



General Delivery, 21 Church Street
Dunchurch, Ontario P0A 1G0
Phone 705-389-2466 ~ Fax 705-389-1855

www.whitestone.ca
E-mail: info@whitestone.ca

CORPORATION OF THE MUNICIPALITY OF WHITESTONE

-AGENDA-

**Regular Council Meeting (Committee of the Whole) to be held
at the Community Centre in Dunchurch
Monday, November 20, 2017 at 6:30 p.m.**

Please turn cell phone off or place on noiseless vibrate.

1. **CALL TO ORDER**
2. **NATIONAL ANTHEM**
3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**
4. **ADOPTION OF AGENDA**
5. **PRESENTATIONS AND DELEGATIONS**
6. **MOVE INTO COMMITTEE OF THE WHOLE**

6.1 **Planning Department**

6.1.1R (i) Application to Close and Convey Shore Road Allowances – Richard Watson and Lorraine Graham-Watson; and

(ii) Application to Close and Convey Shore Road Allowances – Timothy James Robertson and Carla Robertson

(Part Lot 25, Concession 10, geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound)

- Memorandum from John Jackson, Planner

6.1.2R Consent Application B26/2017(W) – DT Enterprises North Limited and Miller Lumber Limited

- Memorandum from John Jackson, Planner

6.1.3R Consent Application B27/2017(W) – Chaput

- Memorandum from John Jackson, Planner

“WHITESTONE, A PERFECT PLACE TO LIVE, WORK & PLAY”

6.1.4R Draft Zoning By-Law – Update November 20, 2017

6.1.5R Official Plan Amendment No. 2 to the Official Plan for the Municipality of Whitestone (Trailer Policy / Private Road Policy).

- Memorandum from John Jackson, Planner

6.1.5.1 Trailer Survey

6.1.6R Memorandum from John Jackson, Planner in regards to the draft Animal Control By-Law.

7. **RECONVENE INTO REGULAR COUNCIL MEETING**

8. **ALL RESOLUTIONS ARISING FROM COMMITTEE OF THE WHOLE**

9. **TENDERS/REQUEST FOR PROPOSALS/QUOTATIONS**

10. **BY-LAWS**

10.1R By-Law No. 51-2017, being a by-law for a Comprehensive Zoning By-Law to regulate the use of land, and the character, location and use of buildings and structures in the Municipality of Whitestone.

11. **CORRESPONDENCE**

12. **REPORTS/MINUTES FROM COMMITTEE/BOARDS AND MUNICIPAL OFFICERS**

12.1R Adoption of the Regular Council Minutes for the meeting of Monday, November 6, 2017.

12.2R Receipt of the Recreation Committee Minutes for the meeting of October 4, 2017.

12.3R Receipt of the Recreation Committee Minutes for the meeting of November 8, 2017.

12.4R Receipt of the Thrift Shop Minutes for the meeting of October 31, 2017.

12.5 Correspondence from the Whitestone Fire Department in regards to the upgrade of the First Response vehicle.

12.6 Correspondence received from the Whitestone McKellar Lions Club in regards to the financial report concerning the bottle sheds at the Landfill sites.

- 12.7 Correspondence received from the Whitestone Parents Association in regards to the financial report concerning the bottle sheds at the Landfill sites.
- 12.8 Staff Report from Barbara Cribbett, Interim Treasurer in regards to certain new capital works of the Corporation of the Municipality of Whitestone.
- 12.9R Volunteer Appreciation Evening in regards to the program and quotation on entertainment.
- 12.10R Draft November Newsletter.
- 12.11R Accounts Payable.

13. BY-LAWS

- 13.1R By-Law No. 52-2017, being a by-law to authorize certain new capital works of the Corporation of the Municipality of Whitestone.

14. UNFINISHED BUSINESS

- Separate School Board Support

15. NEW BUSINESS

16. ANNOUNCEMENTS AND INQUIRIES BY MEMBERS OF COUNCIL

17. QUESTION PERIOD FOR THE PUBLIC

18. CLOSED SESSION

- 17.1R Closed Session Minutes – November 6, 2017
- 17.2R Personal matters about an identifiable individual, including municipal or local board employees – Roads Department – Collective Agreement.
- 17.3R Personal matters about an identifiable individual, including municipal or local board employees – Order of the Municipality of Whitestone.

19. CONFIRMING BY-LAW

20. ADJOURNMENT

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.