

The Corporation of the Municipality of Whitestone

Agenda of Regular Council Meeting Tuesday April 5, 2022

Join Zoom Meeting (Video) https://us02web.zoom.us/j/84262124461

(Phone Call Only) Dial <u>+1 647 558 0588</u> then Enter Meeting ID: 84262124461 #

Meetings are recorded. Both the audio and video are posted on the Municipal Website.

1. Call to Order and Roll Call

5:00 p.m.

- 2. Disclosure of Pecuniary Interest
- 3. Closed Session

Adjourn to Closed Session ®

- 3.1 Closed Session Meeting Minutes for Regular Council meeting of March 15, 2022.
- 3.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - Human Resources Matters
- 3.3 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (c)
 - Discussion regarding acquisition of lands

Reconvene to Open Session ®

RECESS

Open Session

4. Call to Order and Roll Call

National Anthem

6:30 p.m.

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Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

5. Disclosure of Pecuniary Interest

6. Approval of Agenda ®

Matters Arising from Closed Session

7. Presentations and Delegations - None

Move into Committee of the Whole ®

- 8. Committee of the Whole
 - 8.1 Planning Items
 - 8.1.1 Consent Application B05/2022(W) GREENWOOD ®
 - Memorandum from John Jackson, Planner dated March 17, 2022
 - 8.1.2 Consent Application B06/2022(W) WORBOYS ®
 - Memorandum from John Jackson, Planner dated March 29, 2022

8.2 2022 Budget Discussions

8.2.1 Staff Memo

Draft 2022 Operating and Capital/Special Projects Budget ®

Reconvene into Regular Meeting ®

Matters Arising from Committee of the Whole

Move into Public Meeting ®

9. Public Meeting

- 9.1 12728141 CANADA INC. (Jeff and Nancy Bray) Proposed Zoning By-law amendment is to rezone Part Lots 33 and 34, Concession 1 geographic Township of McKenzie, fronting on Highway No. 520, from the Rural (RU) Zone to a General Commercial Exception Zone.
 - 9.1.1 Correspondence received: Letter of support from Scott and Jennifer Nash dated March 28, 2022

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Reconvene into Regular Meeting ®

Matters Arising from Public Meeting

10. Consent Agenda ®

Items listed under the Consent Agenda are considered routine and will be enacted in one motion. A Member of Council may request one or more items to be removed from the Consent Agenda for separate discussion and/or action.

- 10.1 Council and Committee Meeting Minutes
 - 10.1.1 Regular Council Meeting Minutes for March 15, 2022
 - 10.1.2 Special Council Meeting Minutes for March 22, 2022
 - 10.1.3 Whitestone Public Library and Technology Centre Board Minutes dated February 22, 2022.

10.2 Unfinished Business (listed on page 4)

Matters Arising from Consent Agenda

11. Accounts Payable

11.1 Accounts Payable ®

12. Staff Reports

12.1 Staff Report ADMIN-2022-07 Whitestone Swim Program ®

13. By-laws

13.1 By-law 22-2022, being a By-law to amend Zoning By-law 07-2018 as amended, to rezone Part Lots 33 and 34, Concession 1 geographic Township of McKenzie, fronting on Highway No. 520, from the Rural (RU) Zone to a General Commercial Exception Zone – 12728141 CANADA INC. (Jeff and Nancy Bray) ®

14. Business Matters

14.1 In-person Council Meeting discussion ®

15. Correspondence ®

Matters Arising from Correspondence

- 16. Councillor Items
- 17. Questions from the Public
- 18. Confirming By-law ®
- 19. Adjournment ®

Unfinished Business

1	Official Plan Amendment (OPA) Number 2	A Public Meeting on these matters was held September 30, 2021.
	Private Road Development Land uses on vacant lots and Trailers and Campers	Municipal Planner John Jackson will review comments and correspondence received and provided a report back to Council in the near future.
		Special Council meeting scheduled for April 12, 2022
2	Animal and Bird Control By-law	Referred to Whitestone Agricultural Advisory Committee (April 2019.)
		Update on this matter as of March 16, 2020: A proposed/draft By-law currently under review by the By-law Enforcement Officers (March 2020) and the Committee.
3	Review of By-law 20-2014 (being a By-law for the licensing, regulating/governing of rental units in Whitestone)	Per Council direction on March 15, 2021 an Ad Hoc Committee was formed to review and update as needed the Rental Unit By-law
		The work on this item paused for a number of months and is just recently proceeding again. Per Council direction, an amendment to the Zoning By- law will be coming forward in the near future to better define Rental Units.
		By-law updates are being considered by the Committee as well.

Correspondence

(listed in the order they were received by the Clerks Department)

- A. Township of Strong resolution regarding Ontario Health Teams dated March 8, 2022.
- B. Township of Chapple resolution regarding the Northern Ontario School of Medicine dated March 8, 2022.
- C. NOMA resolution regarding urgent need for physicians in Northern Ontario dated January 17, 2022.
- D. Municipality of Mississippi Mills resolution regarding Joint and Several Liability Reform dated March 15, 2022.
- E. Municipality of Mississippi Mills resolution regarding abandoned cemeteries dated March 15, 2022.
- F. Ministry of Energy letter regarding the Independent Electricity System Operator dated March 17, 2022.

COMMITTEE OF THE WHOLE



Tel: (705) 746-5667 E-Mail: JJPlan@Vianet.ca

8.1.1

CONSENT APPLICATION NO. B05/2022(W)

Part of lot 30, Concession 6

Geographic Township of Hagerman

37 Karbehuwe Lane

Roll # 4939 0100 0500 701

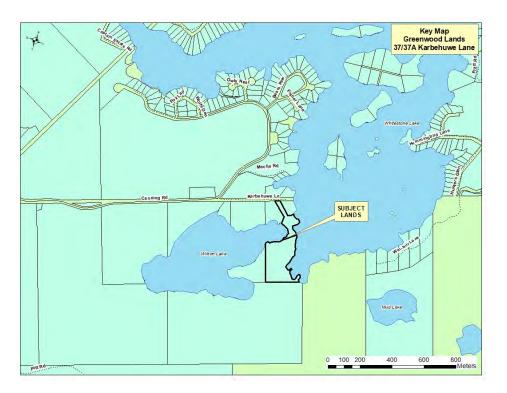
Reference Plans 42R-19120 / 42R-19456

Applicants: Ted and Karen Greenwood.

REVISED March 17, 2022

BACKGROUND/PURPOSE

The Greenwoods own lands between Wilson and Whitestone Lake and they are proposing to create three new lots, two lot additions and a right-of-way to proposed lots 1 & 2.



Page 1

PROPERTY DESCRIPTION

The property is an irregular shaped property along an isthmus between Wilson and Whitestone Lakes.

The application(s) involve two properties owned by the Greenwoods. The Greenwood home is located on the northern property.

The lands in total consist of \pm 5 acres with several hundred metres of frontage on both water bodies.

The lands are illustrated on the air photo on Karbehuwe Lane off Canning Road.

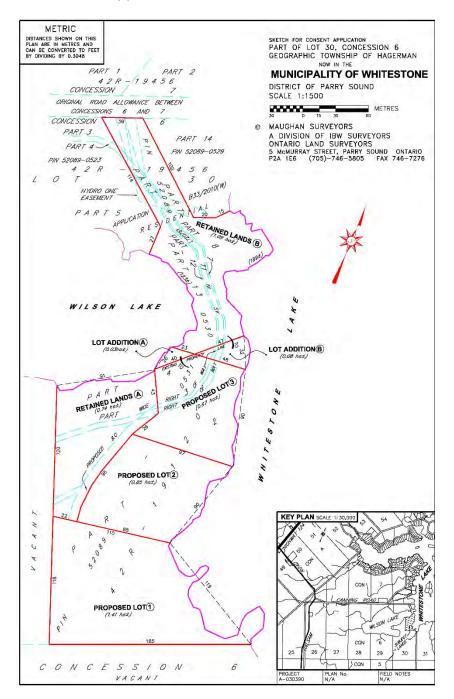


As illustrated on the photo, the lands consist of a mix of fields and forested areas.

There are very low constraints to the development of the lands. The history of the creation of the lots are found in an application made 10 years ago. (B33/2010(W)). This former approval is attached.

PROPOSED CONSENT

The consent application is illustrated in the sketch attached to the application.



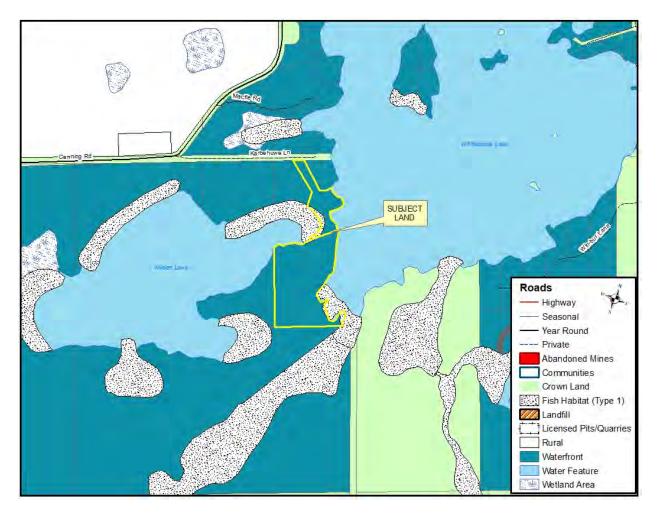
The consent will propose a number of transactions:

- Creation of 3 new lots;
- Lot addition from the southerly lot to the northerly retained lot (B);

- Lot addition from the northerly lot A to proposed Lot 3 (to give it Wilson Lake frontage);
- Right-of-way to proposed lots 1 and 2.

OFFICIAL PLAN

The subject lands are designated Waterfront in the official plan.



There are a number of pockets of critical fish habitats designated along the shoreline.

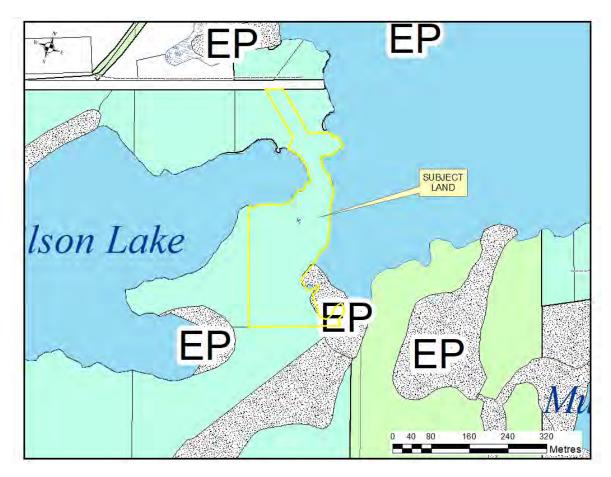
Based upon the proposed lot configurations, it would appear that most of Lot No. 1 may be entirely fronted by Type 1 Fish Habitat. This does not appear to be the case on the review of the most recent air photo.

Pursuant to Section 12.01 of the official plan, new lots are required to have 15 metres of frontage that is clear from Type 1 Fish Habitat or have the habitat assessed to

determine the appropriateness of the land division. An assessment by a fishery biologist would be required in this instance.

ZONING BY-LAW

The subject lands are zoned primarily Waterfront Residential 1 (WF1) in the Municipality's zoning By-Law.



There is a dominant Environmental Protection (EP) Zoning across the entire frontage of proposed Lot 1. An assessment as discussed above will determine the nature of the habitat and what measures are needed to preserve this natural heritage feature.

The minimum standards for lots in the Waterfront Residential (WF1) Zone include 90 metres of frontage and 0.5 hectares of area. The chart below shows the size of the proposed lots.

	LOT AREA	LOT FRONTAGE
RETAIN	±6.0 HA	±165 Metres
SEVER 1	±0.7 HA	109 Metres
SEVER 2	±0.6 HA	108 Metres

PROVINCIAL POLICY STATEMENT (P.P.S.)

Local planning authorities are required to ensure their decisions are consistent with provincial policies.

The subject lands are considered Rural Lands under section 1.1.5 of the P.P.S.

- 1.1.5.1 When directing development on rural lands, a planning authority shall apply the relevant policies of Section 1: Building Strong Healthy Communities, as well as the policies of Section 2: Wise Use and Management of Resources and Section 3: Protecting Public Health and Safety.
- 1.1.5.2 On rural lands located in municipalities, permitted uses are:
 - a) the management or use of resources;
 - *b)* resource-based recreational uses (including recreational dwellings);
 - c) residential development, including lot creation, that is locally appropriate;
 - d) agricultural uses, agriculture-related uses, on-farm diversified uses and normal farm practices, in accordance with provincial standards;
 - e) home occupations and home industries;
 - f) cemeteries; and
 - g) other rural land uses.
- 1.1.5.3 Recreational, tourism and other economic opportunities should be promoted.
- 1.1.5.4 Development that is compatible with the rural landscape and can be sustained by rural service levels should be promoted.
- 1.1.5.5 Development shall be appropriate to the infrastructure which is planned or available, and avoid the need for the unjustified and/or uneconomical expansion of this infrastructure.

The proposed consents are consistent with the P.P.S. required that development protects the natural environment. The P.P.S. would direct that the critical fish habitat be evaluated and measures taken to protect against its adverse impact.

SECTION 51(24) OF THE PLANNING ACT

Section 51(24) of the Planning Act sets out criteria that must be regarded when considering a consent.

a) Matters of Provincial Interest.

There are no matters of provincial interests as long as natural heritage features are protected.

b) Premature or in the Public Interest.

Prematurity is based upon the need for municipal services. There are none.

The public interest is being served given the strong interest for waterfront properties.

c) Conformity to the O.P. and Adjacent Plans.

The discussion above confirms conformity to the official plan. The lots will conform to adjacent plans.

d) Land Suitability.

The lands have no constraints to development.

e) Access.

The existing private road will continue to provide access to the subject lands.

f) Lot Sizes.

The lots will comply with the Municipality's planning instruments.

g) Restrictions.

No additional restrictions are required.

The lands will have regard to the above items

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CIRCULATION TO PROPERTY OWNERS

Consent notices were circulated to property owners withing 60 metres of the subject lands on March 25, 2022.

RECOMMENDATIONS

That the consent application applied for by Ted and Karen Greenwood as applied for in Application No. 05/2022(W) be approved subject to the following conditions:

- 1. That the application is for the creation of three new lots, two lot additions, together a right-of-way to proposed lots 1 & 2;
- 2. That proposed lot No.1 be evaluated by a qualified fishery biologist to confirm that an area for a dock is available for the lot;
- 3. The payment of a fee in lieu of parkland in accordance with the Municipality's fee By-Law;
- 4. Entering in to a 51(26) consent agreement to recognize that access is by a private right-of-way;
- 5. 911 addressing; and
- 6. Payment of any applicable planning fees.

Respectfully Submitted,

Jolin Jackson

John Jackson M.C.I.P., R.P.P.

JJ;jc

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1 Mall Drive Unit #2, Parry Sound, Ontario P2A 3A9

Tel: (705) 746-5667 E-Mail: JJPlan@Vianet.ca

CONSENT APPLICATION NO. B06/2022(W)

PART LOT 29, CONCESSION A TOWNSHIP OF WHITESTONE 5 Shakell Road

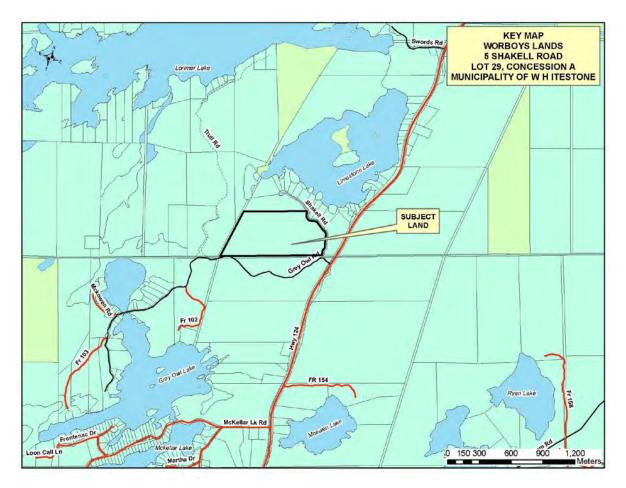
Roll # 4939 010 0070 0100 0000

Applicant: Roger Worboys

March 29, 2022

APPLICATION PURPOSE

Mr. Roger Worboys owns a large rural parcel on Shakell Road in Lot 29, Concession A with in excess of 500 metres of frontage. He is proposing to create two new rural lots having frontage on Shakell Road.

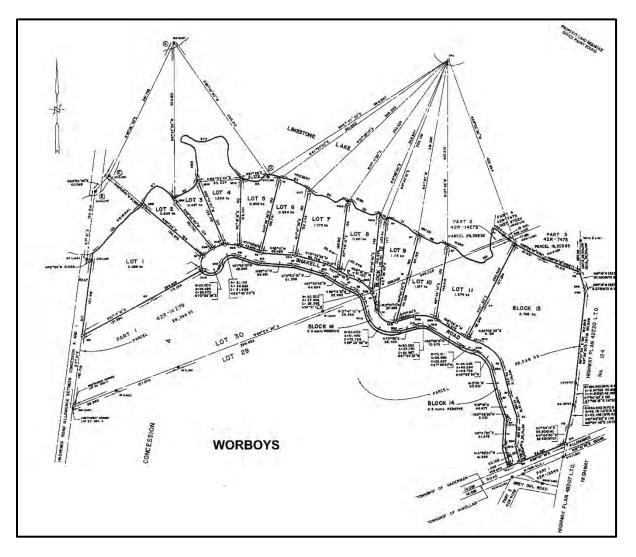


PROPERTY DESCRIPTION

The subject lands were part of the original plan of subdivision along the shore of Limestone Lake, Plan 42M-639.

The plan was approved in 2001. The approval authority was the Ministry of Municipal Affairs and Housing. It was a standard condition of the Ministry to impose a 0.3 metre reserve on the open side to restrict access to back lands.

A copy of the Plan 42M-639 below shows the subject lands and the 0.3 metres.



A proposal was made back in 2011 to eliminate the 0.3 metres to allow a severance of the back lots.

There were a number of waterfront property owners that opposed the opening of the rear lands to development.

Despite a report recommending the removal of 0.3 metre reserve, council passed a resolution to deny the removal of the reserve. The report and resolution are attached.

The owner was able to separate Lot 30, Concession A as a lot addition to Lot 1. (B05/2015(W)).

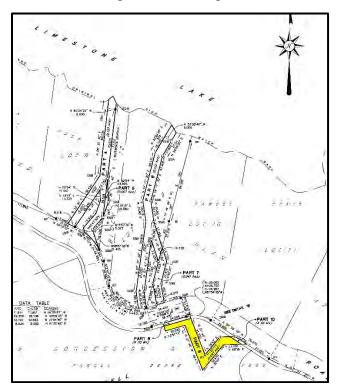
The use of the 0.3 metre reserve is "old technology" used by the province to control back lot development. Currently, the Township's official plan has sufficient policy to govern new rural development.

In addition, it would appear that most of the previous opponents are distant from the current applications or have sold.

The lands are heavily forested with mixed deciduous/conifers species.

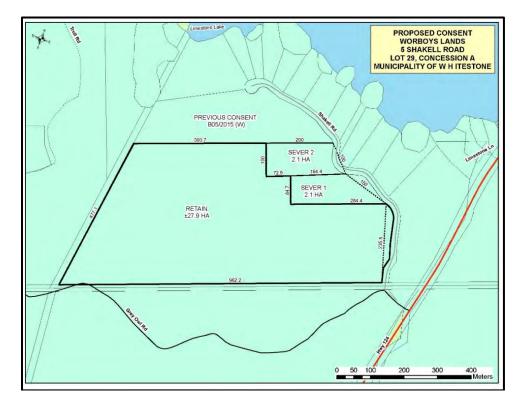


There is a designated drainage easement along the north eastern corner of the lot.



PROPOSED CONSENT

The two proposed rural lots are shown on the consent sketch below.



Each of the lots will have in excess of 100 metres of frontage and 2 hectares (5 acres) of area.

The lots will need to have driveway locations approved by the road superintendent.

A Section 51(26) consent agreement is not required for this application.

OFFICIAL PLAN

The subject lands are designated Rural in the official plan.

There are no conflicts with the Rural policies.

There are no known natural heritage features on the lands proposed to be severed.

The original assessment for the previous consents considered the impacts or potential impacts on Lorimer Lake. The previous M-Plan sketch illustrates the setback line of 300 metres from the shoreline of the lake (the theoretical distance beyond which there are no impacts from development). Because Limestone Lake is not a lake trout lake the 300 metre setback for septic's need not apply and further, it has become evident that phosphorous generated by septic's, does not migrate to the lake in the heavily mineralized sorts of the Canadian Shield.

No special clearances for these properties are required.

PROVINCIAL POLICY STATEMENTS (P.P.S)

The lands are subject to the 2020 provincial policies.

These lands are considered Rural lands and are subject to section 1.1.5

- "1.1.5 Rural Lands in Municipalities
- 1.1.5.1 When directing development on rural lands, a planning authority shall apply the relevant policies of Section 1: Building Strong Healthy Communities, as well as the policies of Section 2: Wise Use and Management of Resources and Section 3: Protecting Public Health and Safety.
- 1.1.5.2 On rural lands located in municipalities, permitted uses are:
 - a) the management or use of resources;
 - b) resource-based recreational uses (including recreational dwellings);
 - c) residential development, including lot creation, that is locally appropriate;
 - d) agricultural uses, agriculture-related uses, on-farm diversified uses and normal farm practices, in accordance with provincial standards;
 - e) home occupations and home industries;
 - f) cemeteries; and
 - g) other rural land uses.

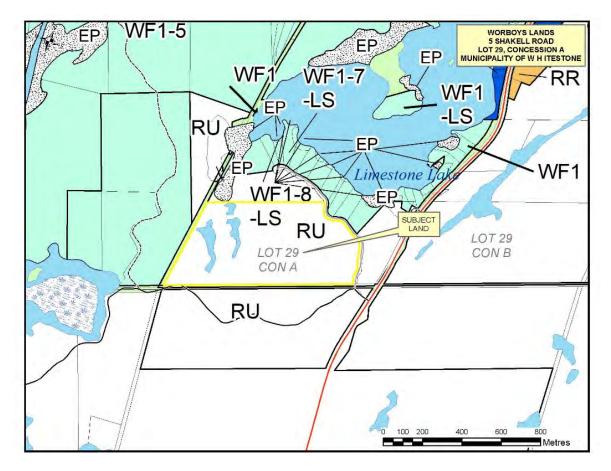
1.1.5.3 Recreational, tourism and other economic opportunities should be promoted.

- 1.1.5.4 Development that is compatible with the rural landscape and can be sustained by rural service levels should be promoted.
- 1.1.5.5 Development shall be appropriate to the infrastructure, which is planned or available, and avoid the need for the unjustified and/or uneconomical expansion of this infrastructure.
- 1.1.5.6 Opportunities should be retained to locate new or expanding land uses that require separation from other uses.

There are no inconsistencies with these policies.

ZONING By-Law

The lands are zoned Rural (RU) in the Municipality's zoning By-Law.



The proposed lots will exceed the 2.0 hectare lot area and 100 metre lot frontage requirement for the RU Zone.

CIRCULATION TO PROPERTY OWNERS

Consent notices were circulated to property owners withing 60 metres of the subject lands on March 25, 2022.

RECOMMENDATION

That the Municipality support the proposed consent by Roger Worboys as applied for by in Application No. B06/2022(W) subject to the following.

- 1) Removal of the 0.3 metre reserve fronting the subject lands;
- 2) Rescinding resolution No.2011-334;
- 3) Payment of Parkland fees;
- 4) Obtaining 911 addressing;
- 5) Identifying location for entrance on the newly create lots; and
- 6) Payment of any applicable fees.

Respectfully,

pilso tolin'

John Jackson M.C.I.P., R.P.P. JJ;jc

8.2.1



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

E-mail: info@whitestone.ca

MEMO

то:	Mayor and Council
From:	Barb Cribbett, Interim Treasurer/Tax Collector
Date:	April 5, 2022
Re:	Draft Operating and Capital/Special Project Budget for the year 2022

The Draft Operating and Capital/Special Project Budget for the year 2022 was reviewed at the March 22, 2022 Special Council Meeting.

Questions arising from the March 22, 2022 Special Council Meeting relating to the annual Road Grant Program, and the meaning of "households" used in the road grant calculations, and the solution to a remaining budget shortfall of \$78,053 are discussed below.

Road Grant Program

As a result of questions raised at the March 22, 2022 meeting regarding what is included in "households" in the Road Grant program, staff will review the current number of households for each road grant application received, to better understand whether households has historically included undeveloped lots.

This information will be provided to Council later in the year to seek clarification around the use of the term "household" in the Road Grant By-law. Household is defined as: "those who dwell under the same roof and compose a family" and "a social unit composed of those living together in the same dwelling" (Merriam Webster)

Budget Shortfall

As noted at the March 22, 2022 meeting, a funding shortfall of \$78,053 is expected to be resolved through 2021 accumulated surplus funds pending the completion of 2021 year-end audit work.

Barb Cribbett Interim Treasurer

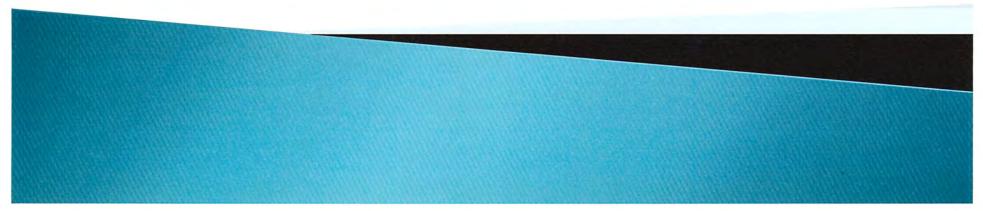
Attachments: ATT A - 2022 Draft Operating and Capital Budget Overview ATT B - 2022 Draft Operating and Capital Budget Detail ATT C - 2022 Draft Reserves

ATTACHMENT A



Municipality of Whitestone

2022 Operating and Capital/Special Projects Budget Overview Barb Cribbett, Interim Treasurer/Tax Collector



Draft 2022 Budget

Revenues approx. 11% over 2021

- Preliminary tax rate increase of 3.5%
- Grant & donation funding for Nursing station \$901,500
- NORD grant funding of \$119,399 for both 2021 & 2022

Expenses approx. 5.24% over 2021 Budget

- Salaries adjusted for CPI, collective agreement & forecast benefit increases
- Mandatory levies overall stable

4/5/22

Capital \$2,039,079

- General \$143,400
- Fire Helipad & Tires \$16,500
- Public Works Miscellaneous \$84,000
- Roads and Bridges \$236,600
- Public Works Fleet \$295,000
- Facilities \$20,000
- Recreation \$21,000
- Other \$1,197,579
 - Municipal Office Renovation \$165,000
 - Nursing Station Expansion \$917,079
 - Library \$25,000
 - Property Purchase\$115,500

4/5/22

Reserves

- Projected 2022 year end reserve balance approx.
 \$1.079 million
- 2022 contributions to reserves of \$330,000 (2021 \$155,000)

Debt

- Net Debt Annual Repayment Limit \$673,211
- New debt proposed for 2022:

Proposed		
2022 Roads Debenture	600 3 month Interest - annual debenture \$9,319.32	10
2022 Municipal Facility	1,238 3 month Interest - annual debenture \$19,221.10	10
2022 Backhoe Loan	10,030 3 months - annual debenture - \$40,121	5



4

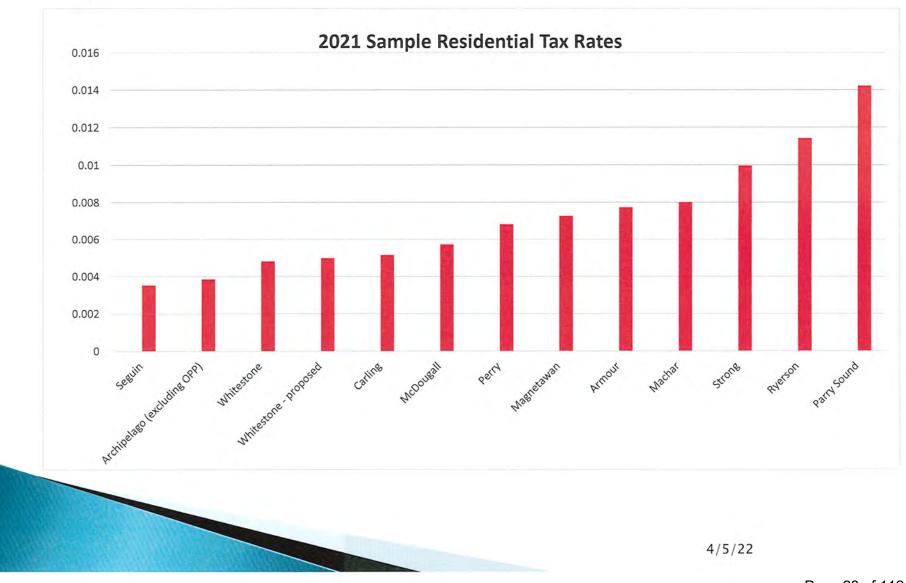
Currently in process:

 2022 Audit under review with Auditors. Overall results, including accumulated surplus, anticipated in advance of Public Meeting.



4/5/22

Draft 2022 Budget



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Draft 2022 Budget

Questions and discussion.



4/5/22

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Municipality of Whitestone 2022 Draft Budget Report	2020 Approved Budget	2020 Actuals as of Feb 10 2021	2021 Approved Budget	2021 Actuals Jan 12 2022	2022 Draft Budget
Revenue	Duuget	as 011 60 10 2021	Duuger	Jan 12 2022	Dialt Duuget
14-110 - Taxation Revenue: General Levy	2,902,801	2,894,917	2,951,654	2,944,247	3,071,087
14-210 - English Public School Taxes	952,307	953,194	961,537	963,792	
14-310 - French Public School Taxes		2,241		2,451	
14-315 - English Separate School Taxes					
14-430 - In Lieu of Taxes		8,451	8,451	8,916	7,317
14-431 - Supplemental Taxes	22,500	22,807	23,038	46,330	32,000
14-432 - Supplemental Taxes - English Public	7,500	7,973	7,900	14,911	
15-100 - Interest Earned from Bank Balance	15,000	7,225	7,000	3,926	4,000
15-110 - LCBO Rent	11,933	10,903	10,560	10,560	10,560
15-121 - Nomination Fees			6.223	1.122	
15-310 - Miscellaneous Office Revenue	9,500	8,055	5,000	9,163	8,000
15-310-1 Insurance Claim-Dunchurch Hall					
15-329 Roads Damage Deposit			1.1.1	5.5.1	12 0 2 2
15-330 - Roads Revenue	3,500	4,790	3,500	2,350	2,500
15-330-1 - Cemetery Fees (Fairholme)	340	Value Value	in the second		
15-346 - Garbage Tipping Fees	16,000	30,571	35,000	24,444	20,000
15-346-5 - Scrap Metal	12			39,475	25,000
15-360 - Dunchurch Hall Misc. Revenue	100				
15-370 - Recreation Revenue	2,500	1,406	1,550	482	500
15-370-1 Recreation Donations	500				
15-370-2 Recreation-Walk Fit-Reserve	1,875				4 222
15-371 - Hall Rental Revenue	2,750		10.000	560	1,000
15-373 - After School Program	13,250	3,988	19,038	11,888	15,000
15-380 - Planning & Zoning Revenue	10,000	17,124	22,000	37,389	22,000
15-381 - Consents-Road Upgrades					
15-382 - Road Closing Revenue	4 000				
15-383 - Unrecorded Revenue	1,000	070	1 000	4 400	1 200
15-384 - Farleys Parking Permits	920	970	1,000	1,190	1,200
15-385 - Rental Units	2,500	2,400	2,500	4,000	4,000
15-390 - Dog Tags	750	340	750	640	1,000
15-391 - Kennel License	50			75	75
15-395 - Community Development Revenue	50				

Municipality of Whitestone		and second			and the second second
2022 Draft Budget Report	2020 Approved	2020 Actuals as of Feb 10 2021	2021 Approved	2021 Actuals Jan 12 2022	2022 Draft Budget
15-396 - 9-1-1 Revenue	Budget 350	280 280	Budget 350	Jan 12 2022 640	350
15-401 - Grants-Provincial (Cannabis)	550	200	5,000	5,000	550
15-502 - Railway ROW	27,250	27,192	27,244	27,244	27,244
15-502 - Grant-Waste Diversion Ontario	22,250	27,192	17,500	38,078	20,000
15-503-1 - Ontario Electronic Stewardship	2,500	880	17,500	211	20,000
15-504 - Ontario Municipal Partners Fund	966,300	966,300	988,100	988,100	988,300
15-504-2 -Safe Restart Program	900,300	232,300	78,273	78,273	900,300
15-504-2 - Sale Restart Program		232,300	10,215	15,881	
15-507-3 - OCIF - Capacity Program	50,000	50,000	50,000	50,000	100.000
15-507-5 - Summer Student	8,960	50,000	8,960	50,000	100,000
15-507-5 - Summer Student 15-507-8 - Invasive Species	0,900		1,000	1,000	
15-507-6 - Invasive Species 15-508 - Federal Gas Tax Revenue	55,576	55,576	113,957	113,957	58,102
15-506 - Federal Gas Tax Revenue 15-509-1 - Trillium Grant Revenue-Library Exp	135,000	135,000	15,000	113,957	50,102
	155,000	112,670	37,330		
15-509-3 - FedNor Funding - Library Expansion	4,000	4,695	5,600	6,503	6,500
15-510 - Aggregate Resource Lic Fee 15-510 - 5 - Provincial Offences Revenue	5,250	4,695	750	7,901	5,500
		2,836	2,800	195	5,500
15-511 - Court Security Program 15-520 - Prov - MNR - Fire	2,836	2,030	2,000	195	
	4 000	11 204	12.050	7 060	
15-522 - Fire Revenue(MTO on site) 15-525 - Fire - Smoke Alarms/Carbon Monoxide	4,000	11,324 578	12,050 500	7,969 322	500
	0.500		3,500		
15-527 - Fire-Helipad Maintenance	3,500	3,500		3,500	3,500
15-571 - Recreation Revenue - Thrift Shop	13,000		13,000		13,000
15-571-2-Seniors Xmas Revenue	04.000	00.054	04.000	400.000	400.000
15-720 - Licences/Permits	84,000	83,851	84,000	188,368	100,000
15-721 - Tax Certificates	2,000	2,135	2,100	3,025	3,000
15-722 - Trailer Licence Fees	00.000	10 007	50.000	F7 074	50.000
15-750 - Penalty/Interest	60,000	49,687	50,000	57,974	58,000
15-751 - Shore Road Allowance Revenue	15,000	6,273	5,000	9,960	10,000
15-752 - Concession Road Allowance Revenue	10,000	10.050		00.050	
15-753 - Parkland in Lieu Payments		18,850		28,950	
15-754 - Parkland Interest Income		1,536		674	4.000
15-770 - Sales (Land)			1.000	120,000	4,000
15-773 - Nursing Station Maintenance Revenue	1,200	1,200	1,062	1,200	F10 100
15-790 - Transfer Between Funds -Capital	327,000	389,384	118,359	93,359	510,400

Municipality of Whitestone					
2022 Draft Budget Report	2020 Approved Budget	2020 Actuals as of Feb 10 2021	2021 Approved Budget	2021 Actuals Jan 12 2022	2022 Draft Budget
15-790 - Transfer Between Funds - Operating					
15-842 - Rezoning Revenue					
15-816 - Tandem Snow Plow	295,000	291,453			
15-796 Canning Road Reconstruction	155,000	127,611		127,611	
15-793 - Bunny Trail Culvert Financing	250,000	249,504			
15-797-Library Financing-Donations	158,171	95,000	5,000	5,000	
Shawanaga Culvert Financing	100000	(13,748)		100000	
15-798 Nursing Station Expansion Donations		71			253,769
Nursing Station Transfer from Deferred Revenue					47,731
ICIP COVID - Nursing Station					100,000
NOHFC - Nursing Station					500,000
15-799 Balsam Rd Surface Treatment Financing	215,000	115,000		115,000	
15-822 Boakview Bridge Repairs Financing		0.1212.54	85,000	0.542.55	
15-799 Balsam Rd Surface Treatment Financing			162,420		
15-799 Balsam Rd Surface Treatment Financing			82,900		
Financing for facility					165,000
Bank Financing for Backhoe					185,000
Roads Debt					78,498
NORDS - Gravel - 2022					119,399
NORDS - Gravel - 2021					119,399
Total Revenue	6,850,718	7,026,217	6,037,233	6,222,684	6,702,431

Municipality of Whitestone

2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Expenses					
General Government					
16-090 - Council -Fees	110,082	107,097	111,051	107,908	116,753
16-091 - Council - Travel	1,538	1,652	1,500		750
16-092 - Council - Miscellaneous	3,500	2,079	2,000	2,168	2,000
16-100 - Admin - Salaries & Benefits	491,355	476,328	531,607	525,713	589,226
16-102 - Admin - Travel Expenses	3,500	961	1,000	20	500
16-103 - Admin - Membership/Subscriptions	7,500	7,618	7,650	5,852	7,500
16-104 - Admin - Training Expenses	5,000	2,936	5,100	7,975	3,000
16-105 - Admin - Public Relations Allowance	2,000	399			
16-106 - Admin - Postage Expenses	12,813	17,198	13,069	11,240	12,000
16-107 - Admin - Insurance	17,425	16,407	18,375	26,116	27,422
16-108 - Admin - Advertising	8,000	8,415	7,500	14,999	8,000
16-109 - Admin - Telephone	4,500	3,975	4,590	4,358	4,200
16-110 - Admin - Office Supplies	9,225	10,092	9,000	10,665	9,000
16-110-2 - Admin - Cash Over/Under					
16-113 - Admin - Office Equipment	1,538	3,837	1,568	5,739	7,500
16-115 - Admin - Computer Supplies/Support	22,000	19,756	25,000	27,062	27,000
16-116 - Admin - Tax Notices \Forms	1,230	1,531	1,500	814	1,000
16-117 - Admin - Tax Registrations	1			153	
16-118 - Admin - Financial Expense	4,100	5,343	4,500	17,405	10,000
16-119 - Admin - MPAC Fees	79,979	79,979	79,219	79,219	78,246
16-120 - Admin - Legal Expenses	36,000	23,198	25,000	24,644	20,000
16-120 - 1- Admin - Auditor	14,000	12,109	14,000	10,584	14,000
16-121 - Admin - Election	1,942	1,668	1,500	1,234	25,000
16-122 - Admin - Donation	7,400	7,516	6,840	10,490	7,500
16-123 - Admin - Volunteer Appreciation	9,200	656	9,200	4,443	9,200
16-124 - Admin - Taxes Written Off	-		-	8,486	5,000
16-125 - Admin - Re-Assessment	2,563				
16-126 - Admin - Communications	5,125	9,072	9,200	3,859	4,000
16-131 - HR Contingency	10,000	6,716	5,000	(706)	5,000

Budget

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2022 Draft Budget 2020 Approved 2020 Actuals 2021 Approved 2021 Actuals 2022 Draft as of Feb as of Mar 14 102021 2022 Budget Budget 16-133 - Contingency - Professional Drawings 16-141 - Water Testing -1 9.225 16-150 - Office - Heating/Hydro 6.019 8,000 4.028 2,099 16-151 - Office - Building Maintenance 4,100 3,500 321 1.025 16-153 - Office - Janitorial Supplies 1.076 1.000 296 16-155 - Admin/Fire-Debenture Payments 120,619 120,619 16-155-2 - Admin/Fire Complex Loan Interest S -16-161 - Web Site - Maintenance/Wages 300 16-162 - High Speed Internet 3.250 2,509 2,500 2,051 TOTAL GENERAL GOVERNMENT 1,010,032 958,862 909,970 917,135 **Protection to Persons & Property** Fire 16-201 - Fire - Firefighters Wages 85,509 81,979 84,377 83,108 6.249 7.000 7.000 16-202 - Fire - Training 2,698 20.000 16-202-1 Fire - New Recruitments 3,245 20,000 4,172 16-203 - Fire - Advertising 100 100 16-204 - Fire - Workplace Safety Ins 6.000 7.596 7.500 7,420 4.179 3.858 16-205 - Fire - Ambulance Dispatch 4.179 3.858 16-206 - Fire - Insurance 18,000 18,457 20,672 29.380 1.650 1.782 16-206 - 1 Fire - Insurance Helipad Ins 2.214 2,214 600 327 16-207 - Fire - Drivers Exams 600 24 16-208 - Fire - Prevention/Education 2.160 982 2.160 1.930 545 944 16-209 - Fire - Memberships/Mutual Aid 545 499 4.000 3,282 16-209 - 1- Fire - Engineering 4.000

16-210 - Fire - Misc 16-211 - Fire Extinguish Services MNRF

Municipality of Whitestone

2,230

2,874

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466

2022 Draft Budget	2020 Approved	2020 Actuals	2021 Approved	2021 Actuals	2022 Draft	
2022 Drait Dudget	2020 Approved	as of Feb	2021 Apploved	as of Mar 14	2022 Drait	
	Budget	102021	Budget	2022	Budget	
16-212 - Fire - Radio Tower & Air	1,896	1,300	1,896	1,797	1,896	
16-213 - Fire - Radio Licenses	1,000	1,428	1,400	727	1,000	
16-216 - Fire - Permits			3,000	2,544	2,600	
16-218 - Fire - Stand Pipe	500	3,214	500		500	
16-219 - Fire - Air Bottle Hydrostating	1,000	691	1,000	812	1,000	
16-220 - Forest Fire Expense (MNR)	400	664	400	231	400	
16-222 - Fire - Bunker/Safety/Uniforms	5,800	5,060	5,800	5,040	5,800	
16-222-1 Fire - Turnout/Repair/Cleaning	2,400	1,340	2,400	904	2,400	
16-223-3 Fire - CPA Fire Cost	1,086	306	1,086	1,075	1,086	
16-225 - Fire - Hose Replacement	1,000	1,005	1,000	1,163	1,000	
16-227 - Fire - Office Supplies				171		
16-229 - Fire - Mileage	200		200		200	
16-230 - Fire - Helipad Snow Plowing		9,592	6,092	1,639		
16-232 - Station 1 - Hydro	2,900	3,680	2,900	4,103	2,900	
16-233 - Station 1 - Minor Purchases	3,600	3,684	3,600	7,740	3,600	
16-234 - Station 1 - Fuel & Oil	5,000	3,550	5,000	6,821	7,000	
16-235 - Station 1 - Boat 1	554	102	554	652	554	
16-236 - Station 1 - Heating	2,500	2,539	2,500	2,118	2,500	
16-237 - Station 1 - Telephone	2,700	2,059	2,700	898	900	
16-238 - Station 1 - Supplies	1,065	1,040	1,065	1,462	1,065	
16-239 - Station 1 - Building Maintenance	995	739	995	678	995	
16-240 Station 1 - Internet				2,051	850	
16-241 - Station 1 - Inspections & Repairs	750	349	750		750	
16-242 - Station 1 - 5610 Insp/Repairs (Van)	2,000	951	2,000	1,816	2,000	
16-243 - Station 1 - Snowmobile Inspection/Repairs	200		200	30	200	
16-245 - Station 1 - Radio Equipment/Repairs	1,500	859	1,500	176	1,500	
16-248 - Station 1 - Pumper Inspection/Repairs	1,700	1,663	1,700	1,580	1,700	
16-250 - Station 1 - Truck #10	2,700	338	2,700	1,750	2,700	

Municipality of Whitestone 2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
16-251 - Station 2 - Hydro	1,255	725	1,255	1,168	1,255
16-252 - Station 2 - Minor Purchases/Hose	3,400	3,646	3,400	4,351	3,400
16-253 - Station 2 - Fuel & Oil	1,000	1,285	1,000	707	1,100
16-254 - Station 2 - 5623 Insp/Rep (Van)	2,000	1,377	2,000	602	2,000
16-255 - Station 2 - Boat 2	554	102	554	153	554
16-256 - Station 2 - Heating	2,000	1,894	2,000	3,294	2,000
16-257 - Station 2 - Telephone	835	721	835	867	835
16-258 - Station 2 - Supplies	800	738	800	1,738	1,000
16-259 - Station 2 - Building Maintenance	316	294	316	85	316
16-260 - Station 2 - Grasscutting/Snow/Helipad	3,500	200	3,500		
Helipad Maintenance					2,000
16-261 - Station 2 - Tanker Inspection/Repairs	1,700	1,085	1,700	550	1,700
16-262 - Station 2 - Internet				662	700
16-263 - Station 2 - Radio Equipment/Repairs	1,200	1,185	1,200	1,095	1,200
16-264 - Station 2 - Snowmobile Inspection/Repairs	200	19	200	30	200
16-265 - Fire Rating Signs (3)	650	305	650	219	650
16-267 - Fire Pro	1,300	750	1,300	781	1,300
16-268 - SCBA Testing	1,500	1,097	1,500	1,453	1,500
16-269 - Cell Phone	300		300	300	400
16-269-1 - Argo/Trailer	400	404	400	153	400
16-271 Defibrillator Expense	1,500	1,580	1,500	1,344	1,500
16-272-1 - Jaws Mtce/Training	500		500		500
Total Fire	220,329	195,134	232,156	204,564	237,281

Municipality of Whitestone 2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Other Protection					
16-270 - Emergency Plan	3,000	7,655	6,000	4,852	3,700
16-272 - Biosphere Monitioring (GBB)			5,500	3,999	
16-273 - Animal Control	750	1,040	750	560	750
16-273 - 1 - Wildlife Compensation Prog		1,752	2,000		750
16-274 - Policing Levy	439,848	438,316	433,868	431,763	422,767
16-275 - By-Law Enforcement	22,500	20,431	22,500	22,468	23,500
Total Other Protection	466,098	469,195	470,618	463,643	451,467
Building Department					
16-280 - Salaries	100,092	97,373	100,059	91,407	110,991
16-279 - Building Department Truck Fuel	2,000	747	1,200	1,493	1,700
16-281 Supplies	500	617	8,500	3,106	2,000
16-283 Telephone/Net	-				
16-283-1 Cell Phone	750	385	450	465	450
16-284 - Training/Seminar	1,000		1,000	117	1,000
16-285 Memberships	600	581	600	7,408	6,000
16-288 Planning Expenses	500	22	500		
16-290 - Truck Maintenance	3,570	1,589	1,780	2,388	7,500
16-291-1 Mileage	255			32	0
	109,267	101,314	114,088	106,416	129,641
TOTAL PROTECTION TO PERSONS & PROPERTY	795,694	765,642	816,862	774,623	818,389

2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Transportation Services					
Operating Expenses					
16-301 - Roads - Wages	454,168	400,630	456,230	464,734	478,553
16-302 - Roads - Benefits					
16-303 - Roads - Office-Supplies/Memberships	3,000	1,422	3,000	1,923	2,000
16-304 - Roads - Office-Training	5,000	3,012	10,000	8,553	9,000
16-306 - Roads - Office-Tower/Radio Licences			1,600	727	1,000
16-310 - Roads - GPS Maintenance	1,000	2,908	2,900	557	1,000
16-316 - Garage - Miscellaneous	2,000	3,097	2,500	900	2,500
16-320 - Garage - Mtc/Supplies/Tools	10,000	11,236	10,000	19,466	13,000
16-321 - Garage - High Speed Internet	1,224	1,175	1,250	1,282	1,300
16-322 - Roads - Cell Phone	1,000	744	1,000	1,647	1,300
16-323 - Garage - Hydro	2,040	1,508	2,000	1,889	2,000
16-324- Garage - Telephone	1,600	1,652	1,600	2,609	800
16-329 - Garage - Heating	7,500	7,767	7,500	6,306	8,000
16-331 - Garage - Insurance	1,000	902	1,011	1,436	1,508
16-334 - Garage - Bldg Mtce	4,000	4,647	4,000	4,610	5,000
16-337 - Culverts - Goods & Services	13,000	11,496	13,000	1,018	12,000
16-343 - Road Side Brushing	12,000	24,282	20,000	14,715	17,000
16-342 - Invasive Species			5,000	1,900	2,500
16-344 - Road Sweeping	3,000	7,178	3,000	964	4,000
16-345 - Road East Townline Washout				29,660	
16-350 - Ditching - Goods & Services	12,000	445	14,000	8,999	14,000
16-355 - Beaver Dams - Goods & Services	1,000		1,000	100	500
16-360 - Hardtop Patching - Goods & Services	3,700	5,916	4,500	3,323	4,500
16-365 - Grading - Goods & Services	2,040	2,035	2,100	2,220	2,500
16-370 - Dust Control - Goods & Services	37,740	33,992	47,500	40,581	46,000
16-375 - Gravel - Summer Maintenance	90,000	94,035	171,800	142,495	180,000
16-380 - Snow Plow - Goods & Services	7,000	2,290	5,000		
16-386 - Sanding/Salting - Goods & Services	35,000	44,888	35,000	30,019	38,000
16-389 - Road Side Grass Cutting	5,060	5,088	5,100	5,104	5,400

Municipality of Whitestone

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Municipality of Whitestone 2022 Draft Budget

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2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
16-390 - Washout Repairs	1.00				
16-391 - Sign/Safety - Goods & Services	5,100	8,284	5,100	8,792	8,000
16-393 - 4 X 4 Truck - Maintenance	6,630	13,881	7,500	18,995	4,000
16-394 - 4 X 4 Truck - Fuel	8,160	4,486	5,000	6,695	3,500
16-394 - 1 - Dodge Ram 2018 Mtc	3,000	4,141	3,000	1,649	3,000
16-394 - 2 - Dodge Ram 2018 Fuel	3,000	1,993	2,500	2,557	2,500
16-396 - Misc - Goods & Services	5,000	2,870	10,000	1.1	
16-398 - Turn Around Upgrades	5,100	3,755	5,000	3,373	3,000
16-399 - Boat Launches	3,060	775	1,500	4,410	3,500
16-400-7 CN Crossing Construction		-	-	327	
16-402 - Tandem Freightliner - Maintenance	14,280	29,127	16,500	46,282	24,000
16-403 - Tandem Freightliner - Fuel	10,000	7,859	10,000	12,508	12,000
16-404 - Single Axle Freightlinger - Maintenance	9,180	10,325	10,500	19,087	13,500
16-404-1 - Single Axle Freightliner - Fuel	10,000	5,708	8,000	11,056	10,000
16-404-2 Freightliner - Snow Plow Fuel		6,515	3,500	18,085	11,000
16-404-3 Freightliner - Snow Plow Mtce			6,500	984	10,000
16-405 - Harris Lake Road Association	1,200	1,200	1,200	1,200	1,200
16-409 - Tandem International - Maintenance	3,000	16,146	8,000	21,747	8,000
16-411 - Tandem International - Fuel	2,000	7,541	7,500	6,531	6,500
16-412 - Float Maintenance	1,020	408	1,000	987	1,000
16-415 - Steam Jenny Maintenance	255		255	(- m	
16-416 - Steam Jenny Fuel	255	115	255		
16-414 - Bunny Trail RR X - Maintenance	4,080	3,592	4,000	3,265	4,000
16-421 - Grader - Maintenance	15,400	25,550	16,000	26,850	30,000
16-423 - Grader - Fuel	8,000	4,158	7,500	12,261	13,000
16-426 - Backhoe - Maintenance	15,300	22,381	15,500	26,605	13,000
16-427 - Backhoe - Fuel	6,120	4,429	6,000	7,043	3,000
16-439 - Street Lights	3,570	3,203	3,570	3,977	4,000
16-440-4 Roads Grant	81,310	79,387	83,749	83,730	87,649

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Municipality of Whitestone

2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Loans/Debentures					
16-441-11Tandem Plow Loan(Freightliner)	53,000	51,402	77,102	77,102	77,102
16-441-5 Roads Garage Debenture	37,281	37,281	37,281	37,281	37,281
16-441-7 Bunny Trail Culvert Debenture	7,800	1,018	9,996	10,503	19,992
16-441-9 Bunny Trail Construction Debenture	61,567	61,567	60,366	60,366	59,198
16-442 1 Canning Road Debenture			4,832	4,832	9,664
16-442-2 Balsam Road Debenture	3,700		4,832	4,832	9,664
2022 Backhoe Loan					10,030
2021 Boakview, Whitestone, Bunny Trail DEB					14,120
2022 Roads Construction Loan (interest)					600
Municipal Facility Construction Loan (Interest)					1,238
New Backhoe Maintenance					1,000
New Backhoe Fuel					4,000
New One Ton Maintenance					1,000
New One Ton Fuel					3,500
TOTAL TRANSPORTATION SERVICES	1,102,439	1,091,442	1,275,128	1,341,650	1,381,098
Environmental Services					
16-444-2 - Landfill Wages	133,415	110,767	134,988	116,500	91,958
16-444-1 - York Landfill - Training	1,500		1,500	25	500
16-444 - York Landfill - Miscellaneous	2,500	2,139	11,000	3,567	2,500
16-445 - York Landfill - Wages/Benefits					
16-446 - York Landfill - Supplies	4,500	1,571	3,500	1,442	2,500
16-446 - 1 York Landfill - Hydro	816	655	850	587	700
16-447 - York Landfill -Compaction/Cover	17,340	23,885	17,687	13,493	7,000
16-448 - York Landfill - Recycling	30,000	41,635	35,000	19,901	20,000
16-449 - York Landfill - Site Upgrade			1,500		

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Municipality of Whitestone					
2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
16-452 - York Landfill - Maintenance	3,000	1,065	3,000	1,634	2,000

Municipality of Whitestone

2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
16-452-2 - York Landfill - Compactors Maintenance	2,040		2,000	4,013	4,000
16-453 - York Landfill - Snow Removal			÷		
16-455 - York Landfill - Hazardous Waste	12,000	6,855	10,000	10,606	11,000
16-456 - York Landfill - Monitoring	12,240	5,533	10,000	13,322	12,500
16-457 - York Landfill - Heating	510	896	750	213	750
16-457 - 1 - York Landfill - Internet		839	1,929	1,712	1,900
16-459 - York Landfill - Bulk Waste	10,000	5,677	10,000	10,240	9,000
16-460 - York/Aulds Landfill - Brush Grinding	140 B				
16-466 - Auld Landfill - Supplies	1,530	1,223	1,500	773	1,000
16-466-1 Auld Landfill - Hydro	1,020	813	1,000	854	1,000
16-467 - Auld Landfill - Compaction/Cover	9,180	1,685	7,500	8,974	7,000
16-468 - Auld Landfill - Recycling	16,000	16,203	16,000	22,374	17,000
16-469 - Auld Landfill - Site Upgrade			1,500		0
16-471 - Auld Landfill - Bulk Waste	2,500	2,866	2,500	10,133	8,000
16-472 - Auld Landfill - Brushgrinding				9,016	9,500
16-473 - Auld Landfill - Maintenance	204	2,433	500	1,609	2,000
16-473-1 - Auld Landfill - Compactors Maintenance	2,040		2,000	(272)	2,000
16-474 - Auld Landfill - Snow Removal					
16-476 - Auld Landfill - Miscellaneous/Training	1,500	1,590	1,500	223	500
16-477 - Auld Landfill - Hazardous Waste					
16-478 - Auld Landfill - Monitoring	5,100	3,335	5,000	5,317	7,500
16-479 - Auld Landfill - Heating	510	446	520	384	500
16-479 - 1 - Auld Landfill - Internet		214	855	944	1,000
16-483 - WahWashKesh Dam	816		816		2,500
16-486 Wah-Wash-Kesh Land Use	104	187	187	93	200
16-485 - Harris Lake Depot	510	888	510	7,632	2,500
16-458 - Parry Sound Industrial Park	14,534	14,446	14,590	14,590	14,590
Benthic Monitoring					5,700
16-484 - ICECAP					10,500
Lake Planning					5,000
Misc. Initiatives					3,000
TOTAL ENVIRONMENTAL SERVICES	285,409	247,844	300,182	279,901	267,298

Municipality of Whitestone 2022 Draft Budget	2020 Approved	2020 Actuals	2021 Approved	2021 Actuals	2022 Draft
	Budget	as of Feb 102021	Budget	as of Mar 14 2022	Budget
Health Services					
16-549 - Health Unit Operating (Levy)	32,073	29,490	29,490	29,490	30,459
16-550 - Ambulance Levy	179,807	199,350	187,304	187,304	198,506
Total Health Services	211,880	228,840	216,794	216,794	228,965
Cemetery					
16-501 - Cemetery - Audit	150				
16-501 - 1 Cemetery - Staking Fees	400	740	400	1,573	1,500
16-502 - Cemetery - Memberships	340	195	340	243	340
16-502 - 1 - Cemetery - Travel Expenses/Training	100			427	
16-502 - 2 - Cemetery - Software	6,787	440	1,500		750
16-538 - Cemetery - Secretary/Treasurer	677				
16-505 - Fairholme Cemetery - Grasscutting	2,500	1,136	2,500	1,420	2,700
16-506 - Fairholme Cemetery - Materials/Misc	1,750	259	1,750	37	1,750
16-512 - Maple Is Cemetery - Wages	1 . E.S.				
16-513 - Maple Is Cemetery - Materials/Misc	500		500		500
16-515 - Maple Is Cemetery - Grasscutting	2,000	1,136	2,000	1,420	2,700
16-519 - Whitestone Cemetery - Wages					1.514
16-522 - Whitestone Cemetery - Materials	500	81	500	1.2.2.	500
16-524 - Whitestone Cemetery - Grasscutting	2,000	1,136	2,000	1,420	2,700
Total Cemetery	17,604	5,124	11,490	6,540	13,440
TOTAL HEALTH SERVICES	229,484	233,964	228,284	223,334	242,405

Municipality of Whitestone 2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Social & Family Services	Budget	102021	Budget	2022	Duuger
16-618 - Dist Soc Services (DSSAB) Levy	262,573	262,573	262,259	262,259	264,531
16-628 - Belvedere Home - Operating (Levy)	92,220	92,220	40,717	40,706	72,105
TOTAL SOCIAL & FAMILY SERVICES	354,793	354,793	302,976	302,965	336,636
Recreation & Culture					
Facilities					
16-699 - Facilities - Wages	60,056	65,710	86,007	82,855	87,910
16-702 - Dunchurch Hall - Supplies	6,500	1,345	5,000	1,417	1,300
16-703 - Dunchurch Hall - Building Maintenance	6,150	10,938	7,500	3,892	2,500
16-704 - Dunchurch Hall - Heating	3,500	3,149	3,500	3,619	4,000
16-705 - Dunchurch Hall - Hydro	3,500	2,866	3,500	1,999	3,000
16-706 - Dunchurch Hall - Telephone	1,200	556	1,200	585	600
16-707 - Dunchurch Hall - Insurance	3,588	3,281	3,675	5,223	5,484
16-707-1 - Facilities - Training	1,500		1,500	25	1,000
16-708 - Dunchurch Hall - Cleaning Services	3,588	126	3,500		
16-709 - Dunchurch Hall - Grasscutting/Snow			1 A 4		
16-710 - Dunchurch Hall - High Speed Internet	1,333	3,607	1,300	1,282	1,300
16-716 - Maple Is Hall - Supplies	154	210.42	150	1.1.1	300
16-718 - Maple Is Hall - Building Maintenance	1,000	308	1,000		1,000
16-719 - Maple Is Hall - Hydro	1,500	2,219	2,000	2,263	2,300
16-720 - Maple Is Hall - Telephone/Internet	1,250	1,815	2,000	1,931	2,000
16-725 - Maple Is Hall - Insurance	820	820	1,000	1,306	1,371
16-727 - Maple Is Hall - Grass & Snow			-	1.11	
16-741 - Pavilion - Supplies	1,200	1,436	1,200	99	1,200
16-741-1 - Pavilion Heating	1,230	1,105	1,200	1,051	1,200
16-742 - Pavilion - Building Maintenance	2,050	1,641	2,000	8,156	3,000
16-743 - Pavilion - Hydro	1,100	1,085	1,100	975	1,000

Municipality of Whitestone

Municipality of Whitestone						
2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft	
	Budget	102021	Budget	2022	Budget	
16-745 - Pavilion - Insurance	2,050	2,051	2,500	3,264	3,428	
16-748 - Pavilion - Emergency Lighting			÷.			
16-751 - Ball Park - Supplies	-		-			
16-752 - Ball Park - Building Maintenance	-					
16-755 - Ball Park - Grasscutting	1.5		1 A A A A A A A A A A A A A A A A A A A			
16-761 - Maple Is Park - Supplies	-		\sim			
16-762 - Maple Is Park - Building Maintenance	2.0			87	150	
16-767 - Municipal Flowers	1,025	1,147	1,200	1,192	1,300	
16-768 - Storage Garage - Hydro	410		410		3,500	
16-769 - Facilities / Parks Maintenance	3,000	3,685	3,000	3,526	500	
16-771 - Grange - Building Maintenance	1,025	238	1,000			
16-772 - Grange - Grasscutting/Snow	-					
16-395 - Used Truck- Fuel	-	3,029	2,500	3,815		
16-395-1 - Used Truck- Maintenance		3,420	3,500	1,101		
16-775 - Facilities Truck - Maintenance	2,000	684		2,269	2,000	
16-776 - Facilities Truck - Fuel	1,500	1,109		415	4,000	
16-777 - Municipal Building Mtce	1,500	51	1,000	2,918	2,500	
16-778 - Water Maintenance	13,000	10,859	12,000	2,172	3,500	
16-779 - Water Testing	1,500	1,433	1,500	1,488	1,500	
16-781 - Dunchurch Dock - Beach Maintenance	1,500	245	1,000	687	2,000	
16-783 - Cell Phone						
16-784 - Mower Expense	1,000	345	1,000	1,395	1,000	
Total Facilities	130,727	130,303	158,942	141,008	145,843	

Municipality of Whitestone 2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Recreation					
16-787 - Recreation - Public Pay Telephone	700	560	700	611	600
16-790 - Recreation - Committee Programs	20,500	1,554	10,000	7,164	22,000
16-790-1 Recreation-Hall Rentals					
16-790-2 Recreation-Capital-Playground Euip	-		-	47	
16-791-2 Recreation Equip & Education/Training					
16-791-3 Recreation-Walk Fit Training					0
16-791 - Recreation Committee - Donations	-		<i>∞</i>		0
Swim Program					5,000
Total Recreation	21,200	2,114	10,700	7,821	27,600
After School Program					
16-798 - After School Program	13,337	8,301	13,600	10,523	14,200
16-798-1 After School Program-Supplies	500	1,221	1,000	546	600
	13,837	9,521	14,600	11,069	14,800
Total Recreation & After School Program	35,037	11,635	25,300	18,890	42,400
Thrift Shop					
16-793 - Recreation - Thrift Shop Donations	12,000		13,000		13,000
16-794 - Recreation - Thrift Shop Expenses	250	105	250		250
Total Thrift Shop	12,250	105	13,250	1.1	13,250

Municipality of Whitesto	ne
2022 Droft Dudrof	

2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft
	Budget	102021	Budget	2022	Budget
Library					
16-802 - Library - Heating	1,000	1,937			
16-803 - Library - Expenses	79,840	82,575	88,150	89,507	93,636
16-806 - Library - Building Maintenance	3,000	3,170	3,000	2,663	3,000
Total Library	83,840	87,682	91,150	92,170	96,636
TOTAL RECREATION & CULTURE	262,354	229,724	288,642	252,068	298,129
Planning & Development					
16-811 - Nursing Station Expenses	1,538	1,957	1,568	1,759	1,500
16-818 - 911 Expenses	1,640	1,416	1,673	214	500
16-819 - 911 Levy	1,128		2,394	2,400	2,400
16-841 - Parry Sound Planning Board	7,000	7,000	5,000	5,000	5,000
16-843 - Planning & Development	43,656	35,615	44,529	47,623	40,000
16-844 - Planning-Capital-Official Plan/Zoning	8,500			651	0
Toal Planning & Development	63,461	45,987	55,165	57,647	49,400
Community Economic &					
Development					
16-845 - Tourisium Orientation Destination Signs	3,000	2,422	2,422	4,983	5,000
16-845-1 - Walking Trails - Maintenance/Land Use	500	93	500	137	500
16-845-2 - CIINO	7,500	62	11,750	11,750	6,041
Total Community & Development	11,000	2,578	14,672	16,871	11,541
TOTAL PLANNING & DEVELOPMENT	74,461	48,565	69,837	74,517	60,941

Municipality of Whitestone						
2022 Draft Budget	2020 Approved	2020 Actuals as of Feb	2021 Approved	2021 Actuals as of Mar 14	2022 Draft	
	Budget	102021	Budget	2022	Budget	
TOTAL OPERATING EXPENSES	4,114,666	3,930,835	4,191,881	4,166,193	4,411,443	
TOTAL CAPITAL EXPENSES	1,624,272	1,580,541	890,320	761,400	2,039,079	
TOTAL RESERVES	300,000	316,886	155,000	238,624	330,000	
TOTAL MUNICIPAL EXPENSES	6,038,938	5,828,262	5,237,201	5,166,217	6,780,523	
School Boards	952,307	965,694	961,537	981,154		
TOTAL EXPENSES MUNICIPAL & SCHOOL	6,991,245	6,793,957	6,198,738	6,147,371	6,780,523	
REVENUES	6,850,718	7,026,217	6,037,233	6,222,684	6,702,431	
	(140,526)	232,260	(161,505)	75,313	(78,091)	

Forecast Can	ital Budget & Special Projects			2022	2023 Draft	2024 Draft	2025 Draft	2026 Draft	2027 Draft
DEPARTMENT	PROJECT								
General Governr									-
		1							
	Computer Upgrades for Office			18,400					
	Community Centre Communications			40,000					
	AMP Consultant - Phase 2				30,000				
	AMP Facilities Assessment			45,000	1				
	Consultant - HR Policy Handbook			9,000					
	Scanner/Printer for Building Drawings			25,000					
	Health & Safety Policy Update			6,000					
Sub-total				143,400	30,000	0	0		
Fire Department									
1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.	Helipad Improvements			14,000					
	Tanker 2 Replacement Tires			2,500					
	Replace Fire Truck		-				450,000		
Sub-tota				16,500	0	0	450,000		
Public Works Mi									
FUDIIC WORKS IVII	Bridge and Structure Inpsections	1	19-327		8,500		9,000		
	Structure Maintenance		19-308	60,000	30,000	30,000	30,000		
	Digital Radar Sign	-	19-310	5,000	20,000	20,000	20,000		
Carry Over	Sidewalks		19-328	8,000	20,000	20,000	20,000		
Carry Over	Fuel Pumps - Public Works Garage		19-330	11,000					
Sub-tota		1		84,000	58,500	50,000	59,000	0	
545 664				Cijece			00,000		1
Roads and Bridge	25								
	Farleys Road, Hwy 124 to Dobson Rd	Ditching and Culverts		20,000				1	
	Canning Rd, Karbehuwe Ln to End	Slurry Seal		40,000					
	Whitestone Lake Road, Hwy 520 to Whitestone Lake Resort	Slurry Seal		48,600					
	Maple Island Rd, Hwy 520 to Shady Maple Trail	Ditching and Culverts, Pulverize, gravel		120,000					
	York St, Hwy 124 to Landfill	Crack Seal 2022 Slurry Seal 2023		8,000	15,000				
	Maple Island Rd, Hwy 520 to Shady Maple Trail	Surface Treatment			65,000				

	ital Dudget & Createl Dusients			2022	2023 Draft	2024 Draft	2025 Draft	2026 Draft	2027 Draft
	ital Budget & Special Projects								
DEPARTMENT	PROJECT	Crack Sealing, Slurry							
	Bunny Trail, Railway Crossing to Boakview	Seal			200,500				
	Shakell Rd, Grey Owl Rd to East End	PGDHF			144,000				
	Grey Owl Rd, Grey Owl Rd to East End SS	Slurry Seal			2,700				
	Maple Island CSP 0.31 kms N Hwy 520	Guide Rail Repairs			80,000				
	Aulds Road Bridge	Replace retaining wall, deck, curb guide rail			225,000				
	Maple Island Bridge Seasonal Road	Replace ballast wall, cribs, guide rail, railing				237,000			
	Ladd Road Bridge	Replace ballast wall, deck, paint steel girders, install guide rail				265,000			
	Crown Retreats DC, Gravel	Hwy 124 to Turn Around					82,000		
	Shawanaga Rd CPS 4.5km W of Lorimer Lake Road	Guide Rail Install				_	103.000		_
	Bunny Trail CSP, 0.11 km S of Stiblers Rd	Retaining Wall Repairs			1		20,000		
	Proposed Dobson Rd Class A Quarry License (Pit Plan)	Subject to Business Case and further discussion			117,000				
Sub-total				236,600	849,200	502,000	205,000	0	-
Fleet									
	Grader					-			480,00
	Tandem Plow							329,000	
	Heavy Duty Pick Up with Plow net of trade			73,000					-
	Pickup Truck				()		42,500		
	Backhoe			185,000					
	Power Broom		1		· · · · · · · · · · · · · · · · · · ·				22,00
	Plate Packer		-	15,000					
	Water Tank for Tandem Truck			22,000					
Sub-total				295,000	0	0	42,500	329,000	502,00
Landfill									
Sub-total				0	0	0	0		
Facilities Carry Over	Electronic Notice Sign at CC		19-714	20,000					

Forecast Cap	ital Budget & Special Projects		2022	2023 Draft	2024 Draft	2025 Draft	2026 Draft	2027 Draft
DEPARTMENT	PROJECT							
Library								
A 84 1 1 1 1 1 1 1	Electronic Sign at Library	19-716	25,000					
Sub-total			45,000	0	0	0		
Recreation								
	Installation of Sunshades		3,000					
	Gate for Ball Park		3,000					
	Gooseneck Lake Dock		15,000					
	Pick Up Truck					43,000		
Sub-total			21,000	0	0	43,000	0	
Other								
Carry Over	Municipality Facility Renovation	19-601	165,000					
	Nursing Station	19-701	917,079					
	Purchase of Property		115,500			6		
	Pool & Wellness			250,000				
Sub-total			1,197,579	250,000	0	0		
TOTAL			2,039,079	1,187,700	552,000	799,500	329,000	502,00

2022 Draft Reserve Budget

Reserve	2020 Budgeted Closing Balance	2021 Actual Transfers In	2021 Actual Transfers Out	2021 Actual Closing Balance	2022 Budgeted Transfers In	2022 Budgeted Transfers Out	2022 Budgeted Closing Balance
General Reserve	195,188	South.	- 70,969	124,219		- 118,400	5,819
Parkland	140,016	29,624		169,641		- 136,500	33,141
Fire Pumper	111,118	30,000		141,118	30,000		171,118
Fire Vehicle/Equipment	34,000	10,000		44,000	10,000	- 2,500	51,500
Forest Fire Reserve	110,533	20,000		130,533	20,000		150,533
Roads Garage	4,778			4,778			4,778
Roads Equipment Reserve	163,226	25,000	- 19,390	168,836	25,000	- 110,000	83,836
Roads Construction Reserve	30,000	20,000		50,000	20,000	h i se	70,000
Asste Management				and the second	175,000		175,000
Reserve Thrift Shop	24,290			24,290			24,290
Landfill Reserve	8,718	10,000		18,718	10,000		28,718
Rec. Dock Reserve	2,666			2,666			2,666
Cemetery Reserve	2,478			2,478			2,478
Cemetery Capital	13,721			13,721			13,721
Roads Development	24,250			24,250			24,250
Gas Tax				-			
Infrastructure	82,811	30,000		112,811	30,000	- 93,000	49,811
Seniors X mas	4,997			4,997	2011 P. 10		4,997
MI Parks	10,450			10,450			10,450
Playground equip	18,178			18,178			18,178
Kashe Dam	12,000			12,000			12,000
Building Reserve		54,000		54,000		- 25,000	29,000
Building Vehicle Reserve	43,000			43,000			43,000
Facilities Vehicle Reserve	19,854	10,000		29,854	10,000		39,854
Grange Reserve	16,000			16,000			16,000
Walk Fit	2,179			2,179			2,179
Labrash Boat Launch	11,500			11,500			11,500
Dunchurch Hall Improvement	1,100			1,100			1,100
Library (Expansion/Sign)	25,000			25,000	1	- 25,000	
	Total 1,112,053	238,624	-90,359	1,260,318	330,000	-510,400	1,079,918

PUBLIC MEETING



Tel: (705) 746-5667 E-Mail: JJPlan@Vianet.ca

PROPOSED REZONING

PART OF LOT 33 & 34, CONCESSION 1

GEOGRAPHIC Township OF McKENZIE

HIGHWAY NO. 520

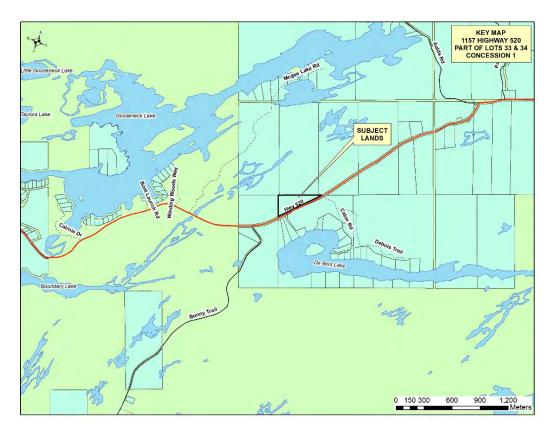
ROLL # 4939 050 004 01701

APPLICANT: 12728141 CANADA INC (Jeff and Nancy Bray)

Revised Letter March 24, 2022

BACKGROUND/PURPOSE

The Brays own a parcel of land on the north side of Highway No. 520 opposite of the Ever Green Eco Family Resort.





DESCRIPTION OF PROPERTY

The property is presently vacant.

As the air photo indicates that the lands are partially forested with some clearings. The land is presently vacant.



The lands are 12.32 acres (5.0 ha) with 519 metres of frontage along Highway No. 520.

There appear to be two driveways off the highway although there is no information on the status of these driveways with the M.T.O. A copy of this report has been circulated to the M.T.O. for its comments.

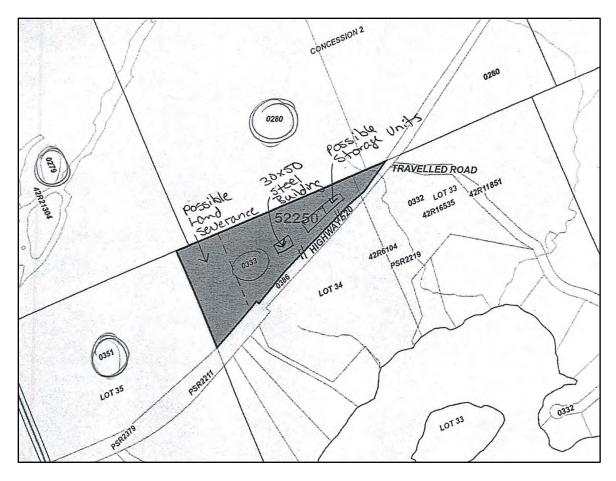
The Ontario Base Map indicates that the lands are fairly level.



PROPOSED ZONING

The Brays are hoping to rezone the lands to a commercial use to allow for a storage establishment and a 1500 square foot storage building. At one point, there was a thought about including laundry facilities but the Municipality has since been advised that this component will not be part of the initial project.

The Brays have provided a rudimentary sketch illustrating the uses proposed.



Typically, M.T.O. will require that the entrance onto the property (likely having a residential status) will be required to be upgraded to a commercial standard. The applicants have contacted Ministry of Transportation.

SITE PLAN CONTROL

All proposed commercial and industrial developments are subject to site plan approval.

Such site plans are typically completed by surveyors or engineers setting out the following matters:

- Entrances;
- Driveway aisles on the property;
- Parking space locations;
- Building locations;
- Septic/well;
- Drainage;
- Lighting;
- Landscaping;
- Signage;

The formal site plan would be undertaken once the rezoning is in place.

There does not appear to be any natural heritage features on the subject property.

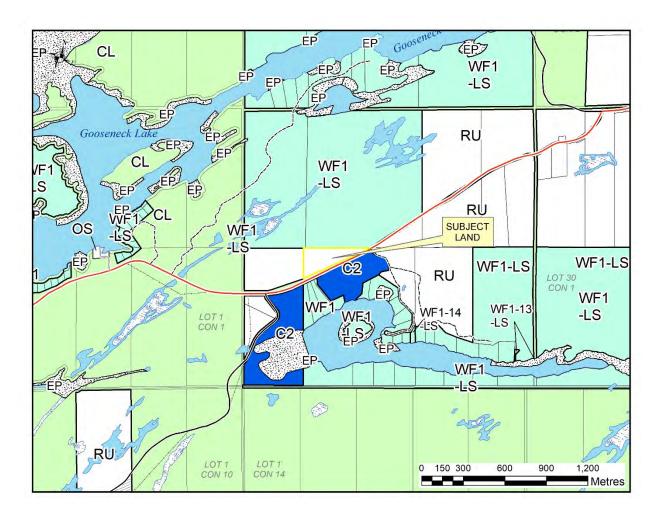
PROVINCIAL POLICY STATEMENTS (P.P.S.)

The property is subject to the 2020 P.P.S.

There are Rural Area policies in the P.P.S. which policies support new commercial enterprises subject to appropriate planning measures.

ZONING BY-LAW

The lands are zoned Rural (RU).



The lands are likely to need a rezoning to General Commercial (C1). Although this zoning permits a broad range of uses that may need to be limited as part of the rezoning.

OFFICIAL PLAN

The lands are designated Rural in the official plan.

The permitted uses in the Rural land use designation include residential commercial and industrial by rezoning.

Section 14.0 of the official plan outlines the policy applicable to new commercial businesses.

- 14.01 The Council of the Municipality of Whitestone supports the establishment of new businesses in all areas to improve employment opportunities and to provide an increased commercial assessment base.
- 14.02 As it is difficult to predict where new industrial and commercial development may wish to locate, the designations of commercial and industrial have not yet been applied to any particular areas. Proposed businesses may locate in any designation subject to the following conditions in accordance with M.O.E.C.C.'s D-Series and Noise Guidelines:
- 14.02.1 submission of a report by the applicant describing the use and what measures, if any, that are proposed to mitigate against any impacts: financial; environmental; social; or physical;

14.02.2 an amendment to the zoning by-law;

14.02.3 the filing and approval of a site plan; and

14.02.4 consultation with any relevant agency.

Given the nature of the proposed use, it would appear that the only relevant concern will relate to the position of the M.T.O.in terms of entrance requirements.

SECTION 8 - GENERAL COMMERCIAL (C1) ZONE 8.01 Uses Permitted

No person shall within the General Commercial (C1) Zone, use any lot, or erect, alter or use any building or structure for any purpose except one or more of the following uses:

a) Residential Uses

- a dwelling unit or units permitted under the provisions of this By-law;
- a bed and breakfast establishment;
- converted dwelling; or
- a garden suite.

b) Commercial Uses

- a retail store, including a "take-out" food store;
- a service shop, and a department store;
- a school;
- a custom workshop;
- restaurant, licensed or unlicensed;
- fuel supply depot;
- animal hospital;
- assembly hall;
- fairgrounds;
- auctioneer's establishment;
- boarding house;
- driving range;
- kennel;
- dry land marina;
- a funeral home;
- a business or professional office;
- an eating establishment and a place of amusement;
- a hotel, a tavern;
- an automobile sales establishment and service station subject to the requirements of this By-law;
- a miniature golf course,
- a clinic;
- a snowmobile dealer;
- a tourist establishment;
- a lodge;
- a building supply outlet;
- a truck or bus storage terminal;
- a motor vehicle sales and service establishment;
- a parking garage, structure or lot;
- a public garage;
- a wholesale establishment which conducts retail sales in the same premises;
- a light manufacturing establishment which conducts retail sales in the same premises, provided that the retail sales area occupies less than 50 per cent of the main floor of the building;
- a hotel, motel, efficiency cottage establishment;
- a private camping establishment, a private park, an amusement area;
- a place of entertainment;
- a tourist information centre;
- an antique shop;
- a boat building or storage establishment;
- a commercial fishing outfitting and service station;
- a marina or boat livery;
- a trailer park or tourist camp;
- a marina passenger service terminal;
- a convenience store;
- a rental cottage establishment;
- an existing golf course;
- a mobile home park;
- a bed and breakfast establishment;
- a docking area within an owned or approved waterlot;
- a parking area for motorized vehicles;
- an ancillary retail or service establishment;

- a farmer's market;

- a summer camp; or
- a provincial park.

This extensive list of uses will likely create conflicts with neighbouring properties. It is suggested that the rezoning be to a C1-Exception that limits the uses to:

- Dwelling;
- Retail store;
- A custom workshop;
- A business office;
- A parking garage, structure or lot;
- A storage establishment;
- A boat parking area;
- A laundromat; and
- A storage building.

CONCLUSION

The Municipality of Whitestone is in a position to declare this application complete since the applicants have received the Ministry of Transportation response in regards to the entrance (a copy is attached).

The Notice of a Public Meeting has been circulated to property owners within 200 metres of the subject property on March 14, 2022 (a copy is attached)

Respectfully,

Jolin Jackson

John Jackson M.C.I.P., R.P.P.

From: Herbrand, Ryan (MTO) [mailto:Ryan.Herbrand@ontario.ca]
Sent: March-11-22 3:10 PM
To: jbray deergrass.ca <jbray@deergrass.ca>
Cc: nbray deergrass.ca <nbray@deergrass.ca>; Matthews, Olivia (MTO)
<Olivia.Matthews@ontario.ca>; Paula Macri <paula.macri@whitestone.ca>; John Jackson
<jjplan@vianet.ca>

Subject: RE: Bray Rezoning - Highway 520 - Whitestone

Good Afternoon Jeff,

Please accept this email a formal response from the ministry as per our discussion earlier today.

The Ministry does not have any concerns with the rezoning of the Bray Property on Highway 520, and from a Ministry perspective you are able to take his file to council for a decision.

NEXT STEPS

As discussed, the next steps for the property (once the rezoning has been approved in council) would be to apply for a Commercial Building & Land Use permit for the proposed structures, as well as an MTO Entrance permit for the existing entrance should one not already be in place. As noted, we will look into the placement of the culvert near this access to ensure there are no conflicts. Permits can be applied for online on our website at https://www.hcms.mto.gov.on.ca/, and we are happy to walk you through the online form if you require any assistance. It is recommended that you have documents pertaining to the property with you (such as the deed) at the time your are filling in the application online, as the application can sometimes time out if you are away from the computer for too long.

The documents we would require would be as follows:

- Proof of Property Ownership (ex. Copy of the deed, tax bill, either would work)
- An updated site plan
 - This can be a slightly modified version of the one used within your report. We would just require the offset measurements from the ditch line (minimum of 8m) (this can just be done with pen if needed).
 - We would also want to know if there is plans to have a gravel or paved parking area (as pavement doesn't absorb water and we may need some additional info on any drainage you plan to direct the water either towards our ditch line, or else where) (this can also just be done with pen if needed).
- An email indicating an approximate number of vehicles that would be expected to access this storage facility in a given day. As you mentioned on the phone, this will likely be a low number and have little to no operation or safety issues, but we require this information for our purposes.

Olivia will be the one to process your permit application(s), and so if you have any questions they can go through her or you can reach out to myself if needed.

We look forward to working with you through this process and will do our best to provide efficient service to you on your file. I will await councils decision, and look forward to receiving your applications for review and approval.

Thank you, and if you have any questions please let me know.

Ryan Herbrand, P.Eng.

Head, Corridor Management, (A) MTO Northeastern Operations (705)-493-6932

Ontario 😵



NOTICE OF COMPLETE APPLICATION AND NOTICE OF A PUBLIC MEETING CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT (12728141 CANADA INC.)

Take Notice that the Corporation of the Municipality of Whitestone has received a complete application to amend the Municipality's Zoning By-law No. 07-2018, pursuant to Section 34 of the *Planning Act*, as amended.

And Take Notice that the Council for the Corporation of the Municipality of Whitestone will be holding a public meeting under Section 34 of the *Planning Ac*t as amended, to allow the public to comment on an application for a proposed Zoning By-law amendment.

The public meeting is being held for the application described below to enable interested members of the public to understand and comment on the proposed Zoning By-law amendment.

Date and Location of Public Meeting

Date: Tuesday, April 5, 2022

Time: 6:30 p.m.

Location: The Council meeting will be held by Zoom video conferencing with an option for 'call in' only. The Public is welcome to access the meeting and instructions will be placed on the Council agenda and the agenda will be posted on the Municipal website.

Details of the Zoning Bylaw Amendment

The purpose of the proposed Zoning By-law amendment is to rezone Parts Lot 33 and 34, Concession 1 geographic Township of McKenzie, fronting on Highway No. 520, from the Rural (RU) Zone to a General Commercial Exception Zone.

The effect of the proposed Zoning By-law amendment is to permit the construction of a storage establishment and storage building on the subject lands.

Additional Information and Map of Land Subject to the Application

Any person may attend the Public meeting and make written and/or verbal representation either in support of or against the proposed Zoning By-law amendment.

If you wish to be notified of the decision of the Municipality of Whitestone on the proposed Zoning By-law amendment, you must make a written request to Municipality of Whitestone, 21 Church Street, Dunchurch, ON P0A 1G0.

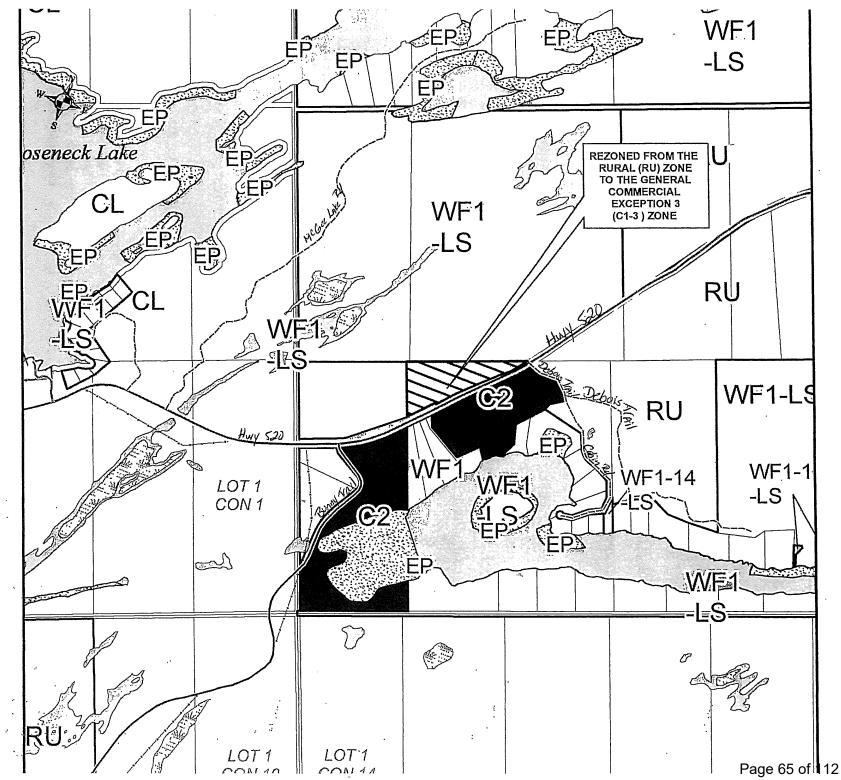
If a person or public body would otherwise have an ability to appeal the decision of the Municipality of Whitestone to the Ontario Land Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Whitestone before the by-law is passed, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Municipality of Whitestone before the zoning by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to do so.

A key map showing the land to which the proposed amendment applies is provided on the opposite side of this Notice.

Due to the Covid-19 pandemic and the closure of the Municipality of Whitestone Municipal Offices, a copy of the key map showing the land to which the proposed Zoning By-law amendment applies to or any other additional information can be provided electronically. Alternately, hard copies may be picked up by appointment. Please contact Paula Macri, Planning Assistant, at 705-389-2466, ext. 122 or at paula.macri@whitestone.ca during regular office hours, 8:30 a.m. to 4:30 p.m., Monday to Friday.

DATED at the Whitestone Municipal Office this 14th day of March, 2022.



March 28, 2022

To: **The Attention of Paula Macri** 21 Church St Dunchurch, Ontario P0A 1G0

From: Scott Nash and Jennifer Nash

<u>RE: Rezone Parts Lot 33 and Lot 34 Concession 1</u></u> <u>from Rural to General Commercial Exception Zone</u>

Paula,

Be advised that I have received in the mail the "Notice of Complete Application and Notice of a Pubic Meeting Concerning a proposed zoning by-law amendment) 12728141 Canada inc) " and we provide the following written submission.

1) We would like to be notified of the Zoning By-Law amendment decision and would request that I be informed via Canada Post at the address below

2) We are the property owners of Lot 35 Con 2, and a portion of our parcel abuts the North West area of Lot 34 Concession 1. I have spoken with the owner of Lot 33 and Lot 34 Con 1, and asked if he would be willing to complete a Legal Survey of the Property to define the property boundaries and based on the conversation understand that the OLS is something that the owner will be completing.

3) We have also spoken with the Owner of Lots 33/34 Con 1, and we understand that he will also be installing a fence system around the storage area.

Based on the Owner completing a Legal Survey of the property (Lots 33/34 Con 1) to define the property boundary, and in speaking with the owner regarding the Storage Units and in reviewing the notice, we as an abutting owner have no issues the proposal to change the Zoning to General Commercial Exception Zone, provided that a Legal Survey is completed of the Property Boundaries.

Should you have any questions I can be reached at

Regar

CONSENT AGENDA

10.1.1



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

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

Regular Council *DRAFT* Meeting Minutes Tuesday, March 15, 2022, 5:00 p.m. Via Zoom Video Conferencing

Present: George Comrie, Mayor Beth Gorham-Matthews, Councillor Joe Lamb, Councillor Joe McEwen, Councillor Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk

1. Roll Call and Call to Order Mayor Comrie commenced roll call and called the meeting to order at 5:04 p.m.

2. Disclosure of Pecuniary Interest Mayor Comrie requested that any pecuniary interest be declared for the record. No pecuniary interest was declared.

3. Closed Session

Resolution No. 2022-76 Moved by: Councillor Beth Gorham-Matthews Seconded by: Councillor Joe McEwen

Adjourn to Closed Session

WHEREAS the *Municipal Act* Section 239 (2) states that a meeting or part of a meeting may be closed to the public if the subject matter being considered meets certain exceptions;

NOW THEREFORE BE IT RESOLVED THAT this Meeting be adjourned at 5:06 p.m. and that a Closed Meeting be convened subject to Section 239 (2) for the following matters:

- 3.1 Closed Session Meeting Minutes for Regular Council meeting of February 15, 2022.
- 3.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - Human Resources Matters
- 3.3 Labour relations or employee negotiations, pursuant to Ontario Municipal Act, Section 239. (2) (d)
 - Human Resources Matters

- 3.4 Advise that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239 (2) (f)
 - Legal opinion

Carried

Resolution No. 2022-77

Moved by: Councillor Joe Lamb **Seconded by:** Councillor Brian Woods

Reconvene to Open Session

THAT this meeting be reconvened to an open session at 5:57 p.m.

Carried

6:30 p.m.

RECESS

4. Call to Order and Roll Call

Present:	George Comrie, Mayor Beth Gorham-Matthews, Councillor Joe Lamb, Councillor Joe McEwen, Councillor Brian Woods, Councillor
Staff:	Michelle Hendry, CAO/Clerk

Barb Cribbett, Interim Treasurer Bob Whitman, Fire Chief Judith Meyntz, Deputy Clerk (Joined later) Paula Macri, Planning Assistant

- Consultant: John Jackson, Planner
- Other guests: 10

National Anthem

Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

5. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record. No pecuniary interest was declared.

6. Approval of the Agenda

Resolution No. 2022-78 Moved by: Councillor Joe Lamb Seconded by: Councillor Beth Gorham-Matthews

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented with the addition of the following correspondence:

• Email from Elizabeth Macfie, Jill Macfie Langford, and Ritchie Macfie regarding Agenda Item 8.1: Consent Application B05/2-22(W) – Greenwood dated March 14, 2022.

Carried

Resolution No. 2022-79

Moved by: Councillor Beth Gorham-Matthews Seconded by: Councillor Joe McEwen

Matters Arising from Closed Session

3.1 Closed Session Meeting Minutes for Regular Council Meeting of February 15, 2022.

THAT the Council of the Municipality of Whitestone approves the Closed Session Minutes of the Regular Council meeting of February 15, 2022.

Carried

Resolution No. 2022-80 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

- 3.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - Human Resources Matters

THAT the Council of the Municipality of Whitestone approves the following volunteers be appointed to the Thrift Shop Committee:

- Ingrid Brooks
- Jane Lockwood
- Julie Porchak

Carried

7. Presentations and Delegations - None

Resolution No. 2022-81 Moved by: Councillor Joe McEwen Seconded by: Councillor Brian Woods

Move into Committee of the Whole

THAT this meeting move into Committee of the Whole at 6:40 p.m.

8. Planning Items

- 8.1 Consent Application B05/2022(W) GREENWOOD
 - Memorandum from John Jackson, Planner dated February 3, 2022
- 8.2 ANDERSON, James and PATTERSON, Sandra Proposed Zoning By-law amendment is to rezone Part of Lot 32, Concession 1, geographic Township of McKenzie, now in the Municipality of Whitestone from the Rural (RU) Zone to a Rural Residential (RU) Exception Zone.
 - Memorandum from John Jackson, Planner dated February 2, 2022
 - Memorandum from John Jackson, Planner dated January 12, 2022
- 8.3 Consent Application B03/2022(W) MILLER
 - Memorandum from John Jackson, Planner dated February 3, 2022

Resolution No. 2022-82

Moved by: Councillor Brian Woods **Seconded by:** Councillor Joe McEwen

Reconvene into Regular Meeting

THAT this meeting be reconvened to the Regular Council meeting at 7:39 p.m.

Carried

Carried

Matters Arising from Committee of the Whole

Resolution No. 2022-83 Moved by: Councillor Beth Gorham-Matthews Seconded by: Councillor Joe McEwen

- 8.1 Consent Application B05/2022(W) GREENWOOD
 - Memorandum from John Jackson, Planner dated February 3, 2022

WHEREAS John Jackson, Planner Inc., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B05/2022(W) – GREENWOOD, Ted and Karen and provided a copy to the Municipality of Whitestone;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this report as information;

AND THAT the Council of the Municipality of Whitestone recommends this Consent Application for the creation of three new lots, two lot additions, together with rights-of-way to neighbouring properties (Macfie) and the newly created lots for approval in principle, subject to the following conditions:

- 1. That payment of a parkland dedication fee be made in accordance with the current Municipal Fees and Charges By-law;
- 2. That the new lots receive 911 addressing from the Municipality;
- 3. That the applicants enter into a Section 51(26) Consent Agreement with the Municipality of Whitestone to be registered on title, to the effect that the access to the new lots is by a private right-of-way;
- 4. That proposed lot No.1 be evaluated by a qualified fishery biologist to confirm that an area for a dock is available for the lot; and
- 5. That payment of all applicable planning fees be made to the Municipality of Whitestone

Deferred

Resolution No. 2022-84 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

- 8.3 Consent Application B03/2022(W) MILLER
 - Memorandum from John Jackson, Planner dated February 3, 2022

WHEREAS John Jackson, Planner Inc., has prepared a report dated February 3, 2022 for the Parry Sound Area Planning Board regarding Consent Application B03/2022(W) – MILLER and provided a copy to the Municipality of Whitestone;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this report as information;

AND THAT the Council of the Municipality of Whitestone recommends this Consent Application for Approval in principle, subject to the following conditions:

- 1. That payment of a parkland dedication fee be made in accordance with the current Municipal fees and charges By-law;
- 2. That the new lots receive 911 addressing from the Municipality;
- 3. That payment of all applicable planning fees be made to the Municipality of Whitestone.
- 4. That the applicant enter into a Section 51/26 Agreement with the Municipality to be registered on title, to the effect that the owner(s) of the severed lots recognize that access is by private right of way.

Carried

9. Public Meeting – None

10. Consent Agreement

Resolution No. 2022-85 Moved by: Councillor Joe McEwen Seconded by: Councillor Joe Lamb

WHEREAS the Council the Municipality of Whitestone has reviewed the Consent Agenda consisting of:

10.1 Council and Committee Meeting Minutes

- 10.1.1 Regular Council Meeting Minutes for February 15, 2022
- 10.1.2 Special Council Meeting Minutes for February 22, 2022
- 10.1.3 Whitestone Environmental Stewardship Committee Meeting Minutes for February 2, 2022

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the Council Meeting Minutes of February 15, 2022 and February 22, 2022 and receives for information all other items contained in the Consent Agenda dated March 15, 2022.

Carried

Matters Arising from Consent Agenda

Councillor Gorham-Mathews spoke about the 'Clean, Drain and Dry' signs that are recommended by the Whitestone Environmental Stewardship Committee to be installed at all Municipal boat launches.

11. Accounts Payable

Resolution No. 2022-86 Moved by: Councillor Brian Woods Seconded by: Councillor Joe Lamb

11.1 Accounts Payable

THAT the Council of the Municipality of Whitestone approve Accounts Payable in the amount of \$250,919.28 and payroll in the amount of \$65,023.32.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	Х		
Councillor, Joe Lamb	Х		
Councillor, Joe McEwen	Х		
Councillor, Brian Woods	Х		
Mayor, George Comrie	Х		
			Carried

12. By-laws

Resolution No. 2022-87 Moved by: Councillor Brian Woods Seconded by: Councillor Beth Gorham-Matthews

> 12.1 By-law 16-2022, being a By-law for a Zoning By-law amendment to rezone Part of Lot 39, Concession A, geographic Township of Hagerman, now in the Municipality of Whitestone from the Rural (RU) Zone to a Rural (RU) Exception Zone – ANDERSON/PATTERSON

WHEREAS the Council of the Municipality of Whitestone has the authority to enact zoning Bylaws under section 34 of the Planning Act;

AND WHEREAS the owner of the lands located in Part of Lot 32, Concession 1 in the geographic Township of McKenzie accessed by Debois Trail has applied to rezone his lands to permit the construction of a shop/storage building on the property in advance of any principal use like a dwelling;

AND WHEREAS Section 39 of the *Planning Act* allows for the enactment of a temporary use Bylaw for up to three years, after which the authorized use must be removed or the land brought in to compliance with the By-law and the provisions of 34(9) shall not apply.

AND WHEREAS the Council of the Municipality of Whitestone deems it appropriate to rezone the subject land.

NOW THEREFORE the Council of the Municipality of Whitestone hereby enacts as follows:

THAT Schedule 7 of Zoning By-law 07-2018 as amended is hereby further amended by rezoning part of Lot 32, Concession 1 located in the geographic Township of McKenzie from the Rural (RU) Zone to the Rural Zone Exception No. RU-8 as shown on a copy of Part of Schedule 7 attached to this By-law as Schedule '1' and more particularly shown on a copy of Reference Plan 42R-9793 attached to this By-law as Schedule '2'

THAT Section 4.04 of Zoning By-law 07-2018 as amended - Special Exception Regulations - Rural (RU) Zone as amended is hereby further amended by adding the following paragraph after section 4.04.7:

"4.04.8...A garage/storage building up to 150 m² may be permitted on Part of Lot 32, Concession 1 in the geographic Township of McKenzie subject to a minimum set back from Debois Trail of 20 metres and all other applicable requirements for the Rural (RU) Zone for a period of 3 years from the date of passage of this By-law."

"On March 15, 2025, Special Exception No. 4.04.8 will no longer be in force and in effect and the lands will be subject to the provisions of the zoning By-law as if the Exception RU-4.04.8 was never in place. Upon the expiry of this date, the provision of 34(9) shall not apply."

THAT this By-law be Read a First and Second time this 15th day of March, 2022

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 15th day of March, 2022 and numbered By-law 16-2022.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	Х		
Councillor, Joe Lamb	Х		
Councillor, Joe McEwen	Х		
Councillor, Brian Woods	Х		
Mayor, George Comrie	Х		
			Carried

Resolution No. 2022-88 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

- 12.2 By-law 17-2022 being a By-law for the regulating of dogs within the Municipality of Whitestone
 - Memo regarding changes and updates dated March 15, 2022

THAT By-law 17-2022 Being a By-law for the regulating of dogs within the Municipality of Whitestone and to repeal By-law 42-2005 be Read a First and Second time this 15th day of March, 2022;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 15th day of March, 2022 and numbered By-law 17-2022.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	Х		
Councillor, Joe Lamb	Х		
Councillor, Joe McEwen	Х		
Councillor, Brian Woods	Х		
Mayor, George Comrie	Х		
, ,			Carried

Resolution No. 2022-89

Moved by: Councillor Joe McEwen **Seconded by:** Councillor Brian Woods

> 12.3 By-law 18-2022, being a By-law to enter into an Agreement with Northern Ontario Heritage Fund Corporation for the purposes of receiving funding for the expansion of the Nurse Practitioner-Led Clinic building in the Municipality of Whitestone

THAT By-law 18-2022, being a By-law to enter into an Agreement with Northern Ontario Heritage Fund Corporation for the purposes of receiving funding for the expansion of the Nurse Practitioner-Led Clinic building in the Municipality of Whitestone be Read a First and Second time this 15th day of March, 2022;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 15th day of March, 2022 and numbered By-law 18-2022.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	Х		
Councillor, Joe Lamb	Х		
Councillor, Joe McEwen	Х		
Councillor, Brian Woods	Х		
Mayor, George Comrie	Х		
			Carried

Resolution No. 2022-90 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

12.4 By-law 19-2022, being a By-law to enter into an Agreement of Purchase and Sale of with FRANKLAND, Donald Richard (PT HOTEL BLK PL 61 being 2211 Highway 124, Dunchurch)

THAT By-law 19-2022, being a By-law to enter into an Agreement of Purchase and Sale with Donald Richard Frankland be Read a First and Second time this 15th day of March, 2022;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 15th day of March, 2022 and numbered By-law 19-2022.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	Х		
Councillor, Joe Lamb	Х		
Councillor, Joe McEwen	Х		
Councillor, Brian Woods	Х		
Mayor, George Comrie	Х		
			Carried

-41100

13. Staff Reports

Resolution No. 2022-91 Moved by: Councillor Brian Woods Seconded by: Councillor Joe McEwen

> 13.1 Staff Report FIN-2022-03 2021 Council Remuneration and Expenses

> > **THAT** the Council of the Municipality of Whitestone does hereby receive the Staff Report FIN-2022-03 (2021 Council Remuneration and Expenses) for information purposes.

Resolution No. 2022-92 Moved by: Councillor Brian Woods Seconded by: Councillor Beth Gorham-Matthews

13.2 Staff Repot FIN-2022-04 2022 Donation Requests

THAT the Council of the Municipality of Whitestone does hereby receive report FIN-2022-04 (2022 Donation Requests);

AND THAT the Council of the Municipality of Whitestone does hereby approve the following 2022 donations:

Recipient	
Rotary Club of Parry Sound	\$ 500
Parry Sound Area Community Business & Dev Ctr	\$ 1,100
West Parry Sound District Museum	\$ 500
Parry Sound Chamber of Commerce	\$ 500
Dunchurch Agricultural Society *	\$ 500
Ardbeg Community Club	\$ 3,000
Parry Sound High School Bursary L Woods *	\$ 500
Parry Sound High school Graduation Gifts *	\$ 250
Whitestone Lake School Citizenship Award *	\$ 50
West Parry Sound Health Centre Foundation Donation	\$ 500
TOTAL	\$ 7,400

*Annual Contributions provided (no formal request submitted)

Carried

Resolution No. 2022-93 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods Carried

 13.3 Staff Report ADMIN-2022-06 Contract Award Tender 2022-01, Whitestone Nurse Practitioner Led Clinic, Building Expansion

THAT the Council the Municipality of Whitestone does hereby receive report ADMIN-2022-06, Whitestone Nurse Practitioner Led Clinic, Expansion Project, Tender Results and Contract Award;

AND WHEREAS Tenders have been called for the expansion and renovation of the Whitestone Nurse Practitioner Led Clinic, Expansion Project;

BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby award Tender 2022-01, Whitestone Nursing Station Expansion, to W.S. Morgan Construction Ltd. in the amount of \$ 697,600 (plus HST).

AND THAT the Mayor and CAO/Clerk be authorized to execute all necessary contract documents.

Recorded Vote:	YEAS	NAYS	ABSTAIN
Councillor, Beth Gorham-Matthews	Х		
Councillor, Joe Lamb	Х		
Councillor, Joe McEwen	Х		
Councillor, Brian Woods	Х		
Mayor, George Comrie	Х		
			Carried

14. Business Matters

Resolution No. 2022-94

Moved by: Councillor Joe McEwen Seconded by: Councillor Beth Gorham-Matthews

Curfew

THAT Council hereby continues its Council Meeting past the allotted time of three and a half $(3\frac{1}{2})$ hours and continue for an additional one-half (1/2) hour

Carried

Resolution No. 2022-95

Moved by: Councillor Brian Woods **Seconded by:** Councillor Joe McEwen

14.1 Appointment of Alternate Community Emergency Management Coordinator (CEMC)

THAT the Council of the Municipality of Whitestone does hereby appoint Janice Bray as alternate Community Emergency Management Coordinator (CEMC) to replace Michelle Hendry.

14.2 Scheduling OPA2 Meeting

Council requested that staff schedule a Special Council meeting for the Official Plan Amendment two (2) discussions, on April 12, 2022 6:30 p.m.

14.3 Staff Memo: Accounts Payable process

Council discussed the Staff memo and indicated no objection to the change in process for reporting Accounts Payable

14.4 COVID-19 protocols

No decisions were made in respect of this matter.

15. Correspondence (listed on page 6)

Resolution No. 2022-96

Moved by: Councillor Joe Lamb **Seconded by:** Councillor Brian Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 6 of the March 15, 2022 Council agenda;

AND NOW THEREFORE BE IT RESOLVED THAT Council receive the correspondence items for information, with the following extracted for further discussion/action:

• None

16 Councillor Items

Councillor Brian Woods commented on the extensive work that has been done to the interior of the Ardbeg Community Club and thanked everyone who donated for the effort.

Councillor Joe Lamb requested that there be a discussion on in-person Council meetings at the next Regular Meeting of Council.

Councillor Joe McEwen discussed the need for digital speed signs and that they have been successful in other Communities with managing speeding vehicles.

17 Questions from the Public

18. Confirming By-law

Resolution No. 2022-97

Carried

Moved by: Councillor Joe McEwen **Seconded by:** Councillor Beth Gorham-Matthews

THAT By-law 20-2022 Being the Confirmatory By-law for the Council meeting of Tuesday, March 15, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

19. Adjournment

Resolution No. 2022-98 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:46 p.m. until the Special Council meeting of Tuesday, March 22 at 2:00 p.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/ Clerk

10.1.2



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

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

Special Council Meeting *DRAFT* Minutes Tuesday, March 22, 2022, 2:00 p.m. Via Zoom Video Conferencing

Present: George Comrie, Mayor Beth Gorham-Matthews, Councillor Joe Lamb, Councillor Joe McEwen, Councillor Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk Barb Cribbett, Interim Treasurer David Creasor, Manager Public Works Bob Whitman, Fire Chief

Guests:

1. Roll Call and Call to Order

1

Mayor Comrie commenced roll call and called the meeting to order at 2:08 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

The Municipality of Whitestone recognizes all of Canada resides on traditional, unceded and/or treaty lands of the Indigenous People of Turtle Island.

We recognize our Municipality on The Robinson Huron Treaty territory is home to many past, present and future Indigenous families.

This acknowledgment of the land is a declaration of our commitment and collective responsibility to reconcile the past, and to honour and value the culture, history and relationships we have with one another.

2. Disclosure of Pecuniary Interest

Mayor Comrie requested that any pecuniary interest be declared for the record. No pecuniary interest was declared.

3. Approval of the Agenda

Resolution No. 2022-99

Moved by: Councillor Beth Gorham-Matthews Seconded by: Councillor Joe McEwen

WHEREAS the Members of Council have been presented with an Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented.

Carried

Resolution No. 2022-100 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

Move into Committee of the Whole

THAT this meeting move into Committee of the Whole at 2:12 p.m.

Carried

4. 2022 Draft Operating and Capital Budget

4.1 Staff Report FIN-2022-05 Draft 2022 Operating and Capital Budget

Resolution No. 2022-101 Moved by: Councillor Brian Woods Seconded by: Councillor Joe McEwen

Reconvene into Regular Meeting

THAT this meeting be reconvened to the Regular Council meeting at 4:03 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2022-102 Moved by: Councillor Joe Lamb Seconded by: Councillor Brian Woods

> 4.1 Staff Report FIN-2022-05 Draft Operating and Capital Budget for the year 2022

> > **THAT** the Council of the Municipality of Whitestone does hereby receive Report FIN-2022-05 for information purposes;

AND THAT the Council of the Municipality of Whitestone does hereby receive the Draft 2022 Operating and Capital/Special Project Budget as presented (and as amended as per discussions at the February 22, 2022 Special Council Meeting).

AND THAT the following adjustments be made to the Draft 2022 Operating and Capital / Special Projects Budgets:

None

Carried

5. Confirming By-law

Resolution No. 2022-103 Moved by: Councillor Joe McEwen Seconded by: Councillor Joe Lamb

THAT By-law 21-2022 Being the Confirmatory By-law for the council meeting of Tuesday, March 22, 2022, be given a First, Second, Third and final reading and is passed as of this date.

6. Adjournment

Resolution No. 2022-104 Moved by: Councillor Brian Woods Seconded by: Councillor Joe McEwen

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:06 p.m. until the Regular Council meeting of Tuesday, April 5 at 6:30 p.m. or at the call of the chair.

Mayor

Michelle Hendry

CAO/ Clerk

WHITESTONE PUBLIC LIBRARY AND TECHNOLOGY CENTRE LIBRARY BOARD MEETING MINUTES

DATE AND TIME	Feb 22, 2022; 6:00 PM
LOCATION	Virtual Meeting
ATTENDEES	B. Bell, B. Boulter, E. Gorham-Matthews, C. Gorrie, G. Harris, J. Petroski,S. Wesley, P. WoehlStaff: E. Fincham
REGRETS	C. Lamb
CALL TO ORDER	P. Woehl called the meeting to order at 6:00 PM.

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF AGENDA

2022-09 Moved: B. Boulter
 Carried Seconded: J. Petroski
 Be it resolved that the Agenda for this meeting be approved as amended.

APPROVAL OF CONSENT AGENDA

- 2021-10 Moved: B. Boulter
- Carried Seconded: C. Gorrie

Be it resolved that the Consent Agenda be approved.

BUSINESS ARISING

Budget 2022 Committee

P. Woehl and E. Fincham attended the first council budget meeting virtually. Councillor McEwan thanked the board for their work.

HR Committee (Annual Performance Appraisal)

P. Woehl thanked the board for their patience and understanding as the process is a month behind schedule. She thanked the board members for their submissions of goals for E. Fincham for the upcoming year. The committee will review the goals and bring forward a recommendation to the next board meeting for approval.

Library Partnerships Update

E. Fincham updated on the various library programming partnerships. The Grassroots Growth Initiative Workshops with the Agricultural Society and Georgian Bay Biosphere have been popular so far, with over 60 registrants for the workshops. The next workshop will take place on March 10th. The library is working with the recreation committee to offer March Break programming at the community centre. The Lions Club

donated the Evergreen nominees for the Forest of Reading Program this year. The library will be sharing the accompanying virtual author visits as they are released.

COVID Restrictions

The library is able to return to in-person programming as of March. Proof of vaccination for events at the community centre will no longer be required, but masks are still to be worn inside the library.

OLA Superconference

E. Fincham shared highlights from the Ontario Library Association Superconference, including seminars about council relations and library programming. She encouraged the board to watch recordings, which will be available until summer.

NEW BUSINESS

Council Representative P. Woehl welcome E. Gorham-Matthews to the library board.

CHAIR REPORT

None

ANNOUNCEMENTS AND INQUIRIES BY A BOARD MEMBER

C. Gorrie announced that the next Grassroots Growth Initiative Seminar is on March 10th.
C. Gorrie inquired about plans for the annual book sale, and noted that the nursing station expansion committee will be selling charcuterie boards as a fundraiser.

UNFINISHED/ONGOING BUSINESS

- In Memory of R. Brownley: D. Caldwell is building a little library which ideally will be located nearby the Maple Island Thrift Shop. The board discussed additional little libraries in the community.
- MTO and Sign: E. Fincham noted that the last update for the sign had installation occurring sometime within February.
- Renovation Update: E. Fincham noted that the construction crew had their final visit to work on the list of outstanding items. E. Gorham-Matthews will ask M. Hendry about a holdback. E. Fincham will follow up with D. Creasor.
- Grand Reopening: none
- Giving Tree Update: B. Boulter spoke with Circling Hawks, but with pandemic related closures there was some delay in procuring glass for the new leaves.

QUESTION PERIOD FOR THE GENERAL PUBLIC

None

CLOSED SESSION None Next meeting will be held at 6:00 PM on March 21, 2022.

ADJOURNMENT

2022-11Moved: C. GorrieCarriedSeconded: B. BoulterBe it resolved that the meeting adjourned at 6:48 PM.

ACCOUNTS PAYABLE

Page 1

Report Date 2022-03-30 1:16 PM

Municipality of Whitestone List of Accounts for Ratification As of 2022-03-30

Batch: 2022-00021 to 2022-00023

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code:	AP - AP-GEN	IERAL OPER			
Computer Ch	heques:				
36445	2022-03-15	Receiver General	Feb 2022 Remittance		
Feb 2022		12-331 - Payroll Deductions	Feb 2022 Remittance	31,036.42	31,036.42
36446	2022-03-18	Bell Canada - Public Access	Pay Telephone		
168096		16-787 - Recreation - Public Pay	I Pay Telephone	50.88	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.62	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.50	56.50
36447	2022-03-18	Canadian National Non Freight	Bunny Trail		
91620563		16-414 - Bunny Trail RR Crossing	Bunny Trail	326.50	326.50
36448	2022-03-18	Data Fix	VoterView		
9411		16-121 - Admin - Election	VoterView	1,233.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	136.29	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	157.63	1,370.13
36449	2022-03-18	Minister of Finance-Policing	OPP Levy		
282302221	111085	16-274 - Policing Levy	OPP Levy	35,231.00	35,231.00
280303221	111087	16-274 - Policing Levy	LSR Credit	476.08-	476.08-
				Payment Total:	34,754.92
36450	2022-03-18	Knox Hutchinson Insurance	Helipad Insurance		
3898523		16-206 - Fire - Insurance	Helipad Insurance	2,408.40	2,408.40
36451	2022-03-18	Municipality Of McDougall	Bulk Waste		
23803		16-459 - York Landfill - Bulk Wast	Bulk Waste	343.04	343.04
36452	2022-03-18	Moore Propane Limited	Propane		
23016347		16-741-1 - Pavilion-Heating	Propane	287.33	
,		11-210-2 - A/R HST Receivable	HST Tax Code	31.74	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	36.71	319.07
158009090)	16-479 - Auld Landfill - Heating	Propane	140.62	
		11-210-2 - A/R HST Receivable	HST Tax Code	15.53	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	17.96	156.15
23016540		16-150 - Office - Heating/Hydro	Propane	473.28	
		16-236 - Station 1 - Heating	Propane	1,419.83	
		11-210-2 - A/R HST Receivable	HST Tax Code	209.10	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	241.85	2,102.21
				- Payment Total:	2,577.43
36453	2022-03-18	Near North Laboratories Inc.	Water Testing		

Municipality of Whitestone List of Accounts for Ratification As of 2022-03-30

Batch: 2022-00021 to 2022-00023

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
88012		16-779 - Water Testing	Water Testing	109.94	
		11-210-2 - A/R HST Receivable	HST Tax Code	12.15	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	14.05	122.09
36454	2022-03-18	Quadient Canada Ltd.	Credit - Return Equipment		
2585854		16-106 - Admin - Postage Expens	Gredit - Return Equipment	231.53-	
		11-210-2 - A/R HST Receivable	HST Tax Code	25.57-	
		99-999-1 - HST (Statistical) Non-L	- HST Tax Code	29.58-	257.10-
2587092		16-106 - Admin - Postage Expens	Service Agreement Postage	1,124.86	
		11-210-2 - A/R HST Receivable	HST Tax Code	124.24	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	143.70	1,249.10
				Payment Total:	992.00
36455	2022-03-18	Toronto Dominion Bank	Feb 2022 Remittance		
Feb 22		12-333 - Rrsp - Benefit	Feb 2022 Remittance	315.80	315.80
36456	2022-03-18	Paul Fisher	Cemetery Return		
Mar 2022		16-506 - Fairholme Cemetery - Ma	•	203.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	203.52	
		99-999-1 - HST (Statistical) Non-L		26.00	226.00
EFT:					
467	2022-03-22	Adams Bros Construction Ltd	Bulk Waste		
150208		16-459 - York Landfill - Bulk Wast	Bulk Waste	242.76	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.81	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	31.01	269.57
468	2022-03-22	Canadian Union of Public	Feb 2022 Remittance		
Feb 2022		12-338 - CUPE-Union Dues	Feb 2022 Remittance	866.20	866.20
469	2022-03-22	Entandem	SOCAN		
189979		16-790 - Recreation Cmttee-Progr	SOCAN	202.08	
		11-210-2 - A/R HST Receivable	HST Tax Code	22.32	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	25.82	224.40
470	2022-03-22	Conseil scolaire public du	Q1 Installment		
Dec/21 Q1		18-974 - French Public School Bo	a Q1 Installment	770.00	770.00
471	2022-03-22	G.F. Preston Sales & Service	Supplies		
IN96970		16-426 - Backhoe - Maintenance	Supplies	436.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	48.22	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	55.77	484.74
472	2022-03-22	Horizon Networks Group	VOIP Phones		
NS340018		19-601 - Admin-Cap-Mun Bldg Re	VOIP Phones	1,352.39	
		11-210-2 - A/R HST Receivable	HST Tax Code	149.38	
				Panes	R9 of 112

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Municipality of Whitestone List of Accounts for Ratification As of 2022-03-30

Batch: 2022-00021 to 2022-00023

Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	172.77	1,501.77
NS340112		19-601 - Admin-Cap-Mun Bldg Re	VOIP Phones	323.09	
		11-210-2 - A/R HST Receivable	HST Tax Code	35.69	
		99-999-1 - HST (Statistical) Non-L		41.28	358.78
				Payment Total:	1,860.55
473	2022-03-22	Hydro One Networks IncAll	Hydro		
Mar 22		16-743 - Pavilion - Hydro	Hydro	143.27	
		16-705 - Dunchurch Hall - Hydro	Hydro	185.88	
		16-439 - Roads - Street Lights	Hydro	255.48	
		16-323 - Garage - Hydro	Hydro	312.20	
		16-150 - Office - Heating/Hydro	Hydro	121.39	
		16-232 - Station 1 - Hydro	Hydro	364.18	
		16-251 - Station 2 - Hydro	Hydro	98.70	
		16-719 - Maple Is. Hall - Heat/Hyd	•	316.69	
		11-210-2 - A/R HST Receivable	HST Tax Code	198.57	
		99-999-1 - HST (Statistical) Non-L		229.67	1,996.36
474	2022-03-22	Hydro One Networks IncYork	Hydro York LF		
Feb 2022		16-446-1 - York Landfill - Hydro	Hydro York LF	27.45	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.03	
		99-999-1 - HST (Statistical) Non-L		3.51	30.48
475	2022-03-22	Ideal Supply Company Ltd.	Supplies		
3683734		16-404-3 - Freightliner - Snow Plo		170.94	
		11-210-2 - A/R HST Receivable	HST Tax Code	18.88	
		99-999-1 - HST (Statistical) Non-L		21.84	189.82
3688064		16-412 - Float - Maintanence	Supplies	235.06	
		11-210-2 - A/R HST Receivable	HST Tax Code	25.96	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.03	261.02
				Payment Total:	450.84
476	2022-03-22	Kempenfelt Imaging Systems K	Postage Metre		
AR112283		16-113 - Admin - Office Equipmen		4,578.19	
		11-210-2 - A/R HST Receivable	HST Tax Code	505.68	
		99-999-1 - HST (Statistical) Non-L		584.87	5,083.87
477	2022-03-22	Local Authority Services Ltd.	Supplies		
MGBP0000	02251	16-110 - Admin - Office Supplies	Supplies	268.98	
		11-210-2 - A/R HST Receivable	HST Tax Code	29.71	
		99-999-1 - HST (Statistical) Non-L		34.36	298.69
MGBP0000	02264	16-281 - Bld Official - Supplies	Supplies	30.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.37	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.90	33.89

Municipality of Whitestone List of Accounts for Ratification As of 2022-03-30

Batch: 2022-00021 to 2022-00023

Payment # Invoice #		Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
MGBP000	0002263	16-310 - Roads-Supplies	Supplies	102.75	
		11-210-2 - A/R HST Receivable	HST Tax Code	11.34	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	13.12	114.09
MGBP000	0002273	16-281 - Bld Official - Supplies	Supplies	41.71	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.61	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	5.33	46.32
MGBP000002274		16-281 - Bld Official - Supplies	Supplies	43.02	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.76	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	5.50	47.78
MGBP000	0002276	16-110 - Admin - Office Supplies	Supplies	29.35	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.24	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	3.75	32.59
				Payment Total:	573.36
478	2022-03-22	McDougall Energy	Diesel		
5689621		16-394 - 4 X 4 Truck - Fuel	Diesel	305.28	
		16-403 - Freightliner Tandem- Fue	Diesel	1,112.87	
		16-404-1 - Freightliner Single Axle		1,112.87	
		16-404-2 - Freightliner - Snow Plo		1,112.86	
		11-210-2 - A/R HST Receivable	HST Tax Code	402.48	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	465.51	4,046.36
479	2022-03-22	My-Tech Information Technolog	IT Support		
Feb /22		16-115 - Admin - Computer Suppl	i IT Support	1,124.45	
		11-210-2 - A/R HST Receivable	HST Tax Code	124.20	
		99-999-1 - HST (Statistical) Non-L	. HST Tax Code	143.65	1,248.65
480	2022-03-22	Near North District School Brd	Q1 2022 & 2021 Supp/WO		
Q1 2022		18-911 - English Public School Bo		253,614.96	253,614.96
481	2022-03-22	OMERS	Feb 2022 Remittance		
Feb 22		12-339 - OMERS	Feb 2022 Remittance	12,495.36	12,495.36
482	2022-03-22	Pahapill and Associates	Audit		
666 and 667		16-120-1 - Admin - Audit Fees	Audit	3,434.41	
		11-210-2 - A/R HST Receivable	HST Tax Code	379.34	
		99-999-1 - HST (Statistical) Non-L		438.75	3,813.75
483	2022-03-22	Waste Connections of Canada	Recycling		
7113-0000317686			Recycling	7,376.73	
		11-210-2 - A/R HST Receivable	HST Tax Code	814.79	
		99-999-1 - HST (Statistical) Non-L		942.39	8,191.52
484	2022-03-22	Rebecca Green	ASP		
Mar 4/22		16-798 - After School Program	ASP	670 70	070 70
		. S 7 S S Man Sonsort Tograill		672.72	672.72

Municipality of Whitestone List of Accounts for Ratification As of 2022-03-30

Batch: 2022-00021 to 2022-00023

485 2022-03-22 Ricoh Canada Inc. Copier SC093584371 16-113 - Admin - Office Equipmen Copier 697.17 11-210-2 - A/R HST Receivable HST Tax Code 77.00 99-999-1 - HST (Statistical) Non-L HST Tax Code 89.06 77.4 486 2022-03-22 Sands Canada Inc. Supplies 218.78 00711805 16-233 - Station 1 - Minor Purchas Supplies 218.78 16-252 - Station 2 - Minor Purchas Supplies 281.86 11-210-2 - A/R HST Receivable HST Tax Code 63.96 553 99-999-1 - HST (Statistical) Non-L HST Tax Code 63.96 553 487 2022-03-22 Vianet Internet 4.37 Mar 2022 16-162 - High Speed Internet Internet 170.90 16-162 - High Speed Internet Internet 106.80 16-321 - Garage - High Speed Internet Internet 106.80 16-322 - High Speed Internet Internet 106.80 16-321 - Garage - High Speed Internet 106.79 16-720 - Maple Is, Hail - Telephon Internet 106.80 16-321 - Garage - High Speed Internet 108.107 <th>Payment # Invoice #</th> <th>Date</th> <th>Vendor Name GL Account</th> <th>Reference GL Transaction Description</th> <th>Detail Amount</th> <th>Payment Amoun</th>	Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amoun
495 2022-03-22 Ricoh Canada Inc. Copier SC093584371 16-113 - Admin - Office Equipmen Copier 697.17 11-210-2 - A/R HST Receivable HST Tax Code 77.00 99-999-1 - HST (Statistical) Non-L HST Tax Code 77.00 486 2022-03-22 Sands Canada Inc. Supplies 00711605 16-233 - Station 1 - Minor Purchas Supplies 218.78 11-210-2 - A/R HST Receivable HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 63.96 555 487 2022-03-22 Vianet Internet 11.210-2 Mar 2022 16-162 - High Speed Internet Internet 4.37 16-162 - High Speed Internet Internet 106.80 16-270 - Dunchurch Hall - High Sp: Internet 106.80 16-321 16-29 - High Speed Internet Internet 106.70 16-710 - Dunchurch Hall - High Sp: Internet 106.80 16-33 11-210-2 - A/R HST Receivable HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 93.63 99-999-1 488	Mar 11/22		16-798 - After School Program	ASP	336.36	336.36
SC093584371 16-113 - Admin - Office Equipmen Copier 697.17 11-210-2 - A/R HST Receivable HST Tax Code 77.00 99-999-1 - HST (Statistical) Non-L HST Tax Code 89.06 774 486 2022-03-22 Sands Canada Inc. Supplies 218.78 00711605 16-233 - Station 1 - Minor Purchas Supplies 281.86 11-210-2 - A/R HST Receivable HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 55.40 487 2022-03-22 Vianet Internet 4.37 Mar 2022 16-162 - High Speed Internet Internet 170.90 16-162 - High Speed Internet Internet 170.91 16-162 - High Speed Internet Internet 106.80 16-240 - Station 1 - Internet Internet 106.79 16-720 - Maple Is. Hall - Fleiphon Internet 106.79 16-720 - Maple Is. Hall - Telephon Internet 106.70 16-720 - Maple Is. Hall - Telephon Internet 106.23 16-720 - Maple Is. Hall - Telephon Internet 106.29 24734662					Payment Total:	1,009.08
11-210-2 - A/R HST Receivable HST Tax Code 77.00 99-999-1 - HST (Statistical) Non-L HST Tax Code 89.06 77.4 486 2022-03-22 Sands Canada Inc. Supplies 218.78 00711605 16-233 - Station 1 - Minor Purchas Supplies 281.86 11-210-2 - A/R HST Receivable HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 63.96 550 487 2022-03-22 Vianet Internet 4.37 Mar 2022 16-162 - High Speed Internet Internet 4.37 16-162 - High Speed Internet Internet 17.09 16-162 - High Speed Internet Internet 10-102 16-240 - Station 1 - Internet Internet 106.79 16-710 - Dunchurch Hall - High Speel Internet 10	485	2022-03-22	Ricoh Canada Inc.	Copier		
11-210-2 - A/R HST Receivable HST Tax Code 77.00 99-999-1 - HST (Statistical) Non-L HST Tax Code 89.06 77.4 486 2022-03-22 Sands Canada Inc. Supplies 218.78 00711605 16-233 - Station 1 - Minor Purchas Supplies 281.86 218.78 16-252 - Station 2 - Minor Purchas Supplies 281.86 2021-03-22 Vanet 11-210-2 - A/R HST Receivable HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 55.30 552 487 2022-03-22 Vianet Internet 4.37 Mar 2022 16-162 - High Speed Internet Internet 170.90 16-162 - High Speed Internet Internet 170.91 16-240 - Station 1 - Internet Internet 106.80 16-321 - Garage - High Speed Internet 106.79 16-470 - Maple Is. Hall - Telephon Internet 106.79 16-4720 - Maple Is. Hall - Telephon Internet 106.80 16-457-1 - York Landfill - Internet 106.29 941 488 2022-03-22 Wurth Canada Limited Supplies 776.81 11-210-2 - A/R HST Receivable HST Tax Code 95.80 24734662	SCO93584	1371	16-113 - Admin - Office Equipmer	Copier	697.17	
99-999-1 - HST (Statistical) Non-L HST Tax Code 89.06 774 486 2022-03-22 Sands Canada Inc. Supplies 218.78 00711605 16-233 - Station 1 - Minor Purchas Supplies 281.86 11-210-2 - A/R HST Receivable HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 63.96 555 487 2022-03-22 Vianet Internet 4.37 16-162 - High Speed Internet Internet 4.37 16-162 - High Speed Internet Internet 170.90 16-162 - High Speed Internet Internet 106.80 16-200 - Station 1 - Statistical) Non-L HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 93.63 9			11-210-2 - A/R HST Receivable	HST Tax Code		
00711605 16-233 - Station 1 - Minor Purchas Supplies 218.78 16-252 - Station 2 - Minor Purchas Supplies 281.86 11-210-2 - A/R HST Receivable HST Tax Code 55.30 99-999-1 - HST (Statistical) Non-L HST Tax Code 63.96 554 487 2022-03-22 Vianet Internet 4.37 Mar 2022 16-162 - High Speed Internet Internet 170.90 16-162 - High Speed Internet Internet 170.90 16-162 - High Speed Internet Internet 20.35 16-240 - Station 1 - Internet Internet 106.80 16-321 - Garage - High Speed Internet 106.80 16-321 - Garage - High Speed Internet 16-700 - Dunchurch Hall - High Spi Internet 106.73 11-210-2 - A/R HST Receivable HST Tax Code 93.63 99-999-1 - HST (Statistical) Non-L HST Tax Code 108.29 941 488 2022-03-22 Wurth Canada Limited Supplies 776.81 11-210-2 - A/R HST Receivable HST Tax Code 85.80 99-999-1 - HST (Statistical) Non-L HST Tax Code 99.24 862 489 2022-03-22 <			99-999-1 - HST (Statistical) Non-L	. HST Tax Code	89.06	774.17
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Total for AP: 374,778.02

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Municipality of Whitestone List of Accounts for Ratification As of 2022-03-30 Batch: 2022-00021 to 2022-00023

Payment # Date	Vendor Name	Reference	
Invoice #	GL Account	GL Transaction Description	Detail Amount Payment Amount

Report prepared for Council March 30, 2022

STAFF REPORTS



Municipality of Whitestone

Report to Council

Prepared for: Council

Department: Administration

Agenda Date: April 5, 2022

Report No: ADMIN-2022-07

Subject:

Whitestone Swim Program

Recommendation:

THAT the Council of the Municipality of Whitestone does hereby receive report ADMIN-2022-07 (Whitestone Swim Program) for information,

AND THAT Staff be requested to proceed with hiring a Program Supervisor and an Instructor for the Whitestone Swim Program, to be held July 4 to 22, 2022.

Background:

In a letter dated July 27, 2021, the Whitestone McKellar Lions Club informed the municipality that they were no longer able to sponsor and conduct swimming lessons in Dunchurch.

On August 3, Council passed the following resolution:

Resolution No. 2021-276

Moved by: Councillor Brian Woods Seconded by: Councillor Joe McEwen

Whitestone / McKellar Lions Club Swim Program

THAT the Council of the Municipality of Whitestone receives the letter dated July 27, 2021 from the Whitestone / McKellar Lion's Club advising that they will no longer sponsor and conduct swimming lessons in Dunchurch;

AND THAT Council thanks the Whitestone / McKellar Lion's Club for their years of service in providing swimming lessons within the community;

AND THAT Council requests staff to research alternative options for the provision of swimming lessons and report back to Council.

12.1

The previous Whitestone Swim program as managed by the Whitestone/McKellar Lions Club provided lessons at no charge:

- Ages 5 years old and up- 4 years if parent or guardian went in go in the water with child
- The lessons were three weeks long and
- The program started at 9:00 am and ended noon or 1:00 pm depending on the number of groups, with 1/2 hour lessons per group

Analysis:

In order to continue to provide swimming lessons, staff looked to neighbouring Municipalities to understand their program delivery.

McKellar provides swimming lessons over two, three week sessions. They hire a student with appropriate qualifications to deliver the lessons and the supervision of the student is unclear. Prior to COVID-19 it appears an office staff member may have provided a measure of oversight.

McKellar sets a fee for swimming lessons as follows:

- 1. \$50/child/ three-week session
- 2. \$90/family/three-week session
- 3. \$100/ for Bronze level classes and
- 4. \$50 for Aquafit

In **Magnetawan**, the Magnetawan Lion's Club offers free swimming lessons for three weeks during the summer at the Lion's Centennial Park (for 2022, July 18 to August 5). They hire a local student and the Lions Club provides supervisory oversight.

Whitestone Program Recommendations

Swim programs require not only organization but diligence in respect of public safety. This can be accomplished with mature Supervisory oversight and a skilled and qualified instructor. To accomplish this, it is recommended:

Create two positions:

- Supervisor organize the program and develop protocols for the delivery of the program. Manage registrations, contact parents and create the schedules for lessons. Assist in hiring the swim instructor. Provide program oversite on a daily basis during the program time frames and be responsible for documentation and record keeping.
- 2. Swim Instructor provide instruction on a daily basis for the various program levels and assist with documentation.

Program timelines – July 4 to 22

Program Fees - to be determined by Council.

Financial Considerations

The 2022 budget for the swim program is \$6,500. This budget will be sufficient to support the cost of the swim instructor, a supervisor and the necessary supplies for the swim program.

Link to Strategic Plan:

7 Building Community

Respectfully submitted by:

 \sim end Michelle Hendry CAO/Clerk

Attachments: None.

BY-LAWS

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE By-law No. 16-2022

Being a By-law to amend Zoning By-law No. 07-2018 as amended For Part of Lots 33 & 34, Concession 1 Geographic Township of McKenzie (12728141 Canada Inc. - Jeff and Nancy Bray) (Assessment Roll No. 49 39 050 004 01701)

WHEREAS the Council of the Municipality of Whitestone has the authority to enact zoning By-laws under section 34 of the *Planning Act*;

AND WHEREAS the owner of the lands located in Part of Lots 33 & 34, Concession 1 in the geographic Township of McKenzie has applied to rezone the property from Rural (RU) zone to a Commercial (C1) zone to allow for a limited number of commercial uses;

AND WHEREAS the owner of the lands has consulted with the Ministry of Transportation and neighbouring property owners;

AND WHEREAS that Council of the Corporation of the Municipality of Whitestone has determined the proposed limited commercial uses and Site Plan Agreement conditions will be an appropriate use for said property;

AND WHEREAS the Council of the Municipality of Whitestone deems it appropriate to rezone the subject land.

NOW THEREFORE the Council of the Municipality of Whitestone hereby enacts as follows:

- Schedule 'A', Sheet No.7 of By-law No.07-2018 as amended is hereby further amended by rezoning Part of Lots 33, 34 in Concession 1 of the geographic Township of McKenzie is hereby rezoned from the Rural (RU) Zone to General Commercial (C1) Exception No. 3 (C1-3) as shown on Part of Schedule 'A', sheet No. 7, a copy of which is attached as Schedule '1'.
- 2. Section 8.04 Special Exception Regulations General Commercial (C1) is hereby amended by adding the following:

8.04.3 General Commercial Exception 3 (C1-3)

Part of Lots 33 & 34, Concession 1 in the geographic Township of McKenzie is limited to the following uses:

- Dwelling;
- Retail store;
- A custom workshop;
- A business office;
- A parking garage, structure or lot;
- A storage establishment;
- A boat parking area;
- A laundromat; and
- A storage building.

3. This By-law shall take effect and come in to force in accordance with the provisions of the Planning Act, and take effect upon passage thereof.

Read a First and Second time this 5th day of April, 2022.

Mayor

George Comrie

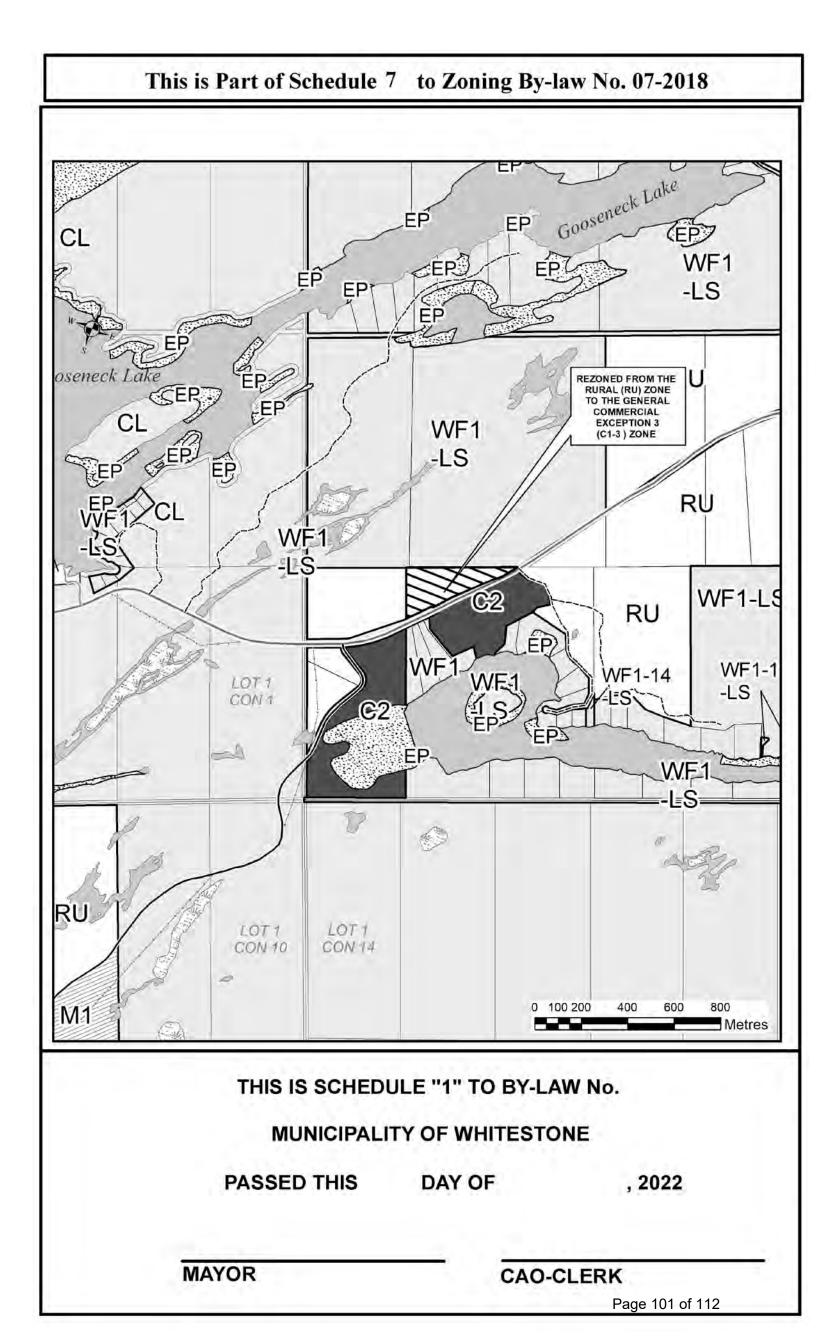
CAO/Clerk Michelle Hendry

Read a Third time and Passed, Signed and Sealed this 5th day of April, 2022.

Mayor George Comrie

CAO/Clerk

Michelle Hendry



CORRESPONDENCE



28 Municipal Lane, P.O. Box 1120, Sundridge, Ontario P0A 1Z0 705-384-5819 Fax 705-384-5892 www.strongtownship.com

Township of Strong Council Resolution March 8, 2022 Council Meeting 10.0 Council Member Reports

10.2 Councillor Stickland – Ontario Health Team R2022-093

Moved By: Marianne Stickland WHEREAS The Ontario Government announced the formation of new Ontario Health Teams in Ontario. These Teams, once established, will be required to coordinate integrated and seamless primary healthcare services for residents within a geographically defined area, in which they reside;

AND WHEREAS decisions are made on local data including the experience of the patients, clients, caregivers, residents, health care practitioners, families and other stakeholders, for local funding;

AND WHEREAS our local autonomy will be preserved, supported, strengthened and guided by the larger OHT structure;

AND WHEREAS residents will continue to access hospital care at a facility of their choice in Ontario;

AND WHEREAS the Township of Strong wishes to retain our Rural Northern Ontario status, its benefits, and funding formulas;

AND WHEREAS the supported Health Hub model will build and grow a responsive primary healthcare continuum locally, in our communities, for our residents; of the people, by the people, for the people;

AND WHEREAS current primary care linkages will be maintained regardless of Ontario Health Team affiliation;

AND WHEREAS the Nipissing Wellness Ontario Health Team supports the development and operation of the Almaguin Highlands Health Hub by providing Human Resource administrative resources;

AND WHEREAS two years of life are added when good primary care is provided with preventative care supports; our residents deserve equitable access to health care, as all other Ontarians;

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Strong hereby supports the creation of a local primary care Almaguin Highlands Health Hub, in partnership with the North Bay Wellness Ontario Health Team, funded by

www.strongtownship.com

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the Ministry of Health. We champion the Health Minister's vision and Ontario Health Team strategies; and

FURTHER THAT a copy of this resolution be circulated to the Honourable Christine Elliot, Minister of Health; Parry Sound-Muskoka MPP, Norm Miller; Wendy Smith, CEO NWOHT; Almaguin Highlands Municipalities; and the Almaguin Highlands Health Council.

Carried



Township of Chapple

MEETING DATE: RESOLUTION NUMBER: 8 March 2022 RES-7-2022

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THAT the Township of Chapple supports the resolution from the Northwestern Ontario Municipal Association (NOMA) with regards to supporting the expansion of Northern Ontario School of Medicine (NOSM) to address the urgent need for physicians in Northern Ontario; and

BE IT RESOLVED that a copy of this resolution be forwarded to Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliot, Minister of Economic Development, Job Creation& Trade Victor Fedeli, local MP's and MPP's, Ontario Medical Association, Northern School of Medicine, Northern Ontario Academic Medicine Association, Association of Municipalities of Ontario (AMO) and the Federation of Northern Ontario Municipalities (FONOM).

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Signature

DISPOSITION:

CARRIED.



Representing the Districts of Kenora, Rainy River and Thunder Bay P.D. Box (#30), Thundri Bay O's 978 515 www.moma.on.ca

January 17, 2022

Resolution 2022-01: Support for the Expansion of NOSM to address the urgent need for physicians in Northern Ontario.

Background:

There is a desperate shortage of physicians and health care professionals in Northwestern Ontario. The global pandemic has put a microscope on the inadequacies and vulnerabilities present in the health care system in northern communities with limited access to physicians and specialists. Northwestern Ontario is a vast geographic region, and many smaller communities are not equipped with their own hospitals or trained professionals. Therefore, residents from many municipalities must travel long distances to access health care services. Procuring and retaining skilled physicians that can respond to the unique and multifaceted health care needs of Northern communities is of vital importance and will translate to lives saved.

The Northern Ontario School of Medicine (NOSM), along with Lakehead and Laurentian universities, developed a unique and successful curriculum that resulted in highly trained physicians and specialists. A large portion of students complete their training in rural communities in Northwestern Ontario and many choose to stay and develop their practice. NOSM has proven highly successful at providing doctors for Northern Ontario.

Recommendation:

WHEREAS that the Northwestern Ontario Municipal Association recognizes the urgent need for physicians in Northern Ontario as it is experiencing a shortage of trained physicians and specialist physicians;

AND WHEREAS one in eight Northern residents do not have access to a family doctor and many must travel long distances to access health care services representing the failure of health care in Northern Ontario;

AND WHEREAS communities in Northern Ontario require access to equitable health care, especially underserved rural, Indigenous, and Francophone communities;

AND WHEREAS the expansion of physician training at NOSM is a way to encourage more physicians to come and work in Northern communities and care must be taken to encourage newly trained physicians to stay and contribute to the health care crisis in the North;

AND WHEREAS although highly successful at providing doctors for Northern Ontario, NOSM has fewer health care professionals' spots than the rest of Ontario medical schools and it would take at minimum, five NOSM graduating classes at sixty-four physicians per year to address the current shortage.

THEREFORE BE IT RESOLVED THAT with the announcement of NOSM becoming a free-standing University, the Northwestern Ontario Municipal Association requests that the Provincial Government and

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the Ontario Medical Association immediately expand NOSM's capacity to meet the needs of Northern Ontario, with added MD positions, Residency positions (PGY 1, 3, and 4) and clinical teaching funding to the Northern Ontario Academic Medicine Association.

FURTHER BE IT RESOLVED THAT a copy of this resolution be forwarded to Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliot, MPP Victor Fedeli, The Leaders of the Opposition Parties, Ontario Medical Association, Northern School of Medicine, Northern Ontario Academic Medicine Association, Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), all Clerks and CAOs of NOMA.

Moved By: Wendy Brunetta

Seconded By: Rick Dumas

CARRIED

Windy Kand

President

Cc: Hon. Jill Dunlop, Minister of Colleges and Universities Hon. Christine Elliot, Minister of Health Hon. Victor Fedeli, Minister of Economic Development, Job Creation & Trade Hon. Steven Del Duca, Leader of the Ontario Liberal Party Hon. Andrea Horwath, Leader of the Ontario NDP Party Ontario Medical Association Northern School of Medicine Northern Ontario Academic Medicine Association Association of Municipalities of Ontario Federation of Northern Ontario Municipalities All Clerks and CAOs of NOMA



The Corporation of the Municipality of Mississippi Mills

Council Meeting

Resolution Number	080-22
Title:	Information List #05-22 Town of Bracebridge Resolution re: Joint and Several Liability Reform
Date:	Tuesday, March 15, 2022

Moved by	Councillor Holmes		
Seconded by	Councillor Dalgity		

WHEREAS municipal governments provide essential services to the residents and businesses in their communities; and

WHEREAS the ability to provide those services is negatively impacted by exponentially rising insurance costs; and

WHEREAS one driver of rising insurance costs is the legal principle of "joint and several liability", which assigns disproportionate liability to municipalities for an incident relative to their responsibility for it; and

WHEREAS the Government of Ontario has the authority and responsibility for the legal framework of "joint and several liability"; and

WHEREAS the Premier of Ontario committed to review the issue in 2018 with a view to helping municipal governments manage their risks and costs; and

WHEREAS the Provincial Review was conducted in 2019 with AMO and municipalities fully participating; and

WHEREAS the results of the Provincial Review have not been released and municipalities are still awaiting news of how the Attorney General will address this important matter; and

WHEREAS the Association of Municipalities of Ontario (AMO) on behalf of municipal governments has provided recommendations in their document "Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs" to align municipal liability with the proportionate responsibility for incidents and capping awards; and

WHEREAS The Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) has written to the Attorney General in support of the abovementioned recommendations provided by AMO;

NOW THEREFORE BE IT RESOLVED THAT THE CORPORATION OF THE MUNICIPALITY OF MISSISSIPPI MILLS RESOLVES AS FOLLOWS:

- That the Municipality of Mississippi Mills calls on the Attorney General of Ontario to work with municipal governments to put forward a plan of action to address "joint and several liability" before the end of the government's current term.
- That the Municipality of Mississippi Mills supports the seven (7) recommendations contained in the AMO submission "Towards a Reasonable Balance – Addressing Growing Municipal Liability and Insurance Costs" to re-establish the priority for provincial action on this issue.
- That a copy of this resolution be forwarded to Attorney General, the Honourable Doug Downey; the Minister of Municipal Affairs and Housing, the Honourable Steve Clark; AMO President, Jamie McGarvey, AMCTO President, Sandra MacDonald; and all Municipalities in Ontario.

CARRIED

I, Casey Munro, Deputy Clerk for the Corporation of the Municipality of Mississippi Mills, do hereby certify that the above is a true copy of a resolution enacted by Council.

Casey Munro, Deputy Clerk



The Corporation of the Municipality of Mississippi Mills

Council Meeting

Resolution Number079-22Title:Information List #05-22 Township of South Glengarry Resolution re: Abandoned
CemeteriesDate:Tuesday, March 15, 2022

Moved byCouncillor HolmesSeconded byCouncillor Dalgity

BE IT RESOLVED THAT the Council of the Municipality of Mississippi Mills hereby supports Prince Edward County's call for government action concerning the current legislation and regulations surrounding municipal requirements to take over and maintain abandoned operating cemeteries;

AND FURTHERMORE that a copy of this resolution be sent to the Minister of Government & Consumer Services, ROMA, the Eastern Ontario Wardens Caucus and all Ontario municipalities.

CARRIED

I, Casey Munro, Deputy Clerk for the Corporation of the Municipality of Mississippi Mills, do hereby certify that the above is a true copy of a resolution enacted by Council.

Casey Munro, Deputy Clerk

Ministry of Energy

Office of the Minister

77 Grenville Street, 10th Floor Toronto ON M7A 2C1 Tel.: 416-327-6758 Ministère de l'Énergie

Bureau du ministre



77, rue Grenville, 10° étage Toronto ON M7A 2C1 Tél. : 416-327-6758



March 17, 2022

Dear Head of Council:

With an expected increase in economic development and electrification in the years ahead, our government is taking steps to launch a significant provincewide competitive process to procure new electricity resources through the Independent Electricity System Operator (IESO).

As you likely know, our government's *Green Energy Repeal Act* in 2018 restored municipal authority over siting renewable energy projects and made municipalities full partners in the future of Ontario's electricity system. No matter the method or type of energy creation, we will work with you. Gone are the days of forcing power plants and wind turbines in your neighbours' backyards.

While I am keen to share with you details on the road ahead, I write to ensure you are aware that as a municipal council your support is not only key but critical for any energy development in your community, and to inform you that both the IESO and our government are encouraging all potential developers to engage with municipal councils early and often.

In December 2021, the IESO released its 2021 Annual Planning Outlook, which forecasted an emerging electricity need starting in 2025-2026 and continuing through the next two decades. In response, I reiterated the government's commitment to procuring electricity resources in a competitive, transparent and cost-effective manner that ensures the long-term viability of the system while keeping ratepayers' bills stable.

Finally, in January 2022, I directed the IESO to proceed with designing and undertaking:

- Multiple procurement mechanisms designed to re-contract a number of existing electricity resources as well as contract an innovative grid-scale battery storage project; and
- A Long-term Request for Proposals (LT RFP) to competitively procure new energy resources by providing longer-term certainty to incent capital investment, while continuing to balance risk between ratepayers and electricity resource suppliers. The LT RFP will seek resources that can be in service between 2026 and 2028.

.../cont'd

As you are likely aware, a diverse combination of energy solutions can provide greater flexibility, transparency and reliability for Ontario consumers. Our government continues to be interested in new technologies and business models that drive efficiencies and create new opportunities for consumers – especially solutions that will bring down electricity system costs.

As a starting point, the IESO has released a <u>stakeholder engagement plan</u> for the LT RFP. The IESO will be reaching out to all municipalities with more information about this engagement, and I encourage you to participate. While I expect the IESO to report back to me with a draft LT RFP in November 2022, I also expect that potential energy infrastructure investors will spend the year ahead preparing project proposals, which will mean securing a host community and seeking municipal support.

As always, your input is important to us, as our local partners are a crucial part of the road ahead.

Sincerely, Todd Smith

Minister