

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
December 13, 2016 Council
meeting -**

Regular Council Meeting

Monday, December 5, 2016

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

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

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

Regrets: Colette Deacon, Councillor
Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer

Visitors: 9

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

Disclosure of Pecuniary Interest and General Nature Thereof: None noted.

Adoption of the Agenda

2016-519 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Presentations/Delegations

- Sarah Wallace, YMCA Employment & Learning Services.
- Duncan Ross Architect
 - Pavilion Renovations
 - Dunchurch Community Centre Renovations

Move into Committee of the Whole

2016-520 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council hereby moves into Committee of the Whole at 7:05 p.m.
Carried

Reconvene to Regular Council

2016-521 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby reconvenes
into Regular Council at 8:05 p.m.
Carried

Approval of Pavilion Renovations

2016-522 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby approves
Drawing #16 and authorizes Duncan Ross Architect to proceed with
finalizing the drawings and prepare the tender documents.

AND FURTHER Council directs Duncan Ross Architect to incorporate
two change rooms under the overhang.
Carried

Adoption of Minutes for the Regular Council Meeting

2016-523 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the minutes of the Regular Council (Committee of the Whole)
meeting of November 21, 2016 be adopted as printed and circulated.
Carried

Receipt of Minutes for the Whitestone-Hagerman Memorial Public Library Board Meeting

2016-524 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Minutes for the Whitestone-Hagerman Memorial Public Library
Board meeting of October 17, 2016 be accepted as printed and
circulated.
Carried

Receipt of Minutes for the Thrift Shop Committee Meeting

2016-525 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the minutes for the Thrift Shop Committee meeting of November 3,
2016 be accepted as presented and circulated.
Carried

Thrift Shop Committee Recommendation to Council – 2016 Donations

2016-526 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council of the Municipality of Whitestone hereby approves the Thrift Shop Committee’s recommendation for the following donations for 2016:

West Parry Sound Health Centre Physician Retention and Recruitment Initiative	\$1,700.00
Whitestone School Principle Fund	\$ 350.00
Whitestone Library – Future Endeavours	\$4,200.00
Seniors Christmas Event	\$ 200.00
Maple Island Commons	\$ 350.00
Ardbeg Community Club	\$ 400.00
Children’s Christmas	\$ 380.00
Whitestone Nursing Station – Dharma Light	\$ 350.00
Canadian Cancer Society – Parry Sound Area Transportation	\$ 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	<u>\$ 800.00</u>
Total	\$12,580.00

Carried

Thrift Shop Committee Recommendation – Storage Shed

2016-527 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to have staff purchase and install a storage shed at the Maple Island Hall by April 2017. **Withdrawn**

Receipt of Minutes for the Whitestone Seniors’ Christmas Social Committee

Meeting

2016-528 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the minutes for the Whitestone Seniors’ Christmas Social Committee meeting of November 7, 2016 be accepted as presented and circulated. **Carried**

Receipt of Minutes for the Community & Economic Development Committee

Meeting

2016-529 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the minutes for the Community & Economic Development Committee meeting of November 25, 2016 be accepted as presented and circulated. **Carried**

Community & Economic Development Committee Recommendation – Summer

Fun Guide

2016-530 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to place the additional wording in the Summer Fun Guide to include “Visit our website at www.whitestone.ca” at a cost of \$25.00. **Carried**

Structure of Municipal Boards and Committees

2016-531 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby authorizes the CAO-Clerk-Treasurer to approves requests for actions, from Municipal Boards and Committees that have been approved through the budget process. **Carried**

Staff Report from Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer in regards to the Municipal Freedom of Information and Protection of Privacy Act. – Noted.

Approval of Municipal Report Card

2016-532 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Municipal Report Card – Ratepayer Input, as amended

AND FURTHER directs the CAO-Clerk-Treasurer to distribute the Municipal Report Card with the 2017 interim tax billing. **Carried**

Approval of Accounts Payable

2016-533 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Accounts Payable in the amount of \$314,049.54 and payroll in the amount of \$25,567.99 be approved for payment. **Carried**

Correspondence received from the Whitestone-Hagerman Memorial Public Library Board in regards to acquiring the property beside the library. – Noted.

Support for the Dunchurch Agricultural Society Quilt Block Trail

2016-534 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby supports the Dunchurch Agricultural Society Quilt Block Trail in the amount of \$500.00, which includes quilt block materials and installation, for a quilt block to be located at the Dunchurch Community Centre.

Carried

By-Law No. 53-2016 – DSSAB Agreement – After School Program

2016-535 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That By-Law No. 53-2016, being a by-law to enter into an agreement with the District of Parry Sound Social Services Administration Board (DSSAB), be Read a First and Second time this 5th day of December, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 5th day of December, 2016 and numbered 53-2016.

Carried

Unfinished Business

- Community Plan Mandate.
- Zoning By-Law Review – Fence By-Law.
- Dunchurch Community Centre.

In Camera

2016-536 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council proceeds with the meeting in Closed Session at 9:00 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department - Closed Session Minutes – November 21, 2016.
- 2) Litigation of 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 – Administration Department – CAO-Clerk-Treasurer – Performance Review.

Carried

Open Session

2016-537 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That Council moves out of Closed Session at 9:30 p.m. and continue the
Open Council meeting. **Carried**

By-Law No. 54-2016, Confirming By-Law

2016-538 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That By-Law No. 54-2016, being a by-law to confirm the proceedings of
the Regular Council meeting held on December 5, 2016, be Read a First
and Second time this 5th day of December, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and
Sealed this 5th day of December, 2016 and numbered 54-2016.

Carried

Adjournment

2016-539 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That this Council meeting be adjourned at 9:31 p.m. to meet again on
Tuesday, December 13, 2016 at 6:30 p.m. at the Dunchurch Knox United
Church Multi-Purpose Room. **Carried**

Chris Armstrong **Mayor**

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.