



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

(To be approved at the August 7th, 2018 Council Meeting)

**Regular Council (Committee of the Whole) Meeting
Monday, July 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
Barbara Cribbett, Former Acting Treasurer
Michelle Hendry, CAO/Clerk
Paula Macri, Planning Assistant

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

Guests: Gerry Chaput – Road Maintenance on Shawanaga Lake Road
Carl Pahapill and Maryanne Pahapill of Pahapill and Associates
John Jackson – Land Use Planning Consultant
Ryan Snowball– Land Use Planning Consultant, Junior

Visitors: 18

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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

2018-246 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council Agenda for this meeting be amended as follows:

ADD:

REPORTS/MINUTES FROM COMMITTEES/BOARDS AND MUNICIPAL OFFICERS

11.6R Resolution as requested by Councillor George Comrie, to establish a Task Force consisting of representatives of Whitestone Council, staff, and the WahWashKesh Conservation Association.

AND FURTHER THAT THE Council Agenda for this meeting be adopted as amended. **Carried**

Move into Committee of the Whole

2018-247 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:31 p.m. **Carried**

Presentations and Delegations

Gerry Chaput – Road Maintenance on Shawanaga Lake Road

Mr. Gerry Chaput spoke on behalf of the residents of Shawanaga Lake Road and their maintenance concerns.

Carl Pahapill and Maryanne Pahapill of Pahapill and Associates, Chartered Professional Accountants - Municipality of Whitestone draft 2017 Consolidated Financial Statements

Mr. Carl Pahapill presented the draft 2017 Consolidated Financial Statements to Council and answered questions by Council in regard to this document.

Reconvene to Regular Council meeting

2018-248 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:50 p.m. **Carried**

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

2018-249 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council for the Corporation of the Municipality of Whitestone has no objection to the approval of consent No. B20/2018(W), as applied for by James, Frank & 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, be approved, subject to the following conditions:

1. Receiving adequate 911 addressing for the new Lot;
2. That the applicants secure facilities for car and boat trailer parking, docking, and boat launching 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. Payment of a parkland dedication fee satisfactory to the Municipality; and
5. Payment of any applicable planning fees. **Deferred**

By-Law No. 33-2018 - Shore Road Allowance

2018-250 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

That By-Law No. 33-2018, being a By-Law to Close and Stop Up that part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lot 25, Concession 10, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Parts 1 to 9, Plan 42R-21023 and to sell Parts 1, 3, 5, 7, and 8, Plan 42R-20123 Read a First and Second time this 16th day of July, 2018;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 16th day of July, 2018 and numbered 33-2018. **Carried**

Adoption of the Minutes for the Regular Council Meeting

2018-251 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

THAT the Minutes of the Regular Council Meeting of Tuesday, July 3rd, 2018 be adopted as printed and circulated. **Carried**

Receipt of Minutes for the Library Board Meeting

2018-252 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie

THAT the Minutes for the Whitestone-Hagerman Memorial Public Library Board for the Meeting of Tuesday, May 28th, 2018 be received as presented and circulated. **Carried**

Staff Direction - Potable Water

2018-253 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of The Corporation of the Municipality of Whitestone does hereby direct Staff to research the provision of potable water to the public at large, from an outside, accessible tap, at a location in Dunchurch, from one of the two communal systems that serve either the Municipal Complex (Municipal Office, Fire Hall, Nursing Station, and LCBO), or the Dunchurch Community Centre, Dun-Dome Pavilion, and Whitestone-Hagerman Memorial Public Library and;

AND THAT Staff be directed to bring a report back to Council on this matter, along with a recommendation. **Carried**

Draft 2017 Consolidated Financial Statements

2018-254 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 Draft Consolidated Financial Statements of The Corporation of the Municipality of Whitestone for the Year Ending December 31st, 2017, as presented at the Regular Council Meeting on July 16th, 2018 by the firm Pahapill and Associates Chartered Accountants; and

AND THAT the statements as presented by Pahapill and Associates Chartered Accountants, be approved and prepared for posting on the Municipality's website. **Deferred**

Accounts Payable

2018-255 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie

THAT the Accounts Payable in the amount of \$118,885.14 and payroll in the amount of \$35,361.32 be approved for payment. **Carried**

Staff Direction – Task Force

2018-256 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT the Council of The Corporation of the Municipality of Whitestone authorize the establishment of a Task Force consisting of representatives of Whitestone Council, staff, and the WahWashKesh Conservation Association to investigate potential improvements to parking and docking arrangements for access to the upper half of WahWashKesh Lake.

AND THAT Staff be directed to bring a report back to Council on this matter, along with recommendations. **Carried**

In Camera

2018-257 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT Council proceeds with the meeting in Closed Session at 8:30 p.m. to discuss the following:

1. Closed Session Minutes dated June 18, 2018.
2. Personal matters about an identifiable individual, including Municipal or local board employees – Verbal update on Staff.
3. Litigation or potential litigation, including matters before Administrative Tribunals, affecting the Municipality or local board employees - By-Law Enforcement. **Carried**

Open Session

2018-258 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon

THAT Council moves out of Closed Session at 9:37 p.m. and continues the Open Council meeting. **Carried**

By-Law No. 34-2018 - Confirming By-Law

2018-259 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT By-Law No. 34-2018, being a By-Law to Confirm the Proceedings of the Regular Council (Committee of the Whole) Meeting held on Monday, July 16th, 2018, be Read a First and Second Time this 16th day of July, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 16th day of July, 2018 and Numbered 34-2018. **Carried**

Adjournment

2018-260 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT this Council Meeting be adjourned at 9:38 p.m. to meet again on **Tuesday, August 7th, 2018 at 6:30 p.m. at the Ardbeg Community Club.**

Chris Armstrong

Mayor

Michelle Hendry

CAO/Clerk

Multiple formats of this Agenda are available upon request
Please contact the Municipality of Whitestone at
21 Church Street, Dunchurch, Ontario P0A 1G0 or at 705-389-2466.