



THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-DRAFT MINUTES-

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

Regular Council Meeting

**Monday, October 1st, 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: Michelle Hendry, CAO/Clerk
Paula Macri, Planning Assistant

Guests: Nancy Mallory - Sunlight Recreation Ltd.
Harold Elston, Barrister and Solicitor

Visitors: 2

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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

2018-313 Moved by Councillor Collette Deacon
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby adopt the Council Meeting Agenda for the Regular Council Meeting of Monday, October 1, 2018 as printed and circulated, as amended as follows:

ADD:

CLOSED SESSION

14.1 Personal matters about an identifiable individual, including Municipal or local board employees – Verbal update from Mayor Armstrong

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

Presentations and Delegations

1. Nancy Mallory, Consent Application No. B21/2017(W) - Sunlight Recreation Ltd., Request to waive the Parkland Dedication fee requirement.

Mrs. Mallory spoke to Council regarding the above referenced Consent application and requested a significant reduction or waiving of the Parkland Dedication fees.

The decision was deferred until October 16, 2018 and until further information can be obtained from John Jackson, Planner.

2. Harold Elston, Barrister and Solicitor, Presentation of the Code of Conduct for Council, Boards and Committees of the Municipality of Whitestone.

Mr. Elston discussed the Code of Conduct with Council and offered explanations on several of the components of the policy and further agreed to assist with revisiting a number of components

3. Mr. Brian Sheridan – A verbal update on Public Works (Road, Landfill and Facilities) related matters and projects.

Mr. Sheridan provided an overview of current projects and initiatives in the Public Works Department.

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

2018-314 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby adopt the Minutes of the Regular Council (Committee of Whole) Meeting of Monday, September 17th, 2018 as printed and circulated. **Carried**

Memorandum: Municipal, Seasonally Maintained Roads

Michelle Hendry CAO/Clerk and Brian Sheridan, Roads and Facilities Superintendent presented a memo in respect of Municipal, Seasonally maintained roads for discussion and information purposes.

Receipt of Minutes for the Recreation Committee Meeting of September 19th, 2018

2018-315 Moved by Councillor Joe Lamb
Seconded by Councillor Colette Deacon

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive for information, the Minutes for the Recreation Committee Meeting held on Wednesday, September 19th, 2018 as printed and circulated.

Carried

Accounts Payable

2018-316 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve Accounts Payable in the amount of \$177,909.51 and Payroll in the amount of \$32,307.98, for payment.

Carried

Correspondence

Correspondence received from Inspiretech Canada in regards to the Robotics Open on November 10, 2018 at The Bobby Orr Community Centre – **Council noted the date and the event details**

Proclamation of Waste Reduction Week

2018-317 Moved by Councillor Colette Deacon
Seconded by Councillor Joe McEwen

THAT the Council of the Corporation of the Municipality of Whitestone does hereby proclaim October 15 to 21, 2018 as “Waste Reduction Week”;

AND FURTHER that the proclamation be placed on the Municipal website and the Municipal Facebook page.

Carried

Closed Session

2018-318 Moved by Councillor Joe Lamb
Seconded by Councillor George Comrie

THAT the Council of the Corporation of the Municipality of Whitestone does hereby proceed with the meeting in Closed Session at 8:57 p.m. to discuss the following:

1. Personal matters about an identifiable individual, including Municipal or local board employees – Verbal update from Mayor Armstrong **Carried**

Open Session

2018-319 Moved by Councillor Colette
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby move out of Closed Session at 9:17 p.m. and continues the Open Council meeting. **Carried**

Consent Application No. B21/2017(W) - Sunlight Recreation Ltd.

2018-320 Moved by Councillor George Comrie
Seconded by Councillor Joe Lamb

THAT the Council of the Corporation of the Municipality of Whitestone does hereby direct staff to request a report from Mr. John Jackson in respect to Consent Application No. B21/2017(W) and the requirement of the Parkland Dedication Fee, and a review of the request from Ms. Nancy Mallory for a significant reduction or waiving of the Parkland Dedication Fee. The request for a significant reduction or waiving of the Parkland Dedication Fee is to be brought back to the next council meeting of October 16, 2018. **Carried**

By-Law No. 43-2018 - Confirming By-Law

2018-321 Moved by Councillor Joe Lamb
Seconded by Councillor Colette

THAT By-Law No. 43-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Monday, October 1st, 2018, be Read a First and Second Time this 1st day of October, 2018;

AND FURTHER Read a Third Time, Passed and Properly Signed and Sealed this 1st day of October, 2018 and Numbered 43-2018. **Carried**

Adjournment

2018-322 Moved by Councillor George Comrie
Seconded by Councillor Joe McEwen

THAT the the Council of the Corporation of the Municipality of Whitestone does hereby adjourn the Council Meeting of Monday, October 1, 2018 at 9:27 p.m. to meet again on **Tuesday, October 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.