



The Corporation of the Municipality of Whitestone

***REVISED* Agenda of Regular Council Meeting
Tuesday, April 4, 2023**

Dunchurch Community Centre

and

Join Zoom Meeting **(Video)**

<https://us02web.zoom.us/j/82303109249>

(Phone Call Only)

Dial [+1 647 558 0588](tel:+16475580588) then Enter Meeting ID: 823 0310 9249 #

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

1. Call to Order and Roll Call

6:30 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

3. Approval of Agenda ®

4. Presentations and Delegations –

4.1 Whitestone McKellar Lions Club

4.2 Belvedere Heights Board of Management (CANCELLED)

5. **Planning Items** - None

Move into Public Meeting ®

6. **Public Meeting**

6.1 Memo - Update to Fees and Charges By-law

Reconvene into Regular Meeting ®

7. **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.

7.1 Council and Committee Meeting Minutes

7.1.1 Regular Council Meeting Minutes for Tuesday, March 21, 2023.

7.1.2 Special Council Meeting Minutes for Wednesday, March 22, 2023

7.1.3 Recreation Committee Meeting Minutes for January 12, 2023

7.1.4 Recreation Committee Meeting Minutes for February 23, 2023

7.1.5 Whitestone Library and Technology Centre Minutes for February 22, 2023

7.1.6 Environmental Stewardship Committee DRAFT meeting minutes for March 21, 2023

7.1.7 Belvedere Heights Board of Management Meeting Minutes of January 25, 2023

7.1.8 Belvedere Heights Board of Management Meeting Minutes of February 22, 2023

7.2 Unfinished Business (listed on page 4)

Matters Arising from Consent Agenda

8. **Accounts Payable**

8.1 Accounts Payable ®

9. **Staff Reports**

9.1 Report PW-2023-04
Award of Calcium Tender ®

9.2 Memo:
Fire Department requirements for Public Works to burn brush at Municipal Landfills ®

9.3 Memo:
Public Works discussion on grinding and landfill cover at Aulds Road Landfill site ®

9.4 Memo:
CBO services sharing Agreement with Township of McKellar ®

10. **By-Laws**

10.1 By-law 23-2022, Being a By-law to Amend By-law No. 09-2022, Being a By-law to Establish Fees and Charges for Services provided by the Municipality of Whitestone ®

11. Business Matters

- 11.1 WahWashKesh Landings Task Force Report ®
- 11.2 Memo: Regular Council Meeting Schedule review ®
- 11.3 Magnetawan - Dunchurch Royal Canadian Legion Branch 394 – request for Council support for a Grant ‘Creating a more inclusive Ontario: Age-friendly community planning for municipalities and community organizations. ®
- 11.4 FONOM Conference, May 8, 9 and 10, 2023. Draft Agenda and registration form ®
- 11.5 Matters arising from correspondence at the March 21, 2023, Regular Meeting of Council:
 - 11.5.1 Attendance for the District of Parry Sound Municipal Association Meeting scheduled for Friday May 5, 2023. ®
 - 11.5.2 Municipality of Magnetawan resolution regarding Magnetawan River Watershed dated March 8, 2023 ®
 - 11.5.3 District of Parry Sound Social Services Administration Board resolution regarding homelessness dated March 9, 2023 ®
 - 11.5.4 Town of Parry Sound letter and resolution regarding the Mega School dated March 14, 2023. ®
- 11.6 Planning Items Invoices – Discussion request per Councillor Nash

12. Correspondence

Matters Arising from Correspondence

13. Councillor Items

14. Questions from the Public

15. Confirming By-law ®

16. Adjournment ®

Unfinished Business

DATE	ITEM AND DESCRIPTION	ASSIGNED TO	STATUS
April 2019	Animal and Bird Control By-law	Agricultural Committee	DRAFT By-law for information and discussion presented at for the Regular Council meeting of October 4, 2022. For discussion by Council in 2023
March 15, 2021	Review of By-law 20-2014 (being a By-law for the licensing, regulating/governing of rental units in Whitestone)	Ad Hoc Committee	On June 7, 2022 Council passed a By-law to amend the Municipality's Zoning By-law in regards to a revision of the definition of Short-Term Rental Unit. The last date for filing a notice of appeal was the 11th day of July, 2022 A revised By-law for the licensing, regulating/governing of rental units and protocol is in process. Further work on this issue to be done in 2023.
Feb 22, 2022	Staff Report PW-2022-01 Churlee Road Boat Launch THAT the Council of the Municipality of Whitestone does hereby receive Staff Report PW-2022-01 (Churlee Road Boat launch) for information, AND THAT the Council of the Municipality of Whitestone does hereby provide the following direction: Staff to investigate further requirements for boat launching on the north basin of Whitestone Lake.	Manager of Public Works	Report presented at the September 6, 2022 Regular Council meeting. Follow-up from the September 6, 2022 Council meeting – staff to consider the possibility of a boat launch adjacent to a CRA that runs off of Farley's Road. Report to Council April 2023

March 15, 2022	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 McKenzie, now in the Municipality of Whitestone from the Rural (RU) Zone to a Rural (RU) Exception Zone – ANDERSON/PATTERSON	Planning Staff and CBO	To be reviewed with the Applicant January 2024
April 19, 2022	Report from WahWashKesh Landings Task Force regarding Paid and Enforced Parking. THAT the Council of the Municipality of Whitestone does hereby receive the report of the WahWashKesh Landings Task Force dated April 19, 2021 regarding paid and enforced parking for information, and consider its recommendations	Mayor Comrie with assistance of staff as needed	Ongoing
	Report from WahWashKesh Landings Task Force regarding Paid and Enforced Parking. THAT the Council of the Municipality of Whitestone does hereby approve in principle the introduction of paid and enforced parking at the WahWashKesh landings, as soon as practical.	Mayor Comrie with assistance of staff as needed	Anticipated for 2023
	Report from WahWashKesh Landings Task Force regarding Paid and Enforced Parking. THAT the Council of the Municipality of Whitestone does hereby request staff to bring forward an amendment to By-law 38-2016, being a By-law to regulate traffic and to govern and control the parking of vehicles within the Municipality of Whitestone, in support of the implementation of enforced parking at the WahWashKesh landings, as soon as practical	Mayor Comrie with assistance of staff as needed	Anticipated for 2023
	Report from WahWashKesh Landings Task Force regarding Paid and Enforced Parking. THAT the WahWashKesh Landings Task Force develop an implementation plan for paid and	Mayor Comrie with assistance of staff as needed	Anticipated for 2023

	enforced permit parking at the WahWashKesh landings in cooperation with the WahWashKesh Conservation Association and Municipal Staff.		
	<p>Report from WahWashKesh Landings Task Force regarding Paid and Enforced Parking.</p> <p>THAT the WahWashKesh Landing Task Force negotiate a revised agreement with the WahWashKesh Conservation Association with respect to the WahWashKesh landings, following the WWKCA 2022 AGM, for ratification by Whitestone Council.</p>	Mayor Comrie with assistance of staff as needed	Anticipated for 2023
	<p>ADMIN-2022-09 Lorimer Lake Resort Property – wetlands / beaver pond</p> <p>THAT the Council of the Municipality of Whitestone does hereby receive report ADMIN-2022-09 (Lorimer Lake Resort property – wetlands / beaver pond) for information.</p>	Planning Consultant	<p>Clerks Note: Members of Council had an interest in pursuing this matter further with a request to:</p> <ul style="list-style-type: none"> • Provide a report on EP Zones that were inadvertently eliminated from the Zoning Maps in 2018 • A typical Fill By-law • A typical Site Alteration By-law and • A review of how other local Municipalities manage EP Zones <p>In progress; no date has been set by the Consultant at this time for completion.</p> <p>Report to Council from Planning Consultant expected April 18, 2023</p>
July 5, 2022	<p>AMBIANCE FINE HOMES INC. Proposed Zoning By-law amendment is to rezone part Lots 40 and 41, Concession A, in the geographic Township of Hagerman and fronting on Highway 124, from the Industrial Pit (M2) Zone to the Industrial (M1) Zone.</p> <p>THAT the Council of the Municipality of Whitestone receives the Ambiance Fine Homes Inc. Proposed Zoning By-law amendment to rezone part of Lots 40 and 41, Concession A, in the geographic</p>	CAO/Clerk and Planning Consultant	<p>OLT Settlement hearing March 10, 2022</p> <p>By-law and documents to be finalized by the OLT and submitted back to the Municipality and the applicant.</p> <p>When the decision/information has been received from the Tribunal, a By-law will be brought forward to a Regular Council meeting.</p>

	<p>Township of Hagerman and fronting on Highway 124, from the Industrial Pit (M2) Zone to the Industrial (M1) Zone for information.</p> <p>AND THAT the following direction is hereby provided with respect to the next steps:</p> <p>A peer review to be conducted of the planning, environmental, and socio-economic issues associated with the application to address the questions raised by the public, and suggest mitigation measures, at the applicant's cost</p>		
September 20, 2022	Staff will consider accessibility needs at the Dundome, the Community Centre and Municipal Office for the 2023 budget	Public Works Manager	2023 Budget
December 5, 2022	<p>THAT the Council of the Municipality of Whitestone does hereby approve the use of the Farley's Road boat launch parking area for non-deeded access users at no charge, for the 2022-2023 winter season;</p> <p>AND THAT Staff be requested to report back to Council by April 2023 in respect of parking capacity at the Farley's Road boat launch property and options for increased access for non-deeded access users;</p> <p>AND THAT the title instruments on each of the 12 registry pins be obtained to verify their rights in title.</p>	<p>Manager of Public Works</p> <p>Planning Assistant</p>	<p>In progress</p> <p>Confirmed – each of the 12 lots have rights in title to the Farley's Road Parking area</p>
January 10, 2023	Council will invite the new Chairperson of the Belvedere Board of Management as well as Township of McKellar Councillor Debbie Zulak to speak to Council in the future about Belvedere Heights and Life Leases	Administrative Staff	Scheduled for March 30, 2023 (Closed Session) and April 4, 2023 (Open Session)

March 7, 2023	<p>Staff set up Health Spending Accounts with the Benefits provider for each Council Member including their Dependents, if any, with an annual Benefit amount of \$2,500 per year, per Council Member (inclusive of dependents), and</p> <p>Staff update the Critical Illness Insurance Coverage from the current amount \$10,000.00 to \$20,000.00 per Council Member</p>	Treasurer	<p>Health Spending accounts have been set up</p> <p>Under review by the Insurance Company</p>
	Staff to work with the Magnatawan Pioneer Association to discuss options that will include boat storage to be permitted, winches will be permitted, no docks or storage boxes permitted and the Municipality assumes no liability or responsibility.	CAO and staff	Meeting to be arranged in mid-April due to availability of Magnatawan Pioneer Association representatives
	Councilor Nash: Made an inquiry to the Fire Chief about the possibility of burning brush at the landfill site.	Fire Chief	Memo: April 4, 2023 Council meeting
	Councillor Nash: Asked if using wood chips as landfill cover, is combustible.	Public Works Manager	Memo: April 4, 2023 Council meeting
March 21, 2023	<p>Completion of Audio-Visual upgrades at the Dunchurch Community Centre</p> <p>THAT the Municipality engage an Audio/Visual consultant to produce a specification for purposes of tendering for the required equipment and installation to complete the Community Centre Audio/Visual system</p>	TBD	Timing to be determined

END

Correspondence

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

- A. Ministry of Natural Resources and Forestry letter regarding changes to *Ontario Regulation 161/17* under the *Public Lands Act* dated March 17, 2023.
- B. Town of Essex resolution regarding Short-Term Rental Units dated March 17, 2023.
- C. Municipality of Calvin resolution regarding a moratorium on pupil accommodation reviews dated March 14, 2023.
- D. Lake of Bays resolution regarding the Municipality of Trent Lakes changes to the Oath of Office dated March 14, 2023.
- E. FONOM Executive Award Call for Nominations and the Executive Award Nomination Form.
- F. Town of Essex resolution regarding the reinstatement of Legislation permitting a Municipality to retain surplus proceeds from Tax Sales dated March 22, 2023.
- G. Ministry of the Attorney General letter regarding Royal Assent of Bill 46, Less Red Tape, Stronger Ontario Act, 2023 dated March 24, 2023.
- H. Ministry for Seniors and Accessibility letter regarding Senior of the Year dated March, 2023.
- I. Email from Sue Hicks-Green regarding a by-law for control of cats dated March 22, 2023.