



**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE**

**-DRAFT MINUTES-**

**(To be approved at the September 17<sup>th</sup>, 2018 Council Meeting)**

**Regular Council Meeting**

**Tuesday, September 4<sup>th</sup>, 2018 at 6:30 p.m.  
Dunchurch Community Centre**

**Present:** Chris Armstrong, Mayor  
George Comrie, Councillor  
Joe Lamb, Councillor  
Joe McEwen, Councillor (left the meeting at 8:30 p.m.)

**Staff:** Michelle Hendry, CAO/Clerk

**Regrets:** Colette Deacon, Councillor

**Guests:** 0

**Visitors:** 8

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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**

2018-282 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** the Council Agenda for the Regular Council Meeting of Tuesday, September 4, 2018 be amended as follows:

**ADD:**

**8. MOVE INTO COMMITTEE OF THE WHOLE**

**9. RECONVENE TO REGULAR COUNCIL MEETING**

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

**Move into Committee of the Whole**

2018-283 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** the Council of the Corporation of the Municipality of Whitestone hereby moves into Committee of the Whole at 6:57 p.m. **Carried**

**Presentations and Delegations**

Mr. Daniel Galley spoke to Council in regard to the Solar PV Project MCPE 88 and summarized his concerns. Council directed staff to firstly investigate the status of the project and then to prepare draft letters for Council review to:

1. MPP Norm Miller requesting information on future Green Energy Projects and commenting opportunities for host Municipalities and,
2. The Ministry of Transportation in respect of the proposed access/egress on to Highway 124 and safety concerns as put forth by Mr. Galley.

**Reconvene to Regular Council meeting**

2018-284 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 7:35 p.m. **Carried**

**Adoption of Minutes for the Regular Council Meeting**

2018-285 Moved by Councillor Joe McEwen  
Seconded by Councillor George Comrie

**THAT** the Minutes of the Regular Council Meeting of Tuesday, August 7, 2018 be adopted as printed and circulated. **Carried**

**Whitestone Senior's Christmas Social Committee and Community Support Services (CSS)**

2018-286 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen

**THAT** the Council of the Municipality of Whitestone does hereby support the Whitestone Seniors' Christmas Social Committee in partnering with the Community Support Services Diners Club for the 2018 Christmas Luncheon; and

**THAT** Mrs. Cathy Lamb be designated by Council to continue to pursue the partnership on behalf of the Municipality and the Whitestone Seniors' Christmas Social Committee with Community Support Services. **Carried**

**Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy**

2018-287 Moved by Councillor George Comrie  
Seconded by Councillor Joe McEwen

**WHEREAS** the Ontario Government passed legislation under Bill 68, Modernizing Ontario's Municipal Legislation Act;

**WHEREAS** Bill 68 received Royal Assent on May 30, 2017;

**WHEREAS** a number of Ontario regulations were provided with Bill 68; one of which was the requirement to develop a policy on pregnancy and parental leave for members of Council; and

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Municipality of Whitestone approve the Council Member Pregnancy, Birth and/or Adoption of Child Leave Policy appended as Attachment 'A' to the Staff Report in respect of this matter, dated September 4, 2018, as amended. **Carried**

**Accounts Payable**

2018-288 Moved by Councillor Joe Lamb  
Seconded by Councillor Joe McEwen

**THAT** the Accounts Payable in the amount of \$194,876.56 and payroll in the amount of \$55,415.09 be approved for payment. **Carried**

**District of Parry Sound Municipal Association Fall Meeting**

2018-289 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb

**THAT** the Council of the Municipality of Whitestone approves the following people to attend the District of Parry Sound Municipal Association Fall Meeting being held on Friday, September 21, 2018 at the Orrville Community Centre, Seguin:

Councillor Colette Deacon  
Councillor Joe Lamb  
Councillor Joe McEwen

**AND FURTHER** that all applicable expenses be paid as per travel policy.  
**Carried**

**English as a Second Language Week Proclamation – October 28-November 3, 2018**

2018-290 Moved by Councillor Joe McEwen  
Seconded by Councillor Joe Lamb

**WHEREAS** the Province of Ontario has welcomed many peoples from around the world who have chosen this province as the place to start a new life in Canada, now as much as any other time in its history, and many of these immigrants undertake to learn English in order to communicate with their fellow Ontarians, allowing them to start the process of building productive and rewarding lives in their new country.

**AND WHEREAS** this diverse and multifaceted group of learners of English as a Second Language can be found throughout all levels of society in Ontario, whether they are students in school, at any level, teachers, researchers, caregivers, volunteers and workers, business owners and employees, professionals and labourers, all benefit from instruction in English as a Second Language and use that new knowledge to contribute to this province on an ongoing basis.

**AND WHEREAS** our professional organization, TESL (Teachers of English as a Second Language) Ontario, hosts a conference each fall in downtown Toronto that features professional development in the form of workshops, keynote speakers and diverse presentations for teachers of English as a Second Language to develop, update and expand their knowledge base, skills and abilities to aid newcomers to our province in their efforts to acquire English languageskills.

**NOW THEREFORE**, I, Mayor Chris Armstrong, on behalf of the Corporation of the Municipality of Whitestone Council, proclaim October 28<sup>th</sup> to November 3<sup>rd</sup>, 2018 as “English as a Second Language Week”  
**Carried**

**New Business**

CAO / Clerk Hendry reminded Council of the date for the annual volunteer and staff appreciation dinner: November 24, 2018

**Question Period for the Public**

Mrs. Cathy Lamb suggested that the Fire Chief look in the possibility of free public service announcements on the radio in respect of future fire bans.

Mr. Trevor McLeod requested information and guidance in respect of an upcoming minor variance application.

**In Camera**

2018-291 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** Council proceeds with the meeting in Closed Session at 7:52 p.m. to discuss the following:

1. Adoption of the Closed Session Minutes – August 7, 2018.
2. Confidential Accounts Payable.
3. Personal matters about an identifiable individual, including Municipal or local board employees – Verbal update regarding Staff.
4. Personal matters about an identifiable individual, including Municipal or Local Board Employees – Reporting-Out letter from Clayton Harris.
5. Personal matters about an identifiable individual, including Municipal or local board employees - Staff Report, Work Plan, Goals and Initiatives for the Chief Administrative Officer / Clerk - Michelle Hendry, CAO/Clerk. **Carried**

**Open Session**

2018-292 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb

**THAT** Council moves out of Closed Session at 9:47 p.m. and continues the Open Council meeting. **Carried**

**By-Law No. 39-2018 - Confirming By-Law**

2018-293 Moved by Councillor Joe Lamb  
Seconded by Councillor George Comrie

**THAT** By-Law No. 39-2018, being a By-Law to Confirm the Proceedings of the Regular Council Meeting held on Tuesday, September 4<sup>th</sup>, 2018, be Read a First and Second Time this 4<sup>th</sup> day of September, 2018;

**AND FURTHER** Read a Third Time, Passed and Properly Signed and Sealed this 4<sup>th</sup> day of September, 2018 and Numbered 39-2018. **Carried**

**Adjournment**

2018-294 Moved by Councillor George Comrie  
Seconded by Councillor Joe Lamb

**THAT** this Council Meeting be adjourned at 9:48 p.m. to meet again on Monday, September 17<sup>th</sup>, 2018 at 6:30 p.m. at the Dunchurch Community Centre.

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Chris Armstrong

**Mayor**

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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.