

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
March 20, 2017 Council
meeting -**

Regular Council Meeting

Monday, March 6, 2017

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

Present: Chris Armstrong, Mayor
George Comrie, Councillor
Colette Deacon, Councillor (arrived at 7:05 p.m.)
Joe Lamb, Councillor
Joe McEwen, Councillor (left at 8:05 p.m.)

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

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

Visitors: 10

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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

2017-90 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council Agenda for this meeting be adopted as printed and
circulated. **Carried**

Adoption of Minutes for the Regular Council Meeting

2017-91 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the minutes of the Regular Council (Committee of the Whole)
meeting of February 21, 2017 be adopted as printed and circulated.
Carried

Move into Committee of the Whole

2017-92 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That Council hereby moves into Committee of the Whole at 6:31 p.m.
Carried

Administration Department

- 2017 Draft Budget Analysis.
- 2017 Draft Budget Summary.
- Capital.
 - Landfill
 - Staff Report from Thomas Stoneman, Working Roads/Facilities Superintendent regarding York Street Hydro.
 - Cemetery
 - Facilities
 - Roads
- Levies/Loans.
 - Parry Sound Industrial Park
 - 9-1-1
 - Office/Fire Complex
 - Tandem Loan
 - Single Axle Loan
 - Roads Garage Loan

Reconvene to Regular Council

2017-93 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:06 p.m.
Carried

York Street Landfill – Hydro

2017-94 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby approves the Working Roads/Facilities Superintendent's recommendation to proceed with the installation of hydro at the York Street Landfill site;

AND FURTHER that Council authorizes staff to complete the funding application when it becomes available. **Deferred**
Reason for Deferral - Cost analysis

2017 Capital/Construction

2017-95 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby accepts and approves the following 2017 Capital/Construction budget in the amount of \$99,700.00 as per Schedule 'A'.

Schedule 'A'

Roads Department	\$20,000
Landfill	\$26,000
Cemetery	\$ 1,200
Facilities	\$52,500

Carried

2017 Levies/Loan

2017-96 Moved by Councillor Joe McEwen
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby accepts and approves the following 2017 Levies/Loans budget in the amount of \$295,074 as per Schedule 'A'.

Schedule 'A'

Parry Sound Industrial Park	\$ 13,400
9-1-1	\$ 1,055
Office/Firehall Debenture	\$120,619
Tandem Loan	\$ 70,000
Single Axle Loan	\$ 70,000
Garage Debenture	\$ 20,000

Carried

Presentations/Delegations

- Martin Bridges – Playground Project Team.

Move into Committee of the Whole

2017-97 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That Council hereby moves into Committee of the Whole at 7:25 p.m.

Carried

Reconvene to Regular Council

2017-98 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That Council hereby moves into Committee of the Whole at 7:25 p.m.

Carried

Receipt of Minutes for the Playground Project Team Meeting

2017-99 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the minutes for the Playground Project Team meeting of February 17, 2017 be accepted as printed and circulated. **Carried**

Receipt of Minutes for the Playground Project Team Meeting

2017-100 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen
That the minutes for the Playground Project Team meeting of March 3, 2017 be accepted as presented and circulated. **Carried**

Playground Project Team Recommendation to Council – Approval of Architect’s Plan

2017-101 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby approves the Playground Project Team’s recommendation to proceed with the Landscape Planning Ltd.’s proposal, to be implemented in phases as per Playground Project Team’s presentation to Council;

AND FURTHER that the Council of the Municipality of Whitestone approves Phase 1 of the playground project to include two pods and playground equipment for junior and intermediate users.

Recorded Vote:

	YEAS	NAYS
Councillor, George Comrie	<u> x </u>	_____
Councillor, Colette Deacon	<u> x </u>	_____
Councillor, Joe Lamb	<u> x </u>	_____
Councillor, Joe McEwen	<u> x </u>	_____
Mayor, Chris Armstrong	<u> x </u>	_____

Carried

Playground Project Team Recommendation to Council – Request for Proposals

2017-102 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby approves the Playground Project Team’s recommendation to authorize Georgian Engineering to prepare two Request for Proposals; one for the preparation of two pods and one for playground equipment. **Carried**

Receipt of Minutes for the Recreation Committee Meeting

2017-103 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the minutes for the Recreation Committee meeting of February 15, 2017 be received as presented and circulated. **Carried**

Bunny Trail Line Painting

2017-104 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby receives the staff report prepared by Thomas Stoneman, Working Roads/Facilities Superintendent, regarding line painting on the Bunny trail;

AND FURTHER that Council approves Thomas Stoneman’s recommendation to postpone discussions until the 2018 budget deliberations.

Carried

Thrift Shop Storage

2017-105 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby approves the Working Roads/Facilities Superintendent to purchase a garden shed for storage of larger items at the Thrift Shop and;

AND FURTHER approves that all costs be expensed through the Thrift Shop budget.

Carried

Recreation Committee Recommendation to Council – Summer Student

2017-106 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby receives the staff report prepared by Jennifer Wadden, Deputy-Clerk/Deputy-Treasurer, regarding the Recreation Committee’s request for a summer student;

AND FURTHER that Council approves the Recreation Committee’s recommendation to hire an employee to run recreation programs throughout the summer months.

Deferred

**Reason for Deferral – Full Budget,
Full List of Programs with details,
To define a position,**

To invite McKellar, and Magnetawan

Recreation Committee to discuss co-operative initiatives

Accounts Payable

2017-107 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Accounts Payable in the amount of \$37,148.14 and payroll in the amount of \$26,659.53 be approved for payment.

Carried

Council Supports Tay Valley Township – Ontario Building Code Change

2017-108 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby supports the resolution passed by Tay Valley Township questioning the need for an Ontario Building Code change to be imposed on small rural Ontario to have septic systems pumped every five years;

AND FURTHER that this resolution be forwarded to Kathleen Wynne, Premier of Ontario; Bill Mauro, Minister of Municipal Affairs; Patrick Brown, Leader of the Progressive Conservative Party; Andrea Horwath, Leader of the New Democratic Party; The Association of Municipalities of Ontario; the Rural Ontario Municipal Association; the Federation of Northern Ontario Municipalities; the District of Parry Sound Municipal Association; Tay Valley Township; the United Townships of Head, Clara & Maria and the Township of McNab/Braeside. **Carried**

Council Supports the Township of Lake of Bays – Schedule 5 of Bill 7

2017-109 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby supports the resolution passed by the Township of Lake of Bays requesting the Government of Ontario and the Ministry of Housing to halt standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner;

AND FURTHER that this resolution be forwarded to Kathleen Wynne, Premier of Ontario; Chris Ballard, Minister of Housing; Patrick Brown, Leader of the Progressive Conservative Party; Andrea Horwath, Leader of the New Democratic Party; Association of Municipalities of Ontario; the Rural Ontario Municipal Association; the Federation of Northern Ontario Municipalities; the District of Parry Sound Municipal Association and the Township of Lake of Bays. **Carried**

Support of West Parry Sound SMART Community Network Funding Application

2017-110 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby supports the West Parry Sound SMART Community Network Inc.'s application to the Connect to Innovate program requesting funding for the planned fiber optic backbone that would provide the much needed high speed, reliable and resilient internet connectivity to the Municipality of Whitestone;

AND FURTHER that Council acknowledges that the residents and businesses of the Municipality of Whitestone would greatly benefit from the fiber based connectivity. **Carried**

Appointment to West Parry Sound SMART Community Network

2017-111 Moved by Councillor George Comrie
Seconded by Councillor Colette Deacon
That the Council of the Municipality of Whitestone hereby appoints Councillor George Comrie and Councillor Joe Lamb to attend the April 5, 2017 SMART Community Network Meeting;

AND FURTHER that Councillor George Comrie will be the Municipality's corporation member on the West Parry Sound SMART Community Network. **Carried**

2017 Pitch-In Canada

2017-112 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: refuse, reuse, recycle and properly dispose of waste; clean up and rejuvenate local neighbourhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to: keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE, I, Chris Armstrong, Mayor of the Municipality of Whitestone declare the week of April 22- April 29, 2017 as "PITCH-IN CANADA Week" in the Municipality of Whitestone and invite all citizens in our community to actively participate in PITCH-IN CANADA's OPERATION: Clean Sweep!

AND FURTHER that the Municipality of Whitestone declares Saturday, April 22, 2017 as the Annual Pitch-In Day. **Carried**

Dunchurch Community Centre – Electrical Panel in Main Hall

2017-113 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That the Council of the Municipality of Whitestone hereby approves the additional cost of \$1,700.00, which includes all applicable taxes, to install an additional electrical panel on the main level that controls the kitchen electrical outlets. **Carried**

In Camera

2017-114 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council proceeds with the meeting in Closed Session at 8:30 p.m. to discuss the following:

- 1) Personal matters about an identifiable individual, including municipal or local board employees – Roads Department - Staffing.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – Administration Department – Closed Session Minutes – February 21, 2017.
- 3) Personal matters about an identifiable individual, including municipal or local board employees – Building Department – Building Permit Update. **Carried**

Open Session

2017-115 Moved by Councillor Colette Deacon
Seconded by Councillor George Comrie
That Council moves out of Closed Session at 8:52 p.m. and continue the Open Council meeting. **Carried**

By-Law No. 08-2017, Confirming By-Law

2017- 116 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That By-Law No. 08-2017, being a by-law to confirm the proceedings of the Regular Council meeting held on March 6, 2017, be Read a First and Second time this 6th day of March, 2017;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of March, 2017 and numbered 08-2017. **Carried**

Adjournment

2017-117 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb
That this Council meeting be adjourned at 8:53 p.m. to meet again on
Monday, March 20, 2017 at 6:30 p.m. at the Royal Canadian Legion,
Branch 394. **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.