by Councillor George Comrie  
                    That the Council of the Municipality of Whitestone hereby approves the  
Community & Economic Development Committee’s recommendation to  
have staff prepare a spreadsheet to monitor new businesses, and the  
closing of businesses in the Municipality of Whitestone on a yearly  
basis;

**AND FURTHER** that this list be monitored and made available to all  
ratepayers;

**AND FURTHER** that the Community & Economic Development  
Committee is requested to explore further ways of sharing this list of  
local businesses with all ratepayers.      **Carried**

**Community & Economic Development Committee Recommendation to Council - Community & Economic Development Committee Minutes**

2017-149      Moved by Councillor Joe McEwen  
                    Seconded by Councillor Joe Lamb  
                    That the Council of the Municipality of Whitestone hereby approves the  
Community & Economic Development Committee’s recommendation to  
have the CEDC’s Meeting Minutes emailed to the CEDC’s existing list  
of local businesses. The email would include a message informing the  
recipients to reply with the word “Unsubscribe” in the subject line should  
they want to unsubscribe to the email at any time.      **Carried**

**Community & Economic Development Committee Recommendation to Council - Promote Whitestone as a retirement-friendly environment**

2017- 150 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb  
That the Council of the Municipality of Whitestone hereby approves the Community & Economic Development Committee’s recommendation to amend the bullet “Promote Whitestone as a retirement-friendly environment”, to “Promote all demographics and provide a welcoming/supportive environment to all businesses in the community”.

**Deferred**

**Reason for Deferral –  
to be re-examined with full Strategic Plan**

**2018 Election – Alternative Voting Methods**

2017-151 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone approves the use of the vote-by-mail voting method, and the internet/telephone voting method for the 2018 Municipal Election, and that a By-Law be brought forward to the April 18, 2017 Council Meeting.

**Carried**

- **Staff Report from Tammy Wylie, CAO-Clerk-Treasurer in regards to Parry Sound Chamber of Commerce – Deficiencies in the Provincial Arbitration System. – Noted.**

**Move into Committee of the Whole**

2017-152 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby moves into the Committee of the Whole at 8:15 p.m.

**Carried**

- **Community Plan Mandate – Discussion on accessibility of municipal buildings.**

**Reconvene to Regular Council**

2017-153 Moved by Councillor Colette Deacon  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 8:21 p.m.

**Carried**

**Approval of Fee Proposal for Accessibility Work at the Whitestone-Hagerman Memorial Public Library**

2017-154 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone approves the fee proposal from FAD Architects for a master plan, construction, and

permit drawings for the accessibility work at the Whitestone-Hagerman Memorial Public Library, in the amount of \$7,400.00 + HST.

**Carried**

**Accounts Payable**

2017-155 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That the Accounts Payable in the amount of \$208,256.83 and payroll in the amount of \$16,734.44 be approved for payment. **Carried**

**Council Supports the Municipality of McDougall - New School**

2017-156 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
**THAT** the Council of the Municipality of Whitestone hereby supports the resolution passed by the Municipality of McDougall, requesting the Near North District School Board to cease its current closed meeting format for the new School site selection;

**AND FURTHER** that this resolution be forwarded to Norm Miller, MPP; Mitzie Hunter, Minister of Education; Jackie Young, Director of the Near North District School Board; and the Municipality of McDougall. **Carried**

**Support of Blue Sky Net Funding Application**

2017-157 Moved by Councillor Joe Lamb  
Seconded by Councillor Colette Deacon  
**WHEREAS** access to affordable and reliable broadband networks is an important part of everyday life; and

**WHEREAS** communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as remote location and challenging terrain; and

**WHEREAS** access to Broadband is key to economic, education, social and health development; and

**WHEREAS** much of the Municipality of Whitestone currently has little or less than 5mbps broadband coverage;

**NOW THEREFORE BE IT RESOLVED** that the Municipality of Whitestone supports Blue Sky Net's application for funding under the (Innovation, Science and Economic Development) program, Connect to Innovate. **Carried**

**2017 Senior of the Year Award**

2017-158 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen  
That the Council of the Municipality of Whitestone nominates the following individual for the 2017 Senior of the Year Award:

Jane Bottrell

**Carried**

**By-Law No. 12-2017 – Agreement with Ornge**

2017-159 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That By-Law No. 12-2017, being a by-law to enter into an agreement with Ornge for maintenance and repairs of Helipad, be Read a First and Second time this 3<sup>rd</sup> day of April, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 3<sup>rd</sup> day of April, 2017 and numbered 12-2017. **Carried**

**By-Law No. 13-2017 – Tree Canada – Canada 150 Legacy Program**

2017-160 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That By-Law No. 13-2017, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada, as represented by the Tree Canada for the Tree to Our Nature, Canada 150 Legacy Program, be Read a First and Second time this 3<sup>rd</sup> day of April, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 3<sup>rd</sup> day of April, 2017 and numbered 13-2017. **Carried**

**By-Law No. 14-2017 – Procurement of Goods and Services**

2017-161 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That By-Law No. 14-2017, being a by-law to provide policies with respect to the procurement of goods and services, be Read a First and Second time this 3<sup>rd</sup> day of April, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 3<sup>rd</sup> day of April, 2017 and numbered 14-2017. **Carried**

**In Camera**

2017-162 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That Council proceeds with the meeting in Closed Session at 9:10 p.m. to discuss the following:

- 1) Closed Session Minutes – March 20, 2017.

- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - Staffing.
- 3) Litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or local board.
- 4) Personal matters about an identifiable individual, including municipal or local board employees – Union.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Thrift Shop – Three (3) Volunteer Applications. **Carried**

**Open Session**

2017-163 Moved by Councillor Joe Lamb  
 Seconded by Councillor Joe McEwen  
 That Council moves out of Closed Session at 10:06 p.m. and continues the Open Council meeting. **Carried**

**Curfew Past 3½ Hours for Regular Council Meeting**

2017-164 Moved by Councillor Colette Deacon  
 Seconded by Councillor George Comrie  
 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**

**Volunteer Member for Thrift Shop Committee**

2017-165 Moved by Councillor Joe Lamb  
 Seconded by Councillor George Comrie  
 That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Thrift Shop Committee for the 2014-2018 Term of Council subject to satisfactory requirements:  
  
 Julie Hozian **Carried**

**Volunteer Member for Thrift Shop Committee**

2017-166 Moved by Councillor Colette Deacon  
 Seconded by Councillor Joe McEwen  
 That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Thrift Shop Committee for the 2014-2018 Term of Council subject to satisfactory requirements:  
  
 Yvonne Burgess **Carried**

**Volunteer Member for Thrift Shop Committee**

2017-167 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie  
That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Thrift Shop Committee for the 2014-2018 Term of Council subject to satisfactory requirements:

Diane Hill **Carried**

**By-Law No. 15-2017, Confirming By-Law**

2017-168 Moved by Councillor Colette Deacon  
Seconded by Councillor Joe Lamb  
That By-Law No. 15-2017, being a by-law to confirm the proceedings of the Regular Council meeting held on April 3, 2017, be Read a First and Second time this 3<sup>rd</sup> day of April, 2017;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 3<sup>rd</sup> day of April, 2017 and numbered 15-2017. **Carried**

**Adjournment**

2017-169 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen  
That this Council meeting be adjourned at 10:10 p.m. to meet again on Tuesday, April 18, 2017 at 6:30 p.m. at Knox United Church – Multi-Purpose Room. **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.