

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
February 21, 2017 Council
meeting -**

**Regular Council Meeting
Monday, February 6, 2017
6:30 p.m., Royal Canadian Legion, Branch 394, in Dunchurch**

Present: Joe Lamb, Deputy-Mayor
George Comrie, Councillor
Colette Deacon, Councillor
Joe McEwen, Councillor

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

Regrets: Chris Armstrong, Mayor

Visitors: 3

.....
Deputy-Mayor Joe Lamb called this meeting to order at 6:32 p.m.

National Anthem

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

Adoption of the Agenda

2017-44 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council Agenda for this meeting be amended as follows:

ADD:

**REPORTS/MINUTES FROM COMMITTEES/BOARDS AND
MUNICIPAL OFFICERS**

10.9R Change of Meeting Date.

CLOSED SESSION

17.6 Personal matters about an identifiable individual, including municipal or local board employees – Administration Department.

REMOVE:

- 5. **MOVE INTO COMMITTEE OF THE WHOLE**
- 7. **RECONVENE INTO REGULAR MEETING**

AND FURTHER that the Council Agenda for this meeting be adopted as amended and circulated. **Carried**

Presentations/Delegations

- Lis McWalter – West Parry Sound SMART Community Network
Postponed to February 21, 2017

Adoption of Minutes for the Regular Council Meeting

2017-45 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the minutes of the Regular Council (Committee of the Whole) meeting of January 24, 2017 be adopted as printed and circulated.
Carried

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

2017-46 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Minutes for the Whitestone-Hagerman Memorial Public Library Board meeting of December 12, 2016 be accepted as printed and circulated.
Carried

Receipt of Minutes for the Playground Project Team Meeting

2017-47 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the minutes for the Playground Project Team meeting of January 20, 2017 be accepted as presented and circulated.
Carried

Playground Project Team Recommendation to Council – 2017 Budget

2017-48 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby receives the Playground Project Team’s recommendation to place an additional \$10,000 in the 2017 budget for playground equipment;

AND FURTHER advises that the Playground Project Team's request for capital will be discussed at the February budget meeting. **Carried**

Receipt of Minutes for the Community & Economic Development Committee

Meeting

2017-49 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the minutes for the Community & Economic Development Committee meeting of January 31, 2017 be accepted as presented and circulated. **Carried**

Municipal Photo Contest

2017-50 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone directs the Deputy-Clerk/Deputy-Treasurer to submit photos for entry into the Municipal Finance Officers' Association's "I Love My Municipality" photo contest. **Carried**

Hall Grounds Rental

2017-51 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council hereby directs the CAO-Clerk-Treasurer to have staff inform citizen enquiring that the rental fee for the Pavilion includes the Hall Grounds at a rate of \$62.50 plus taxes per day. **Deferred
-to obtain more information**

Municipal Report Card

2017-52 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Municipal Report Card as revised. **Carried**

Approval of Quarterly Newsletter

2017-53 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Municipality of Whitestone's quarterly newsletter (February 2017), as amended. **Carried**

Accounts Payable

2017-54 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Accounts Payable in the amount of \$40,670.14 and payroll in the amount of \$26,739.34 be approved for payment. **Carried**

Change of Meeting Date

2017-55 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council hereby approves changing the Regular Council (Committee of the Whole – Budget) meeting from Tuesday, February 14, 2017 to Tuesday, February 21, 2017 at the Knox United Church, Multi-Purpose Room. **Carried**

Council Supports Township of McKellar – Long-Term Health Care Funding

2017-56 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Township of McKellar requesting additional Health Care funding to offset the ongoing and rising health care services costs for Long Term Care, Land Ambulance/Paramedic services and public health that are being borne by municipalities on the property tax base and that the Province not download any additional or future costs for these health care services;

AND FURTHER that this resolution be forwarded to Kathleen Wynne, Premier of Ontario; Dr. Eric Hoskins, Minister of Health and Long Term Care; Norm Miller, MPP for Parry Sound-Muskoka; the Association of Municipalities of Ontario (AMO); the City of Peterborough; the District of Parry Sound Municipal Association; and the Township of McKellar.

Carried

By-Law No. 06-2017 – Agreement for Enabling Accessibility Fund

2017-57 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That By-Law No. 06-2017, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Employment and Social Development for the Enabling Accessibility Fund be Read a First and Second time this 6th day of February, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of February, 2017 and numbered 06-2017.

Carried

Unfinished Business

- Community Plan Mandate.
- Zoning By-Law Review.

- Dunchurch Community Centre.
- Harassment Policy
- Purchasing & Procurement Policy – moved to February 21, 2017.

Dunchurch Community Centre – Lighting in Main Hall

2017-58 Moved by Councillor Colette Deacon
 Seconded by Councillor George Comrie
 That the Council of the Municipality of Whitestone hereby approves the additional cost of \$5,790.80, which includes all applicable taxes, to replace the lighting in the main hall of the Dunchurch Community Centre with LED dimmable light fixtures. **Carried**

Dunchurch Community Centre Renovations

2017-59 Moved by Councillor Colette Deacon
 Seconded by Councillor George Comrie
 That the Council of the Municipality of Whitestone directs the CAO-Clerk-Treasurer to request Duncan Ross Architect to prepare working drawings for the proposed Dunchurch Community Centre Renovations. **Carried**

Respect in the Workplace (Harassment and Violence) Policy

2017-60 Moved by Councillor Joe McEwen
 Seconded by Councillor Colette Deacon
 That the Council of the Municipality of Whitestone hereby approves the Respect in the Workplace (Harassment and Violence) Policy as submitted. **Carried**

In Camera

2017-61 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen
 That Council proceeds with the meeting in Closed Session at 8:00 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Closed Session Minutes – January 24, 2017.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Complaint.

- 4) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department - Complaint.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Community & Economic Development Committee – One (1) Volunteer Application.
- 6) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department. **Carried**

Open Session

2017-62 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen
 That Council moves out of Closed Session at 9:16 p.m. and continue the Open Council meeting. **Carried**

Volunteer Member for the Community & Economic Development Committee

2017-63 Moved by Councillor Joe McEwen
 Seconded by Councillor George Comrie
 That the Council of the Municipality of Whitestone hereby appoints the following person as Volunteer Member of the Community & Economic Development Committee for the 2014-2018 Term of Council subject to satisfactory requirements:

Bonnie Copland **Carried**

By-Law No. 07-2017, Confirming By-Law

2017-64 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe McEwen
 That By-Law No. 07-2017, being a by-law to confirm the proceedings of the Regular Council meeting held on February 6, 2017, be Read a First and Second time this 6th day of February, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of February, 2017 and numbered 07-2017.

Carried

Adjournment

2017-65 Moved by Councillor George Comrie
 Seconded by Councillor Joe McEwen
 That this Council meeting be adjourned at 9:19 p.m. to meet again on
 Tuesday, February 21, 2017 at 6:30 p.m. at the Dunchurch Knox United
 Church Multi-Purpose Room. **Carried**

Joe Lamb **Deputy-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.