

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-MINUTES-

**- DRAFT - to be approved at
November 21, 2016 Council
meeting -**

Regular Council Meeting

Monday, November 7, 2016

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

Present: Chris Armstrong, Mayor
Colette Deacon, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor

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

Regrets: George Comrie, Councillor

Visitors: 7

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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

2016-469 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Council Agenda for this meeting be amended as follows:

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

ADD:

- 7.6R Request from Moose Power Inc. to support non-rooftop solar project at PIN: 52089-0421 (1665 Highway 124 - Moffat).
- 7.7R Request from Moose Power Inc. to support non-rooftop solar project at PIN: 52089-0414 (Wylie).

7.8R Request from Moose Power Inc. to support non-rooftop solar project at PIN: 52089-0410 (Langford).

Presentations/Delegations

- Donald Sanderson, Chief Executive Officer and Jim Hanna, Communications and Public Relations Officer, West Parry Sound Health Centre.
- Moose Power Inc. – Shael Rotman.

Move into Committee of the Whole

2016-470 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council hereby moves into Committee of the Whole at 7:05 p.m.
Carried

Reconvene to Regular Council

2016-471 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the Council of the Municipality of Whitestone hereby reconvenes into Regular Council at 7:10 p.m.
Carried

Adoption of Minutes for the Regular Council Meeting

2016-472 Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb
That the minutes of the Regular Council (Committee of the Whole) meeting of October 17, 2016 be adopted as printed and circulated.
Carried

Adoption of Minutes for the Special Council Meeting

2016-473 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That the minutes of the Special Council meeting of October 14, 2016 be adopted as printed and circulated.
Carried

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

2016-474 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That the minutes for the Whitestone-Hagerman Memorial Public Library Board meeting of September 19, 2016 be accepted as presented and circulated.
Carried

Receipt of Minutes for the Community & Economic Development Committee Meeting

2016-475 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the minutes for the Community & Economic Development Committee meeting of October 25, 2016 be accepted as presented and circulated, as amended. **Carried**

Receipt of Minutes for the Cemetery Board Meeting

2016-476 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the minutes for the Cemetery Board meeting of October 26, 2016 be accepted as presented and circulated. **Carried**

Schedule of Regular Council/Committee of the Whole Meetings - Year 2017

2016-477 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby accepts the Schedule of Regular Council/Committee Meetings for the Year 2017 as per Schedule "A", as presented.

Schedule "A"

Municipality of Whitestone - 2017

Schedule of Council Meetings

| MEETING | DATE (subject to change) | TIME |
|--------------------------------------|---------------------------------|-------------|
| Regular Council | Tuesday, January 10, 2017 | 6:30 p.m. |
| Regular Council(Committee of Whole) | Tuesday, January 24, 2017 | 6:30 p.m. |
| Regular Council | Monday, February 6, 2017 | 6:30 p.m. |
| Regular Council (COW - Budget) | Tuesday, February 14, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Tuesday, February 21, 2017 | 6:30 p.m. |
| Regular Council | Monday, March 6, 2017 | 6:30 p.m. |
| Regular Council(Committee of Whole) | Monday, March 20, 2017 | 6:30 p.m. |
| Regular Council | Monday, April 3, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Tuesday, April 18, 2017 | 6:30 p.m. |
| Regular Council | Monday, May 1, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Monday, May 15, 2017 | 6:30 p.m. |

| | | |
|--------------------------------------|----------------------------|----------------------|
| Regular Council | Monday, June 5, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Monday, June 19, 2017 | 6:30 p.m. |
| Regular Council | Tuesday, July 4, 2017 | 6:30 p.m. |
| Regular Council(Committee of Whole) | Monday, July 17, 2017 | 6:30 p.m. |
| Regular Council | Tuesday, August 8, 2017 | 6:30 p.m., in Ardbeg |
| Regular Council | Tuesday, September 5, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Monday, September 18, 2017 | 6:30 p.m. |
| Regular Council | Monday, October 2, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Tuesday, October 17, 2017 | 6:30 p.m. |
| Regular Council | Monday, November 6, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Monday, November 20, 2017 | 6:30 p.m. |
| Regular Council | Monday, December 4, 2017 | 6:30 p.m. |
| Regular Council (Committee of Whole) | Tuesday, December 12, 2017 | 6:30 p.m. |

All meetings to be held at the Community Centre in Dunchurch unless otherwise advised.

****Special Meeting will be advised as to when pertinent issues become present.**

Carried

Approval of Accounts Payable

2016-478 Moved by Councillor Colette Deacon
 Seconded by Councillor Joe Lamb
 That the Accounts Payable in the amount of \$348,697.72 and payroll in the amount of \$32,958.09 be approved for payment. **Carried**

Rescind Resolution No. 2016-451 - Support of Non-Rooftop Solar Projects

2016-479 Moved by Councillor Joe McEwen
 Seconded by Councillor Joe Lamb
 That the Council of the Municipality of Whitestone hereby rescinds Resolution No. 2016-451 – support of non-rooftop solar projects. **Carried**

Non-Rooftop Solar Project – 1665 Highway 124 (Moffat)

2016-480 Moved by Councillor Joe Lamb
 Seconded by Councillor Joe McEwen
WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS Moose Power Inc. (the “Applicant” proposed to construct and operate a Non-Rooftop Solar Project (the “Project” on PIN:

52089-0421 (the “Lands”) in the Municipality of Whitestone under the province’s FIT Program;

AND WHEREAS the Application has requested that the Council of the Municipality of Whitestone indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone supports the construction and operation of the Project on the Lands. **Defeated**

Non-Rooftop Solar Project – Highway 124 (Wylie)

2016-481

Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS 2539622 Ontario Inc. (the “Applicant” proposed to construct and operate a Non-Rooftop Solar Project (the “Project” on PIN: 52089-0414 (the “Lands”) in the Municipality of Whitestone under the province’s FIT Program;

AND WHEREAS the Application has requested that the Council of the Municipality of Whitestone indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone supports the construction and operation of the Project on the Lands. **Defeated**

Non-Rooftop Solar Project – Highway 124 (Langford)

2016-482

Moved by Councillor Joe McEwen
Seconded by Councillor Joe Lamb

WHEREAS capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

AND WHEREAS Moose Power Inc. (the “Applicant” proposed to construct and operate a Non-Rooftop Solar Project (the “Project” on PIN: 52089-0410 (the “Lands”) in the Municipality of Whitestone under the province’s FIT Program;

AND WHEREAS the Application has requested that the Council of the Municipality of Whitestone indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the FIT rules, Version 5.0, Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone supports the construction and operation of the Project on the Lands. **Defeated**

Appointment to CiiNO Steering Committee

2016-483 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby appoints Mayor Chris Armstrong as representative to the CiiNO Steering Committee;

AND FURTHER that Resolution No. 2016-102, appointing Tammy Wylie, CAO-Clerk-Treasurer as representative, be rescinded.

Carried

Delegation Request at ROMA

2016-484 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That the Council of the Municipality of Whitestone hereby directs the CAO-Clerk-Treasurer to prepare a delegation request at the 2017 Rural Ontario Municipal Association (ROMA) with the Minister of Infrastructure in regards to the OCIF top-up application submitted for the Bunny Trail Re-Construction Phase II project. **Carried**

- **Correspondence received from Bill Koughan of Russell, Christie in regards to Council support for non-rooftop solar projects. – Noted.**

By-Law No. 47-2016 – Encroachment Agreement (Dunchurch Marina Inc.)

2016-485 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen
That By-Law No. 47-2016, being a by-law to enter into an encroachment agreement with Dunchurch Marina Inc., be Read a First and Second time this 7th day of November, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 7th day of November, 2016 and numbered 47-2016.

Carried

By-Law No. 48-2016 – Single Axle Loan

2016-486 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That By-Law No. 48-2016, being a by-law to authorize a loan in the amount of \$211,000 for payment towards a 2016 Freightliner Single Axle Truck, be Read a First and Second time this 7th day of November, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 7th day of November, 2016 and numbered 48-2016.

Carried

Unfinished Business

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

Discussions

- Volunteer Appreciation Evening
- Dunchurch Community Centre

Postponement of Appreciation Dinner

2016-487 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That the Appreciation Dinner scheduled for December 3, 2016 be cancelled;

AND FURTHER that the Appreciation Dinner will be held when the renovations of the Dunchurch Community Centre have been completed, date to be advised;

AND FURTHER Council directs staff to send a letter to all volunteers and staff members advising that the toy drive gifts can be dropped off at the municipal office.

Carried

Change of Meeting Date

2016-488 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council hereby approves changing the Regular Council (Committee of the Whole) meeting from Tuesday, December 13, 2016 to Monday, December 12, 2016 at the Royal Canadian Legion, Branch 394.

Carried

In Camera

2016-489 Moved by Councillor Joe Lamb
Seconded by Councillor Joe McEwen
That Council proceeds with the meeting in Closed Session at 8:48 p.m. to discuss the following:

- 1) Closed Session Minutes – October 14, 2016 and October 17, 2016.
- 2) Personal matters about an identifiable individual, including municipal or local board employees – 2016 Order of the Municipality of Whitestone.
- 3) A proposed or pending acquisition or disposition of land by the municipality or local board.
- 4) Litigation of potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- 5) Personal matters about an identifiable individual, including municipal or local board employees – Administration – Complaint.

Carried

Open Session

2016-490 Moved by Councillor Colette Deacon
Seconded by Councillor Joe Lamb
That Council moves out of Closed Session at 9:35 p.m. and continue the Open Council meeting.

Carried

By-Law No. 49-2016, Confirming By-Law

2016-491 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon
That By-Law No. 49-2016, being a by-law to confirm the proceedings of the Regular Council meeting held on November 7, 2016, be Read a First and Second time this 7th day of November, 2016;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 7th day of November, 2016 and numbered 49-2016.

Carried

Adjournment

2016-492 Moved by Councillor Joe McEwen
Seconded by Councillor Colette Deacon
That this Council meeting be adjourned at 9:35 p.m. to meet again on
Monday, November 21, 2016 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.