



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

(To be approved at the July 16th, 2018 Council Meeting)

Regular Council Meeting
Tuesday, July 3rd, 2018 at 6:30 p.m.
Dunchurch Community Centre

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

Staff: Michelle Hendry, CAO/Clerk

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

Guests: Rebecca Green – Recreation Committee Programs Presentation
John Jackson – Land Use Planning Consultant

Visitors: 12

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Mayor Chris Armstrong called the meeting to order at 6:35 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

2018-230 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council Agenda for this meeting be adopted as printed and circulated.
Carried

Presentations and Delegations

Rebecca Green provided a power point presentation and outlined the many recreation programs she organizes for the community including the Easter breakfast, Amazing Race, Ladies Tea, Beautiful Girls, Play Group, the Youth Program, the After School Program and an upcoming summer, outdoor Movie Night.

Council thanked Ms. Green for her presentation and for her commitment to the recreational programming and the Community of Whitestone.

Move into Committee of the Whole

2018-231 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone hereby moves into Committee of the Whole at 7:00 p.m. **Carried**

Reconvene to Regular Council

2018-232 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:25 p.m. **Carried**

Revised Environmental Protection Zone – 7 Minnow Lane

2018-233 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

WHEREAS LaFernieres are the owners of the lands described as 7 Minnow Lane;

AND WHEREAS the owners applied for and received a permit for a replacement septic system;

AND WHEREAS there was a concern that the EP Zone was much more extensive than it actually is;

AND WHEREAS the 2007 By-Law describing the extent of the EP Zone is the most correct version of the EP Zoning reflecting the Type 1 Fish Habitat;

AND WHEREAS the necessary amendment for the permit for the LaFernieres replacement septic system does not conflict with the boundary of the actual EP Zone;

NOW THEREFORE the Council of the Municipality of Whitestone advise the North Bay Mattawa Conservation Authority that the true limits of the EP boundary are established by By-Law No. 51-2007, and that the recommended permit sought for a Class 4F sewage system under permit HAGR-17-16 as amended does not conflict with any zoning provision. **Carried**

Rezoning Applications, Deeming Authority

2018-234 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

WHEREAS applications for rezoning are received from time to time by the Municipality of Whitestone;

AND WHEREAS section 34(10.4) of the Planning Act requires that Councils are to determine whether said applications may be deemed to be complete;

AND WHEREAS section 66 of the Planning Act provides for the authority to delegate any approval under the Planning Act;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Municipality of Whitestone grants the authority to deem rezoning applications complete to the Chief Administrative Officer/Clerk, or to the Chief Building Official. **Carried**

Adoption of Minutes for the Regular Council (Committee of the Whole) Meeting

2018-235 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Minutes of the Regular Council (Committee of the Whole) Meeting of Monday, June 18th, 2018 be adopted as printed and circulated. **Carried**

Alternate Community Emergency Management Co-Ordinator (CEMC) Appointment

2018-236 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone hereby appoints Michelle Hendry, Chief Administrative Officer/Clerk as the Alternate Community Emergency Management Coordinator (CEMC) for the Municipality of Whitestone;

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby reaffirm Kathy Whitman to be the primary Community Emergency Management Co-Ordinator (CEMC) for the Municipality of Whitestone;

AND FURTHER THAT the Council of the Corporation of the Municipality of Whitestone gives three readings to a By-Law to authorize these appointments. **Carried**

Mileage Rate Revision

2018-237 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby direct staff to update Policy Number B-3.1 in respect to the business

mileage rate for Staff and Council, to align with the Canadian Revenue Agency (CRA) automobile allowance rates;

AND THAT the mileage rates be adjusted yearly, on January 1 to reflect the CRA recommended rates for the upcoming calendar year. **Carried**

Accounts Payable

2018-238 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Accounts Payable in the amount of \$322,774.86 and payroll in the amount of \$21,433.93 be approved for payment. **Carried**

Acceptance of Resignation

2018-240 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone hereby accepts the resignation of **Elizabeth Hamilton** from the Whitestone Senior's Christmas Social Committee, with regrets. **Carried**

Acceptance of Resignation

2018-241 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone hereby accepts the resignation of **Peggi Woehl** from the Whitestone Senior's Christmas Social Committee, with regrets. **Carried**

By-Law No. 30-2018 – Alternate Community Emergency Management Coordinator (CEMC)

2018-242 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT By-Law No. 30-2018, being a By-Law to appoint an Alternate Community Emergency Management Coordinator (CEMC) for the Corporation of the Municipality of Whitestone, be Read a First and Second Time this 3rd day of July, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 3rd day of July, 2018 and Numbered 30-2018. **Carried**

By-Law No. 31-2018 – Chief Building Official Appointment

2018-243 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT By-Law No. 31-2018, being a By-Law to appoint a Chief Building Official (CBO) for the Municipality of Whitestone, be Read a First and Second Time this 3rd day of July, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 3rd day of July, 2018 and Numbered 31-2018. **Carried**

By-Law No. 32-2018 - Confirming By-Law

2018-244 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen

THAT By-Law No. 32-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Tuesday, July 3rd, 2018, be Read a First and Second Time this 3rd day of July, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 3rd day of July, 2018 and Numbered 32-2018. **Carried**

Adjournment

2018-245 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT this Council Meeting be adjourned at 8:10 p.m. to meet again on Monday, July 16th, 2018 at 6:30 p.m. at the Dunchurch Community Centre. **Carried**

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.