



The Corporation of the Municipality of Whitestone

**Agenda of Regular Council Meeting
Tuesday March 15, 2022**

Join Zoom Meeting **(Video)**

<https://us02web.zoom.us/j/85194542304>

(Phone Call Only)

Dial [+1 647 558 0588](tel:+16475580588) then Enter Meeting ID: 851 9454 2304

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 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

Reconvene to Open Session ®

RECESS

Open Session

4. **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.

5. Disclosure of Pecuniary Interest

6. Approval of Agenda ®

7. Presentations and Delegations - None

Move into Committee of the Whole ®

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

Reconvene into Regular Meeting ®

Matters Arising from Committee of the Whole

9. Public Meeting - None

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 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

10.2 Unfinished Business (listed on page 5)

Matters Arising from Consent Agenda

11. Accounts Payable

- 11.1 Accounts Payable ®

12. By-Laws

- 12.1 By-law No. 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 Residential (RU) Exception Zone – ANDERSON/PATTERSON ®
- 12.2 By-law No. 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
- 12.3 By-law No. 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 ®
- 12.4 By-law No. 19-2022, being a By-law to enter into an Agreement of Purchase and Sale with FRANKLAND ®

13. Staff Reports

- 13.1 Staff Report FIN-2022-03
2021 Council Remuneration and Expenses ®
- 13.2 Staff Report FIN-2022-04
2022 Donation Requests ®
- 13.3 Staff Report ADMIN-2022-06
Contract Award Tender 2022-01,
Whitestone Nurse Practitioner Led Clinic, Building Expansion ®

14. Business Matters

- 14.1 Appointment of Alternate Community Emergency Management Coordinator (CEMC) ®
- 14.2 Scheduling OPA2 Meeting
- 14.3 Staff Memo: Accounts Payable process
- 14.4 COVID-19 protocols ®

- 15. Correspondence**
Matters Arising from Correspondence
- 16. Councillor Items**
- 17. Questions from the Public**
- 18. Confirming By-law ®**
- 19. Adjournment ®**

Unfinished Business

1	<p>Official Plan Amendment (OPA) Number 2</p> <p>Private Road Development Land uses on vacant lots and Trailers and Campers</p>	<p>A Public Meeting on these matters was held September 30, 2021.</p> <p>Municipal Planner John Jackson will review comments and correspondence received and provided a report back to Council in the near future.</p> <p>A report to Council is expected in February 2022.</p>
2	<p>Animal and Bird Control By-law</p>	<p>Referred to Whitestone Agricultural Advisory Committee (April 2019.)</p> <p>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.</p>
3	<p>Review of By-Law 20-2014 (being a By-Law for the licensing, regulating/governing of rental units in Whitestone)</p>	<p>Per Council direction on March 15, 2021 an Ad Hoc Committee was formed with the following members:</p> <ul style="list-style-type: none"> • Councillor Joe McEwen • Councillor Joe Lamb (requested to be removed from the Committee) • By-Law Enforcement Officer, Paul Rossiter • Paula Macri, Planning Assistant <p>First meeting April 16, 2021; committee work ongoing.</p>
4	<p>Review of By-Law 42-2005 (being a By-law for the regulating of dogs within the Municipality of Whitestone)</p>	<p>At the December 13, 2021 Council meeting, the By-law was deferred in order to obtain more information on enforcing Municipal By-laws on Crown Land. Legal advice on this matter is expected prior to the March 2022 Council meeting</p>

Correspondence

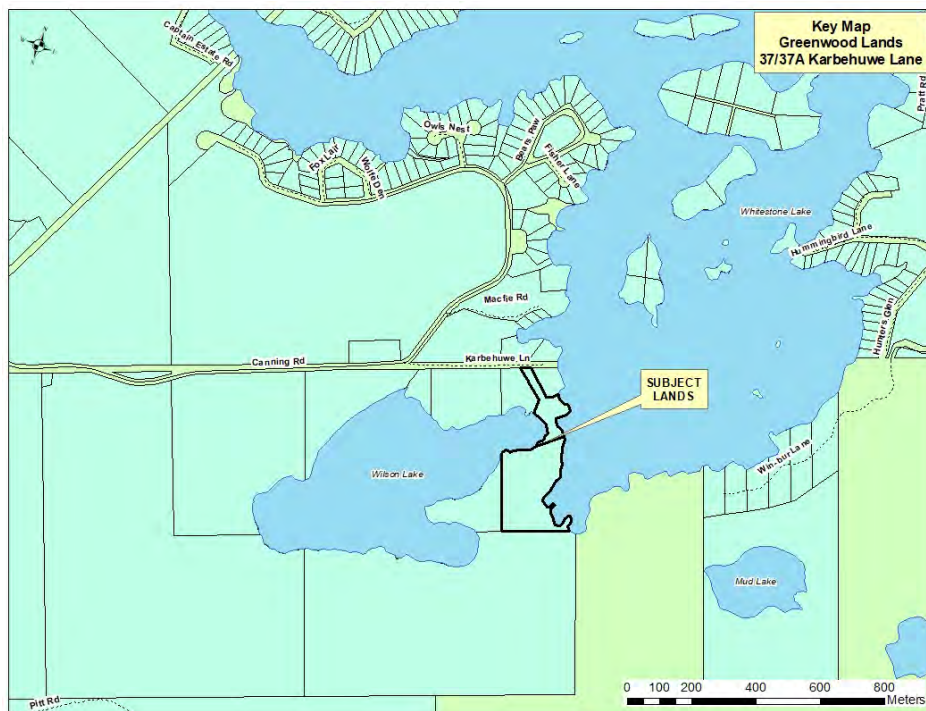
(listed in the order they were received by the Clerks Department)

- A. Township of Limerick resolution regarding the Gypsy Moth Spraying dated January 19, 2022.
- B. Ministry of the Solicitor General report on the Proposed Firefighter Certification Regulation dated February 18, 2022.
- C. Municipality of Shuniah resolution regarding NOMA's request for a Northern Ontario School of Medicine to address the urgent need for physicians in Northern Ontario dated February 8, 2022.
- D. Seguin Township letter regarding the Proposed Ministers Zoning Order Application dated March 2, 2022. (Only letter is attached, please contact the Municipality of Whitestone offices if you wish to review of the full report).
- E. Ministry of Northern Development, Mines, Natural Resources and Forestry regarding floating accommodations on waterways dated March 3, 2022

PLANNING ITEMS

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 4219120/ 42R-19456****Applicants: Ted and Karen Greenwood.****February 3, 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 re-alignment amongst two properties.



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 ± 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.



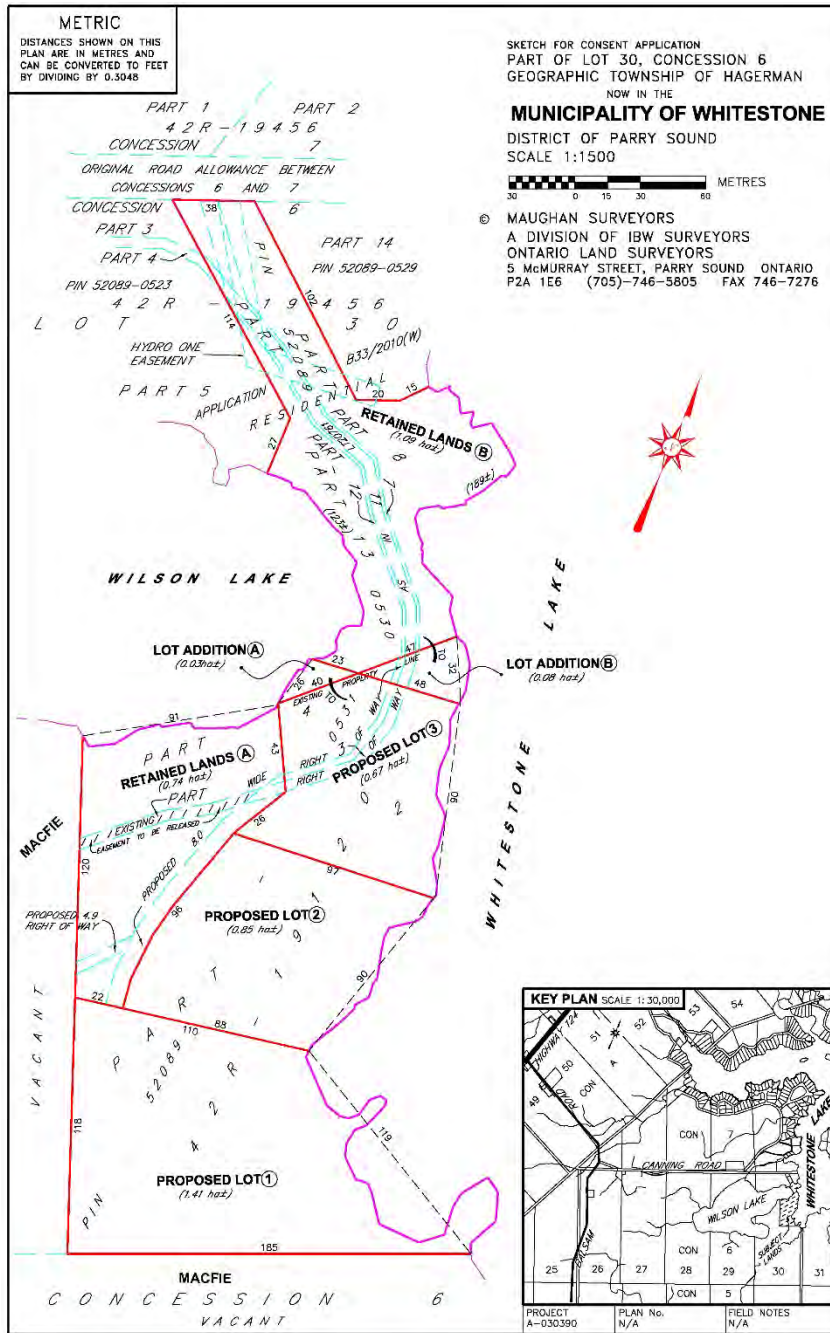
As illustrated on the photo, the lands consist of a mix of fields and forested areas.

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.

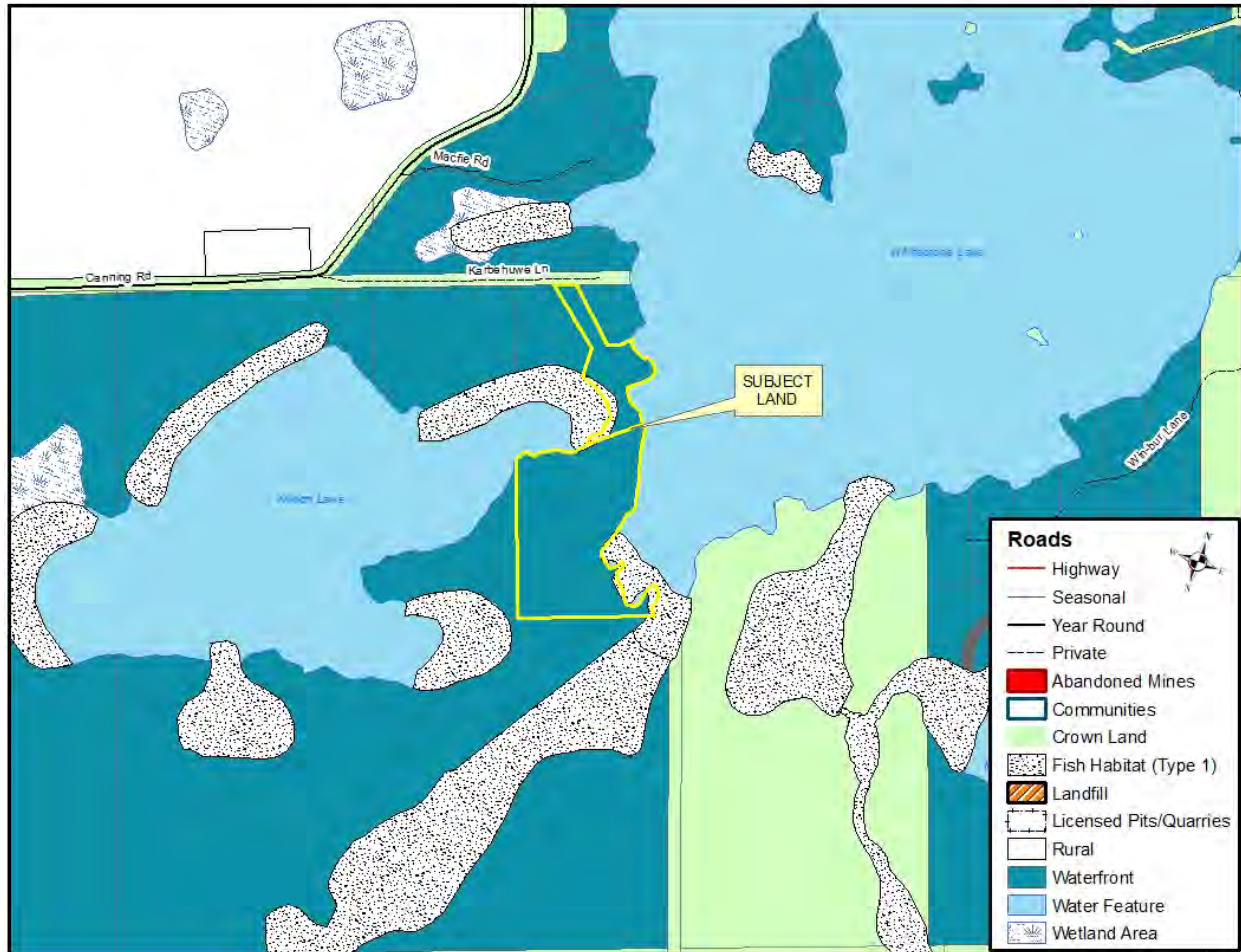


The consent will propose a number of transactions:

- 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);
- Relocation and widening of the right-of-way to the two neighbouring lots (Macfie's).

OFFICIAL PLAN

The subject lands are designated Waterfront in the official plan.



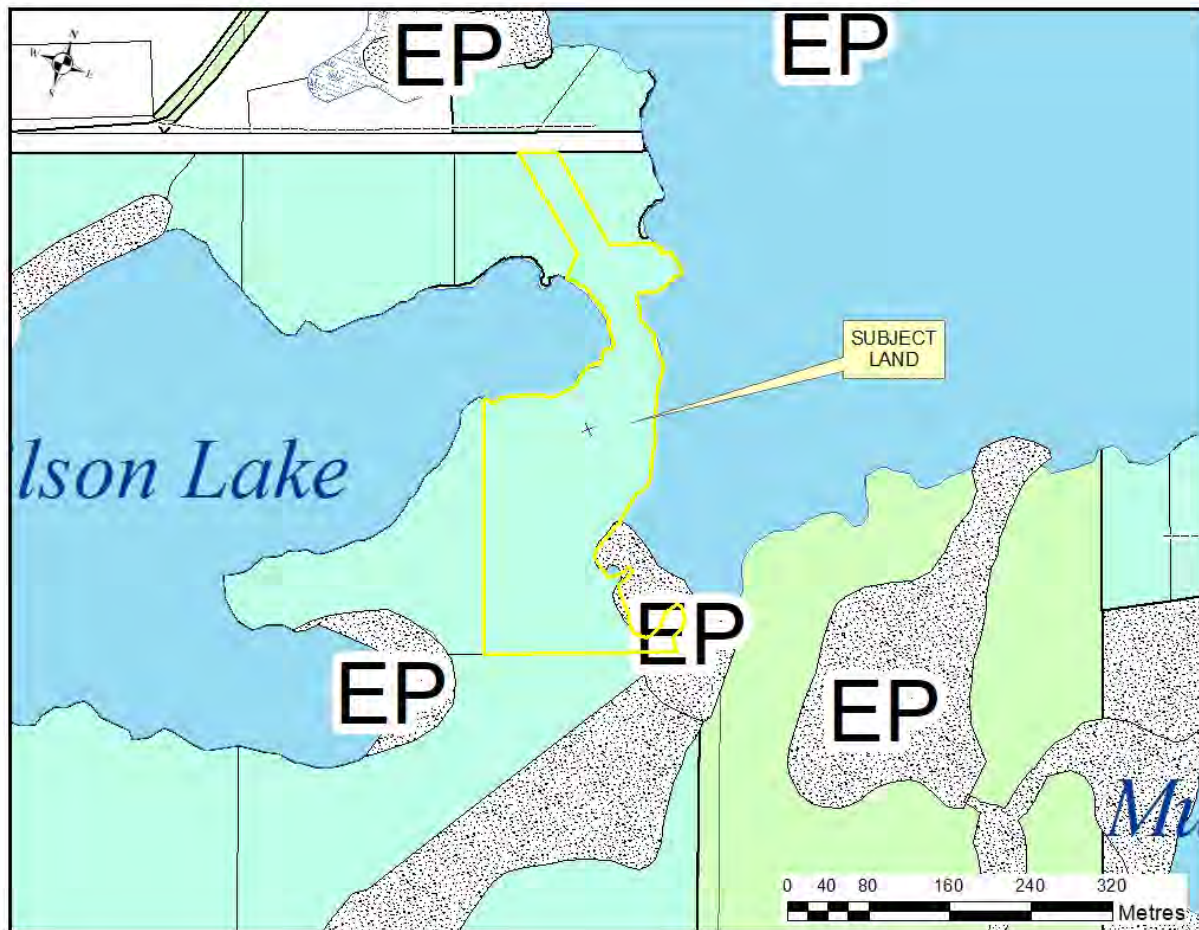
There are a number of pockets of critical fish habitats designated along the shoreline.

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

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 with rights-of-way to neighbouring properties (Macfie) and newly created lots;
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,



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

JJ;jc



Planner, Inc.

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

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

Memorandum

To: Council of the Municipality of Whitestone

From: John Jackson

Date: February 2, 2022

Subject: Anderson Zoning By-Law

Background

Further to the last meeting of council where the proposed zoning by-law amendment for the Anderson application was considered, Council directed that the rezoning include the assurance that Mr. Anderson be given a temporary zoning for the shop for a limited period after which a dwelling must be constructed to legitimize the use.

I have modified the draft zoning to reflect Council's direction.

The by-law has been drafted so that the detached shop is a principal use for up to three years after the enactment of the by-law. At the end of the three years, should the dwelling not be developed, the exception that allows for the shop as a principal use shall disappear. If a dwelling is not in place at that time, the lands will be in contravention of the by-law and a prosecution could occur.

Yours truly

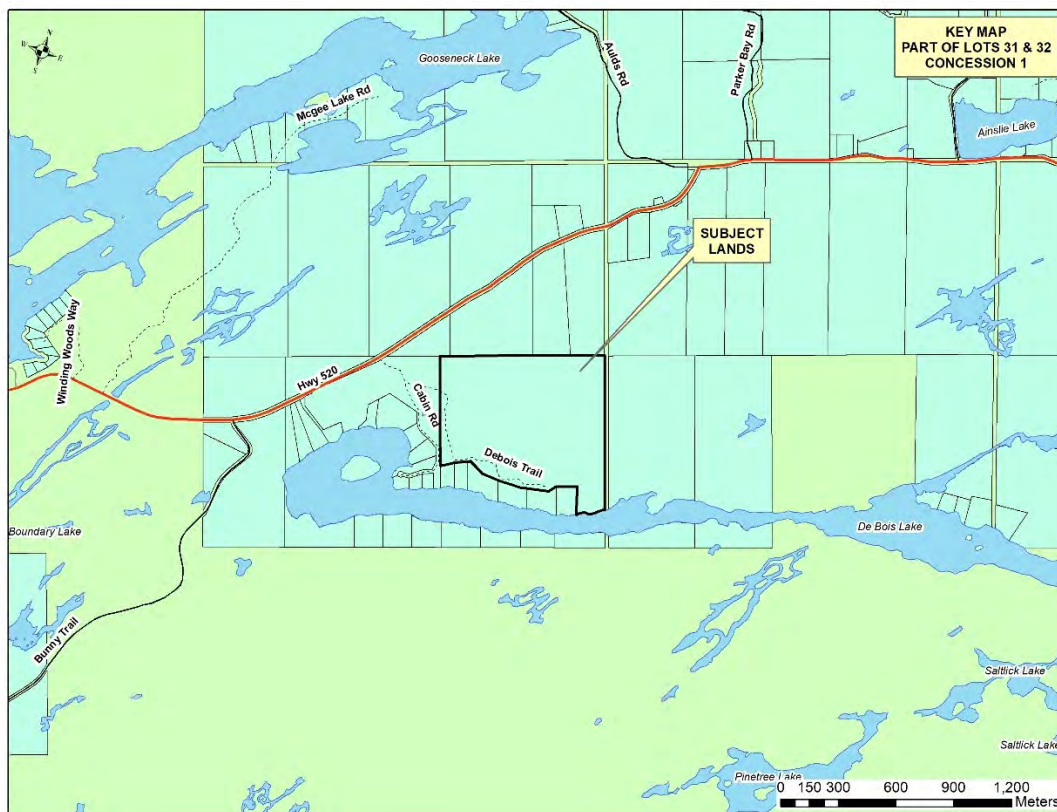
A handwritten signature in blue ink that reads "John Jackson". The signature is written in a cursive, flowing style.

John Jackson

JJ; jc

MEMO**TO: Municipality OF WHITESTONE****SUBJECT: PROPOSED REZONING – JAMES ANDERSON****DEBOIS TRAIL LANDS****PART OF LOTS 31 & 32, CONCESSION 1,****GEOGRAPHIC TOWNSHIP OF MCKENZIE****January 12, 2022****BACKGROUND**

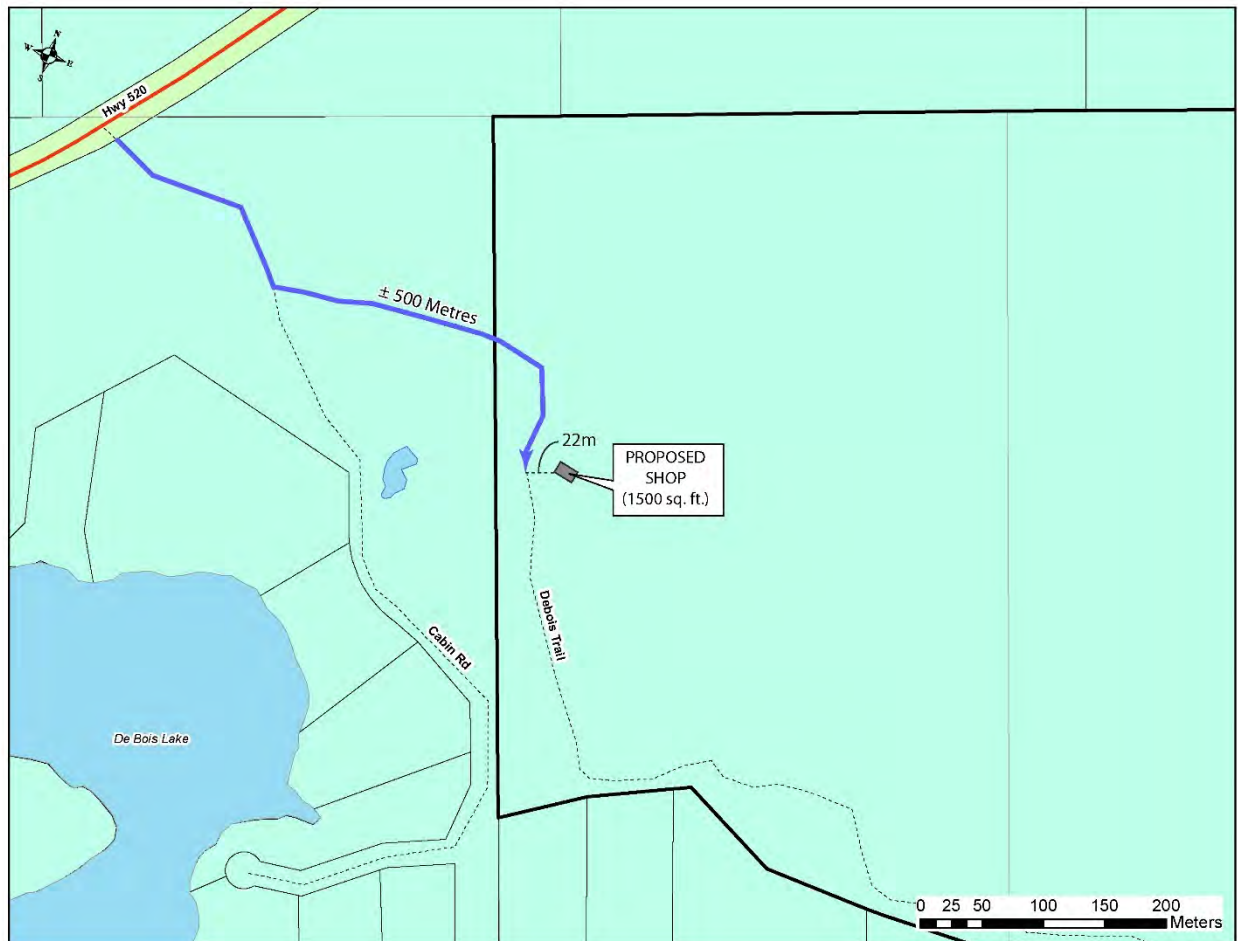
James Anderson has a property that is located on Debois Lake accessed by a private right-of-way off Debois Trail. Mr. Anderson wishes to construct a storage building on the subject property prior to developing any residential use on the property.



PURPOSE OF THE REZONING APPLICATION

The purpose of the application is to allow for an accessory building prior to a principal building.

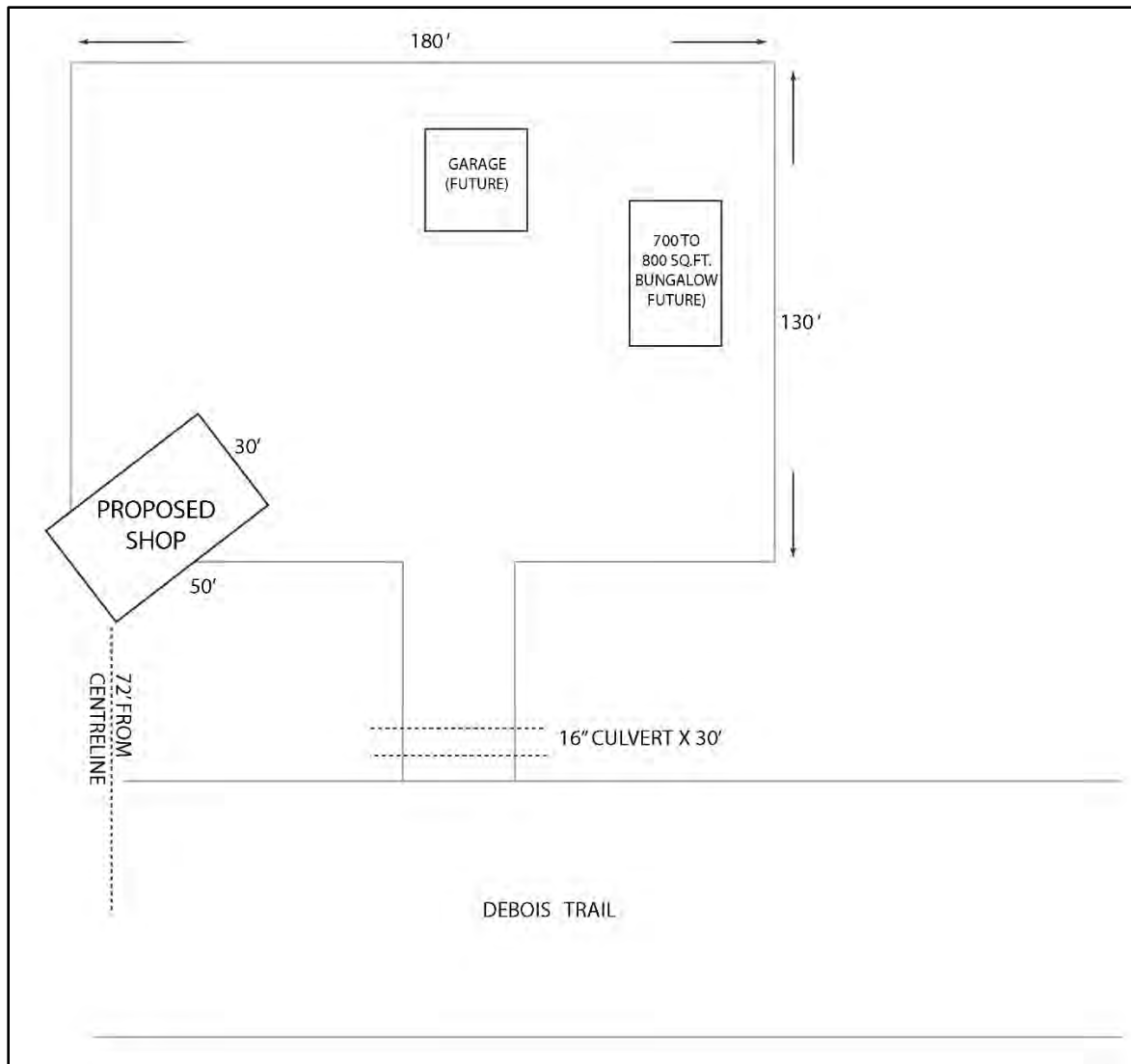
The location of the property to be used for the 1500 square foot steel building is about ± 0.5 km of Highway No. 520 along Debois Trail.



Mr. Anderson owns a large acreage along Debois Trail including frontage on Debois Lake.

The building is to be set back 72 feet from the trail.

Mr. Anderson was requested to provide future plans for the site and he enclosed the attached drawings.



A copy of the draft By-Law and notices are enclosed.

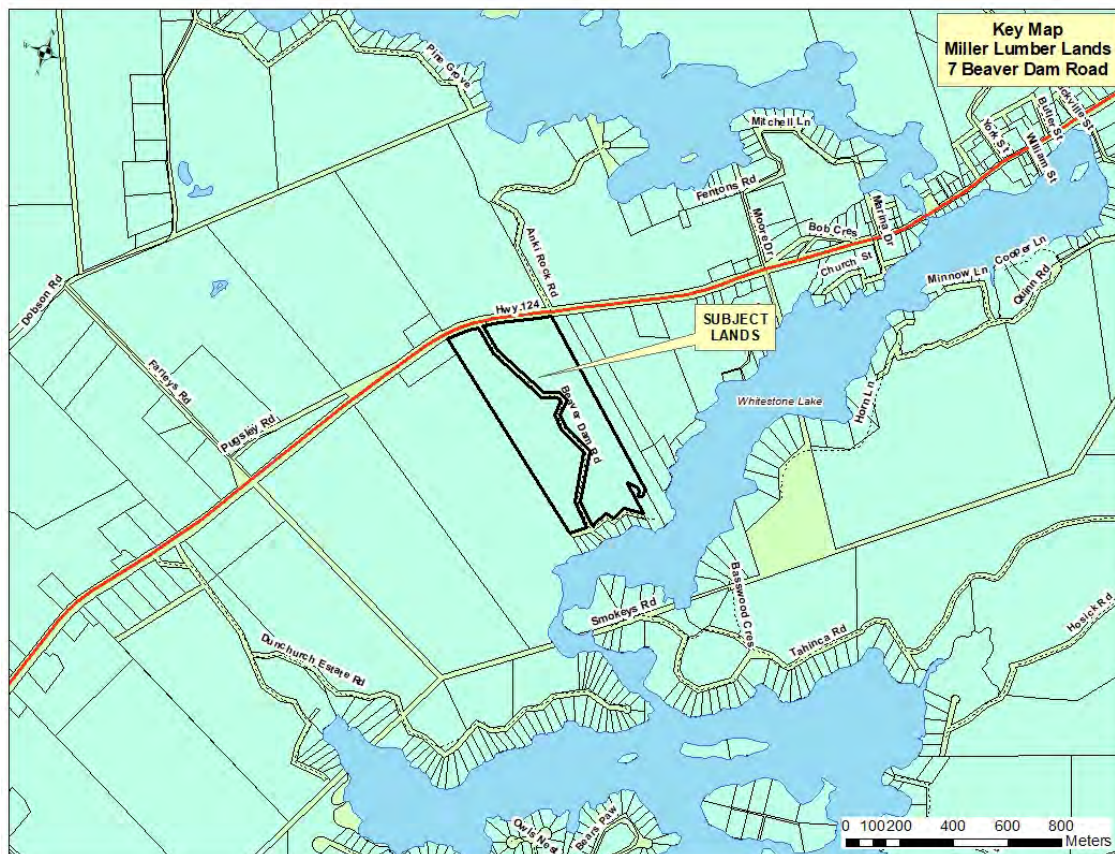
Respectfully,

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

JJ; jc

CONSENTAPPLICATION B03/2022(W)**PART OF LOT 56, CONCESSION B****7 BEAVER DAM ROAD****ROLL # 493901000802800****APPLICANTS: MURRAY AND LESLIE MILLER****FEBRUARY 3, 2022****BACKGROUND**

The owners of the lands fronting on Highway No. 124 and accessed off Beaver Dam Road (a private road) would like to create two new lots that front on the highway but gain access off the private road.



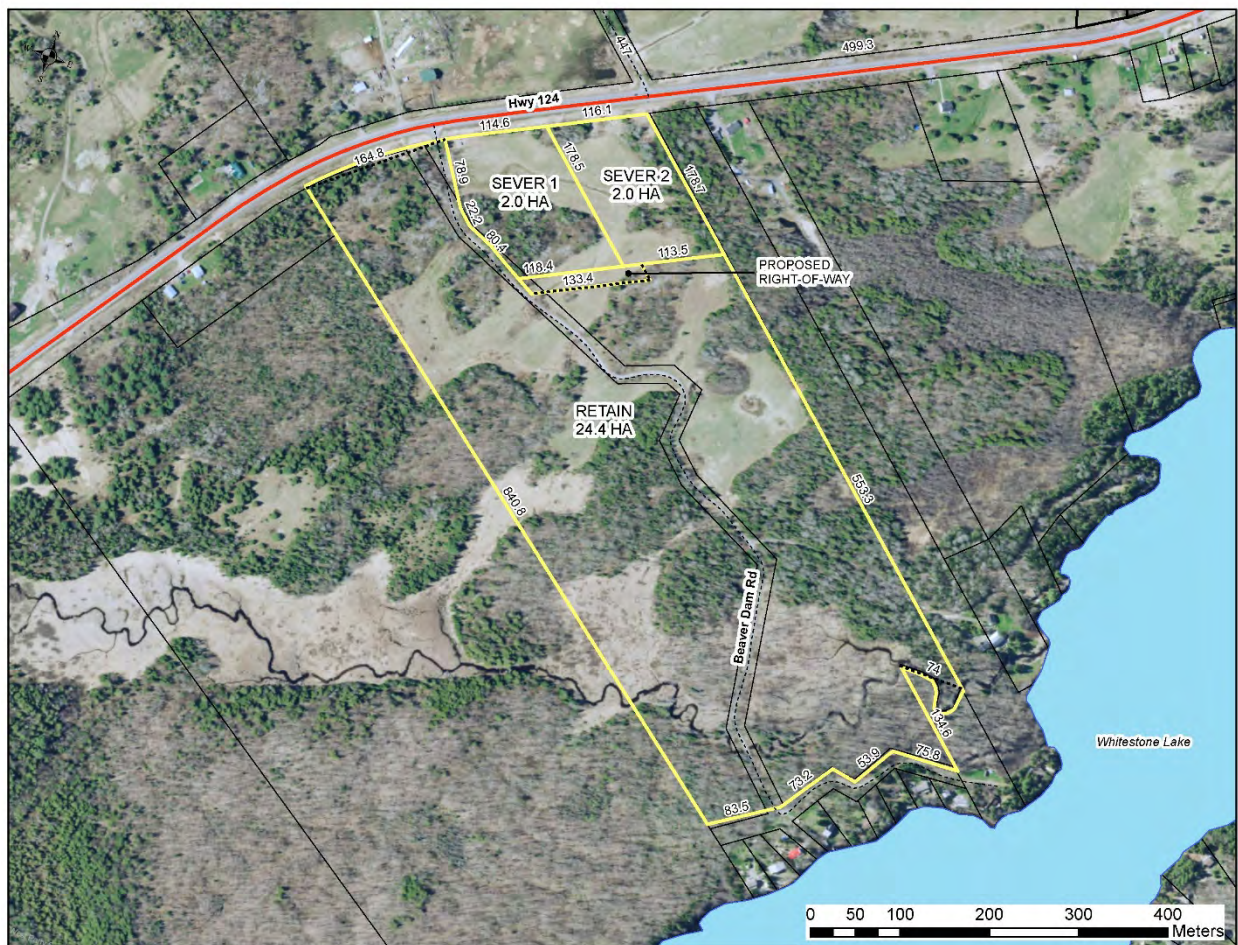
The applicants consulted with M.T.O. to ensure that it had no objections to this proposed consent (see email attached).

PROPERTY DESCRIPTION

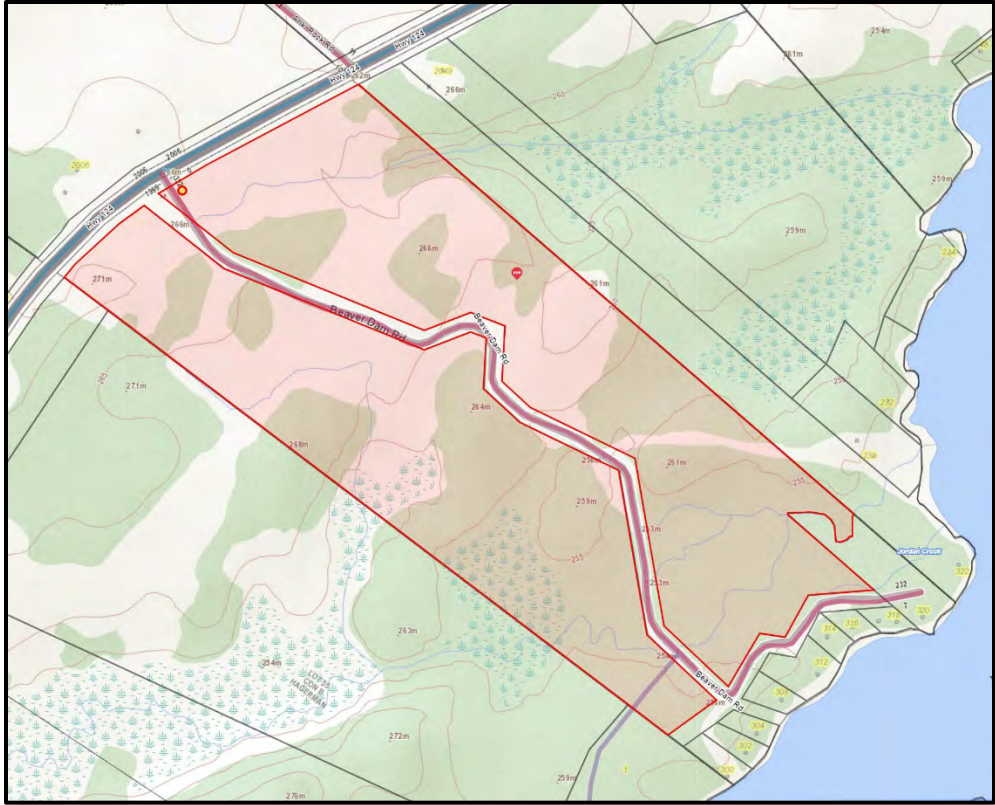
All of the lands will gain access off Beaver Dam Road that currently serves a number of waterfront properties on Whitestone Lake.

The land is presently vacant and consists of 28.4 hectares with \pm 400 metres of frontage on Highway No. 124.

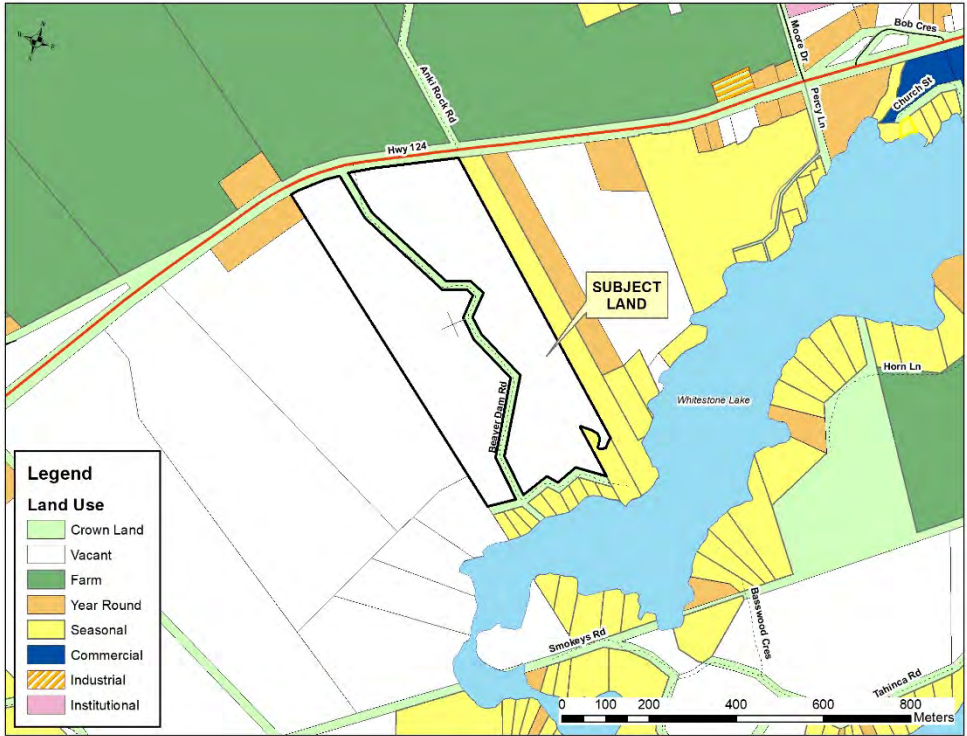
As the air photo depicts, the lands have a variety of physical conditions including open pastures, mixed forests and a small creek that runs east to west at the south end of the property.



As the Ontario Base Map illustrates, there are no steep slopes associated with the property.

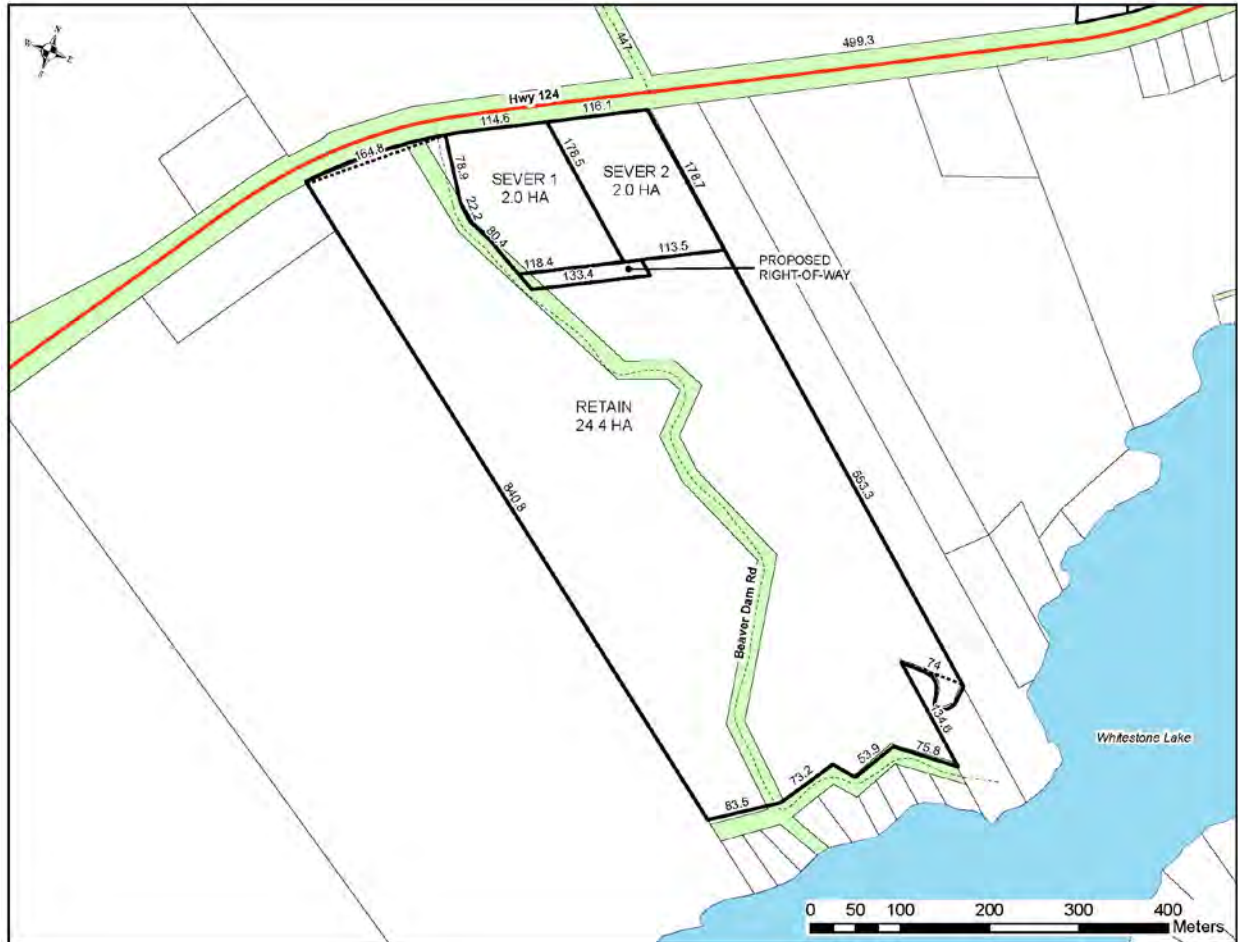


Beaver Dam Road is a private road that is in good condition and is well maintained by the users.



PROPOSED CONSENT

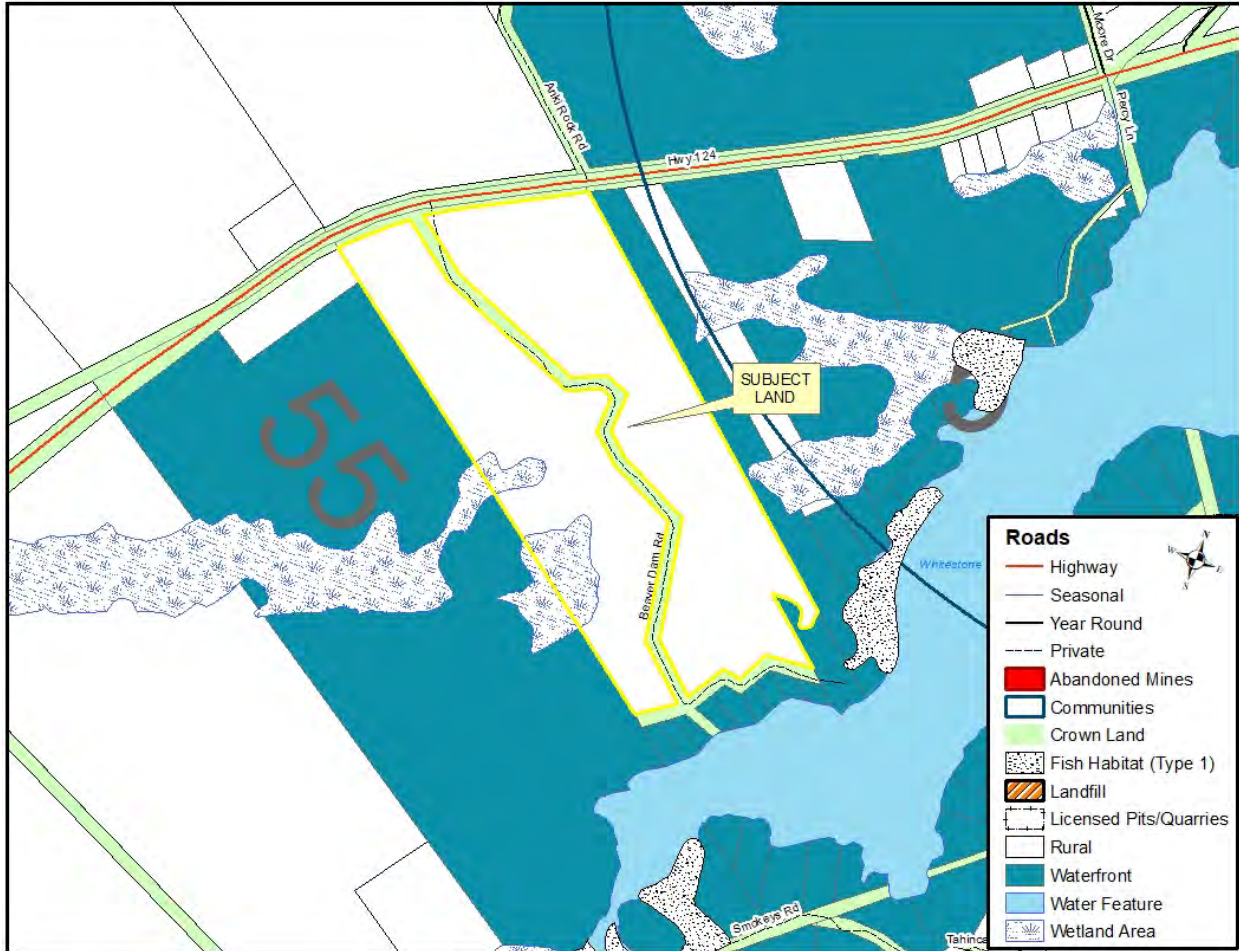
The Millers are proposing to create two new rural lots along Highway No. 124 that will gain access off a formal registered right-of-way along Beaver Dam Road.



The lots will each have a minimum frontage along Highway No. 124 of 100 metres and a lot area of 2 hectares.

OFFICIAL PLAN

The subject lands are designated Rural in the Official Plan.



There are two small wetlands identified along the creek at the southwest corner of the property. These wetlands do not impact the lands that are involved in this application.

The Rural policies that apply to these lands:

16.01 Rural

16.01.1 This designation will apply to the interior areas of the Municipality away from the recreational waterfront areas and beyond the communities of Dunchurch, Maple Island, Whitestone and Ardbeg.

16.01.2 Land uses in the Rural area include:

- **resource extraction – pits and quarries by rezoning**
- **agricultural**
- **residential**
- **parks and recreation**
- **institutional**
- **utilities**
- **commercial/industrial by rezoning**
- **bed and breakfasts**
- **home occupations**
- **home industries**

- 16.01.3** *The Rural areas of the Municipality are a significant part of Whitestone's character. It is the intention of this Plan to preserve this character as far as possible.*
- 16.01.4** *New development in the rural area is most likely to proceed by consent. Consents should be limited in number and new lots should be at a larger standard to maintain the qualities of the Rural area.*
- 16.01.5** *To maintain the attractiveness of Whitestone's Rural character, the Municipality will require a high standard of property maintenance.*
- 16.01.6** *In accordance with the general policies of this Plan, travel trailers are not acceptable substitutes for conventional cottages or homes.*
- 16.01.7** *All farm and non-farm development will comply with the Minimum Distance Separation formulae established by the Province in order to minimize odour conflicts between livestock facilities and development. The application of Minimum Distance Formulae will include the flexibility of all implementations guidelines where applicable.*

There does not appear to be any conflict with these official plan policies.

PROVINCIAL POLICY STATEMENT (P.P.S.)

The subject property is designated Rural Lands in the P.P.S. The following policy applies.

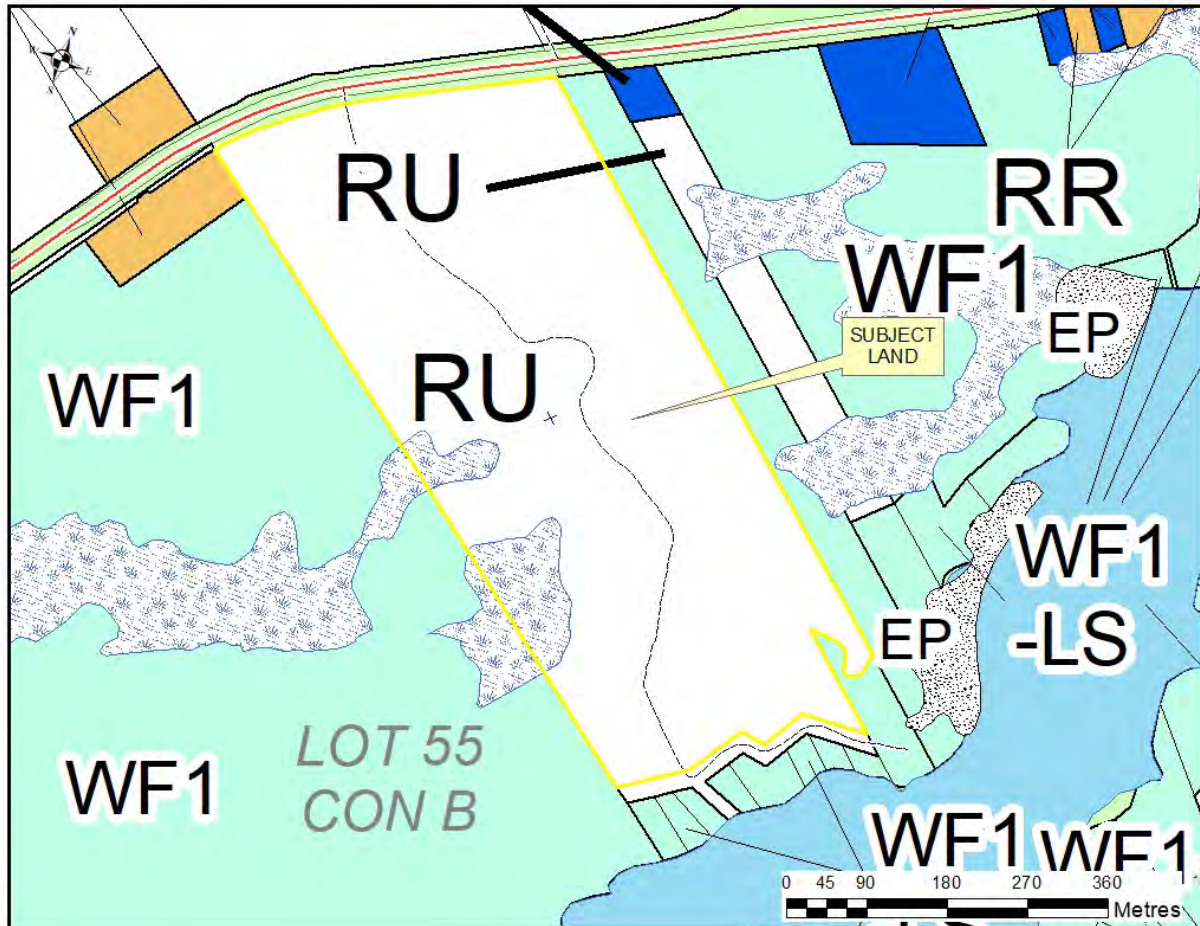
1.1.5 Rural Lands in Municipalities

- 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.*

The proposed consent is consistent with the P.P.S. for Rural Lands.

ZONING BY-LAW

The subject lands are zoned Rural (RU) in zoning By-Law No. 07-2018.



The standard for new lots in the Rural (RU) Zone is 100 metres of frontage and 2.0 hectares of area.

The proposed consent complies with the Municipality's zoning By-Law.

RECOMMENDATION

That the proposed consent to create two new rural lots as applied or by Miller Lumber together with rights-of-way in Application B03/2022(W) be recommended for approval subject to:

1. Payment of a fee in lieu of parkland dedication as set out in the Municipality's fee By-Law;
2. 911 Addressing; and
3. Payment of any applicable planning fees.

Respectfully,

A handwritten signature in blue ink that reads "John Jackson". The signature is written in a cursive style with a large initial "J".

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

JJ;jc

Subject: FW: Whitestone 7 Beaver Dam Road - MILLER LUMBER LIMITED
From: "Muldoon, Laurel (MTO)" <Laurel.Muldoon@ontario.ca>
Date: 2021-09-22, 3:19 p.m.
To: Parry Sound Area Planning Board <psapb@cogeco.net>
CC: "Long, Anna (MTO)" <Anna.Long@ontario.ca>

Hello Patrick,

I have reviewed the request for the 3 lot severances along Highway 124. The subject lands are located within MTO's permit control area and are subject to review under the *Public Transportation and Highway Improvement Act*.

To answer your following questions:

1. Is there an existing Highway 124 entrance to this property? No, there are currently no access/entrances off Highway 124.
2. Would MTO allow entrances for 3 lots off 124? No, the entrance(s) would not comply with our access spacing requirements.
3. Would MTO allow additional lots to be accessed via Beaver Dam Road off of 124? Access shall be taken from Beaver Dam road for any severed properties

In addition, any development located within MTO's permit control area (45 m from MTO's right-of-way and 180 from an intersection) will require a building and land use permit. Applications can be made online at: <https://www.hcms.mto.gov.on.ca/>

For any questions in regards to permits and setback requirements can be directed to Anna Long, Corridor Management Officer at anna.long@ontario.ca

I hope this helps. Please let me know if you need anything else,
Laurel

Laurel Muldoon, MSc.Environmental
Corridor Management Senior Project Manager

Operations Division, Northeast Region
Ministry of Transportation
447 McKewen Ave, Suite 301
North Bay, Ontario, P1B 9S9
T. 705-491-0757 |E. laurel.muldoon@ontario.ca

From: Parry Sound Area Planning Board <psapb@cogeco.net>
Sent: September 20, 2021 3:39 PM
To: Muldoon, Laurel (MTO) <Laurel.Muldoon@ontario.ca>
Subject: Fwd: Whitestone 7 Beaver Dam Road - MILLER LUMBER LIMITED

CAUTION -- EXTERNAL E-MAIL - Do not click links or open attachments unless you recognize the sender.

Hello Laurel,

Some time ago I had inquired about the above property. Please see the attached authorization from the owner and a proposed sketch. The property is Lot 56, Concession B

Many thanks,

--

Patrick Christie

Parry Sound Area Planning Board

70 Isabella Street, Unit 110

Parry Sound, ON

P2A 1M6

Tel: 705-746-5216

FAX: 705-746-1439

Website: www.PSAPB.ca

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----- Forwarded Message -----

Subject:Re: Whitestone 7 Beaver Dam Road - MILLER LUMBER LIMITED

Date:Thu, 22 Jul 2021 18:26:49 -0400

From:All Points North Group <info@allpointsnorth.ca>

To:Parry Sound Area Planning Board <psapb@cogeco.net>

Hi Patrick

I thought I sent these to you earlier this week but don't see it in my sent folder. Please let me know that you have received this and what next steps are.

Shirlene Johnston

Sales Representative

EXP Realty Brokerage

www.allpointsnorth.ca/

Cell 705.938.0161

Office direct 705.774.1144

[OBJ]

Interested in finding out more about eXp Realty and all it has to offer?

<https://shirlenejohnston.exprealty.careers/>

Let me know if you have any questions or would like to guest pass into eXp World to access all the great training.

[OBJ]

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On Fri., Jun. 25, 2021, 3:22 p.m. Parry Sound Area Planning Board, <psapb@cogeco.net> wrote:

Hello Laurel,

We have had an inquiry about 7 Beaver Dam Road in Whitestone.

Roll # 493901000802800

The Property fronts on Highway No. 124 and Beaver Dam Road. The owner would like to sever 3 lots that would have frontage on Highway No. 124 and Beaver Dam Road.

The questions are:

1. Is there an existing Highway 124 entrance to this property?
2. Would MTO allow entrances for 3 lots off 124?
3. Would MTO allow additional lots to be accessed via Beaver Dam Road off of 124?

Many thanks,

--

Patrick Christie

Parry Sound Area Planning Board

70 Isabella Street, Unit 110

Parry Sound, ON

P2A 1M6

Tel: 705-746-5216

FAX: 705-746-1439

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Attachments:

letter to MTO - Miller Lumber.PDF	46.9 KB
Miller Property Sketch.pdf	306 KB

CONSENT AGENDA

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

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

Staff: Michelle Hendry, CAO/Clerk

Absent: Joe Lamb, Councillor

1. Roll Call and Call to Order

Mayor Comrie commenced roll call and called the meeting to order at 5:00 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. 2022-43

Moved by: Councillor Brian Woods

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 5:05 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 January 18, 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

Carried

Resolution No. 2022-44

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

Reconvene to Open Session

THAT this meeting be reconvened to an open session at 5:34 p.m.

Carried

RECESS

4. Call to Order and Roll Call

6:33 p.m.

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

Staff: Michelle Hendry, CAO/Clerk
Bob Whitman, Fire Chief
Barb Cribbett, Interim Treasurer
Judith Meyntz, Deputy Clerk
David Creasor, Manager Public Works (Joined later)

Consultant: John Jackson, Planner

Scheduled Delegates:

Harold Elston, Integrity Commissioner
Scott Nash, Danny Holmes and Larry Watkinson

Other guests: 66

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. 2022-45

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe Lamb

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 following addition:

- Parry Sound Mega School, Draft Letter to Stephen Lecce from West Parry Sound Mayors.

Carried

Resolution No. 2022-46

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

Matters Arising from Closed Session

3.1 Closed Session Meeting Minutes for Regular Council Meeting of January 18, 2022.

THAT the Council of the Municipality of Whitestone approves the Closed Session Minutes of the Regular Council meeting of January 18, 2022.

Carried

7. Presentations and Delegations

7.1 Harold Elston, Integrity Commissioner
Integrity Commissioner's Report in the Matter of Complaints
Against Councillor Joe Lamb

Matters Arising from item 7.1

Resolution No. 2022-47

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone receive the report of the Integrity Commissioner in the matter of complaints against Councillor Joe Lamb for information.

Carried

Resolution No. 2022-48

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

Clerks Note:

Councillor Woods asked to have his name removed as the mover of the motion

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

WHEREAS the Council of the Municipality of Whitestone is committed to maintaining a corporate culture that is safe and respectful for all staff and volunteers, and

WHEREAS the Council of the Municipality of Whitestone is legally and morally obligated to protect its staff and volunteers from harassment, intimidation, bullying, and other forms of abuse,

THEREFORE, the Council of the Municipality of Whitestone hereby imposes the following penalties:

- (i) Councillor Lamb is reprimanded for his contravention of the Municipality’s Code of Conduct.
- (ii) Effective immediately and for the balance of the current Council term, Councillor Lamb's appointments to the following boards and committees are rescinded:
 - The Board of the Whitestone Library and Technology Centre,
 - The Municipality of Whitestone Committee of Adjustment,
 - The Municipality of Whitestone Thrift Shop Committee,
 - The Parry Sound Area 9-1-1 Emergency Services Management Committee.
- (iii) Effective immediately and for the balance of the current Council term, Councillor Lamb is forbidden to communicate in person or by telephone with members of Whitestone municipal staff including contract employees except for personal business.

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

Carried

Resolution No. 2022-49

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

THAT the Council of the Municipality of Whitestone hereby appoints the following members to replace Councillor Lamb on its boards and committees:

- The Board of the Whitestone Library and Technology Centre: Councillor Gorham-Matthews
- The Municipality of Whitestone Committee of Adjustment: Councillor McEwen
- The Municipality of Whitestone Thrift Shop Committee: Mayor Comrie
- The Parry Sound Area 9-1-1 Emergency Services Management Committee: Appointment to be determined at a future date

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

Carried

7.2 Scott Nash, Danny Holmes and Larry Watkinson, members of the Ardbeg Community
Request and petition for dock at Gooseneck Lake boat launch

Matters Arising from item 7.2

Resolution No. 2022-50

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

7.2 **THAT** the Council of the Municipality of Whitestone hereby receives the request and petition for dock at Gooseneck Lake boat launch, for information and would like to thank the presenters Scott Nash, Danny Holmes and Larry Watkinson;

AND THAT the Council of the Municipality of Whitestone does hereby provide the following direction:

THAT staff put in the draft 2022 budget the cost of an approximate 10` x 20` floating dock and other necessary improvements at the Gooseneck Lake boat launch.

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

Carried

Resolution No. 2022-51

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 9:18 p.m.

Carried

Resolution No. 2022-52

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

THAT Council hereby continues its Council Meeting past the allotted time of three and a half (3½) hours and continue for an additional one-half (1/2) hour

Carried

8. Planning Items

8.1 Consent Application B45/2021(W) – BUZCYNSKI et al ®

- Memorandum from John Jackson, Planner dated November 24, 2021
- Supplementary Report from John Jackson, Planner dated February 3, 2022

8.2 Consent Application B01/2022(W) – BENNETT ®

- Memorandum from John Jackson, Planner dated February 3, 2022

8.3 Consent Application B03/2022(W) – MILLER ®

- Memorandum from John Jackson, Planner dated February 3, 2022

8.4 Official Plan Amendment No. 2 ®

8.4.1 Report from John Jackson, Planner dated January 31, 2022

Resolution No. 2022-53

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

Reconvene into Regular Meeting

THAT this meeting be reconvened to the Regular Council meeting at 9:58 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2022-54

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

8.1 Consent Application B45/2021(W) – BUZCYNSKI et al Memorandum from John Jackson, Planner dated November 24, 2021

- Supplementary Report from John Jackson, Planner dated February 3, 2022

WHEREAS John Jackson, Planner Inc., prepared a report dated November 24, 2021 for the Parry Sound Area Planning Board regarding Consent Application B45/2021(W) – BUZCYNski et al and provided a copy to the Municipality of Whitestone which was presented to Council on January 17, 2022.

AND WHEREAS John Jackson, Planner Inc. prepared a Supplementary Report dated February 3, 2022 for information;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this Supplementary Report for 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 the newly created lots be rezoned to the Rural Residential (RR) Zone;
4. That a clearance letter be obtained from the Ministry of Transportation with respect to the shared entrance in regards to severed lots 3 and 4;
5. That the owners of proposed lots 3 and 4 enter into a section 51(26) Agreement to confirm the status of the right-of-way to be shared by beneficiaries of the right-of-way setting out the obligations and responsibilities for the use of the right-of-way.
6. That payment of all applicable planning fees be made to the Municipality of Whitestone.

Carried

Resolution No. 2022-55

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

8.2 Consent Application B01/2022(W) – BENNETT

- 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 B01/2022(W) – BENNETT 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 the retained lot be evaluated by a qualified fishery biologist to confirm that an area for a dock is available for the two new waterfront lots;
4. That the applicant enter into a Section 51(26) Agreement with the Municipality of Whitestone to be registered on title, to the effect that the owner(s) of the severed lot(s) recognize that access is by a private right-of-way;
5. That payment of all applicable planning fees be made to the Municipality of Whitestone.

Carried

Resolution No. 2022-56

Moved by:

Seconded by:

- 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.

Clerk Note: Although the Chair noted the motion as Carried, there was no Mover or Seconder

9. Confirming By-law

Resolution No. 2022-57

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

THAT By-law 14-2022 Being the Confirmatory By-law for the council meeting of Tuesday, February 15, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Resolution No. 2022-58

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Brian Woods

10. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 10:10 p.m. until the Special Council meeting of Tuesday, February 22 at 1:00 p.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/ Clerk

Special Council *DRAFT* Meeting Minutes
Tuesday, February 22, 2022, 1:00 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

Other Guests: 2

1. Roll Call and Call to Order

Mayor Comrie commenced roll call and called the meeting to order at 1:00 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. 2022-59

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

Clerk`s Note: Items below, items 10 to 15 were carried forward from the Regular Council Meeting Agenda of February 15, 2022.

Resolution No. 2022-60

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

10. Consent Agenda

WHEREAS the Council the Municipality of Whitestone has reviewed the Consent Agenda from the February 15, 2022 Council Agenda consisting of:

- 10.1 Council and Committee Meeting Minutes
 - 10.1.1 Special Council meeting minutes for the meeting of January 17, 2022.
 - 10.1.2 Regular Council meeting minutes for the meeting of January 18, 2022.
 - 10.1.3 Whitestone Environmental Stewardship Committee meeting minutes of December 8, 2022
 - 10.1.4 Whitestone Environmental Stewardship Committee meeting minutes of January 5, 2022
 - 10.1.5 Whitestone Public Library and Technology Centre Board meeting minutes of December 20, 2021
- 10.2 Staff Reports
 - 10.2.1 Staff Report ADMIN-2022-04
CEMC Annual Report, 2021
 - 10.2.2 Staff Report ADMIN-2022-05
After School Program Annual Report, 2021
- 10.3 Mayors Report
 - 10.3.1 Recreation Committee Activities Annual Report, 2021
- 10.4 Unfinished Business (listed on page 5 of the February 15, 2022 Council Agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the Council minutes of January 17 and January 18, 2022 and receives for information all other items contained in the Consent Agenda dated February 15, 2022.

Carried

Resolution No. 2022-61

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

11. Accounts Payable

- 11.1 Accounts Payable

THAT the Council of the Municipality of Whitestone approve Accounts Payable in the amount of \$409,962.04 and payroll in the amount of \$68,221.39.

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

Carried

Resolution No. 2022-62

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

12. Staff Reports

- 12.1 Staff Report BLDG-2022-01
Building Services Annual Report, 2021

THAT the Council of the Municipality of Whitestone hereby receives Staff Report BLDG-2022-01 (Building Services Annual Report 2021) for information,

AND THAT the Council of the Municipality of Whitestone does hereby direct the Treasurer to create a Building Services Rate Stabilization Reserve Fund in respect of the surplus Building Services revenue received in 2021, in the amount of approximately \$54,000 (with the final amount to be determined by the Auditor).

Carried

Resolution No. 2022-63

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

- 12.3 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.

Carried

Resolution No. 2022-64

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

- 12.4 Staff Report PW-2022-02
Lorimer Lake Boat Launch Feasibility Review

THAT the Council of the Municipality of Whitestone does hereby receive Report PW-2022-02 (Lorimer Lake Boat Launch Feasibility Review) for information,

AND THAT the Council of the Municipality of Whitestone does hereby provide the following direction:

- Staff to firm up requirements and investigate further options for boat launching on Lorimer Lake, as per discussion.

Carried

Resolution No. 2022-65

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

13. By-laws

- 13.1 By-law 15-2022, being a By-law to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry for the purposes of receiving funding under the NORDS Funding Program.

THAT By-law 15-2022, being a By-law to enter into an Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry for the purposes of receiving funding under the NORDS Funding Program be Read a First and Second time this 22nd day of February, 2022;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 22nd day of February, 2022, and numbered By-law 15-2022.

Carried

Resolution No. 2022-66

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

14. Business Matters

- 14.1 Appointment of CBO to Committee of Adjustment

THAT the Council of the Municipality of Whitestone hereby appoints the following person to the Committee of Adjustment for the Municipality of Whitestone (as a non-voting member) for the remaining 2018-2022 Term of Council:

Jamie Osborne, CBO

Carried

Resolution No. 2022-67

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

14.2 Asset Management Plan endorsement

THAT the Council of the Municipality of Whitestone does hereby approve in principle the November 2021 Municipality of Whitestone Asset Management Plan and Financial Strategy for Core Assets and Vehicles,

AND THAT the Council of the Municipality of Whitestone will give consideration to the financing strategy recommendations during annual budget deliberations,

AND THAT per Section 9. (1) 0.Reg. 588/17 Whitestone Council will conduct an annual review of its asset management progress on or before July 1 in each year, starting the year after the municipality's asset management plan is completed,

AND FURTHER THAT the Asset Management plan will be made publicly available on the Municipal website.

Carried

Resolution No. 2022-68

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

15. Correspondence (listed on page 6 of the February 15, 2022 Council Agenda)

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 6 of the February 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:

- E. Town of Aurora email regarding the Ontario Land Tribunal dated January 21, 2022.
- L. Ministry of Infrastructure presentation Ontario Connects: Bringing High-Speed Internet to Every Community dated January, 2022.
- P. Lake Wah-Wash-Kesh Conservation Association letter regarding a maintenance agreement dated February 7, 2022.
- U. Parry Sound Mega School, Draft Letter to Stephen Lecce from West Parry Sound Mayors

Carried

Clerks Note: Items E and L were briefly discussed. No direction from Council or Resolution was passed.

Resolution No. 2022-69

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

Matters Arising from Correspondence

- P. Lake Wah-Wash-Kesh Conservation Association letter regarding a maintenance agreement dated February 7, 2022.

THAT the Council of the Municipality of Whitestone hereby receives the Lake Wah-Wash-Kesh Conservation Association letter dated February 7, 2022 for information;

AND THAT the Council of the Municipality of Whitestone refers the letter to the Lake Wah-Wash-Kesh Landing Task Force for review and a report back to Council with recommendations.

Carried

Resolution No. 2022-70

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

- U. **THAT** the Council of the Municipality of Whitestone supports Mayor Comrie (in concert with the other Mayors of West Parry Sound) signing the letter to Minister Lecce in regards to the request for a new and accelerated Accommodation Review Committee for the proposed Mega School.

Carried

4. Budget Discussions

Resolution No. 2022-71

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

Move into the Committee of the Whole

THAT this meeting move into the Committee of the Whole at 2:20 p.m.

Carried

Budget Discussions

- 4.1 Staff Report FIN-2022-02
Draft Operating and Capital Budget for the year 2022

Resolution No. 2022-72

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

Reconvene into Regular Meeting

THAT this meeting be reconvened into Regular Meeting at 4:28 p.m.

Carried

Resolution No. 2022-73

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

Matters Arising from Committee of the Whole

THAT the Council of Municipality of Whitestone does hereby receive Report FIN-2022-02 for information purposes and

THAT Staff be requested to revise the draft budget based on discussions.

Carried

Resolution No. 2022-74

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

5. Confirming By-law

THAT By-law 16-2022 Being the Confirmatory By-law for the council meeting of Tuesday, February 22, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

Resolution No. 2022-75

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

6. Adjournment

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 4:38 p.m. until the Regular Council meeting of Tuesday, March 15 at 6:30 p.m. or at the call of the chair.

George Comrie

Mayor

Michelle Hendry

CAO/ Clerk



21 Church Street
Dunchurch, Ontario P0A 1G0
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**Minutes of the Whitestone Environmental Stewardship Committee meeting
held on Wednesday, February 2, 2022 at 7:00 p.m.
via Zoom Video Conferencing and Phone-In**

Present: Lynn Brennan
Ian Crawford
Councillor Beth Gorham-Matthews
Councillor Joe McEwen
Dennis Morrison
Scott Nash
Brad Parkes
Juliette Terry

Regrets: Patricia Moleirinho
Rob Morrison
David West
Anne Wright

.....

1. CALL TO ORDER

Councillor Beth Gorham-Matthews called the meeting to order at 7:03 p.m.

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

Councillor Beth Gorham-Matthews requested that any pecuniary interest be declared for the record. None declared.

3. ADOPTION OF THE AGENDA

2022-04ESC Moved by Lynn Brennan
Seconded by Dennis Morrison

WHEREAS the members of the Environmental Stewardship Committee have been presented with the Agenda for this meeting;

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented and circulated. **Carried**

4. ADOPTION OF MINUTES

2022-05ESC Moved by Brad Parkes
Seconded by Dennis Morrison

WHEREAS the Whitestone Environmental Stewardship Committee is in receipt of the January 5, 2022 meeting minutes.

AND WHEREAS there are no errors, omissions or amendments;

BE IT RESOLVED that the minutes of the meeting held January 5, 2022 be adopted as presented. **Carried**

5. PRESENTATION - None

6. NEW BUSINESS OR ANNOUNCEMENTS

6.1 Compost Program

- We missed the deadline for application to the FoodCycler Pilot Program which closed December 2021
- Our York Landfill has a life expectancy of 10-15 years with the waste diversion we have utilized so far. Changes are still being phased in and establishing a composting program would fit in
- Our Public Works Manager is investigating alternatives to the FoodCycler Pilot Program

6.2 Septics Update

- Beth has been utilizing the material we submitted to google drive and has submitted 10 posts that will be on the municipal social media every other week.
- Beth is still working with Robin Allen from NBMCA on pricing to find the ages of septic in Whitestone.
- Ian said that MPAC provided data from 2017 that lists approximately 1,900 waterfront properties and 600 non-waterfront properties for Whitestone municipality. Beth can take these numbers to Robin to get a cost estimate.
- Dennis brought forward preliminary findings from a McKellar lake management report. The report utilized a Lakeshore Capacity

Assessment Model and their findings suggested that wetlands were the greatest factor in the phosphorus level increase for the lake they were studying. It also points to shoreline degradation as the larger problem for lakes.

- Joe pointed out that in the 1940's there was a higher than normal flooding of the McKellar Lake area and Brad mentioned that logging is also a contributor to nutrient buildup due to sunken logs and could be a potential source for our wetlands being overwhelmed with nutrients.
- Should Whitestone decide to introduce mandatory septic inspection there are a few points to consider:
 - a. Licensed Inspector would hold more authority/integrity than student force
 - b. Inspection requirement at time of sale of property
 - c. New builds/additions require inspection for septic adequacy
 - d. Welcome Wagon could help educate new septic owners

6.3 Lake Management Planning Update

- Meeting has been set up for Friday February 4 with GBB representatives and Bev Clark to look at our water quality data from Lorimer Lake. The committee is looking for advise on the best way to use what we have, and/or what would be a better focus, and continuing with the other lakes
- The committee will also ask if he is interested in doing our Lake Capacity Assessments
- We could also organize a bio blitz event whereby species in a chosen area are identified and inventoried. This project could generate public support, record endangered species and more

6.4 Microgrant Application

- Beth has filled out the application for \$5000 with half of the funding going toward education on invasive species and half towards utilization of native species for shoreline rehabilitation
- They are notifying the successful applicants by February 25, 2022

6.5 Lorimer Lake Update

- An update was provided by Brad. All the necessary authorities have come together to enforce a stop work order and requesting an environmental assessment on the property and to ensure all regulatory controls are being followed

6.6 Environmental Ted-Talk Morning Planning

- Robin Allen is willing to speak about septic health
- OPP Marine Unit can address boat safety
- Invasive Species Centre might be able to address boat cleaning, new live bait rules, facts on blue-green algae and gypsy moth

- Shoreline degradation and rehabilitation could be another subject
- Date established: April 23 in honour of Earth Day
- Talks will be recorded to be put on the municipal website and shared with other groups

6.7 Invasive Species Conference online Feb 1 to 3/22

- The seminars have been very informative
- Thursday's topics address municipalities

6.8 Other

- We are officially in ICECAP and we have begun the Partners for Climate Protection Program with Georgian Bay Biosphere
- Does the municipality have funding to post signage at the boat launches to remind boaters about the new MNRF boat cleaning regulations?
- What level of influence should our committee have on decision making regarding property development and MNRF Fish Habitat Assessments? Should we be party to developing a checklist for use in decision making?

7. **NEXT SCHEDULED MEETING** - Wednesday, March 2, 2022 at 7:00 p.m.

8. **ADJOURNMENT**

2022-06ESC Moved by Juliette Terry
Seconded by Ian Crawford

This meeting be adjourned at 9:21p.m. until March 2, 2022 or at the call of the Chair.

Councillor Beth Gorham-Matthews

Chair

Juliette Terry

Secretary

CLEAN + DRAIN + DRY YOUR BOAT



Motors, boats, and Ontario's ecosystems can be ruined by zebra mussels and other aquatic invasive species. Take a few simple steps to preserve our lakes and fisheries: **CLEAN** off any plants or debris, **DRAIN** bilges and ballast water, and **DRY** any wet areas of your boat.



ZEBRA MUSSELS



ROUND GOBY



EURASIAN WATERMILFOIL



DON'T LET THEM CATCH A RIDE
STOP AQUATIC HITCHHIKERS

TO REPORT INVASIVE SPECIES:
1-800-563-7711
www.EDDMapS.org/Ontario



ACCOUNTS PAYABLE

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Municipality of Whitestone
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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
Bank Code: AP - AP-GENERAL OPER					
Computer Cheques:					
36422 Jan 2022	2022-02-10	Receiver General 12-331 - Payroll Deductions	Jan 2022 Remittance Jan 2022 Remittance	46,207.50	46,207.50
36423	2022-02-25	Cheque destroyed - signing			
36424	2022-02-25	Cheque destroyed in error			
36425	2022-02-25	Cheque destroyed - signing			
36426 87630	2022-02-25	Near North Laboratories Inc. 16-779 - Water Testing 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Water Testing Water Testing HST Tax Code HST Tax Code	43.96 4.86 5.62	48.82
36427 1-2865571	2022-02-25	Parry Sound Auto Parts Co Ltd 16-320 - Garage - Mtc/Supplies/Tc 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Supplies Supplies HST Tax Code HST Tax Code	55.67 6.15 7.11	61.82
1-2866383		16-320 - Garage - Mtc/Supplies/Tc 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Supplies HST Tax Code HST Tax Code	61.91 6.84 7.91	68.75
1-2866839		16-320 - Garage - Mtc/Supplies/Tc 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Supplies returned HST Tax Code HST Tax Code	142.49- 15.74- 18.20-	158.23-
1-2867290		16-320 - Garage - Mtc/Supplies/Tc 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Supplies HST Tax Code HST Tax Code	36.13 3.99 4.62	40.12
				Payment Total:	12.46
36428 1511	2022-02-25	SignCraft Canada Inc. 16-320 - Garage - Mtc/Supplies/Tc 16-290 - Bld Official-Truck-Mainten 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Vehicle Decals Vehicle Decals Vehicle Decals HST Tax Code HST Tax Code	193.34 193.35 42.71 49.40	429.40
36429 Jan 2022	2022-02-25	Toronto Dominion Bank 12-333 - Rrsp - Benefit	RRSP Jan 2022 Remittance RRSP Jan 2022 Remittance	315.80	315.80
36430	2022-02-28	Void during printing			
36431 2207	2022-02-28	BRS Electric Ltd. 19-714 - Facilities - Capital - Elect 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Digital Sign Electrical Digital Sign Electrical HST Tax Code HST Tax Code	1,628.16 179.84 208.00	1,808.00

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36432 3335	2022-02-28	ITS	Alarm System Reporting		
		16-115 - Admin - Computer Suppli	Alarm System Reporting	267.12	
		11-210-2 - A/R HST Receivable	HST Tax Code	29.51	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	34.13	296.63
36433 23016038	2022-02-28	Moore Propane Limited	Propane		
		16-150 - Office - Heating/Hydro	Propane	1,641.51	
		11-210-2 - A/R HST Receivable	HST Tax Code	181.32	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	209.71	1,822.83
23016145		16-704 - Dunchurch Hall - Heating	Propane	712.01	
		11-210-2 - A/R HST Receivable	HST Tax Code	78.64	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	90.96	790.65
23016139		16-457 - York Landfill - Heating	Propane	191.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	21.19	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	24.51	213.03
				Payment Total:	2,826.51
36434 Feb 2022	2022-03-08	Bell Mobility	Fire Tower		
		16-212 - Fire - Radio Tower & Air	Fire Tower	119.77	
		11-210-2 - A/R HST Receivable	HST Tax Code	13.23	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	15.30	133.00
36435 2022 Q1 Levy	2022-03-08	Dist P.Sound.Social Service	2022 Q1 Levy		
		16-618 - Dist. Soc. Services (DSS.	2022 Q1 Levy	66,132.72	66,132.72
36436 282401221455085	2022-03-08	Minister of Finance-Policing	OPP Levy		
		16-274 - Policing Levy	OPP Levy	36,156.00	36,156.00
36437 Che Rec	2022-03-08	David Holmes in Trust	Deposit		
		19-717 - Land Purchase	Deposit	5,000.00	5,000.00
36438 23716	2022-03-08	Municipality Of McDougall	Bulk Waste		
		16-459 - York Landfill - Bulk Waste	Bulk Waste	509.44	
		16-471 - Auld Landfill - Bulk Waste	Bulk Waste	134.40	643.84
36439 23016297	2022-03-08	Moore Propane Limited	Propane		
		16-329 - Garage - Heating	Propane	2,118.72	
		11-210-2 - A/R HST Receivable	HST Tax Code	234.02	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	270.67	2,352.74
36440 1-2870143	2022-03-08	Parry Sound Auto Parts Co Ltd	Supplies		
		16-320 - Garage - Mtc/Supplies/Trc	Supplies	141.65	
		11-210-2 - A/R HST Receivable	HST Tax Code	15.65	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	18.10	157.30
36441	2022-03-08	Quadient Canada Ltd.	Postage Meter		

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2582418		16-106 - Admin - Postage Expens	Postage Meter	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
36442	2022-03-08	Jeffrey Norman Watterton	Road Damage Deposit Return		
Che Rec		15-329 - Roads Damage Deposit	Road Damage Deposit Retur	1,000.00	1,000.00
36443	2022-03-08	West Parry Sound Road	2022 Membership		
2022		16-303 - Roads-Office-Supplies/M	2022 Membership	125.00	125.00
36444	2022-03-08	Iron Mountain Canada	Shredding		
GKJT616		16-113 - Admin - Office Equipmen	Shredding	24.92	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.75	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.18	27.67
EFT:					
426	2022-02-28	Criterion Pictures	Rec Program		
810777		16-790 - Recreation Cmttee-Progr	Rec Program	1,007.43	
		11-210-2 - A/R HST Receivable	HST Tax Code	111.27	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	128.70	1,118.70
427	2022-02-28	Canadian Union of Public	Jan 2022 Remittance		
Jan 2022		12-338 - CUPE-Union Dues	Jan 2022 Remittance	1,315.42	1,315.42
428	2022-02-28	Duck Rock Resort	Fuel		
07-2022		16-234 - Station 1 - Fuel & Oil	Fuel	86.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.60	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.10	96.44
03-2022		16-234 - Station 1 - Fuel & Oil	Fuel	178.31	
		11-210-2 - A/R HST Receivable	HST Tax Code	19.70	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	22.78	198.01
06-2022		16-234 - Station 1 - Fuel & Oil	Fuel	63.94	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.06	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	8.17	71.00
02-2022		16-110 - Admin - Office Supplies	Supplies	8.19	
		11-210-2 - A/R HST Receivable	HST Tax Code	0.91	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.05	9.10
04-2022		16-446 - York Landfill - Supplies	Fuel	31.93	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.53	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	4.08	35.46
01-2022		16-394-2 - Dodge Ram 2018 Fuel	Fuel and Supplies	498.90	
		16-776 - Facilities Truck - Fuel		281.36	
		16-320 - Garage - Mtc/Supplies/Tc	Fuel and Supplies	20.26	
		16-446 - York Landfill - Supplies	Fuel and Supplies	9.01	

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		11-210-2 - A/R HST Receivable	HST Tax Code	89.42	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	103.42	898.95
				Payment Total:	1,308.96
429 55	2022-02-28	Harold G. Elston	Legal		
		16-120 - Admin - Legal Expenses	Legal	5,479.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	605.26	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	700.05	6,085.05
430 2263	2022-02-28	FAD Architects Inc.	Nursing Station		
		19-701 - Facilities-Capital-Nursing	Nursing Station	13,782.40	
		11-210-2 - A/R HST Receivable	HST Tax Code	1,522.32	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1,760.72	15,304.72
431 IN96708	2022-02-28	G.F. Preston Sales & Service	Supplies		
		16-426 - Backhoe - Maintenance	Supplies	352.03	
		11-210-2 - A/R HST Receivable	HST Tax Code	38.88	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	44.97	390.91
		IN96866			
		16-426 - Backhoe - Maintenance	Supplies	248.27	
		11-210-2 - A/R HST Receivable	HST Tax Code	27.43	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	31.72	275.70
		IN96871			
		16-426 - Backhoe - Maintenance	Supplies	25.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.82	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	3.26	28.34
				Payment Total:	694.95
432 365922	2022-02-28	Glen Martin Limited	Supplies		
		16-703 - Dunchurch Hall - Bld Mtc	Supplies	228.65	
		11-210-2 - A/R HST Receivable	HST Tax Code	25.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	29.21	253.90
		366520			
		16-320 - Garage - Mtc/Supplies/Tc	Supplies	60.04	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.63	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.67	66.67
				Payment Total:	320.57
433 Feb 2022	2022-02-28	Hydro One Networks Inc.-All	Hydro		
		16-743 - Pavilion - Hydro	Hydro	156.13	
		16-705 - Dunchurch Hall - Hydro	Hydro	180.23	
		16-439 - Roads - Street Lights	Hydro	255.57	
		16-323 - Garage - Hydro	Hydro	233.07	
		16-150 - Office - Heating/Hydro	Hydro	129.07	
		16-232 - Station 1 - Hydro	Hydro	387.22	
		16-251 - Station 2 - Hydro	Hydro	108.53	
		16-719 - Maple Is. Hall - Heat/Hyd	Hydro	397.29	

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		11-210-2 - A/R HST Receivable	HST Tax Code	204.02	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	235.97	2,051.13
434	2022-02-28	Ideal Supply Company Ltd.	Supplies		
3582600		16-404-3 - Freightliner - Snow Plow	Supplies	86.49	
		11-210-2 - A/R HST Receivable	HST Tax Code	9.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.05	96.04
3582204		16-404-3 - Freightliner - Snow Plow	Supplies	14.24	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.57	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.82	15.81
3586736		16-404-3 - Freightliner - Snow Plow	Supplies	14.24	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.57	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.82	15.81
3586711		16-404-3 - Freightliner - Snow Plow	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
3601985		16-404 - Freightliner Single Axle -		53.66	
		16-404-3 - Freightliner - Snow Plow	Supplies	53.66	
		16-403 - Freightliner Tandem- Fuel	Supplies	53.67	
		11-210-2 - A/R HST Receivable	HST Tax Code	17.78	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	20.57	178.77
3641433		16-404-3 - Freightliner - Snow Plow	Supplies	21.87	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.41	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.79	24.28
3641163		16-404-3 - Freightliner - Snow Plow	Supplies	21.87	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.41	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.79	24.28
3641331		16-404-3 - Freightliner - Snow Plow	Supplies	39.66	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.38	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	5.07	44.04
				Payment Total:	445.35
435	2022-02-28	Jenn Gerlach	Newsletter design		
1300		16-126 - Admin - Communications	Newsletter design	400.00	400.00
436	2022-02-28	Local Authority Services Ltd.	Supplies		
MGBP000002149		16-281 - Bld Official - Supplies	Supplies	373.18	
		16-110 - Admin - Office Supplies	Supplies	196.86	
		11-210-2 - A/R HST Receivable	HST Tax Code	62.96	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	72.82	633.00
MGBP000002158		16-320 - Garage - Mtc/Supplies/Tire	Batteries	10.17	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.12	

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		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.30	11.29
MGBP000002169		16-320 - Garage - Mtc/Supplies/Tc	Batteries	12.10	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.33	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	1.54	13.43
MGBP000002166		16-421 - Grader - Maintenance	Tire Studs	1,017.60	
		11-210-2 - A/R HST Receivable	HST Tax Code	112.40	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	130.00	1,130.00
MGBP000002170		16-110 - Admin - Office Supplies	Supplies	59.69	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.59	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.62	66.28
MGBP000002188		16-742 - Pavilion - Building Mtce	Supplies	43.00	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.76	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	5.50	47.76
MGBP000002199		16-281 - Bld Official - Supplies	Supplies	61.04	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.74	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	7.80	67.78
MGBP000002195		16-110 - Admin - Office Supplies	Supplies	41.20	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	5.26	45.75
MGBP000002198		16-303 - Roads-Office-Supplies/M	Supplies	16.37	
		11-210-2 - A/R HST Receivable	HST Tax Code	1.81	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	2.09	18.18
				Payment Total:	2,033.47
437	2022-02-28	Magnetawan Building Centre Ltd Supplies			
101-84931		16-320 - Garage - Mtc/Supplies/Tc	Supplies	36.71	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.05	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	4.69	40.76
438	2022-02-28	McDougall Energy Diesel			
5642721		16-403 - Freightliner Tandem-	Fue Diesel	516.97	
		16-404-1 - Freightliner Single Axle	Diesel	516.97	
		16-404-2 - Freightliner - Snow Plow	Diesel	517.00	
		11-210-2 - A/R HST Receivable	HST Tax Code	171.30	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	198.13	1,722.24
5642720		16-426 - Backhoe - Maintenance	Diesel	616.04	
		11-210-2 - A/R HST Receivable	HST Tax Code	68.04	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	78.70	684.08
5649435		16-421 - Grader - Maintenance	Diesel	834.87	
		16-427 - Backhoe - Fuel	Diesel	834.86	
		11-210-2 - A/R HST Receivable	HST Tax Code	184.43	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	213.31	1,854.16

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5649428		16-403 - Freightliner Tandem- Fue Diesel		820.74	
		16-404-1 - Freightliner Single Axle Diesel		820.73	
		16-404-2 - Freightliner - Snow Plow Diesel		820.74	
		11-210-2 - A/R HST Receivable	HST Tax Code	271.96	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	314.55	2,734.17
				Payment Total:	6,994.65
439	2022-02-28	Momentum Conferencing	Conference Calling		
MOM-0058632		16-126 - Admin - Communications	Conference Calling	31.81	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.51	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	4.06	35.32
440	2022-02-28	Magnetawan Truck and Trailer	Repair		
671		16-393 - 4 X 4 Truck-Maintenance	Repair	144.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	15.96	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	18.46	160.48
678		16-404-3 - Freightliner - Snow Plow	Repairs	352.94	
		11-210-2 - A/R HST Receivable	HST Tax Code	38.98	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	45.09	391.92
				Payment Total:	552.40
441	2022-02-28	Munisoft	Training		
2022/23-00235		16-104 - Admin - Training Expenses	Training	110.92	
		11-210-2 - A/R HST Receivable	HST Tax Code	12.25	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	14.17	123.17
442	2022-02-28	Northern Communications &	Alarm Monitoring		
28854-02012022		16-303 - Roads-Office-Supplies/M	Alarm Monitoring	700.46	
		11-210-2 - A/R HST Receivable	HST Tax Code	77.37	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	89.49	777.83
443	2022-02-28	Ontario Municipal	MH Membership		
2022-4702		16-103 - Admin - Membership/Supp	MH Membership	447.74	
		11-210-2 - A/R HST Receivable	HST Tax Code	49.46	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	57.20	497.20
444	2022-02-28	OMERS	Jan 2022 Remittance		
Jan 2022		12-339 - OMERS	Jan 2022 Remittance	18,242.52	18,242.52
445	2022-02-28	Parry Sound Fuels	Furnace Oil		
767737		16-256 - Station 2 - Heating	Furnace Oil	658.95	
		11-210-2 - A/R HST Receivable	HST Tax Code	72.78	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	84.18	731.73
446	2022-02-28	Waste Connections of Canada	Recycling		

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As of 2022-03-09
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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
7113-0000316766		16-448 - York Landfill - Recycling	Recycling	2,133.96	
		11-210-2 - A/R HST Receivable	HST Tax Code	235.71	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	272.62	2,369.67
447	2022-02-28	Russell Christie LLP	Legal		
Dec 2021		16-120 - Admin - Legal Expenses	Legal	1,269.96	
		11-210-2 - A/R HST Receivable	HST Tax Code	140.27	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	162.24	1,410.23
448	2022-02-28	Rebecca Green	ASP		
ASP Jan 2022		16-798 - After School Program	ASP	420.45	420.45
449	2022-02-28	Sands Canada Inc.	Supplies		
00710592		16-233 - Station 1 - Minor Purchas	Supplies	112.22	
		11-210-2 - A/R HST Receivable	HST Tax Code	12.40	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	14.34	124.62
450	2022-02-28	Town of Parry Sound	Hazardous Waste		
IVC000000020971		16-455 - York Landfill -Hazardous	Hazardous Waste	1,560.42	1,560.42
451	2022-02-28	Vianet	Internet		
2022-02-01		16-162 - High Speed Internet	Internet	170.91	
		16-240 - Station 1 - Internet	Internet	170.90	
		16-710 - Dunchurch Hall -High Sp	Internet	106.80	
		16-321 - Garage - High Speed Inte	Internet	106.80	
		16-720 - Maple Is. Hall - Telephon	Internet	106.79	
		16-457-1 - York Landfill - Internet	Internet	160.73	
		11-210-2 - A/R HST Receivable	HST Tax Code	90.90	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	105.13	913.83
452	2022-02-28	Xplornet (Aulds)	Internet		
INV41339545		16-479-1 - Aulds Landfill - Internet	Internet	71.22	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.87	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	9.10	79.09
453	2022-02-28	XPLORNET (Fire)	Fire Internet		
INV41343852		16-240 - Station 1 - Internet	Fire Internet	117.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	12.99	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	15.02	130.51
454	2022-03-11	Glen Martin Limited	Supplies		
366520-1		16-446 - York Landfill - Supplies	Supplies	316.58	
		16-466 - Auld Landfill - Supplies	Supplies	316.57	
		11-210-2 - A/R HST Receivable	HST Tax Code	69.94	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	80.89	703.09
455	2022-03-11	Hicks Morley LLP	Legal		
534048		16-120 - Admin - Legal Expenses	Legal	1,808.79	
		11-210-2 - A/R HST Receivable	HST Tax Code	199.79	

Municipality of Whitestone
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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	231.08	2,008.58
575086		16-120 - Admin - Legal Expenses	Legal	333.77	
		11-210-2 - A/R HST Receivable	HST Tax Code	36.87	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	42.64	370.64
601276		16-120 - Admin - Legal Expenses	Legal	442.66	
		11-210-2 - A/R HST Receivable	HST Tax Code	48.89	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	56.55	491.55
				Payment Total:	2,870.77
456	2022-03-11	Hydro One Networks Inc.-Auld	Hydro-Aulds LF		
Feb 2022		16-466-1 - Aulds Landfill - Hydro	Hydro-Aulds LF	93.01	
		11-210-2 - A/R HST Receivable	HST Tax Code	10.27	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	11.88	103.28
457	2022-03-11	Ideal Supply Company Ltd.	Supplies		
3649449		16-320 - Garage - Mtc/Supplies/Tc	Supplies	68.35	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.55	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	8.73	75.90
458	2022-03-11	Ingenious Software	FirePro2 Service Contract		
7945		16-267 - Fire Pro	FirePro2 Service Contract	406.12	
		11-210-2 - A/R HST Receivable	HST Tax Code	44.86	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	51.88	450.98
459	2022-03-11	Rejected EFT (Iron Mountain Ca			
460	2022-03-11	Local Authority Services Ltd.	Pickleball Supplies		
MGBP000002232		16-790 - Recreation Cmttee-Progr	Pickleball Supplies	39.67	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.38	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	5.07	44.05
MGBP000002237		16-320 - Garage - Mtc/Supplies/Tc	Supplies	50.66	
		11-210-2 - A/R HST Receivable	HST Tax Code	5.59	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	6.47	56.25
				Payment Total:	100.30
461	2022-03-11	Law N Mowers	By-law Enforcement		
Feb 2022		16-275 - By-Law Enforcement	By-law Enforcement	1,354.72	1,354.72
462	2022-03-11	McDougall Energy	Diesel		
5662058		16-403 - Freightliner Tandem- Fue	Diesel	850.81	
		16-404-1 - Freightliner Single Axle	Diesel	850.80	
		16-404-2 - Freightliner - Snow Plow	Diesel	850.81	
		16-394 - 4 X 4 Truck - Fuel	Diesel	203.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	304.41	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	352.08	3,060.35

Municipality of Whitestone

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
463 770067	2022-03-11	Parry Sound Fuels 16-256 - Station 2 - Heating 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Furnace Oil Furnace Oil HST Tax Code HST Tax Code	 714.29 78.89 91.25	 793.18
464 Feb 2022	2022-03-11	Russell Christie LLP 16-120 - Admin - Legal Expenses 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Legal Legal HST Tax Code HST Tax Code	 393.36 43.45 50.25	 436.81
465 Feb 18/22	2022-03-11	Rebecca Green 16-798 - After School Program	After School Program After School Program	 756.81	 756.81
466 INV41779708	2022-03-11	XPLORNET (Fire) 16-240 - Station 1 - Internet 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Internet Fire2 Internet Fire2 HST Tax Code HST Tax Code	 235.06 25.96 30.03	 261.02
Other:					
1-Man Dec 2021	2022-02-01	Sun Life Assurance Company of Benefits 12-334 - Health Benefits	Benefits Benefits	 3,567.50	 3,567.50
2-Man Jan 2022	2022-02-01	Sun Life Assurance Company of Benefits 12-334 - Health Benefits	Benefits Benefits	 2,666.02	 2,666.02
3-Man Feb 2022	2022-02-24	Bell Canada 16-162 - High Speed Internet 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Bell Internet Bell Internet HST Tax Code HST Tax Code	 213.59 23.59 27.29	 237.18
4-Man Feb 2022	2022-02-24	Reliance Home Comfort 16-210 - Fire - Miscellaneous 16-150 - Office - Heating/Hydro 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Water Heater Office/Fire Water Heater Office/Fire Water Heater Office/Fire HST Tax Code HST Tax Code	 22.04 22.04 4.87 5.63	 48.95
5-Man Feb 2022 Fire	2022-02-24	Reliance Home Comfort 16-252 - Station 2 - Minor Purchas 11-210-2 - A/R HST Receivable 99-999-1 - HST (Statistical) Non-L	Water Heater Fire2 Water Heater Fire2 HST Tax Code HST Tax Code	 46.18 5.10 5.90	 51.28
6-Man Jan 2022	2022-02-24	Bell Mobility Inc. 16-092 - Council - Miscellaneous 16-322 - Cell Phone 16-322 - Cell Phone 16-283-1 - Cell Phone 16-322 - Cell Phone 16-322 - Cell Phone	Cell Phones Cell Phones Cell Phones Cell Phones Cell Phones Cell Phones	 39.94 5.09 37.59 33.58 33.58 33.91	

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2022-03-09 9:02 AM

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Payment # Invoice #	Date	Vendor Name GL Account	Reference GL Transaction Description	Detail Amount	Payment Amount
		16-109 - Admin - Telephone	Cell Phones	57.41	
		11-210-2 - A/R HST Receivable	HST Tax Code	26.63	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	30.80	267.73
7-Man	2022-02-24	TD Visa	MH Visa		
Dec 21 MH		16-092 - Council - Miscellaneous	MH Visa	457.92	
		16-104 - Admin - Training Expenses	MH Visa	457.92	
		16-108 - Admin - Advertising	MH Visa	1,321.86	
		16-115 - Admin - Computer Supplies	MH Visa	282.88	
		16-103 - Admin - Membership/Sub	MH Visa	412.13	
		16-110 - Admin - Office Supplies	MH Visa	200.89	
		11-280 - A/R-Other	MH Visa	66.23	
		16-118 - Admin - Financial Expenses	MH Visa	0.40	
		11-210-2 - A/R HST Receivable	HST Tax Code	301.75	
		99-999-1 - HST (Statistical) Non-L	HST Tax Code	349.00	3,100.20
				Total for AP:	250,919.28

Report prepared for Council March 9, 2022

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 Lot 32, Concession 1, geographic Township of McKenzie
 ANDERSON, James and PATTERSON, Sandra
 (Assessment Roll No. 49 39 050 004 01500)**

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 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 By-law 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 deem it appropriate to rezone the subject land.

NOW THEREFORE BE IT ENACTED the Council of the Municipality of Whitestone as follows:

1. Schedule 7 of Zoning By-law No. 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'
2. Section 4.04 of Zoning By-law No. 07-2018- 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 February 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.”

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 15th day of March, 2022.

Mayor George Comrie

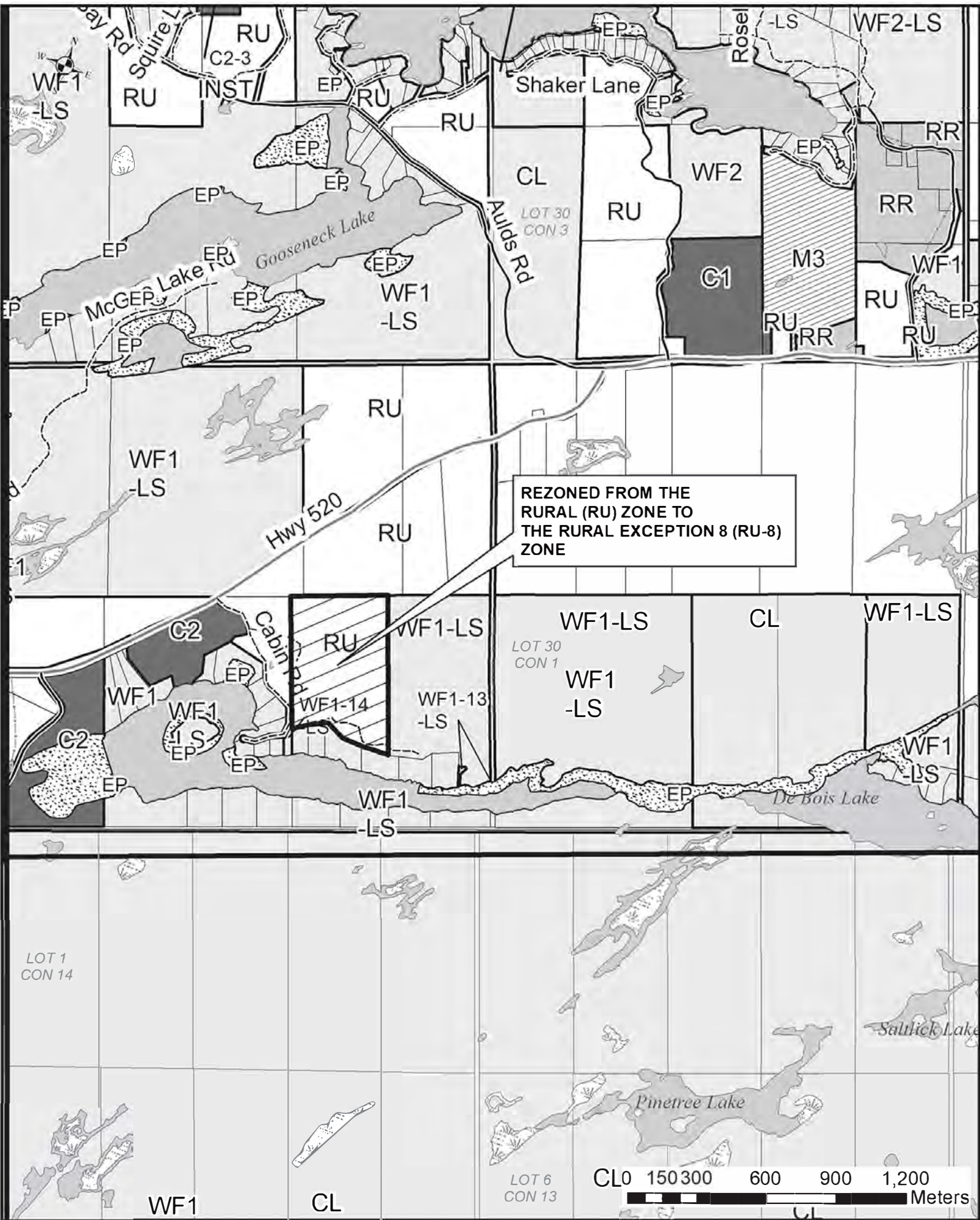
CAO/Clerk Michelle Hendry

Read a Third time and **Passed, Signed and Sealed** this 15th day of March, 2022.

Mayor George Comrie

CAO/Clerk Michelle Hendry

This is Part of Schedule 7 to Zoning By-law No. 07-2018



THIS IS SCHEDULE "1" TO BY-LAW No. 16-2022

MUNICIPALITY OF WHITESTONE

PASSED THIS 15TH DAY OF MARCH, 2022

GEORGE COMRIE, MAYOR

MICHELLE HENDRY, CAO-CLERK

PLAN OF SURVEY OF
PART OF LOTS 31 AND 32, CONCESSION I
TOWNSHIP OF MCKENZIE
DISTRICT OF PARRY SOUND
SCALE: 1 INCH = 200 FEET
D E MAGEE O.L.S. - 1987

REQUIRE THIS PLAN TO BE DEPOSITED UNDER THE LAND TITLES ACT		PLAN 42R-9793	
DATE	SEPTEMBER 8, 1987	RECEIVED AND DEPOSITED	
DATE	SEP 15 TH 1987	DATE	SEP 15 TH 1987
BY	D. E. MAGEE	DATE	SEP 15 TH 1987
BY	D. E. MAGEE	DATE	SEP 15 TH 1987
BY	D. E. MAGEE	DATE	SEP 15 TH 1987
BY	D. E. MAGEE	DATE	SEP 15 TH 1987

CAUTION
THIS PLAN IS NOT A PLAN OF SUBDIVISION WITHIN THE MEANING OF THE PLANNING ACT

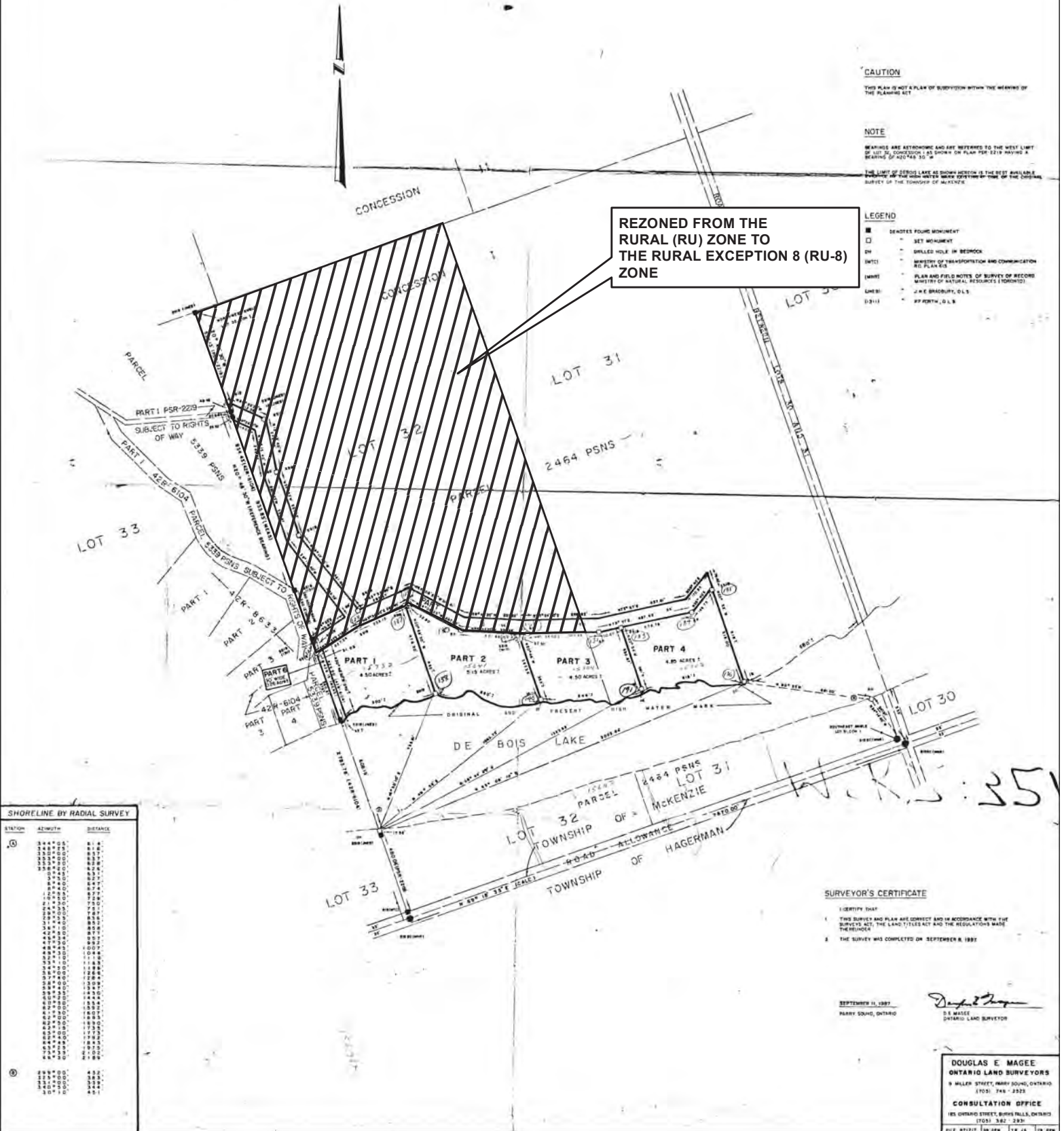
NOTE
BEARINGS ARE ASTROLOGIC AND ARE REFERRED TO THE WEST LIMIT OF LOT 32, CONCESSION I AS SHOWN ON PLAN PSR-2219 HAVING A BEARING OF $N 42^{\circ} 44' 33'' W$

THE LIMIT OF DEBOIS LAKE AS SHOWN HEREON IS THE BEST AVAILABLE EVIDENCE OF THE HIGH WATER UNDER EXISTING CONDITIONS OF THE ORIGINAL SURVEY OF THE TOWNSHIP OF MCKENZIE.

LEGEND

- DENOTES FOUND MONUMENT
- SET MONUMENT
- BILLED HOLE IN BEDROCK
- SWTC MONUMENT OF TRANSPORTATION AND COMMUNICATION RE PLAN 503
- (PLAN) PLAN AND FIELD NOTES OF SURVEY OF RECORD (MINISTRY OF NATURAL RESOURCES (HONOURABLE))
- (MAG) J. E. MAGEE, O.L.S.
- (D.B.) DEBOIS LAKE

REZONED FROM THE RURAL (RU) ZONE TO THE RURAL EXCEPTION 8 (RU-8) ZONE



SHORELINE BY RADIAL SURVEY

STATION	AZIMUTH	DISTANCE
1	344° 05'	1.14
2	330° 00'	1.17
3	315° 00'	1.20
4	300° 00'	1.23
5	285° 00'	1.26
6	270° 00'	1.29
7	255° 00'	1.32
8	240° 00'	1.35
9	225° 00'	1.38
10	210° 00'	1.41
11	195° 00'	1.44
12	180° 00'	1.47
13	165° 00'	1.50
14	150° 00'	1.53
15	135° 00'	1.56
16	120° 00'	1.59
17	105° 00'	1.62
18	90° 00'	1.65
19	75° 00'	1.68
20	60° 00'	1.71
21	45° 00'	1.74
22	30° 00'	1.77
23	15° 00'	1.80
24	0° 00'	1.83
25	15° 00'	1.86
26	30° 00'	1.89
27	45° 00'	1.92
28	60° 00'	1.95
29	75° 00'	1.98
30	90° 00'	2.01
31	105° 00'	2.04
32	120° 00'	2.07
33	135° 00'	2.10
34	150° 00'	2.13
35	165° 00'	2.16
36	180° 00'	2.19
37	195° 00'	2.22
38	210° 00'	2.25
39	225° 00'	2.28
40	240° 00'	2.31
41	255° 00'	2.34
42	270° 00'	2.37
43	285° 00'	2.40
44	300° 00'	2.43
45	315° 00'	2.46
46	330° 00'	2.49
47	345° 00'	2.52
48	360° 00'	2.55
49	345° 00'	2.58
50	330° 00'	2.61
51	315° 00'	2.64
52	300° 00'	2.67
53	285° 00'	2.70
54	270° 00'	2.73
55	255° 00'	2.76
56	240° 00'	2.79
57	225° 00'	2.82
58	210° 00'	2.85
59	195° 00'	2.88
60	180° 00'	2.91
61	165° 00'	2.94
62	150° 00'	2.97
63	135° 00'	3.00
64	120° 00'	3.03
65	105° 00'	3.06
66	90° 00'	3.09
67	75° 00'	3.12
68	60° 00'	3.15
69	45° 00'	3.18
70	30° 00'	3.21
71	15° 00'	3.24
72	0° 00'	3.27
73	15° 00'	3.30
74	30° 00'	3.33
75	45° 00'	3.36
76	60° 00'	3.39
77	75° 00'	3.42
78	90° 00'	3.45
79	105° 00'	3.48
80	120° 00'	3.51
81	135° 00'	3.54
82	150° 00'	3.57
83	165° 00'	3.60
84	180° 00'	3.63
85	195° 00'	3.66
86	210° 00'	3.69
87	225° 00'	3.72
88	240° 00'	3.75
89	255° 00'	3.78
90	270° 00'	3.81
91	285° 00'	3.84
92	300° 00'	3.87
93	315° 00'	3.90
94	330° 00'	3.93
95	345° 00'	3.96
96	360° 00'	3.99
97	345° 00'	4.02
98	330° 00'	4.05
99	315° 00'	4.08
100	300° 00'	4.11

SURVEYOR'S CERTIFICATE

I CERTIFY THAT

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY ACT, THE LAND TITLES ACT AND THE REGULATIONS MADE THEREUNDER.
- THE SURVEY WAS COMPLETED ON SEPTEMBER 8, 1987.

SEPTEMBER 11, 1987
PARRY SOUND, ONTARIO

Douglas E. Magee
D. E. MAGEE
ONTARIO LAND SURVEYOR

DOUGLAS E. MAGEE
ONTARIO LAND SURVEYORS
9 MILLER STREET, PARRY SOUND, ONTARIO
(705) 748-2323

CONSULTATION OFFICE
185 ONTARIO STREET, BURNSVILLE, ONTARIO
(705) 582-2893

THIS IS SCHEDULE "2" TO BY-LAW No. 16-2022

MUNICIPALITY OF WHITESTONE

PASSED THIS 15TH DAY OF MARCH, 2022

GEORGE COMRIE, MAYOR

MICHELLE HENDRY, CAO-CLERK



MEMORANDUM

To: Mayor and Council

From: Judith Meyntz, Deputy Clerk

Date: March 15, 2022

Re: Regulating of Dogs By-law Update
(memo revised from December 13, 2021)

In 2021, Council created an Ad Hoc Committee to review By-law 42-2005, being a By-law for the regulating of dogs within the Municipality of Whitestone.

The first meeting was held on May 20, 2021 and the following items were quickly identified as needing to be addressed in a revised By-law.

Definitions that have been added/updated:

- Beach
- Bite
- Dog Owners Liability Act
- Dog Tag
- Excessive Barking
- Leash
- Municipality
- Muzzle
- Officer – redefined
- Owner
- Park
- Person
- Pound

Fees to be moved to the Fees and Charges By-law and pulled out of the Schedules.

Include the following topics:

- Bark Excessively
- Leash when off property
- Muzzle order

The Draft By-law was presented at the Council meeting on June 21, 2021 and several comments were received from the public. Council asked the Committee to revisit the comments from the Public. The Committee reviewed the comments and made revisions to the By-law as indicated in **Red** on the attached DRAFT By-law.

The Committee met again to confirm the changes in relation to the comments from the public and to finalize the document.

The By-law was presented to Council on December 13, 2022 with the one outstanding item being the issue of enforcement on Crown Land. A legal opinion has since been received which indicates *'parking and dog regulation by-laws duly passed by the Municipality can be enforced on Crown lands within the corporate limits of the Municipality'*.

This has been reflected in subsection 2.1 under the heading "Scope of the By-law"

Sections 4.1.2 and 4.3 have been revised to include the information pertaining to the issuance of Lifetime Dog Tags. The revision has been identified in these two sections in **Red**.

The Committee would like to thank Karen King, RVT and Juliette Terry for their valuable assistance with reviewing the draft document and providing comments to the Committee.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

BY-LAW NO. 17-2022

**Being a By-law for the regulating of dogs
within the Municipality of Whitestone and
to repeal By-law No. 42-2005**

WHEREAS Section 8.1 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended hereinafter referred to as the "*Municipal Act*" provides that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

WHEREAS pursuant to Sections 11, 127, and 128 of the *Municipal Act*, a municipality may pass By-laws respecting the health, safety and well-being of persons, and the protection of persons and property; prohibit the depositing of refuse or debris on land without the consent of the owner or occupant of the land and prohibit and regulate with respect to matters considered to be a public nuisance, including matters that, in the opinion of Council, are or could become or cause public nuisances;

AND WHEREAS Section 425 of the *Municipal Act*, permits a municipality to pass By-laws providing that any person who contravenes any By-law of the municipality passed under the *Municipal Act* is guilty of an offence;

WHEREAS under the *Municipal Act*, as amended Section 10 (2) 9, provides that a municipality may pass a By-law in respect to animals; and

WHEREAS under the *Municipal Act*, Section 103, gives a municipality the authority to impound animals;

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

1. **SHORT TITLE**

1.1 The Short Title of this By-law is the "Regulating Dogs By-law".

2. **SCOPE OF THE BY-LAW**

2.1 This By-law applies throughout the whole of the **Municipality except Crown Land.**

3. **DEFINITIONS**

3.1 In this By-law:

"**At Large**" shall mean a **dog** found in any place or on any property other than the premises of the owner and not restrained by any person;

“**Beach**” shall mean an expanse of sand or pebbles along the shore of a body of water;

“**Bite**” shall mean the breaking, puncturing or bruising of the skin of a person or an animal caused by the tooth or teeth of a dog

“**Capable Person**” means a person of sufficient size and stature able to control and restrain a dog to such an extent that the physical wellbeing of a person or animal is not threatened.

“**Council**” means the Council of the Corporation of the Municipality of Whitestone;

“**Dog**” shall mean any member of the species *canis familiaris* be it male or female over the age of 12 (twelve) weeks;

“**Dog Owners’ Liability Act**” (DOLA) R.S.O. 1990, c. D. 16 is an act regulating liability of dog ~~owners~~owners of certain types of breeds of dogs.

“**Dog Tag**” shall mean a disk or other shape of metal or plastic supplied by the Municipality as a means to identify the owner of the **dog** and is securely affixed to a Dog’s collar or other restraining device, which must be worn by the dog whenever the Dog is off the owner’s property;

“**Excessive Barking**” shall mean when a **dog** creates a noise, by barking or otherwise, which persistently occurs or continues to such a degree or extent that it unreasonably interferes with the peace, comfort or convenience of ~~more than one~~ a person;

“**Leash**” shall mean a chain, rope or other restraining device whereby the dog is restrained close enough so that it is at all times controlled ~~controlled the person is in control of the animal~~;

“**Municipality**” means the Corporation of the Municipality of Whitestone and its land within the geographic limits of the Municipality as the context requires;

“**Muzzle**” shall mean a humane fastening or covering device of adequate strength placed over a **dog’s** mouth to prevent it from biting;

“**Officer**” shall mean a By-law Enforcement Officer, Animal Control Officer or Police Officer or any person who has entered into a contract with the Municipality of Whitestone to control **dogs** and any servants or agents of such person.

“**Owner**” of a **dog**, shall mean and include any person who possesses or harbours a **dog**, and “owns” or “owned” have a corresponding meaning.

“**Park**” means an area of land, set apart for the enjoyment of the public, having facilities for rest and recreation, owned and managed by the **Municipality**;

“**Person**” includes an individual, sole proprietorship, partnership, limited partnership, trust, corporation, and an individual in their capacity as a trustee, executor, administrator, or other legal representative;

“**Pound**” as defined in the *Animals for Research Act, R.S.O. 1990, c. A.22* means premises that are used for the detention, maintenance or disposal of **dogs** or cats

that have been impounded pursuant to a By-law of a municipality or the *Dog Owners' Liability Act*, but does not include any premises, or part thereof, that are not used by any person or body of persons for the detention, maintenance or disposal of dogs or cats so impounded.

4. DOG TAGS

4.1 Every owner of a **dog** shall:

4.1.1 On or before the 1st day of January in each year (with the exception of lifetime **dog** tags – see 4.1.2), or upon becoming the owner of a **dog** after the 1st of January, register such **dog** with the Municipal Clerk and procure a **dog tag** for each **dog** owned by the persons.

4.1.2 A lifetime **dog tag** may be issued at the time of purchase and will last the lifetime of the **dog** for which it has been purchased.

~~Upon application for a dog tag, the owner shall produce a certificate signed by a practicing veterinarian that the dog has been inoculated with an anti-rabies vaccine within a period of twenty-four months of the date of application for the tag.~~

4.2 Every **dog tag** shall bear the serial number and the year in which it was issued and record of this will be kept at the municipal office.

4.3 Every **dog tag** issued pursuant to this By-law shall expire on the 31st of December of the year for which it was issued **with the exception of the lifetime dog tag**, and the price of a **dog tag** is payable to the Clerk and shall be in accordance with the By-law to Establish Fees and Charges as amended.

4.4 Tags from other Municipalities will be recognized as valid by the Municipality of Whitestone, if they are a valid **dog tag** in the Municipality from which they were purchased.

4.5 In the event the **dog tag** is lost, the **dog** owner shall be entitled to receive a replacement **dog tag** upon payment as indicated in the By-law to Establish Fees and Charges as amended.

5. RESPONSIBILITIES OF THE OWNER

5.1 No owner of a **dog** shall allow their **dogs** to run **at large** within the limits of the Municipality of Whitestone.

5.2 No owner shall permit their **dog** whether leashed or unleashed to trespass on private property.

5.3 No **dog** shall be allowed, at any time, in any area designated by **Council** and posted as such, including a public **beach** or **park**.

5.4 Every owner of a **dog** shall forthwith clean up and dispose of any excrement left by their **dog** on any property other than property they own.

5.5 No owner shall permit any **dog** owned by them, to bark persistently or excessively, whine or create any noise that is likely to disturb **more than one person** an inhabitant of the **Municipality**.

- 5.7 While the **dog** is off the property of the owner, or on private property with permission, as described above, the owner shall ensure that **the dog**
~~(a) it is secured by means of a collar and leash to keep it from chasing/biting a person or animal; and~~
~~(b) it is under the control of a capable person;~~
- 5.8 Sections 5.2 and 5.3 shall not apply to owners of "Service Dogs" or "Assistance Dogs".
- 5.9 There shall be a maximum of four (4) **dogs** per residence permitted in a residential or waterfront zone.
- 5.10 No **person** shall disobey an order to **muzzle** issued under Section 6.4 of this By-law;

6. GENERAL PROHIBITIONS

- 6.1 Any **person** ~~may seize and impound any~~ who voluntarily chooses to hold a **dog** found running **at large** in the Municipality of Whitestone, shall turn said **dog** over to an **Officer**. ~~If claimed within four (4) days, the dog may be redeemed for the poundage levied at the current rate per day, as levied by the pound keeper, or fall to the ownership of the Pound, if not claimed within seven (7) days.~~
- 6.2 Any Agency, as appointed by **Council**, is authorized to collect the poundage fees levied upon this By-law and to maintain a **pound** as directed by **Council**.
- 6.3 Where an **Officer** impounds or otherwise distrains and detains a **dog** found running **at large** contrary to the provisions of this By-law and the owner of such **dog** is known, the **Officer** may return the **dog** to the owner. Upon returning the **dog**, the **Officer** shall notify the owner of the **dog** to pay the **Municipality** an animal control service fee as set out in the By-law to Establish Fees and Charges as amended.
- 6.4 Where a **dog** has been deemed to be a dangerous **dog** evidenced by biting another animal or **person**, an **Officer** must issue a notice to **muzzle** the **dog** according to the stipulations ~~as directed from the court~~ as are set out in the notice;
- 6.5 The **muzzle** order shall remain in effect until an action under the provisions of the **Dog Owners' Liability Act** has concluded or until it is deemed by the Issuer that the **dog** in question does not present a risk to public safety or an exemption is granted.
- 6.6 ~~In the case of a sick or injured dog, an Officer shall seek the care of a veterinarian.~~
- 6.7 ~~A dog that is being utilized for law enforcement purposes, sporting purposes (i.e., hunting), or farming/herding purposes shall be allowed to be off leash provided that they are actively engaged in their dutiful activity.~~

7. ENFORCEMENT AND PENALTY PROVISIONS

- 7.1 The enforcement of this By-law shall be conducted by an **Officer**.
- 7.2 An **Officer should make reasonable effort to contact the property owner before entering land** for the purpose of investigation to determine if this By-law is being complied with.
- 7.3 Every **person** who is issued a Part 1 offence notice or summons and is convicted is guilty of an offence under this By-law shall be subject to a fine, to a maximum as provided for in the Provincial Offences Act, R.S.O. 1990, c. P. 33, as amended.
- 7.4 No **person** shall hinder or obstruct, or attempt to hinder or obstruct, any **Officer** exercising a power or performing a duty under this By-law.
- 7.5 Every **person** who is alleged to have contravened any of the provisions of this By-law, shall identify themselves to an **Officer** upon request and failure to do so shall be deemed to have hindered or obstructed an **Officer** in the execution of their duties.
- 7.6 Upon conviction, any penalty imposed under this By-law may be collected under the authority of the Provincial Offences Act, R.S.O. 1990, c. P. 33, as amended.
- 7.7 If a **person** is convicted of an offence under this By-law, the court in which the conviction has been entered and any court of competent jurisdiction may, in addition to any other remedy and to any penalty imposed, make an order prohibiting the continuation or repetition of the offence by the **person** convicted.
- 7.8 By-law No. 42-2005 is hereby repealed.
- 7.9 This By-law shall come into force, and take effect upon passage thereof.

Read a First and Second time this 15th day of March, 2022.

Mayor George Comrie

CAO-Clerk Michelle Hendry

Read a Third time and **Passed, Signed and Sealed** this 15th day of March, 2022.

Mayor George Comrie

CAO-Clerk Michelle Hendry

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

BY-LAW NO. 18-2022

**Being a By-law to enter into an Agreement with
The 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**

WHEREAS under Section 8 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, the powers of a municipality shall be interpreted broadly to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS under Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Municipality of Whitestone applied for funding under Northern Ontario Heritage Fund Corporation for the purposes of receiving funding for the expansion of the Nurse Practitioner-Led Clinic building within the Municipality of Whitestone;

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

Short Title

Municipality of Whitestone 2022 Northern Ontario Heritage Fund Corporation Grant

1. **THAT** the Mayor and CAO-Clerk of the Municipality of Whitestone are hereby authorized to execute under seal of the Corporation an agreement being Schedule 'A' of this By-Law, between the Municipality of Whitestone and the Northern Ontario Heritage Fund Corporation;
2. **AND THAT** this By-law shall come into force and take effect upon passage thereof on March 15th, 2022.

READ a FIRST and SECOND time this 15th day of March, 2022

Mayor George Comrie

CAO/Clerk Michelle Hendry

Read a Third time and Passed, Signed and Sealed this 15th day of March, 2022.

Mayor George Comrie

CAO/Clerk Michelle Hendry

Schedule "A"

Agreement between the Municipality of Whitestone
and the Northern Ontario Heritage Fund

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

BY-LAW NO. 19-2022

**Being a By-law to authorize the purchase of PT HOTEL BLK PL 61
being 2211 Highway 124, Dunchurch
(Assessment Roll No. 49 39 010 009 03700)**

WHEREAS, Section 8 of the *Municipal Act*, 2001, as amended, gives a municipality broad authority to enable it to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues;

AND WHEREAS, the Council of Municipality of Whitestone considers it necessary and desirable to acquire certain lands in the Municipality more particularly described in the Schedule attached hereto for municipal and public purposes.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE HEREBY ENACTS AS FOLLOWS:

1. **THAT** the Agreement of Purchase and Sale made between the Municipality and Donald Richard Frankland for the lands described in the Schedule attached hereto is hereby confirmed.
2. **THAT** the said Agreement of Purchase and Sale shall be completed substantially in accordance with its terms.
3. **THAT** the Mayor and the Clerk are hereby authorized to take all action and execute all documents necessary to complete the said Agreement of Purchase and Sale and to give effect to this By-law.
4. **THAT** this By-law shall come into force and take effect upon passage thereof.

Read a First and Second time this 15th day of March, 2022.

Mayor George Comrie

CAO/Clerk Michelle Hendry

Read a Third time and **Passed, Signed and Sealed** this 15th day of March, 2022.

Mayor George Comrie

CAO/Clerk Michelle Hendry

SCHEDULE "A"
TO
By-law _____-2022

PT HOTEL BLK PL 61 AS IN RO169664; WHITESTONE being
PIN 52088-1000 (LT)

STAFF REPORTS



Municipality of Whitestone

Report to Council

Prepared for: Council

Department: Finance

Agenda Date: March 15, 2022

Report No: FIN-2022-03

Subject:

2021 Council Remuneration and Expenses

Recommendation:

THAT the Council of the Corporation of the Municipality of Whitestone does hereby receive report FIN-2022-03 (2021 Council Remuneration and Expenses) for information purposes.

Background:

Section 284(1) of the Municipal Act and By-Law 46-2018, being a By-Law to establish the rate of remuneration for the member of Council, the following is submitted in respect of 2021 Council remuneration.

Analysis:

The Municipal Act, 2001, S.O. 2001, c. 25 Section 284, states the following:

(1) *The treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement on remuneration and expenses paid in the previous year to,*

- (a) *each member of council in respect of his or her services as a member of the council or any other body, including a local board, to which the member has been appointed by council or on which the member holds office by virtue of being a member of council;*
- (b) *each member of council in respect of his or her services as an officer or employee of the municipality or other body described in clause (a); and*
- (c) *each person, other than a member of council, appointed by the municipality to serve as a member of any body, including a local board, in respect of his or her services as a member of the body. 2001, c. 25, s. 284 (1).*

(2) *The statement shall identify the by-law under which the remuneration or expenses were authorized to be paid. 2001, c. 25, s. 284 (2).*

(3) If, in any year, any body, including a local board, pays remuneration or expenses to one of its members who was appointed by a municipality, the body shall on or before January 31 in the following year provide to the municipality an itemized statement re: the remuneration and expenses paid for the year. 2001, c. 25, s. 284 (3).

(4) Despite the Municipal Freedom of Information and Protection of Privacy Act, statements provided under subsections (1) and (3) are public records. 2001, c. 25, s. 284 (4).

The following tables set out the remuneration and expenses paid to Members of Council in 2021.

Council

Name	Remuneration	Expenses	Total
Mayor Comrie	\$27,040.92	\$1,093.92 (ROMA & AMO)	\$28,134.84
Councillor Lamb	\$18,965.76		\$18,965.76
Councillor McEwen	\$18,965.76		\$18,965.76
Councillor Gorham-Matthews	\$18,062.64	\$412.13 (Training)	\$18,474.77
Councillor Woods	\$18,062.64		\$18,062.64

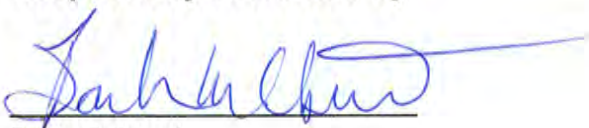
Parry Sound Area Planning Board

Name	Remuneration	Expenses	Total
Councillor McEwan	\$1,300.00	0.00	\$1,300.00
Councillor Gorham-Matthews	\$1,300.00	0.00	\$1,300.00

Link to Strategic Plan:

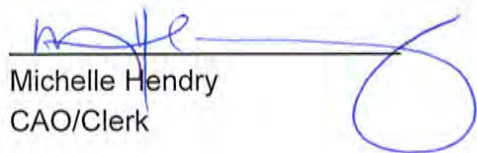
2. Fiscal Responsibility and Accountability

Respectfully submitted by:



Barb Cribbett
Interim Treasurer / Tax Collector

Reviewed by:



Michelle Hendry
CAO/Clerk



Municipality of Whitestone

Report to Council

Prepared for: Council

Department: Finance

Agenda Date: March 15, 2022

Report No: FIN-2022-04

Subject:

2022 Donation Requests.

Recommendation:

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

AND THAT the Council of the Corporation of the Municipality of Whitestone does hereby approve the following 2022 donation requests:

Recipient	2022 Proposed	2021
Rotary Club of Parry Sound (request per council delegation)	\$ 500	\$ 500
Parry Sound Area Community Business & Dev Ctr		\$ 1,100
West Parry Sound Health Centre Foundation (Memorium)		\$ 150
West Parry Sound District Museum	\$ 500	\$ 440
Parry Sound Chamber of Commerce		\$ 500
Dunchurch Agricultural Society *	\$ 500	\$ 500
Ardbeg Community Club	\$ 3,000	\$ 6,000
Parry Sound High School Bursary L Woods *	\$ 500	\$ 500
Parry Sound High school Graduation Gifts *	\$ 250	\$ 250
Whitestone Lake School Citizenship Award *	\$ 50	\$ 50
West Parry Sound Health Centre Foundation Donation		\$ 500
TOTAL	\$ 5,300	\$ 10,490

**Annual Contributions provided (no formal request submitted)*

Background and Analysis:

The Municipality of Whitestone Donation Policy (Approved by Council resolution 2013-527) allows for organizations to apply for a grant/donation to support projects and activities that 'enhance the life and social well-being' of the Municipality. The policy states:

The Municipality will accept and review applications once per year for the financial period of January to December which is the Municipality's fiscal year. The application deadline is February 10th.

Applications were received from the Ardbeg Community Club (request for \$3,000) and the West Parry Sound District Museum (request for \$500).

Financial Considerations:

The draft 2022 operating budget allows for a total donation expenditure of \$7,500. An amount of \$6,840 was budgeted in 2021 with a total 2021 expenditure of \$10,490. (Note: On October 18, 2021 Council approved a one-time donation of \$3,000.00 towards the heating costs of the Ardbeg Community Centre for the 2021/2022 winter season).

Link to Strategic Plan:

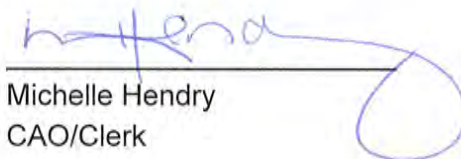
2. Fiscal Responsibility and Accountability

Respectfully submitted by:



Barb Cribbett
Interim Treasurer / Tax Collector

Reviewed by:



Michelle Hendry
CAO/Clerk

Attachments:

None



Municipality of Whitestone

Report to Council

Prepared for: Council

Department: Administration

Agenda Date: March 15, 2022

Report No: ADMIN-2022-06

Subject:

Whitestone Nurse Practitioner Led Clinic, Expansion Project, Tender Results and Contract Award

Recommendation:

THAT the Council of the Corporation of 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 \$ 726,600 (plus HST).

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

Background:

The subject tender was issued on February 17, 2022 and was advertised in the Parry Sound North Star, the Almaguin News and on the Municipal website. Four (4) addendums were issued. Tender packages were picked up by two (2) potential contractors.

The closing date for the tender was Wednesday March 3, 2022 at 1:00 pm. and tenders were received by email (by both the Architect and the Municipality); therefore, there was no official public opening.

Two (2) tenders were received. There were no late tenders.

Analysis:

FAD Architects reviewed and evaluated the two (2) tenders received for completeness and the verified tender prices in ascending order (exclusive of HST) are as follows:

Name of Bidder	Bid Amount	Provisional Item (Steel Roofing)	TOTAL (excluding HST)
1785480 Ontario Ltd. o/a Mark Lane Construction	\$959,400	\$27,500	\$ 986,900
W.S. Morgan Construction Ltd.	\$697,600	\$29,000	\$ 726,600

Tender results were posted in the Municipal website on March 10, 2022

Financial Considerations:

EXPENSES		
Engineering, Design and Contract Administration	\$	45,000.00
Construction Tender	\$	697,600.00
Provisional item (Steel Roofing)	\$	29,000.00
Landscaping and Parking Lot (not part of construction tender)	\$	45,000.00
New Septic System (not part of construction tender)	\$	35,000.00
SUB TOTAL	\$	851,600.00
HST	\$	110,708.00
HST REBATE	\$	(95,718.14)
Contingency (approx. 10% of Construction, Septic and Landscaping costs)	\$	80,000.00
TOTAL ESTIMATED EXPENSES	\$	946,589.86
FUNDING		
NOHFC Grant	\$	(500,000.00)
ICIP Grant	\$	(100,000.00)
Township of McKellar	\$	(60,000.00)
Municipality of Magnetawan	\$	(5,000.00)
NPLC Advisory Committee	\$	(26,500.00)
Community Fundraising	\$	(90,000.00)
Anonymous Donor	\$	(120,000.00)
TOTAL FUNDING OTHER SOURCES	\$	(901,500.00)
Municipality of Whitestone Funding 2022	\$	(45,089.86)
TOTAL FUNDING	\$	(946,589.86)

Based on the low bid and including the provisional item (steel roofing), costs per square foot are approximately \$361.

A high level project estimate undertaken in June 2021, suggested a construction estimate of approximately \$866,206 with a square foot cost of \$430.

Next Steps

Subject to Council award of the contract, necessary documents will be prepared and signed by both parties.

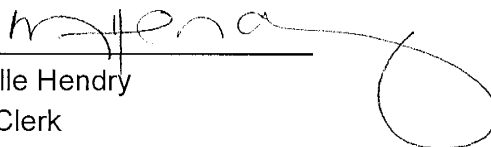
The anticipated start date (per the tender documents) is between April 18, 2022 and May 9, 2022 with substantial completion by August 31, 2022. (Start date will be subject to the receipt of the Septic Approval. The Building Permit cannot be issued without the Septic Approval being issued by North Bay Mattawa Conservation Authority).

Link to Strategic Plan

7.9 Promote health and safety

Health and safety are important factors in the quality of life of Whitestone residents. Council will continue to support health and safety related services and programs within the Municipality such as the Volunteer Fire and Rescue Service, the Nursing Station, and fitness programs

Respectfully submitted by:



Michelle Hendry
CAO/Clerk

Attachment A:

Tender report from Brenda Ryan, FAD Architects dated March 9, 2022

Attachment A



FAD Architect Inc.
67 James St.,
Parry Sound, Ont.
P2A 1T6

Date: March 9, 2022
Re: Whitestone Nursing Station Addition

Tender Summary

Tender Bids were received by email on March 3rd, 2022 with the deadline time being 1:00pm. Two bids were received on time and included the proper documentation to qualify the bids.

The bid from **Morgan Construction** was in the amount of **\$697,600.00 + tax** with itemized costs for;

1. New Flooring and Baseboard in Existing - \$19,900.00 + tax (*included* in bid price)
2. New Reception Desk - \$5,800.00 + tax (*included* in bid price)
3. Steel Roof on Entire Building - \$29,000.00 +tax (*not included* in bid price)

The bid from **Mark Lane Construction** was in the amount of **\$959,400.00 + tax** with separate costs for;

1. New Flooring and Baseboard in Existing - \$12,197.00 + tax (*included* in bid price)
2. New Reception Desk - \$8,200.00 + tax (*included* in bid price)
3. Steel Roof on Entire Building - \$27,500.00 +tax (*included* in bid price)

Due to the substantial difference in the bid amounts, FAD Architects contacted both companies. It seems that Mark Lane Construction included extra items in their bid that were not specifically requested in the tender documents. Morgan seems to have bid only what was specifically requested in the tender documents. Morgan doesn't appear to have missed any major components therefore, our recommendation would be to award the contract to Morgan Construction with consideration for a reasonable contingency amount for extras.

Sincerely,

A handwritten signature in black ink, appearing to read 'B Ryan', with a long horizontal flourish extending to the right.

Brenda Ryan, Architect

CONDOS COMMERCIAL MULTI-UNIT COTTAGES RESIDENTIAL PREFAB

BUSINESS MATTERS



MEMORANDUM

To: Mayor and Council

From: Michelle Hendry, CAO / Clerk
Barb Cribbett, Interim Treasurer

Date: March 15, 2022

Re: Account Payable Process

Background

Whitestone Council is provided with a list of purchases (Accounts Payable) at each regular Council meeting and by resolution Council has approved these purchases as well as payroll.

Current Accounts Payable Process

Accounts Payable process timing for the past two years has been adjusted to be on the opposite week of Council meetings to allow for better time management during the preparation week for a Council meeting.

This means that invoices once approved by senior staff, are paid in advance of the Council 'approval'. As well, the Municipality is moving towards Electronic Funds Transfer (EFT). Approximately 70% of the Municipal vendors have signed up and the target is 90% by Q3. There are no cheques to sign for this process and payment is deposited into a bank account for the vendor within three days of the invoice being processed after staff approval.

Internal Control Process

When making purchases, staff follow the procurement policy and align purchases with the approved budget and approved contract awards. Some exceptions occur especially in Public Works operations when a line item may go over budget. In that case the Public Works Manager will make every effort to balance this against other line items in the budget to manage expenditures and stay on budget over all.

All invoices received by the Municipality require approval from senior staff: the CAO/Clerk, Treasurer, Fire Chief or Public Works Manager. Other staff may sign off in acknowledgement of a purchase (i.e. the CBO will purchase gas for the vehicle he uses) however the invoice then has to be approved by a senior staff person to confirm if payment is to be made.

Payments are processed by the Deputy Clerk with oversight from the Treasurer.

The internal controls ensure that payments are made in the correct dollar amount for the services or goods procured.

Payroll (staff compliment and salaries) is approved by Council during the Budget Approval process and should not require an additional approval at each Council meeting. As with accounts payable, the payroll expenses (timesheets) are approved by Senior staff and payment has already been made by the time the amount is reported at a Council meeting.

New resolution going for forward in respect of Accounts Payable:

Recommendation

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$xxx,xx.xx for the period Date to Date.

This new approach ensures Council will continue to see the vendors and purchases made.

Council will continue to receive quarterly reporting and an understanding of the status of the budget and expenditures relative to the approved budget.

CORRESPONDENCE



RE: Gypsy Moth Spraying

JANUARY 19, 2022

At its meeting of January 17, 2022, the Council of the Township of Limerick passed a motion in regard to the Gypsy Moth Concentration and Control Measures;

“WHEREAS the Gypsy Moth defoliation in Limerick Township has caused significant damage, with Limerick Township reportedly having the highest concentration of Gypsy moths in Hastings County due to the Rural nature of the Township; and

WHEREAS the reported responses from the public do not present an accurate picture of the devastation as the geographical area is quite large in relation to the low population of Limerick Township;

NOW THEREFORE, BE IT RESOLVED that Council of the Township of Limerick request that the County of Hastings consider the impact of the Gypsy Moth Caterpillars on the rural communities across Ontario, not only through online reporting but also taking into consideration the land mass associated with each municipality. For example, one property owner recently purchased 27,000 acres of land, but was only able to submit 1 report for the entire property.

BE IT FURTHER RESOLVED that the population of seasonal residents not reporting in the area during the off season also be taken into consideration, as there is potential that they are unaware of the reporting process.

BE IT FURTHER RESOLVED that the County of Hastings take the necessary steps to accurately interpret the devastation of the Gypsy Moth Caterpillar by way of geographical consideration along with the online reporting method to ensure accurate and beneficial spraying to combat this problem is undertaken.”

Please reach out to the Township Clerk with any additional questions at 613-474-2863.

Sincerely,

Victoria Tisdale

Proposed Firefighter Certification Regulation

Presented to: Municipal Representatives

Date: February 18, 2022

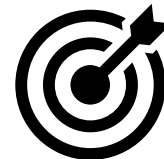
Purpose

1. To provide an overview of the proposed Firefighter Certification regulation, which is currently available for review and comment on the [Ontario Regulatory Registry](#) until February 28, 2022; and,
2. To address questions related to the proposed regulation.

Firefighter Training and Certification: Current State

- The *Fire Protection and Prevention Act, 1997* (FPPA) does not set minimum standards for firefighter training and certification (See Appendix A). Municipalities, as the employer, are required to provide information, instruction and supervision to protect the health and safety of workers under Section 25(2)(a) of the *Occupational Health and Safety Act, 1990*.
 - **Ontario Regulation 379/18: Firefighter Certification**, which established mandatory National Fire Protection Association (NFPA) certification requirements for firefighters in ten specific roles, was revoked in 2018 prior to coming into force.
- Training practices vary across fire departments in municipalities and territories without municipal organization in Ontario.
- Ontario provides certification testing for 45 National Fire Protection Association (NFPA) levels of certification and is accredited through the International Fire Service Accreditation Congress (IFSAC) and the Pro Board.
- There is a lack of flexibility in NFPA testing practices.
 - Prerequisites under the current model do not allow for flexibility or customization of training to local needs and service levels, resulting in training pressures on volunteer fire services.

Goal: To develop a standardized approach to firefighter training, which **protects firefighters and increases public safety** while providing flexibility for the local needs and service levels of municipalities across Ontario.



Key Considerations for Firefighter Certification



Protecting the Health and Safety of Firefighters

In the absence of provincial regulations specific to firefighters, they might not have the appropriate level of training to meet risks associated with service levels established in their municipality.



Level of Service

Stakeholders have raised concerns about minimum standards that would require training beyond the level of service being delivered, as well as exposure to liability if all firefighters are not certified to the minimum standard.



Addressing Legacy Provisions

Proposal would enable current fire service personnel to be certified to their current level and consider any time required for municipalities to adhere to the regulation.



Modernization of Firefighter Training

Proposal would create opportunities to better support training delivery and certification including the option to certify firefighters to higher standards.

Overview of the Proposed Regulation

The Ministry of the Solicitor General is proposing to file a regulation under the FPPA to establish mandatory certification requirements for fire protection services.

Mandatory Certification	Exceptions	Transition (Legacy Provisions)
<ul style="list-style-type: none"> ▪ Municipalities would ensure that a firefighter is certified to the prescribed NFPA job performance requirements to perform certain fire protection services (e.g., firefighter exterior attack). <ul style="list-style-type: none"> ○ The certification must be provided by the Fire Marshal, or an accreditation from the International Fire Safety Accreditation Congress (IFSAC) or a Pro Board seal for full NFPA standards. ○ The prescribed compliance deadline for most fire protection services is July 1, 2026 (e.g., firefighter exterior attack) and July 1, 2028 for technical rescue services (e.g., rope rescue operations). 	<ul style="list-style-type: none"> ▪ There are proposed exceptions for new firefighters (< 24 months) who are operating under the supervision of a firefighter certified to the required standard for a prescribed fire protection service as well as for firefighters who are temporarily assigned to perform a different fire protection service and are operating under the supervision of a firefighter certified to the standard for that service. ▪ Firefighters would not be required to automatically re-certify if the corresponding certification requirements are subsequently updated or changed. 	<ul style="list-style-type: none"> ▪ There would be a time-limited opportunity (until September 30, 2023) for fire departments to apply for a letter of compliance based on existing firefighters' previously completed training and existing skills and knowledge. <ul style="list-style-type: none"> ○ This process would only be available for fire protection services that do not require full NFPA certification and to firefighters who have been providing those services for a minimum number of years (2-4 years, depending on the service). ○ The Office of the Fire Marshal would set out the required information for fire departments to submit.

Overview of the Proposed Approach

Level of Training	NFPA Standard	Minimum Level for Full-Service Departments	Additional Level Available via OFM ASE	Ontario-Specific Standard	
Firefighter	NFPA 1001	Level II	N/A	Exterior Firefighter	Interior Firefighter
Fire Officer	NFPA 1021	Level I	Level II, III and IV	Team Lead – Exterior	Team Lead - Interior
Pump Operators	NFPA 1002	Chapter 5	N/A	Pump Operator	
Hazardous Materials	NFPA 1072	Operations	Awareness, Technician and Mission Specific	Haz Mat Operations added to Exterior/Interior	
Auto Extrication	For Ontario-Specific Standard Only			Auto Ex (FFII JPRs) added to Exterior/Interior	
Senior Fire Officer	Optional Certification (not in Regulation)			Senior Fire Officer I	Senior Fire Officer II

Level of Training	NFPA Standard	Minimum Level	Additional Level Available via OFM ASE	Notes
Fire Inspector	NFPA 1031	Level I	Level II and III	For Section 2 - Fire Department must certify staff that work in these roles on a regular/expected basis (e.g. normal job assignment) to the minimum level AND increase to additional levels based on job roles and responsibilities. For Example: Live Fire requires lead instructor to be trained to NFPA 1041 Level II Inspections of Flammable/Combustible liquids properties requires NFPA 1031 Level II Calltaker/Dispatcher requires NFPA 1061 Level II
Fire Investigator	NFPA 1033	Chapter 4	N/A	
Fire Life Safety Educator	NFPA 1035	Educator I	Educator II and PIO	
Training Officer	NFPA 1041	Level I	Level II and III	
Emergency Communicators	NFPA 1061	Level I	Level II	
Incident Safety Officer	NFPA 1521	Chapter 5	N/A	

Overview of the Proposed Approach, cont.

Level of Training	NFPA Standard	Minimum Level		Additional Level Available via OFM ASE	Section 3 Notes
Common Passenger Vehicle Rescue	NFPA 1006	Awareness	Training only, not required to Certify (see Section 3 Note)	Operations and Technician	<p>For Section 3 – Any Fire Department that expects to respond to any technical rescue emergency calls should train their firefighters to minimum of Awareness Level (however, they do not have to certify via ASE).</p> <p>Additionally, any firefighters that operate at a higher level at these calls would be required to be certified to the applicable level (operations or technician based on response levels)</p> <p>This includes NFPA 1072 – Haz Mat as well (although it is listed in Section 1 for clarity)</p>
Heavy Vehicle Rescue	NFPA 1006	Awareness		Operations and Technician	
Surface Water	NFPA 1006	Awareness		Operations and Technician	
Swift Water	NFPA 1006	Awareness		Operations and Technician	
Ice Water	NFPA 1006	Awareness		Operations and Technician	
Trench Rescue	NFPA 1006	Awareness		Operations and Technician	
Confined Space	NFPA 1006	Awareness		Operations and Technician	
Structural Collapse	NFPA 1006	Awareness		Operations and Technician	
Rope Rescue	NFPA 1006	Awareness		Operations and Technician	

Implementation Considerations

Input from municipal and fire safety stakeholders (see Appendix B) informed the proposed regulation, including the implementation considerations.

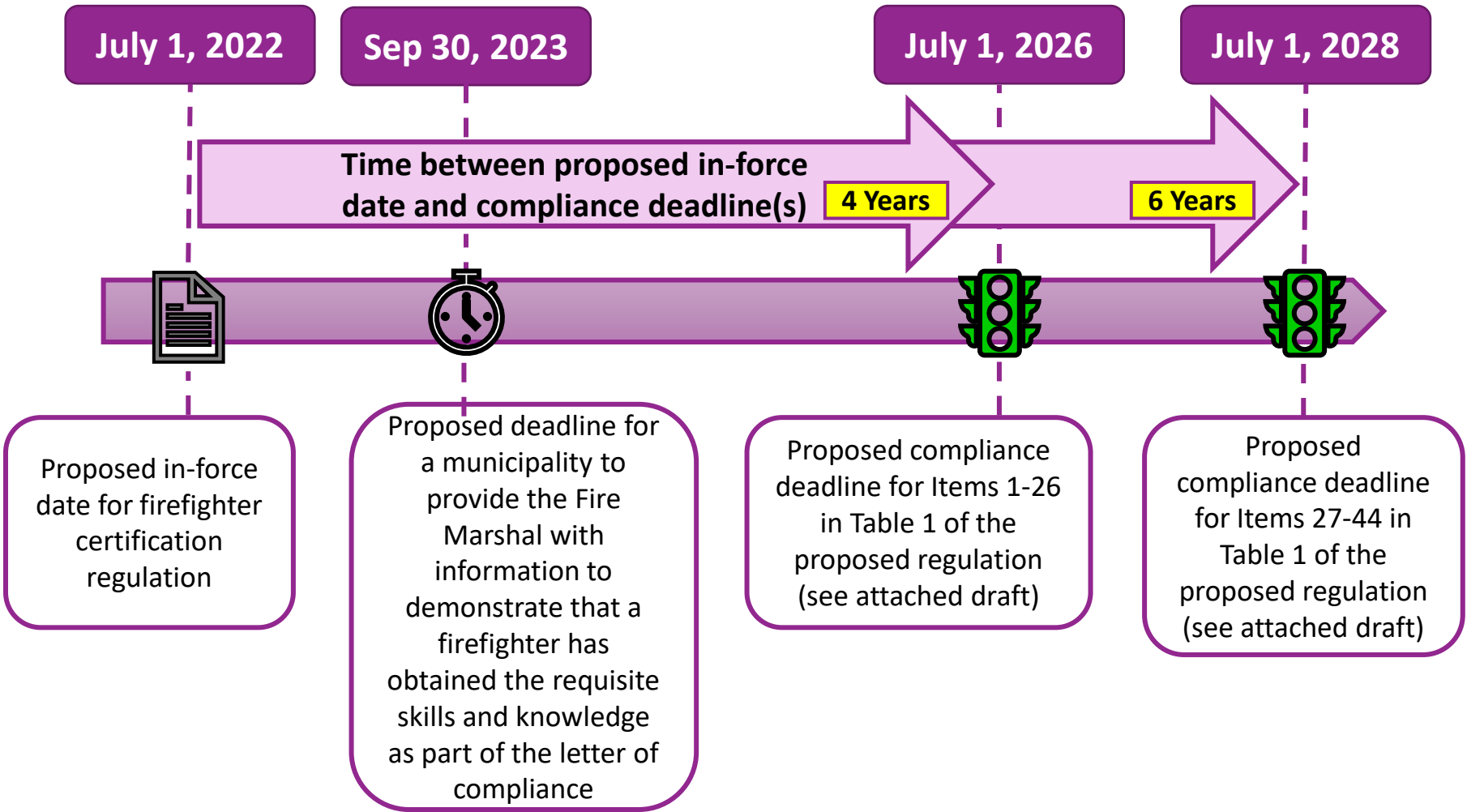
Flexibility	Training
<ul style="list-style-type: none"> ▪ The proposed approach would provide flexibility to meet local training needs based on the level of fire protection service set by municipal council. ▪ If the local level of service exceeds the minimum standard set out in the proposed regulation, the Office of the Fire Marshal would continue to provide certification to full NFPA standards at no cost. ▪ Municipalities that require assistance in reviewing their Establishing and Regulating bylaw and level of service are encouraged to contact their Fire Protection Adviser at the Office of the Fire Marshal. 	<ul style="list-style-type: none"> ▪ Many fire departments already train to a higher standard than the proposed minimum certification requirements. ▪ Fire departments would continue to train according to the local level of fire protection service.

Implementation Considerations, cont.

Compliance	Administration
<ul style="list-style-type: none"> ▪ Staggered timelines are proposed to help ensure fire departments have sufficient time to: <ul style="list-style-type: none"> ○ Certify new firefighters (2026 for most fire protection services; 2028 for technical rescue). ○ Submit “legacy” applications for eligible firefighters (would be able to apply until September 2023). ▪ To meet the new requirements in the proposed regulation, municipalities and their fire departments are encouraged to plan out the next four to six years of training. ▪ The FM has the power to monitor, review and advise municipalities respecting the provision of fire protection services. This includes designated OFM sections monitoring/reviewing the requirements of minimum certification. ▪ The OFM would take a phased approach to enforcement: <ul style="list-style-type: none"> ○ Review concerns with the Fire Chief, ○ Address concerns with the CAO, ○ Failing the above points, the FM would consider additional options to communicate to the public. ▪ The Fire Marshal reserves the right to: <ul style="list-style-type: none"> ○ Use enforcement measures available under the FPPA ○ Refer the issue to the MLTSD given the potential impact to firefighter health and safety 	<ul style="list-style-type: none"> ▪ Some administrative costs are estimated based on the potential value of time it may take municipal fire departments to: <ul style="list-style-type: none"> ○ Familiarize themselves with the regulation. ○ Maintain training records. ○ Complete one-time legacy applications (estimated one hour per application). ▪ The estimated range (between \$290 to \$1400 per fire department) would depend on the size of the department and number of legacy applications for eligible firefighters. <ul style="list-style-type: none"> ○ This estimated cost range does not capture any associated training costs which are expected to be minimal as most fire departments are anticipated to already be training to the service level established by their municipality.

The Office of the Fire Marshal is developing resources to support implementation.

Timeline for Proposed Regulation



Next Steps

- The Office of the Fire Marshal to review feedback received through multiple technical briefings (i.e., All Fire Chief Town Hall sessions) with municipal Fire Chiefs and continue to address any comments/questions received about the proposed regulation.
- Ministry to review and incorporate feedback on the proposed Firefighter Certification regulation received through the Ontario Regulatory Registry.

Questions and Discussion



COUNCIL RESOLUTION

C

Resolution No.: 44-22

Date: Feb 8, 2022

Moved By: DONNA BLUNT

Seconded By: DON SMITH

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

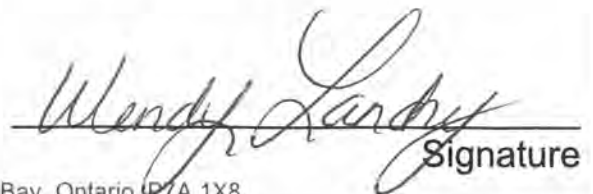
BE IT RESOLVED that a copy of this resolution be forwarded Premier Doug Ford, Minister of Colleges and Universities Jill Dunlop, Minister of Health Christine Elliot, Minister of Economic Development, Job Creation & Trade Victor Fedeli, local MP's and MPP's, Ontario Medical Association, Northern School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

Carried

Defeated

Amended

Deferred


Signature

Municipality of Shuniah, 420 Leslie Avenue, Thunder Bay, Ontario, P7A 1X8



Seguin Township
 5 Humphrey Drive,
 Seguin, Ontario P2A 2W8

Tel: (705) 732-4300
 Toll Free: (877) 473-4846
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www.seguin.ca

March 2, 2022

Town of Parry Sound
 52 Seguin Street
 Parry Sound, ON, P2A 1B4

Attn: Mayor Jamie McGarvey & Members of Council,

RE: Township of Seguin – Proposed Ministers Zoning Order Application

The Township of Seguin is writing in reply to your letter dated December 2, 2021, to Seguin Council, your letter to Minister Steven Clark, Minister of Municipal Affairs and Housing dated January 27, 2022 and as a follow up to the meeting on January 28, 2022 with Township of Seguin Mayor Ann MacDiarmid, Jason Inwood Seguin CAO, Mayor McGarvey and Town of Parry Sound CAO Clayton Harris.

Seguin wanted to first thank the Town of Parry Sound Council for examining Seguin's MZO Application with such enthusiasm. It is unfortunate the Town of Parry Sound did not take up the offer for Seguin CAO and staff to be present at your special meeting of Council on November 30th, 2021, to discuss the details of Seguin's MZO. We are confident we would have been of assistance offering responses to the questions Town of Parry Sound Council had at that meeting, However we are and will continue to be available to you in this regard if and when needed.

December 2, 2021 letter to Township of Seguin Council (Appendix A)

In your letter dated December 2, 2021, Council asked a number of specific questions. Below is a summary and our response to Parry Sound Council.

- What studies have been commissioned to date and what are the outcomes?
 - The new studies completed to date in support of the MZO submission include an Environmental Constraints Analysis completed by Hutcheson Environmental (attachment b), Preliminary Functional Servicing Report completed by Tatham Engineering (attachment c) and the Planning Justification Report completed by MHBC Planning Urban Design and Landscape Architecture (attachment d).

Copies of all reports were provided to the Town of Parry Sound on January 28, 2022 and were made public on the Township of Seguin engagement website (www.letsconnectseguin.ca) in early January 2022. Each of the reports outlines the specific outcomes and can be found as identified in the appendices to this letter.

- How will the new development be serviced and who will bear the financial risks and the substantial costs of this servicing?
 - As outlined in the preliminary functional servicing report, there are several options for servicing the proposed lands including private services, communal services or alternatively through a servicing agreement with the Town of Parry Sound. Any and all costs and risks associated with any of the options outlined in the report are the responsibility of Seguin Township and would be borne by the development through development charges and local service improvements.

- What impact would the rezoning have on residents of West Parry Sound and access to services such as social services, health care, education and emergency services?
 - Social services boards across the province have repeatedly stated the dire need for affordable housing. The proposed new residential development is not expected to have a strain on the services offered by DSSAB, rather an increase in housing supply will initiate the evolution of home ownership. Those in rental units who are able to purchase their own home will have the opportunity to purchase affordable homes, thereby opening up additional rental units for those who are without or are leveraging publicly funded resources needed to have a roof over their heads.
 - The health care sector has expressed concerns of a shortage of healthcare professionals in the region citing the challenge of attracting doctors, nurses, and other healthcare professionals is in part due to an exceptionally low supply of housing options in the district. This is demonstrated by the letter of support included in the MZO submission from the West Parry Sound Health Center Board.
 - Homes being built in the proposed area will be built incrementally over the course of many years. Seguin Township along with the collaborative efforts of the West Parry Sound municipalities will continue our collective efforts with our partners at the school board and the Ministry of Education to ensure that education plans and resources reflect community growth.
 - Expanding housing options using this MZO process is the first step in a long-term plan. Growth will be incremental, not the explosive and rapid growth as has been repeatedly suggested. This will allow emergency services departments to grow and expand as the population grows. These homes will be serviced by Seguin Township Fire services and should there be the need for additional support from the Town of Parry Sound or other municipalities, our existing mutual assistance agreements have and will continue to be beneficial for each of us.

- What are potential costs of significant new demand on local infrastructure?
 - As noted, homes constructed in the proposed areas will be built incrementally over the course of many years and driven by market demand. As part of the discussions that took place on January 28, 2022, between Seguin and Parry Sound, Seguin is committed to partnering with the Town to review and or explore all of the necessary infrastructure

needs to service the new development while maintaining and or enhancing the existing infrastructure.

- Local infrastructure has many variations by definition, so to be clear, Seguin is making the assumption based on the question above and the conversations of January 28th that the focus is on municipal infrastructure including linier assets such as water and wastewater, roads and sidewalks.
- What is the intended scale of the development and what studies support this scale of housing in the area?

- The scale of the development has many varying factors that will be determined at the time of a plan of subdivision submission. The functional servicing analysis completed sets targets subject to the type of servicing that shows ranges as low as 100 units up to 2500 units with full municipal servicing.
- There is ample documentation including a local housing summit held in May 2019 that demonstrates the region is in need of additional housing. Further to this and as recently as February 7, 2022, the Ontario Housing Affordability Task Force released its findings after several months of deep dive analysis into the housing crisis in Ontario (Appendix E). The report highlights a number of key themes that apply to all communities across the province including:
 - More housing density across the province,
 - End exclusionary municipal rules that block or delay new housing,
 - Depoliticize the housing approvals process,
 - Prevent abuse of the housing appeals system, and
 - Financial support to municipalities that build more housing.

Seguin believes this housing initiative directly aligns with the Provincial priority of increasing the housing supply in all corners of Ontario and addresses an immediate need locally in the West Parry Sound District.

- What will the financial impact be on the residents of the Town?
 - Seguin is committed to understanding the Town of Parry Sound's concerns related to impacts to existing residents, Seguin is undertaking a Development Charges Background study at this time to ensure all costs associated with development are borne by the development. Seguin believes that development pays for development and no resident in the Town of Parry Sound or any other West Parry Sound municipalities will be burdened with the costs of this development.
 - Seguin views this housing initiative as an accelerator that will bolster the local economy, put more residents to work, create new jobs, bring new residents into the Town of Parry Sounds commercial shopping plazas, restaurants, and businesses and is widely viewed and supported as a win-win for the entire district.

- As per Seguin's Official Plan, when is consultation with the Town planned to take place to ensure a servicing agreement and concept plan are jointly approved?
 - Seguin believes that the meeting of January 28, 2022 between both the Mayors and CAO's was the start of a co-operative relationship focused on how best to address areas of concern and developing an approach to collaboration into the future.
 - As per the January 28th discussions, both CAO's will continue discussions working towards a collaborative approach and a potential servicing agreement.

January 27th, 2022, Letter to Minister Steven Clark, Minister of Municipal Affairs and Housing (Appendix F)

Seguin was provided a copy of a letter sent to Minister Steven Clark, Minister of Municipal Affairs and Housing by the Town of Parry Sound's Mayor Jamie McGarvey on January 31, 2022. Seguin found the town of Parry Sound's approach to this letter to be rather concerning for the following reasons.

- 1) The letter is dated January 27, 2022. At no time in our meeting on January 28, 2022, was there any mention of this letter or a copy provided to Seguin. Further to this, there appears to be no public record of the Town of Parry Sound Council authorizing or contributing to this letter, which leaves us to question is the intent whether this letter is coming from the Town of Parry Sound's Council, or is this a letter from the Mayor stating his personal opinion? We certainly recognize the Town of Parry Sound Council may have had this discussion in a closed session. However we do not understand the grounds in which this discussion would qualify for a closed session discussion.
- 2) Regardless, the letter was circulated to Mayor MacDiarmid via email on January 31, 2022, 5 days after it was sent to the Minister. This letter outlined 4 primary areas of concern, each is outlined below with information for your consideration:

A. Significant discrepancy between development plans presented during consultation and in the MZO application - The MZO request outlines a list of 17 land uses. Thirteen are not housing designations. Consultation was based on affordable housing. The MZO application goes well beyond that purpose.

- The MU (mixed use) zoning was the recommended zoning applied in Seguin's MZO. This approach was taken as the uses allowed are considered complementary to the goal of providing attainable housing on condition that, opportunities for future mixed uses and public service facilities will be necessary to support the housing.
- The intent behind including commercial/retail uses in the MZO is to ensure that the daily needs of new residents could be met. A municipality cannot expect to bring affordable/attainable housing units on line and not provide the residents with the ability to address their daily needs within walking distance; recognizing that for families who require attainable/affordable housing that luxuries such as a vehicle to complete the grocery shopping for instance, just is not necessarily in their budget.

- Seguin's intent remains to bring attainable and affordable housing to the district, the MU zoning supports this initiative and is not intended to foster large scale commercial development.

Seguin staff have advised the Town of Parry Sound's staff that we will make amendments to its MZO submission to reflect a limited percentage of land be allocated to complementary uses as outlined in the MU zoning proposed.

B. Development plan not clearly defined - The lack of specifics in the MZO application, raises too many questions and uncertainties. There is not enough detail nor sound analysis to warrant an MZO.

- Seguin's focus is on the end goal, we are preparing lands for residential development – the MZO is an affordable and attainable housing initiative intended to address a critical housing shortage in the area and across the province.
- Details such as performance standards related to the development of the lands have not yet been established. The details of such are subject to the formal planning processes at the time of plan of subdivision or site plan control submission.
- The establishment of development ready lands is a fundamental step in attracting new development, accompanied by locating those lands strategically adjacent to existing services and infrastructure, this is a critical step in good planning.
- MZO submissions across the province have had varying levels of details, from site specific plans of subdivision with a variety of performance standards to conceptual/proposed intended uses. Seguin's submission sets the foundation for responsible development and attraction of the development community.

C. Misrepresentation of local feedback - Three abutting local municipalities do not support the application. Their letters were not included in Seguin's Council meeting discussing the MZO. There are strong area voices against this MZO, which were also not accurately represented in the application. In addition, Indigenous input is lacking.

- All letters received by the Township of Seguin were submitted to the Minister of Municipal Affairs and Housing as part of the MZO submission.
- 9 letters were received including the Town of Parry Sounds letter dated December 2, 2021. Those letters all recognized and acknowledged the need for more attainable and affordable housing in the region.
 - 5 offered full support of the MZO application
 - 3 acknowledged the need for more housing however expressed concerns about the use of Section 47 of the Planning Act
 - The Town of Parry Sound expressed their position that collectively we need to create more affordable and attainable housing options that will support sustainable economic growth for the region however the Town of Parry Sound believes the MZO is premature.

- With the exception of 1 municipality's letter (Township of the Archipelago), all letters received prior to the MZO submission on January 5, 2022, were included in the application. The Township of the Archipelago's letter was omitted in error and subsequently submitted to the Ministry of Municipal Affairs and Housing on January 14, 2022, as soon as Township of Seguin staff learned of the inadvertent omission.
- Indigenous consultation was initiated at the same time the Town of Parry Sound and all other area municipalities and stakeholders were engaged. Although a formal letter from Wasauksing First Nations was not included in the submission, discussions remain on-going and active at this time.

D. No studies regarding impact beyond Seguin's borders, particularly on growth - West Parry Sound District needs a coordinated vision with long-term planning that ensures decisions are not made in silos.

- The Township of Seguin has reviewed and taken into consideration various studies including the information shared by the West Parry Sounds Economic Development Officer from May 2019, a forum in which the Town of Parry Sound was a partner and a key contributor to that undertaking. In the summary provided by the Labor Market Group (Appendix G), 3 key areas were identified as contributors to the local housing crisis;
 - Municipal barriers to development,
 - Red tape regulations, and
 - Availability & cost of land & housing.
- Solutions identified to addressing these contributors included;
 - Incentives for developers/investors/landowners,
 - Rezoning and changes to planning,
 - Reduce red tape & fees, and
 - Retro-fitting existing structures.
- We understand the Town of Parry Sound has taken measures to enable secondary units and apartments in residential settings to quickly increase the housing supply by amending its by-laws. We commend your efforts and see this as a one of the many tools required across the region and province to addressing the housing crisis. Seguin too has locally appropriate policies in this regard which will be further enhanced through our Official Plan review that is underway now.
- Seguin also intends to deploy a variety of tools to assist in the housing crisis as outlined in our MZO proposal. This includes efforts to reduce barriers to development by cutting red tape, creating development ready lands and undertaking the necessary rezoning to attract and enable development.
- Further to this local review of the housing situation, a recent report issued by the provincially appointed Ontario Housing Affordability Task Force identified 55 recommendations. This report sets out recommendations that define a bold goal and

clear direction across the province, increases density, removes exclusionary rules that prevent housing growth, prevents abuse of the appeals process, and makes sure municipalities are treated as partners in this process by incentivizing success.

The specific goals of that report that align to this MZO are as follows;

- *Recommendations 1 and 2 urge Ontario to set a bold goal of adding 1.5 million homes over the next 10 years and update planning guidance to make this a priority.*
 - The MZO proposes to add housing for the West Parry Sound District.
 - *Recommendations 3 through 11 address how Ontario can quickly create more housing supply by allowing more housing in more locations "as of right" (without the need for municipal approval).*
 - a. By approving the MZO, more lands will be available to accommodate housing developments "as-of-right".
 - *Recommendations 13 and 27 seek to reduce NIMBYism (Not In My Back Yard) and limit appeals of projects which have affordable units in order to streamline the process.*
 - a. Seguin has consulted with the public, Indigenous communities, and neighbouring municipalities in preparing the MZO. The MZO would avoid unnecessary appeals only intended to act in bad faith/limit residential growth.
 - *Recommendations 49 and 50 call for Ontario government to create a large "Ontario Housing Delivery Fund" and encourage the federal government to match funding, and suggest how the province should reward municipalities that support change and reduce funding for municipalities that do not.*
 - a. The MZO is delivering on the ultimate goal of these recommendations.
- In summary, Seguin's MZO submission implements the goals and intent of the Provincial report and the local studies completed as recently as 2019 by supplying more lands available for affordable and attainable residential developments.

The Town of Parry Sound's Current Inventory

In the final comments of this letter to the Minister and as stated publicly in your November 30, 2021 Special meeting of Council, Mayor McGarvey quotes that Parry Sound have 429 shovel-ready residential units available now. Seguin is interested to learn and understand the following:

- What is the Town of Parry Sound's definition of "Shovel Ready"? Our understanding of this definition is that these units would be fully serviced with water and wastewater connections available at the property line, with available capacity to handle these at the treatment plants. Further, all other services including hydro, gas, and telecommunications connections would be ready to connect.

- Of the 429 residential shovel-ready units available right now, how many of these offer affordable housing options?

January 28, 2022, Meeting with Seguin / Parry Sound Mayors and CAO's

The Township of Seguin was encouraged by the discussions held on January 28, 2022. We viewed these discussions as a kick-off to constructive and collaborative deliberations on how best to advance this initiative as a partnership.

A variety of discussions took place with the key takeaways being:

- Information sharing (Seguin initiated studies completed in support of the MZO)
 - All studies were provided to the Town of Parry Sound on the same day of this meeting.
- Addressing identified concerns from the Town of Parry Sound - more specifically the intent of the mixed-use zoning and ensuring affordable and attainable housing was the objective and limiting commercial development within the MZO lands.
 - Seguin Council discussed these items on February 7, 2022 and Seguin CAO advised the Town of Parry Sound CAO the week of February 14, 2022 that council was supportive in addressing these areas of concern with the Ministry to ensure only neighbourhood appropriate commercial uses will be included and confirmation that Seguin has proposed a mandatory 25% of the units to be developed are to meet the criteria for affordable housing and the remainder of the development offering "attainable" housing options.
- A commitment that the Township of Seguin is willing to collect and make the investment through development charges to fund any necessary upgrades to the Town of Parry Sound infrastructure including water supply, wastewater treatment, roads, sidewalks and any other supporting infrastructure. Seguin requested a list of infrastructure assets that the town viewed as potential areas for investment.
 - Seguin has yet to receive any information from the Town of Parry Sound
- Seguin is willing to explore a variety of options related to shared use of key infrastructure with the ultimate objective of establishing a jointly approved servicing agreement.
 - Discussions are pending

Closing

The Township of Seguin's ultimate goal is foster development that builds a robust community that serves the entire West Parry Sound District. Further, the objective is to make significant headway in

addressing the local housing crisis and supporting the Provincial priorities of increasing the housing supply and managing affordability challenges.

Attaining this goal should not be hindered by administrative boundaries and associated politics, rather it should instead be based upon addressing the housing needs of the residents, businesses and stakeholders of the entire West Parry Sound District.

Seguin Township welcomes continued discussions and look forward to a collaborative approach to addressing the needs of our collective communities.

Sincerely,



Ann MacDiarmid
Mayor
Township of Seguin



Jason Inwood
Chief Administrative Officer
Township of Seguin

c.c. Town of Parry Sound Members of Council
Clerk, Town of Parry Sound
The Township of the Archipelago
The Township of Carling
The Municipality of McDougall
The Township of McKellar
The Municipality of Whitestone
Wasauksing First Nation
Shawanaga First Nation
Honourable Steven Clark, Minister of Municipal Affairs and Housing
MPP Norm Miller
MP Scott Aitchison

Appendix A – Letter from Town of Parry Sound to Township of Seguin
Appendix B – Environmental Constraints Analysis
Appendix C – Preliminary Functional Servicing
Appendix D – Planning Justification Report
Appendix E – Ontario Housing Affordability Task Force
Appendix F – Letter from Mayor McGarvey Town of Parry Sound to Minister Steven Clark
Appendix G - Labour Market Group

Policy Division

Division de la politique

Director's Office
Crown Forests and Lands Policy Branch
70 Foster Drive, 3rd Floor
Sault Ste. Marie, ON P6A 6V5

Bureau du directeur
Direction des politiques relatives aux forêts et
aux terres de la Couronne
70, rue Foster, 3^e étage
Sault Sainte Marie, ON P6A 6V5

March 03, 2022

Re: Seeking input about the use of floating accommodations on waterways over Ontario's public lands

Greetings,

The Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) would like to make you aware of a Bulletin recently posted to the Environmental Registry of Ontario [<https://ero.ontario.ca/notice/019-5119>].

We are seeking to engage municipalities on potential ideas and approaches to manage “camping” and the use of floating accommodations on waterways over Ontario’s public lands. The ministry is seeing increased interest in the use of waterways by various types of vessels (i.e., watercrafts equipped for overnight accommodation). In some cases, the ministry has heard concerns relating to vessels that are primarily designed for accommodation and not navigation.

We are seeking input from the public, Indigenous communities, and municipal associations, and various stakeholders including your organization **by April 19, 2022**.

Input from this process will inform consideration of potential future changes intended to address growing concerns around the impacts of this activity on Ontario waterways and those who use them.

Please note, no regulatory changes are being proposed at this time. Any regulatory or policy changes that may be considered in the future would be posted on the Environmental Registry for consultation purposes.

If you have any questions, please reach out to Julie Reeder, Sr. Program Advisor, Crown Lands Policy Section at Julie.reeder@ontario.ca.

Sincerely,

Peter D. Henry, R.P.F.
Director
Crown Forests and Lands Policy Branch

- c. Pauline Desroches, Manager, Crown Lands Policy Section
Julie Reeder, Sr. Program Advisor, Crown Lands Policy Section