



The Corporation of the Municipality of Whitestone

**Agenda of Regular Council Meeting
Tuesday, August 1, 2023, 4:00 p.m.**

**Dunchurch Community Centre
and**

Zoom Meeting (Video)

<https://us02web.zoom.us/j/83614553389>

(Phone Call Only)

Dial [+1 647 558 0588](tel:+16475580588) then Meeting ID: 836 1455 3389#

*Every effort is made to record meetings with the exception of the Closed Session matters.
Both the audio and video are posted on the Municipal Website
The written minutes are the official record of the meeting*

1. Call to Order and Roll Call

4:00 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

3. Approval of Agenda ®

4. Presentations and Delegations

- 4.1 Pahapill and Associates Professional Chartered Accountants
Municipality of Whitestone draft 2022 Consolidated Financial Statements
Carl Pahapill and Andrew Pahapill ®

5. Matters arising from Presentations and Delegations ®

Move into Committee of the Whole ®

6. Committee of the Whole

Planning Matters

6.1 Lake Planning Presentation

Lakeshore Development Model 1975, The “Dillion” model ®

John Jackson, Planner

6.2 Consent Application B53/2022(W) – 1569329 ONTARIO INC. (Duda) ®

- Memorandum from Paula Macri, Planning Assistant dated August 1, 2023, update from July 18, 2023 Council Meeting

Reconvene into Regular Meeting ®

Matters Arising from Committee of the Whole ®

7. Public Meeting - None

8. 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.

8.1 Council and Committee Meeting Minutes

8.1.1 Special Council Meeting Minutes for Thursday, July 11, 2023

8.1.2 Regular Council Meeting Minutes for Tuesday, July 18, 2023

8.1.3 Whitestone Library and Technology Centre Minutes for June 19, 2023

8.2 Unfinished Business (listed on page 4)

Matters Arising from Consent Agenda

9. Accounts Payable

9.1 Accounts Payable ®

10. Staff Reports - None

11. By-Laws

11.1 By-law 49-2023, being a By-law to enter into an Agreement for Conditions of Approval of Consent B53/2022(W) – 1569329 ONTARIO INC. (Duda) ®

11.2 By-law 52-2023, being a By-law to authorize the acceptance of title of part of Lot 26, Concession 6, geographic Township of Hagerman - JENNINGS/GREENWOOD ®

12. Business Matters

12.1 Legion Branch 394, Magnetawan-Dunchurch
Request for Temporary Outdoor Physical Extension (Temporary Patio)

dated July 12, 2023, per amended Regulation 746/21 under the Liquor Licence and Control Act, 2019 ®

12.2 Belvedere Board of Management update from Debbie Zulak (representative for the Township of McKellar, the Township of McMurrich/Monteith and the Municipality of Whitestone (Area 4)

- Email dated July 23, 2023 ®

12.3 Support for Township of Selwyn 2023-143 Resolution regarding Short Term Rentals ®

13. Correspondence ®

Matters Arising from Correspondence

14. Councillor Items

15. Questions from the Public

16. Confirming By-law ®

17. Adjournment ®

Unfinished Business

DATE	ITEM AND DESCRIPTION	ASSIGNED TO	STATUS
March 15, 2021	Review of By-law 20-2014 (being a By-law for the licensing, regulating/governing of rental units in Whitestone)	Ad Hoc Committee	A revised By-law for the licensing, regulating / governing of rental units and protocol is in process. Further work on this issue to be done in 2023.
March 15, 2022	By-law 16-2022, being a By-law for a Zoning By-law amendment to rezone Part of Lot 39, Concession A, geographic Township of McKenzie, now in the Municipality of Whitestone from the Rural (RU) Zone to a Rural (RU) Exception Zone – ANDERSON/PATTERSON	Planning Staff and CBO	To be reviewed with the Applicant January 2024.
October 4, 2022	Animal and Bird Control DRAFT By-law – presented to Council THAT the Draft Animal By-law be received for information	Agricultural Committee / Council	For discussion by Council in 2023.
March 21, 2023	Audio-Visual upgrades at the Dunchurch Community Centre THAT the Municipality engage an Audio/Visual consultant to produce a specification for purposes of tendering for the required equipment and installation to complete the Community Centre Audio/Visual system	TBD	Development of RFP in progress.
June 6, 2023	Strategic Plan THAT the Council of the Municipality of Whitestone request Staff update the Strategic Plan and Action Items / Priorities as discussed; and THAT the updated Strategic Plan and the Action Items/Priorities be posted on Social Media and the Municipal Website for thirty (30 days) seeking public input and comment	Staff	In progress; posting date to align with Newsletter mailing. Public Comments to be received until August 31, 2023.
	Removal of all 'No Camping Signs' currently at all Lake Access points	Staff	
	Develop a By-law that prohibits and allows for enforcement of No-parking in	Staff	Timing to be determined subject to other 2023 priorities.

	the parking areas at Lake Access points. Align with the Public Lands Act and with any Terms and Conditions of Land Use Permits in place		
	<p>THAT the Council of the Municipality of Whitestone does hereby agree to the following conditions in regards to “Boat Launch and Lake Access Points” within the Municipality that are municipally owned or in which the Municipality has a Land Use permit with MNR for:</p> <ol style="list-style-type: none"> 1. THAT no private docks be allowed on the municipal controlled lands without a permit 2. THAT no ‘Rail Systems / Shore Dockers’ for watercraft be allowed on municipal controlled lands without a permit 3. THAT winches / winch systems can be used to assist, however no winches / winch systems can be stored on municipal controlled lands 4. THAT no trailers be allowed to be parked or stored at boat launch / lake access parking areas, unless the trailer is attached to a vehicle. If attached to a vehicle, the trailer can remain for no more that fourteen (14) days per year 5. THAT no private storage containers be allowed on municipal controlled lands without a permit 6. THAT the Council of the Municipality of Whitestone direct staff to remove any private docks, private rail / shore docker systems, private storage containers that are on municipal controlled lands within boat launch and lake access areas after August 1, 2023 should the owner/s not remove prior to this date; and 7. THAT the Council of the Municipality of Whitestone direct staff to prepare a By-law for the conditions within this resolution and bring back to Council. 	Staff	<p>Bolger Lake, Kashegaba and Whites Lake residents notified by letter as well as Magnatawan Pioneer Association.</p> <p>WahWashKesh Conservation Association notified.</p>
		Staff	
		Staff	Timing of By-law development subject to Strategic Plan priorities and timelines.
July 4, 2023	THAT the Council of the Municipality of Whitestone hereby directs Public Works staff to replace the “No Camping” signs at Municipally owned lands and lands	Public Works Staff	In progress.

	<p>that are under the authority of MNRF where a land use permit is in place with the Municipality of Whitestone with signage that reads:</p> <p>“No overnight camping in the parking and boat launch area”</p>		
	<p>THAT the Council of the Municipality of Whitestone ask staff to report on personal use of vehicles by staff and financial implications.</p>	Administration staff	TBD
	<p>THAT the Council of the Municipality of Whitestone receive for information the Memorandum from CAO/Clerk Hendry, Strategic Plan – moving forward with 2023 priorities</p> <p>THAT the recommendations in the above referenced Memorandum are hereby accepted in respect of bringing forward to Council a draft updated Rental Unit By-law, Trailer By-law, Parking By-law and the draft Animal and Bird By-law.</p>	Assigned to various staff	In progress.
July 18, 2023	<p>THAT the Council of the Municipality of Whitestone approves the use of the Farley’s Road Boat Launch for shared use between the deeded access properties and day use only Public Parking; and</p> <p>THAT Staff be requested to install signage to designate the two distinct parking areas as soon as practical; and</p> <p>THAT the current By-law 25-2010, being a By-Law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone be updated to reflect the above referenced direction of Council.</p>	<p>Public Works Department</p> <p>Manger of Public Works</p>	<p>In progress.</p> <p>Q4 2023</p>
	<p>THAT the Council of the Municipality of Whitestone receives for information Memorandum, New Pumper Fire Apparatus, Consultant proposal; and</p> <p>THAT the Council of the Municipality of Whitestone agrees to proceed with engaging Performance Concepts Consulting Inc. to assist the Municipality with a report in respect of the purchase decision for a New Pumper Fire Apparatus</p>	CAO / Fire Chief	In progress.

END
Correspondence

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

- A. OPP 2023 Annual Billing Statement – Whitestone Municipality
- B. Town of Parry Sound support of the Township of the Archipelago resolution with respect to the Great Lakes and St. Lawrence Cities Initiative regarding the implementation of Bill 23
- C. Municipality of Huron Shores resolution regarding Municipal Codes of Conduct
- D. FONOM housing resolution

PRESENTATIONS AND DELEGATIONS

**THE CORPORATION OF THE
MUNICIPALITY OF WHITESTONE
CONSOLIDATED FINANCIAL STATEMENTS
DECEMBER 31, 2022**

DRAFT FOR DISCUSSION PURPOSES ONLY

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
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INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers of
The Corporation of the Municipality of Whitestone

Opinion

We have audited the consolidated financial statements of The Corporation of the Municipality of Whitestone, which comprise the consolidated statement of financial position as at December 31, 2022, and the consolidated statements of operations, the consolidated change in its net financial assets (debt) and its consolidated cash flows for the year then ended, and notes to the consolidated financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying consolidated financial statements present fairly, in all material respects, the financial position of The Corporation of the Municipality of Whitestone as at December 31, 2022, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Statements section of our report. We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the consolidated financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Statements

Management is responsible for the preparation and fair presentation of the consolidated financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of consolidated financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial statements, management is responsible for assessing the Municipality's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Municipality or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Municipality's financial reporting process.

Auditor's Responsibility for the Audit of the Consolidated Financial Statements

Our objectives are to obtain reasonable assurance about whether the consolidated financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Municipality's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Municipality to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial statements, including the disclosures, and whether the consolidated financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the entities or business activities within the Municipality to express an opinion on the consolidated financial statements. We are responsible for the direction, supervision and performance of the group audit. We remain solely responsible for our audit opinion

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Huntsville, Ontario

Pahapill and Associates Professional Corporation
Chartered Professional Accountants
Authorized to practise public accounting by
The Chartered Professional Accountants of Ontario

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
CONSOLIDATED STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2022

	2022	2021
FINANCIAL ASSETS		
Cash and cash equivalents	\$ 1,084,656	\$ 1,481,931
Accounts receivable, net of allowance of \$2,000 (2021 - \$2,000)	1,044,361	532,261
	2,129,017	2,014,192
LIABILITIES		
Accounts payable and accrued liabilities	562,103	452,183
Deferred revenue (Note 5)	189,320	248,693
Municipal debt (Note 6)	2,454,611	1,469,865
Landfill closure and post-closure liability (Note 9)	500,800	482,500
	3,706,834	2,653,241
NET FINANCIAL ASSETS (DEBT)	(1,577,817)	(639,049)
NON-FINANCIAL ASSETS		
Tangible capital assets - net (Note 11, Schedule 1)	11,384,622	9,902,944
Inventories of supplies	33,485	14,735
Prepaid expenses	48,630	42,624
	11,466,737	9,960,303
ACCUMULATED SURPLUS	\$ 9,888,920	\$ 9,321,254

CONTINGENT LIABILITY (Note 14)

APPROVED ON BEHALF OF COUNCIL:

_____ Mayor

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
CONSOLIDATED STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS
FOR THE YEAR ENDED DECEMBER 31, 2022

	Budget 2022 (Note 16)	Actual 2022	Actual 2021
REVENUE			
Property taxes	\$ 3,137,648	\$ 3,168,864	\$ 3,026,736
User fees	70,670	68,279	78,720
Government transfers	2,058,794	1,870,887	1,321,979
Other	544,885	695,349	365,367
Gain (Loss) on sale of capital assets	-	17,351	116,317
TOTAL REVENUE	5,811,997	5,820,730	4,909,119
EXPENSES			
General government	1,094,232	1,106,250	988,800
Protection to persons and property	856,534	831,899	815,697
Transportation services	1,776,528	1,854,305	1,737,704
Environmental services	283,356	288,064	295,902
Landfill	-	18,300	95,400
Health services	248,304	251,468	236,155
Social and family services	336,636	336,637	302,965
Recreation and culture	460,525	478,410	356,669
Planning and development	50,300	87,731	58,763
TOTAL EXPENSES	5,106,415	5,253,064	4,888,055
ANNUAL SURPLUS (DEFICIT)	705,582	567,666	21,064
ACCUMULATED SURPLUS, BEGINNING OF YEAR	9,321,254	9,321,254	9,300,190
ACCUMULATED SURPLUS, END OF YEAR	\$ 10,026,836	\$ 9,888,920	\$ 9,321,254

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
CONSOLIDATED STATEMENT OF CHANGE IN NET FINANCIAL ASSETS (DEBT)
FOR THE YEAR ENDED DECEMBER 31, 2022

	Budget 2022 (Note 16)	Actual 2022	Actual 2021
Annual surplus (deficit)	\$ 705,582	\$ 567,666	\$ 21,064
Acquisition of tangible capital assets	(2,289,793)	(2,289,793)	(734,532)
Amortization of tangible capital assets	808,115	808,115	737,953
(Gain)/loss on disposal of tangible capital assets	(17,351)	(17,351)	(116,317)
Proceeds on disposal of tangible capital assets	-	17,351	120,000
Change in inventories	-	(18,750)	(1,659)
Change in prepaid expense	-	(6,006)	27,556
Increase (decrease) in net financial assets	(793,447)	(938,768)	54,065
Net financial assets (debt), beginning of year	(639,049)	(639,049)	(693,114)
Net financial assets (debt), end of year	\$ (1,432,496)	\$ (1,577,817)	\$ (639,049)

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
CONSOLIDATED STATEMENT OF CASH FLOW
FOR THE YEAR ENDED DECEMBER 31, 2022

	2022	2021
Operating transactions		
Annual surplus (deficit)	\$ 567,666	\$ 21,064
Non-cash charges to operations:		
Amortization	808,115	737,953
(Gain)/loss on disposal of tangible capital assets	(17,351)	(116,317)
	1,358,430	642,700
Changes in non-cash items:		
Accounts receivable	(512,100)	226,966
Accounts payable and accrued liabilities	109,920	(238,307)
Deferred revenue	(59,373)	78,629
Landfill closure and post closure liability	18,300	95,400
Inventories of supplies	(18,750)	(1,659)
Prepaid expenses	(6,006)	27,556
	(468,009)	188,585
Cash provided by operating transactions	890,421	831,285
Capital transactions		
Acquisition of tangible capital assets	(2,289,793)	(734,532)
Proceeds on disposal of tangible capital assets	17,351	120,000
Cash applied to capital transactions	(2,272,442)	(614,532)
Investing transactions		
Cash provided by investing transactions	-	-
Financing transactions		
Temporary borrowing	-	(249,504)
Proceeds of municipal debt	1,179,758	492,115
Debt principal repayments	(195,012)	(162,145)
Cash applied to financing transactions	984,746	80,466
Net change in cash and cash equivalents	(397,275)	297,219
Cash and cash equivalents, beginning of year	1,481,931	1,184,712
Cash and cash equivalents (bank indebtedness), end of year	\$ 1,084,656	\$ 1,481,931
Cash flow supplementary information:		
Interest income received	\$ 88,609	\$ 62,350
Interest paid	48,525	32,771
Net interest received	\$ 40,084	\$ 29,579

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

The Corporation of the Municipality of Whitestone is a municipality in the Province of Ontario, Canada. It conducts its operations guided by the provisions of provincial statutes such as the Municipal Act, 2001, Planning Act, Building Code Act and other related legislation.

1. SIGNIFICANT ACCOUNTING POLICIES

The consolidated financial statements of the Corporation of the Municipality of Whitestone (the "Municipality") are prepared by management in accordance with Canadian public sector accounting standards for local governments as recommended in the Public Sector Accounting Board "PSAB" of the Chartered Professional Accountants Canada. Significant aspects of the accounting policies adopted by the Municipality are as follows:

(a) Reporting Entity

These consolidated statements reflect the assets, liabilities, revenues, expenses and reserve and reserve fund balances of the reporting entity. The reporting entity is comprised of all committees of Council and the boards, joint boards and municipal enterprises for which Council is politically accountable as follows:

(i) Consolidated and Proportionally Consolidated entities

The following local boards are consolidated:

Cemetery
Library

Inter-organizational transactions and balances between these organizations are eliminated.

(ii) Non-consolidated entities

The following joint local boards are not consolidated:

North Bay Parry Sound District Health Unit
Parry Sound District Social Services Administration Board
District of Parry Sound (West) Home for the Aged.

(iii) Accounting for school board transactions

The taxation, other revenues, expenses, assets and liabilities with respect to the operations of the school boards are not reflected in these consolidated financial statements.

(iv) Trust funds

Trust funds administered by the Municipality are not included in these consolidated financial statements, but are reported separately on the trust funds financial statements.

(b) Basis of Accounting

(i) Accrual basis of accounting

Sources of financing and expenditures are reported on the accrual basis of accounting. This method recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

(ii) Non-financial assets

Non-financial assets are not available to discharge existing liabilities but are held for use in the provision of Municipal services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.

(a) Tangible capital assets

Tangible capital assets are recorded at cost less accumulated amortization, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. Tangible capital assets received as donations are recorded at their fair value at the date of receipt. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

Land improvements - 20 years
Buildings - 40 years
Machinery, equipment and furniture - 5 to 20 years
Vehicles - 8 to 15 years
Roads - 8 to 75 years
Bridges - 60 years
Water and Sewer plants and networks - 60 years

One half of the annual amortization is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

Estimated closure and post-closure expenses for active landfill sites as well as the land occupied by the sites are amortized annually on the basis of capacity used during the year as a percentage of the estimated total capacity of the landfill site.

The Municipality has a capitalization threshold of \$3,000; individual tangible capital assets, or pooled assets of lesser value are expensed in the year of purchase.

(b) Inventories of supplies

Inventories held for consumption are recorded at the lower of cost and replacement cost.

(iii) Reserves and reserve funds

Certain amounts, as approved by Council, are set aside in reserves and reserve funds for future operating and capital purposes. Balances related to these funds are included in the accumulated surplus of the Consolidated Statement of Financial Position.

(iv) Government transfers

Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfers occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

(v) Deferred revenue

The Municipality receives gas tax revenue from the Federal Government and payments in lieu of parkland under the authority of provincial legislation and Municipal by-laws. These funds are restricted in their use and until applied to the applicable expenditures are recorded as deferred revenue. Amounts applied to qualifying expenditures are recorded as revenue in the fiscal period they are expended. The Municipality also defers recognition of certain government grants which have been collected but for which the related expenditures have yet to be incurred. These amounts will be recognized as revenues in the fiscal year the services are performed.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
 Year Ended December 31, 2022

(vi) Taxation and related revenues

Property tax billings are prepared by the Municipality based on assessment rolls issued by the Municipal Property Assessment Corporation ("MPAC"). Tax rates are established annually by Council, incorporating amounts to be raised for local services and amounts the Municipality is required to collect on behalf of the Province of Ontario in respect of education taxes. A normal part of the assessment process is the issue of supplementary assessment rolls which provide updated information with respect to changes in property assessment. Once a supplementary assessment roll is received, the Municipality determines the taxes applicable and renders supplementary tax billings. Taxation revenues are recorded at the time tax billings are issued. Assessments and the related property taxes are subject to appeal. Tax adjustments as a result of appeals are recorded when the result of the appeal process is known. The Municipality is entitled to collect interest and penalties on overdue taxes. These revenues are recorded in the period the interest and penalties are levied.

(vii) Use of estimates

The preparation of consolidated financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the period. Significant items subject to such estimates and assumptions include valuation allowances for accounts receivable and solid waste landfill closure and post-closure liabilities. Actual results could differ from management's best estimates as additional information becomes available in the future. The estimates are reviewed periodically and any resulting adjustments are reported in earnings in the year in which they become known.

2. CONTRIBUTIONS TO UNCONSOLIDATED JOINT BOARDS

Further to Note 1(a)(ii), the following contributions were made by the Municipality to these boards:

	2022	2021
District of Parry Sound Social Services Administration Board	\$ 264,531	\$ 262,259
North Bay Parry Sound District Health Unit	30,459	29,490
District of Parry Sound (West) Home for the Aged	72,106	40,706
Total contributions made	\$ 367,096	\$ 332,455

The Municipality is contingently liable for its share, if any, of the accumulated deficits as at the end of the year for these boards. The Municipality's share of the accumulated surpluses (or deficits) of these boards has not been determined at this time.

The Municipality is also contingently liable for its share, if any, of the long-term liabilities issued by other municipalities for these boards. The Municipality's share of these long-term liabilities has not been determined at this time.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2022

3. OPERATIONS OF SCHOOL BOARDS

Further to Note 1(a)(iii), the Municipality is required to collect property taxes and payments-in-lieu of taxes on the behalf of the school boards. The amounts collected, remitted and outstanding are as follows:

	2022	2021
Payable (receivable) at the beginning of the year	\$ 12,824	\$ 238,437
Taxation and payments-in-lieu, net of adjustments	991,966	978,408
Remitted during the year	(986,293)	(1,204,021)
Payable (Receivable) at the end of the year	\$ 18,497	\$ 12,824

4. TRUST FUNDS

Trust funds administered by the Municipality amounting to \$61,638 (2021 \$59,001) have not been included in the Consolidated Statement of Financial Position nor have their operations been included in the Consolidated Statement of Operations. As such balances are held in trust by the Municipality for the benefit of others, they are not presented as part of the Municipality's financial position or operations.

5. DEFERRED REVENUE

The 2022 continuity of transactions within the deferred funds are described below:

	Balance beginning of year	Contributions received	Interest earned	Amounts taken into revenue	Balance end of year
Cash in lieu of parkland	\$ 169,640	\$ 40,132	\$ -	\$ (21,871)	\$ 187,901
Federal gas tax	-	58,102	-	(58,102)	-
Other	79,053	-	-	(77,634)	1,419
	\$ 248,693	\$ 98,234	\$ -	\$ (157,607)	\$ 189,320

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

6. MUNICIPAL DEBT

(a) The balance of the municipal debt reported on the Consolidated Statement of Financial Position is made up of the following:

	2022	2021
Infrastructure Ontario, due October 2029, repayable in semi-annual payments of \$25,072 plus interest calculated at 2.33% and is secured by future funding.	\$ 351,007	\$ 401,151
Infrastructure Ontario, due September 2034, repayable in semi-annual payments of \$18,640 including interest calculated at 2.32% and is secured by future funding.	388,540	416,322
TD Canada Trust, due May 2024, repayable in monthly payments of \$6,425 including interest calculated at 2.80% and is secured by equipment.	100,814	173,981
Infrastructure Ontario, due April 2036, repayable in semi-annual payments of \$9,996 including interest calculated at 2.46% and is unsecured.	228,466	242,577
Infrastructure Ontario, due April 2036, repayable in semi-annual payments of \$9,664 including interest calculated at 2.38% and is unsecured.	222,038	235,834
Infrastructure Ontario, due September 2032, repayable in semi-annual payments of \$18,599 including interest calculated at 4.17% and is unsecured.	\$ 301,643	\$ -
TD Canada Trust, due October 2027, repayable in monthly payments of \$3,533 including interest calculated at 5.90% and is secured by equipment.	177,792	-
TD Canada Trust, due August 2027, repayable in monthly payments of \$5,548 including interest calculated at 5.15% and is unsecured.	684,311	-
	\$ 2,454,611	\$ 1,469,865

(b) Future estimated principal and interest payments on the municipal debt are as follows:

	Principal	Interest
2023	\$ 272,149	\$ 85,753
2024	228,449	76,923
2025	209,362	69,100
2026	216,036	61,258
2027	202,465	44,260
2028 onwards	1,326,150	77,731
	\$ 2,454,611	\$ 415,025

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

(c) Total charges for the year for municipal debt which are reported in the financial statements are as follows:

	2022	2021
Principal payments	\$ 195,012	\$ 162,145
Interest	48,525	32,771
	\$ 243,537	\$ 194,916

7. CREDIT FACILITY AGREEMENT

The Municipality has an authorized overdraft facility with TD Canada Trust of \$1,000,000 (2021 \$1,000,000), of which NIL (2021 NIL) was used at the end of the year.

8. COMMITMENTS

The Municipality has committed to a one-time financial contribution of \$250,000 towards the construction of the building of the West Parry Sound Recreation and Cultural Centre Board. The Municipality further agreed to contribute annually towards any operating deficit of the Facility, up to 6.1% of such annual deficit up to a maximum of \$18,316, commencing in the first year of the Facility's operation for a total of 10 years.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

9. LANDFILL CLOSURE AND POST CLOSURE LIABILITY AND CONTINGENT LIABILITY

Commencing in 2001, the local government accounting standards issued by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants require that municipalities recognize a liability related to the closure of solid waste landfill sites. The closure and post-closure care requirements are mandated by the Environmental Protection Act and encompasses all costs related to the closure and subsequent maintenance of such sites including final covering and landscaping of the landfill, gas management, on-going monitoring, site inspections, and maintenance. The liability is recognized in the financial statements over the operating life of the solid waste disposal site, in proportion to its utilized capacity.

An engineering study received in 2022 has decreased estimated remaining usable capacity and remaining years due to an increase in the average fill rates and adjustments to the sites which included bringing in more fill materials to cover and create an expanded waste footprint at the Aulds Road Site.

The Municipality currently owns and operates the Dunchurch landfill site, which has a total capacity of 38,400m³. Based on an engineering report received in 2022, the landfill closure and post-closure estimates for the usable footprint is as follows:

Dunchurch Landfill

Total estimate expenditures for closure and post-closure care	\$360,318
Reported liability in current year	\$316,100
Estimated remaining usable capacity	5,500 Cubic Metres
Remaining landfill site life	4 to 7 years
Number of years required for post-closure care	15 years

Aulds Road Landfill

Total estimate expenditures for closure and post-closure care	\$360,318
Reported liability in current year	\$184,700
Estimated remaining usable capacity	15,130 Cubic Metres
Remaining landfill site life	15 to 30 years
Number of years required for post-closure care	15 years

In 2017 the Municipality renewed its land use agreement with the Ministry of Natural Resources and Forestry for a 5 year period. The land on Auld's Road is being used as a land fill site by the Municipality. As part of the agreement the Municipality anticipates that it will be required to incur closure and post closure costs at the time that the capacity of the site is eventually fully utilized. The Municipality has accrued for its best estimate of these future costs in accordance with the proportionate remainder capacity and estimated future costs. Subsequent to year-end the Municipality is working to renew its agreement.

10. CONTRACTUAL OBLIGATIONS

In 2003 the Municipality passed by-law No. 06-2003 related to an agreement to lease municipal land to the Liquor Control Board of Ontario. The lease had an initial term of ten years, commencing on June 1, 2003, and the tenant had extended the lease for additional five year terms. The tenant has agreed to further extend the lease for an additional five years expiring May 31, 2028. The annual rent is set at \$10,824 increasing \$276 annually from 2024 to 2026 and \$300 in 2028 and is payable in monthly instalments.

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

11. TANGIBLE CAPITAL ASSETS

Schedule 1 provides information on the tangible capital assets of the Municipality by major asset class. Additional information relating to these assets is provided below.

(a) Contributed tangible capital assets

The Municipality records all tangible capital assets contributed by external parties at the fair market value. During the year \$354 (2021 \$4,251) such contributions were recorded. The 2022 contributions consisted primarily of library collections.

(b) Works of art and historical treasures

Works of art and historical treasures owned by the Municipality are not included in the tangible capital assets reported on the Consolidated Statement of Financial Position. The Municipality owns a number of paintings and other pieces of artwork that are prominently displayed in municipal buildings as well as many historical artifacts.

(c) Capitalization of interest

The Municipality has a policy of expensing borrowing costs related to the acquisition of tangible capital assets.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

12. SEGMENT DISCLOSURES AND EXPENDITURES BY OBJECT

The Municipality and its Boards and Committees provide a wide range of services to its citizens. The schedule and segment disclosure provides a breakdown of the annual surplus (deficit) reported on the Consolidated Statement of Operations by major reporting segment. The segments correspond to the major functional categories used in the Municipality's Financial Information Return, which include the following activities:

General Government

This segment includes Council, Clerk's Department, and Treasury. This area supports the operating departments in implementing priorities of Council and provides strategic leadership on issues relating to governance, strategic planning and service delivery.

Protection to Persons and Property

This segment includes fire, police, building inspection, and bylaw enforcement. Police services are provided by the Ontario Provincial Police under contract.

Transportation Services

Transportation Services include roadway systems and winter control.

Environmental Services

This segment includes sanitary sewers, waterworks and solid waste management.

Health Services

This segment includes cemeteries, ambulance services as well as payments to the district health unit.

Social and Family Services

This segment consists primarily of payments made to the district social services administration board and home for the aged for the provision of social services such as childcare, social housing, general assistance and assistance to the elderly.

Recreation and Culture

This segment includes parks, recreation programs, recreation facilities and library services.

Planning and Development

This segment includes activities related to planning, zoning and economic development.

Unallocated Amounts

Items are recorded as unallocated amounts when there is no reasonable basis for allocating them to a segment. Major items included in this category are property taxation and related penalty and interest charges, and the municipality's annual Ontario Municipal Partnership Fund unconditional grant.

In preparation of segmented financial information, some allocation of expenses is made. This generally includes charges of rent to specific segments.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2022

12. SEGMENT DISCLOSURES AND EXPENDITURES BY OBJECT (continued)

FOR THE YEAR ENDED DECEMBER 31, 2022

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Culture	Planning and Development	Unallocated Amounts	Consolidated
REVENUE										
Property taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,168,864	\$ 3,168,864
User fees	-	-	-	46,270	-	-	22,009	-	-	68,279
Government transfers	14,099	3,856	362,384	72,175	297,070	-	133,003	-	988,300	1,870,887
Other	2,114	151,501	12,320	-	298,589	-	17,118	44,813	168,894	695,349
Gain (Loss) on sale of capital assets	-	-	-	-	-	-	-	-	17,351	17,351
TOTAL REVENUE	16,213	155,357	374,704	118,445	595,659	-	172,130	44,813	4,343,409	5,820,730
EXPENSES										
Salaries, wages and benefits	714,302	232,164	507,123	99,222	2,964	-	96,361	-	-	1,652,136
Long-term debt charges (interest)	12,881	-	35,644	-	-	-	-	-	-	48,525
Operating expenses	343,620	564,490	699,939	172,784	242,605	336,637	278,482	87,431	-	2,725,988
Landfill	-	-	-	18,300	-	-	-	-	-	18,300
Amortization	35,447	35,245	611,599	16,058	5,899	-	103,567	300	-	808,115
TOTAL EXPENSES	1,106,250	831,899	1,854,305	306,364	251,468	336,637	478,410	87,731	-	5,253,064
ANNUAL SURPLUS (DEFICIT)	\$(1,090,037)	\$(676,542)	\$(1,479,601)	\$(187,919)	\$ 344,191	\$(336,637)	\$(306,280)	\$(42,918)	\$ 4,343,409	\$ 567,666

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

Year Ended December 31, 2022

12. SEGMENT DISCLOSURES AND EXPENDITURES BY OBJECT (continued)

FOR THE YEAR ENDED DECEMBER 31, 2021

	General Government	Protection to Persons and Property	Transportation Services	Environmental Services	Health Services	Social and Family Services	Recreation and Culture	Planning and Development	Unallocated Amounts	Consolidated
REVENUE										
Property taxes	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,026,736	\$ 3,026,736
User fees	-	-	-	63,919	-	-	14,801	-	-	78,720
Government transfers	94,154	7,901	120,655	39,289	3,500	-	68,380	-	988,100	1,321,979
Other	3,025	201,564	6,825	-	4,760	-	482	59,684	89,027	365,367
Gain (Loss) on sale of capital assets	-	-	-	-	-	-	-	-	116,317	116,317
TOTAL REVENUE	97,179	209,465	127,480	103,208	8,260	-	83,663	59,684	4,220,180	4,909,119
EXPENSES										
Salaries, wages and benefits	634,364	204,896	473,822	116,500	1,847	-	82,855	651	-	1,514,935
Long-term debt charges (interest)	10,222	-	22,549	-	-	-	-	-	-	32,771
Operating expenses	315,167	573,338	693,658	163,401	228,240	302,965	172,621	57,606	-	2,506,996
Landfill	-	-	-	95,400	-	-	-	-	-	95,400
Amortization	29,047	37,463	547,675	16,001	6,068	-	101,193	506	-	737,953
TOTAL EXPENSES	988,800	815,697	1,737,704	391,302	236,155	302,965	356,669	58,763	-	4,888,055
ANNUAL SURPLUS (DEFICIT)	\$ (891,621)	\$ (606,232)	\$(1,610,224)	\$ (288,094)	\$ (227,895)	\$ (302,965)	\$ (273,006)	\$ 921	\$ 4,220,180	\$ 21,064

NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS
Year Ended December 31, 2022

13. BUDGET FIGURES

The unaudited budget adopted for the current year was prepared on a fund basis, and has been amended to conform with the accounting and reporting standards adopted for the current year actual results.

14. PENSION AGREEMENTS

The Municipality makes contributions to the Ontario Municipal Employee Retirement Fund (OMERS), which is a multi-employer plan, on behalf of certain members of its staff. The plan is a defined benefit plan which specifies the amount of the retirement benefit to be received by the employees based on the length of service and rates of pay. Each year an independent actuary determines the funding status of OMERS Primary Pension Plan (the Plan) by comparing the actuarial value of invested assets to the estimated present value of all pension benefits that members have earned to date. The most recent actuarial valuation of the Plan was conducted at December 31, 2022. The results of this valuation disclosed total actuarial liabilities of \$128,789 million with respect to benefits accrued for service with actuarial assets at that date of \$122,111 million indicating an actuarial deficit of \$6,678 million. Because OMERS is a multi employer plan, any Plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Municipality does not recognize any share of the Plan surplus or deficit.

The amount contributed to OMERS for the current year was \$91,125 (2021 \$88,248) for current service and is included as an expense on the Consolidated Statement of Operations.

15. CONTINGENT LIABILITY

In the normal course of business, the municipality is named to lawsuits related to its operations. Management is of the view these lawsuits are without merit and any settlement would not be material to the financial position of the municipality.

16. COMPARATIVE FIGURES

Certain comparative figures have been reclassified to conform with the current year's presentation.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
CONSOLIDATED SCHEDULE OF TANGIBLE CAPITAL ASSETS

2022

Schedule 1

	Land and Land Improvements	Buildings	Machinery and Equipment	Vehicles	Roads and Bridges	Assets Under Construction	TOTAL 2022	TOTAL 2021
COST								
Balance, beginning of year	\$ 1,817,063	\$ 4,557,585	\$ 1,695,413	\$ 2,219,309	\$ 13,123,126	\$ 46,957	\$ 23,459,453	\$ 22,743,761
Additions and betterments	763,914	50,757	262,076	81,629	214,882	916,535	2,289,793	734,532
Disposals and writedowns			(13,817)	(31,276)	-		(45,093)	(18,840)
BALANCE, END OF YEAR	2,580,977	4,608,342	1,943,672	2,269,662	13,338,008	963,492	25,704,153	23,459,453
ACCUMULATED AMORTIZATION								
Balance, beginning of year	663,162	1,185,914	980,595	1,547,020	9,179,818		13,556,509	12,833,713
Annual amortization	37,973	110,472	107,551	82,273	469,846		808,115	737,953
Amortization disposals			(13,817)	(31,276)	-		(45,093)	(15,157)
BALANCE, END OF YEAR	701,135	1,296,386	1,074,329	1,598,017	9,649,664		14,319,531	13,556,509
TANGIBLE CAPITAL ASSETS-NET	\$ 1,879,842	\$ 3,311,956	\$ 869,343	\$ 671,645	\$ 3,688,344	\$ 963,492	\$ 11,384,622	\$ 9,902,944

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

2022 FINANCIAL HIGHLIGHTS

TAX RATES

	2022 Tax Rates (%)		2021 Tax Rates (%)	
	Municipality purposes	School Board purposes	Municipality purposes	School Board purposes
Residential and Farm	0.497352	0.153000	0.480533	0.153000
Farmland and Managed Forest	0.124338	0.038250	0.120133	0.038250
Commercial Occupied	0.497352	0.586377	0.480533	0.586377
Commercial Vacant	0.348146	0.586377	0.336373	0.586377
Industrial Occupied	0.497352	0.880000	0.480533	0.880000

TRANSACTIONS FOR THE SCHOOL BOARDS

	2022	2021
Payable at the beginning of the year	\$ 12,824	\$ 238,437
Taxation and payments-in-lieu, net of adjustments	991,966	978,408
Remitted during the year	(986,293)	(1,204,021)
Payable (Receivable) at the end of the year	\$ 18,497	\$ 12,824

These revenues and expenditures are not reflected in the Consolidated Statement of Operations.

YEAR END BALANCE OF TRUST FUNDS UNDER ADMINISTRATION

	2022	2021
Trust Funds	\$ 61,638	\$ 59,001

NOTES

1. The 2022 financial report consolidates the operations, assets and liabilities of the Municipality and its local cemetery and library boards.
2. The above data has been extracted from the audited 2022 Consolidated Financial Report of the Municipality and its local boards as described in Note 1. Copies of the 2022 Consolidated Financial Report and the Auditors' Report of Pahapill and Associates Professional Corporation, Chartered Professional Accountants, Huntsville, Ontario are available at the Municipality office to any resident who wishes to review or analyze the financial operations of the Municipality in greater detail.

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

2022 FINANCIAL HIGHLIGHTS

CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AS AT DECEMBER 31, 2022

	2022	2021
FINANCIAL ASSETS		
Cash and cash equivalents	\$ 1,084,656	\$ 1,481,931
Accounts receivable	1,044,361	532,261
	2,129,017	2,014,192
LIABILITIES		
Accounts payable and accrued liabilities	562,103	452,183
Deferred revenue	189,320	248,693
Municipal debt	2,454,611	1,469,865
Landfill closure and post-closure liability	500,800	482,500
	3,706,834	2,653,241
NET FINANCIAL ASSETS (DEBT)	(1,577,817)	(639,049)
NON-FINANCIAL ASSETS		
Tangible capital assets - net	11,384,622	9,902,944
Inventories of supplies	33,485	14,735
Prepaid expenses	48,630	42,624
	11,466,737	9,960,303
ACCUMULATED SURPLUS	\$ 9,888,920	\$ 9,321,254

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

2022 FINANCIAL HIGHLIGHTS

CONSOLIDATED STATEMENT OF OPERATIONS

FOR THE YEAR ENDED DECEMBER 31, 2022

	Budget 2022	Actual 2022	Actual 2021
REVENUE			
Property taxes	\$ 3,137,648	\$ 3,168,864	\$ 3,026,736
User fees	70,670	68,279	78,720
Government transfers	2,058,794	1,870,887	1,321,979
Other	544,885	695,349	365,367
Gain (loss) on disposal of capital assets	-	17,351	116,317
TOTAL REVENUE	5,811,997	5,820,730	4,909,119
EXPENSES			
General government	1,094,232	1,106,250	988,800
Protection to persons and property	856,534	831,899	815,697
Transportation services	1,776,528	1,854,305	1,737,704
Environmental services	283,356	288,064	295,902
Landfill	-	18,300	95,400
Health services	248,304	251,468	236,155
Social and family services	336,636	336,637	302,965
Recreation and culture	460,525	478,410	356,669
Planning and development	50,300	87,731	58,763
TOTAL EXPENSES	5,106,415	5,253,064	4,888,055
ANNUAL SURPLUS (DEFICIT)	705,582	567,666	21,064
ACCUMULATED SURPLUS, BEGINNING OF YEAR	9,321,254	9,321,254	9,300,190
ACCUMULATED SURPLUS, END OF YEAR	\$ 10,026,836	\$ 9,888,920	\$ 9,321,254

DRAFT FOR DISCUSSION PURPOSES ONLY

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY
FINANCIAL STATEMENTS
DECEMBER 31, 2022

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY
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INDEPENDENT AUDITOR'S REPORT

To the Members of Council, Inhabitants and Ratepayers of
The Corporation of the Municipality of Whitestone

Opinion

We have audited the financial statements of the Whitestone-Hagerman Memorial Public Library, which comprise the statement of financial position as at December 31, 2022, and the statements of operations, the change in its net financial assets (debt) and its cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the accompanying financial statements present fairly, in all material respects, the financial position of the Whitestone-Hagerman Memorial Public Library as at December 31, 2022, and the results of its operations and its cash flows for the year then ended in accordance with Canadian public sector accounting standards.

Basis for Opinion

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Library in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

The Library Board's management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Library's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Library or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Library's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements. As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Library's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Library's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Library to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Huntsville, Ontario

Pahapill and Associates Professional Corporation
Chartered Professional Accountants
Authorized to practise public accounting by
The Institute of Chartered Accountants of Ontario

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY
STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2022

	2022	2021
FINANCIAL ASSETS		
Cash and cash equivalents	\$ 61,266	\$ 58,570
Accounts receivable	4,837	2,307
	66,103	60,877
LIABILITIES		
Accounts payable and accrued liabilities	10,031	2,581
Deferred revenue (Note 2)	1,419	1,419
	11,450	4,000
NET FINANCIAL ASSETS	54,653	56,877
NON-FINANCIAL ASSETS		
Tangible capital assets - net (Note 3)	75,470	70,601
Prepaid expenses	2,481	2,577
	77,951	73,178
ACCUMULATED SURPLUS	\$ 132,604	\$ 130,055

APPROVED ON BEHALF OF THE BOARD:

_____ Chairman

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY
STATEMENT OF OPERATIONS AND ACCUMULATED SURPLUS
FOR THE YEAR ENDED DECEMBER 31, 2022

	Budget 2022	Actual 2022	Actual 2021
REVENUE			
Municipal contributions	\$ 93,636	\$ 98,654	\$ 89,837
Provincial grants	7,032	7,032	7,622
Federal grants	10,532	4,281	5,758
Other	30,900	35,379	14,307
TOTAL REVENUE	142,100	145,346	117,524
EXPENSES			
Wages	89,600	86,791	71,650
Audit, legal and insurance	-	5,427	4,449
Materials, supplies and utilities	50,787	34,595	15,920
Amortization	15,984	15,984	15,171
Transfer to Municipality for capital	-	-	5,000
TOTAL EXPENSES	156,371	142,797	112,190
ANNUAL SURPLUS (DEFICIT)	(14,271)	2,549	5,334
ACCUMULATED SURPLUS, BEGINNING OF YEAR	130,055	130,055	124,721
ACCUMULATED SURPLUS, END OF YEAR	\$ 115,784	\$ 132,604	\$ 130,055

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY
STATEMENT OF CHANGE IN NET FINANCIAL ASSETS
FOR THE YEAR ENDED DECEMBER 31, 2022

	Budget 2022	Actual 2022	Actual 2021
Annual surplus (deficit)	\$ (14,271)	\$ 2,549	\$ 5,334
Acquisition of tangible capital assets	(20,853)	(20,853)	(16,316)
Amortization of tangible capital assets	15,984	15,984	15,171
Change in prepaid expenses	-	96	(402)
Increase (decrease) in net financial assets	(19,140)	(2,224)	3,787
Net financial assets (deficit), beginning of year	56,877	56,877	53,090
Net financial assets, end of year	\$ 37,737	\$ 54,653	\$ 56,877

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY

STATEMENT OF CASH FLOWS

FOR THE YEAR ENDED DECEMBER 31, 2022

	2022	2021
Operating transactions		
Annual surplus (deficit)	\$ 2,549	\$ 5,334
Non-cash charges to operations:		
Amortization	15,984	15,171
	18,533	20,505
Changes in non-cash assets and liabilities:		
Accounts receivable	(2,530)	(710)
Accounts payable and accrued liabilities	7,450	13
Prepaid expenses	96	(402)
	5,016	(1,099)
Cash provided by operating transactions	23,549	19,406
Capital transactions		
Acquisition of tangible capital assets	(20,853)	(16,316)
Cash applied to capital transactions	(20,853)	(16,316)
Investing transactions		
Cash provided by investing transactions	-	-
Financing transactions		
Cash applied to financing transactions	-	-
Net change in cash and cash equivalents	2,696	3,090
Cash and cash equivalents, beginning of year	58,570	55,480
Cash and cash equivalents, end of year	\$ 61,266	\$ 58,570
Cash flow supplementary information:		
Investment interest income received	\$ 1,088	\$ 258
Net interest received	\$ 1,088	\$ 258

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY

NOTES TO THE FINANCIAL STATEMENTS Year Ended December 31, 2022

The Whitestone-Hagerman Memorial Union Public Library is a board of the Corporation of the Municipality of Whitestone. It is responsible for providing library services for the residents of the municipality.

1. SIGNIFICANT ACCOUNTING POLICIES

The financial statements of the Whitestone-Hagerman Memorial Public Library (the "Library") are prepared by management in accordance with Canadian public sector accounting standards for local governments as recommended in the Public Sector Accounting Board of the Canadian Professional Accountants of Canada. Significant aspects of the accounting policies adopted by the Library are as follows:

Basis of Accounting

- (i) **Accrual basis of accounting**
Sources of financing and expenditures are reported on the accrual basis of accounting. This method recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.
- (ii) **Non-financial assets**
Non-financial assets are not available to discharge existing liabilities but are held for use in the provision of services. They have useful lives extending beyond the current year and are not intended for sale in the ordinary course of operations.
 - (a) **Tangible capital assets**
Tangible capital assets are recorded at cost, which includes all amounts that are directly attributable to acquisition, construction, development or betterment of the asset. Tangible capital assets received as donations are recorded at their fair value at the date of receipt. The cost, less residual value, of the tangible capital assets are amortized on a straight-line basis over their estimated useful lives as follows:

 Machinery, equipment and furniture - 5 to 20 years
 Books - 10 years

 One half of the annual amortization is charged in the year of acquisition and in the year of disposal. Assets under construction are not amortized until the asset is available for productive use.

 The Library has a capitalization threshold of \$500; individual tangible capital assets, or pooled assets of lesser value are expensed in the year of purchase. For the purposes of this policy, the Library pools books only.
- (iii) **Reserves and Reserve Funds**
Certain amounts, as approved by the Library Board, are set aside in reserves and reserve funds for future operating and capital purposes. Balances related to these funds are included in the accumulated surplus of the statement of financial position.
- (iv) **Government Transfers**
Government transfers are recognized in the financial statements as revenues in the period in which events giving rise to the transfers occur, providing the transfers are authorized, any eligibility criteria have been met, and reasonable estimates of the amounts can be made.

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY

NOTES TO THE FINANCIAL STATEMENTS Year Ended December 31, 2022

(v) **Deferred Revenue**
The Library defers recognition of certain operating grants which have been collected but for which the related expenditures have yet to be incurred. These amounts will be recognized as revenues in the fiscal year the expenditures are incurred.

(vi) **Use of Estimates**
The preparation of financial statements in conformity with Canadian public sector accounting standards requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenses during the period. While actual results could differ from these estimates, material changes in the amounts reported within the next year are not considered reasonably possible.

2. DEFERRED REVENUE

A portion of the Province of Ontario's operating grant and pay equity funding has been deferred to reflect the fact that annual funding covers a one-year period beginning on April 1. The balance reported for deferred revenue in 2022 is \$1,419 (2021 \$1,419).

3. TANGIBLE CAPITAL ASSETS

The following table provides information on the tangible capital assets of the Library by major asset class.

	Machinery Equipment and Furniture	Books	TOTAL 2022	TOTAL 2021
COST				
Balance, beginning of year	\$ 49,097	\$ 133,092	\$ 182,189	\$ 181,030
Additions and betterments	10,730	10,123	20,853	16,316
Disposals and writedowns		(13,837)	(13,837)	(15,157)
BALANCE, END OF YEAR	59,828	129,377	189,205	182,189
ACCUMULATED AMORTIZATION				
Balance, beginning of year	41,316	70,272	111,588	111,574
Annual amortization	2,860	13,124	15,984	15,171
Amortization disposals		(13,837)	(13,837)	(15,157)
BALANCE, END OF YEAR	44,176	69,559	113,735	111,588
TANGIBLE CAPITAL ASSETS-NET	\$ 15,652	\$ 59,818	\$ 75,470	\$ 70,601

Additional information relating to these assets is provided below.

- (a) **Contributed tangible capital assets**
The Library records all tangible capital assets contributed by external parties at the fair market value. During the year \$353 (2021 \$4,251) such contributions were recorded.
- (b) **Works of Art and Historical Treasures**
Works of art and historical treasures owned by the Library are not included in the tangible capital assets reported on the Statement of Financial Position. The Library owns a number of paintings and other pieces of artwork that are prominently displayed in the Library.

WHITESTONE-HAGERMAN MEMORIAL PUBLIC LIBRARY

NOTES TO THE FINANCIAL STATEMENTS
Year Ended December 31, 2022

(c) Capitalization of Interest

The Library has a policy of expensing borrowing costs related to the acquisition of tangible capital assets.

4. BUDGET FIGURES

The unaudited budget adopted for the current year was prepared on a fund basis, and has been amended to conform with the accounting and reporting standards adopted for the current year actual results.

DRAFT FOR DISCUSSION PURPOSES ONLY

**THE CORPORATION OF THE
MUNICIPALITY OF WHITESTONE
TRUST FUNDS FINANCIAL STATEMENTS
DECEMBER 31, 2022**

INDEPENDENT AUDITOR'S REPORT
TRUST FUNDS

To the Members of Council, Inhabitants and Ratepayers of the Corporation of the Municipality of Whitestone

Qualified Opinion

We have audited the accompanying financial statements of the trust funds of the Corporation of the Municipality of Whitestone which comprise of the statement of financial position as at December 31, 2022 and the statement of financial activities and changes in accumulated surplus for the year then ended, and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, except for the possible effects of the matter described in the Basis for Qualified Opinion paragraph, the accompanying financial statements present fairly, in all material respects, the financial position of the trust funds of The Corporation of the Municipality of Whitestone as at December 31, 2022, and its statement of financial activities and changes in accumulated surplus for the year then ended in accordance to Canadian public sector accounting standards.

Basis for Qualified Opinion

The trust funds of the of the Corporation of the Municipality of Whitestone derive cash receipts from the sale of cemetery interment rights, which are not susceptible to compete audit verification. Accordingly, our verification of such receipts was limited to accounting for the amounts recorded in the records of the trust funds. Consequently, we were unable to determine whether any adjustments to these amounts were necessary.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Municipality in accordance with the ethical requirements that are relevant to our audit of the financial statements in Canada, and we have fulfilled our other ethical responsibilities in accordance with those requirements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our qualified opinion.

Responsibilities of Management and Those Charged with Governance for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with Canadian public sector accounting standards, and for such internal control as management determines is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Municipality's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless management either intends to liquidate the Municipality or to cease operations, or has no realistic alternative but to do so.

Those charged with governance are responsible for overseeing the Municipality's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Canadian generally accepted auditing standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with Canadian generally accepted auditing standards, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Municipality's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Municipality's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Municipality to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Huntsville, Ontario

Pahapill and Associates Professional Corporation
Chartered Professional Accountants
Authorized to practise public accounting by
The Chartered Professional Accountants of Ontario

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE TRUST FUNDS
STATEMENT OF FINANCIAL ACTIVITIES AND CHANGES IN ACCUMULATED SURPLUS
FOR THE YEAR ENDED DECEMBER 31, 2022

	2022	2021
Revenue		
Capital receipts	\$ 2,287	\$ 2,700
Total Revenue	2,287	2,700
Expenditures		
Administration	-	-
Total Expenditures	-	-
Net Surplus (deficit)	2,287	2,700
Opening Accumulated Surplus	59,351	56,651
Closing Accumulated Surplus	\$ 61,638	\$ 59,351

STATEMENT OF FINANCIAL POSITION
AS AT DECEMBER 31, 2022

	2022	2021
Financial Assets		
Cash	\$ 61,175	\$ 58,445
Accounts receivable	463	906
	\$ 61,638	\$ 59,351
Liabilities and Accumulated Surplus		
Accumulated surplus	61,638	59,351
	\$ 61,638	\$ 59,351

APPROVED ON BEHALF OF COUNCIL:

_____ Mayor

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

TRUST FUNDS

NOTES TO THE FINANCIAL STATEMENTS

Year Ended December 31, 2022

1. ACCOUNTING POLICIES

The financial statements of the Corporation of the Municipality of Whitestone Trust Funds are prepared by management in accordance with Canadian public sector accounting standards as prescribed by the Public Sector Accounting Board of the Chartered Professional Accountants of Canada.

Basis of Accounting

- (a) (i) Sources of financing and expenditures are reported on the accrual basis of accounting.
- (ii) The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

2. CARE AND MAINTENANCE FUND

The Care and Maintenance Fund administered by the Municipality is funded by the sale of cemetery interment rights and markers. These funds are invested and earnings derived therefrom are used to perform maintenance to the Municipality's cemetery. The operations and investments of the fund are undertaken by the Municipality in accordance with the regulations of the Funeral, Burial and Cremation Services Act, 2002.

3. INTEREST INCOME

In 2022 \$1,036 (2021 \$175) of Care and Maintenance Fund interest was earned and transferred to the Cemetery Board.

COMMITTEE OF THE WHOLE



The Beginning Lakeshore Capacity Model 1975

(Peter Dillon)

The “Dillon” model

HOW MODEL WORKS

A scenic view of a rocky shoreline with clear water and dense green trees under a blue sky. The foreground shows large, flat, grey rocks. The water is very clear, revealing large, flat, greenish-brown rocks beneath the surface. The background is a dense forest of green trees under a bright blue sky with some light clouds.

The user is to be able to predict how additional development along a waterbody's shoreline will affect water quality.

WATER QUALITY

The water quality of recreational lakes is primarily related to the preservation of the aesthetics – clarity, weed-free, taste, odour, appearance, swimability, etc.

MODEL ASSUMPTIONS

A photograph of a bird, possibly a waterbird, perched on a brown, fuzzy reed stem. The bird has a long, sharp beak and is looking to the left. The background is a soft-focus green, suggesting a wetland or marsh environment with many reeds.

Model is based upon the relationship between added nutrients and the adverse impacts that the increase in the concentration of those nutrients have on a lakes water quality.

It is believed that as nutrients enter a waterbody, it adds fertilizer that will enhance aquatic plant growth that will in turn grow-die and in the process degrade oxygen as the new organics will continue to add more fertilizer to the degradation cycle.

- The model is based upon the assumption that all phosphorous from development (septic systems) will ultimately migrate to the lake causing a quantifiable reduction in a lakes water quality;
- The assumptions are numerous and were constantly changing;
- E.g., all lots within 300 metres of the shoreline were considered to have an impact;
- Varying capacity limits were based upon the type of lake and its existing phosphorous concentrations as well as many factors.

THE EUTROPHICATION SYSTEM

The early Dillon Model based its predictions on trophic status or the level of water quality that should be allowed to occur on a lake in terms of additional shoreline development.

More specifically, a lake could be allowed to increase its concentration of phosphorous (nutrients) to a point that it did not cause a waterbody to fall to a lower trophic status.

Level 1 – Oligotrophic – 0-9.9 ug/liter

Level 2 – Mesotrophic – 10.0 – 18.5 ug/liter

Level 3 – Eutrophic – 18.6 – 29.9 ug/liter

Level 4 - >30 ug/liter – non-viable as a recreational waterbody.



EARLY APPLICATION



The early application of the Dillon Model was extensively used during the 1980's and early 1990's. A municipality would simply contact the ministry of Environment (M.O.E.) to provide a Dillon Model analysis for any lake in its jurisdiction.

If the M.O.E. had existing phosphorous concentration data, it could provide the Model's conclusions in a matter of days.

If there was no existing data for the level of phosphorous existing on a given waterbody, the M.O.E. would arrange to collect the data in the spring of the year during the 2 - 3 week window when phosphorous concentrations were uniform on lakes.

These were the days when provincial agencies were extremely important resources for municipalities.

SAMPLE DILLON MODEL

There was a period of about 15 to 20 years where M.O.E. would churn out Dillon Model results at a municipality's request.

These results are illustrated on the attached slides.

These examples are for the two basins of Wahwashkesh.

It can be noted that phosphorous data tends to “hold” its quality regardless of how dated it may be.

NORTHEASTERN REGION TECHNICAL SUPPORT : DILLONS MODEL CALCULATIONS

DILLONS MODEL		UNITS
Lakename: WAWASHKESH - South Basin		Date: 10-Sep-91
Township: McKenzie		By: JL
ENTER ONLY IF AVAILABLE:		
Measured Spring Phosphorus	8.88	mg/m3 (ug/l)
Lake Trophic Level	1	mg/m3 (ug/l)
LEVEL 1 (0-9.9)		
LEVEL 2 (10.0-18.5)		
LEVEL 3 (18.6-29.9)		
LEVEL 4 (30.0 +)		
Volume	104100000	m3
Surface Area	8675000	m2
Mean Depth	12	m
Total Unit Runoff	0.414	m/yr (cfs/mi2*0.345)45)
Total Drainage Area	264534000	m2
Precipitation	0.9390862	m/yr (in/39.4)
Evaporation	0.5710659	m/yr (in/39.4)
Oxic (1) / Anoxic (2)	1	
% Watershed Forested	87	
Bedrock % Igneous	100	
% Sedimentary	0	
# of Cottages	131	
Dwellings	5	
Campsites	33	
Vacant Lots	45	
Factors for Cottages	616000	mg/yr
Dwellings	3120000	mg/yr
Campsites	193000	mg/yr
Supply, STP's	0	mg/yr

NORTHEASTERN REGION TECHNICAL SUPPORT : DILLONS MODEL CALCULATIONS

: Export	5.5	: mg/m2/yr
: Total Outflow Volume	112709652	: m3/yr
: Flushing Rate	1.0827	: times/yr
: Areal Water Load	12.99	: m/yr
: Phosphorus Retention	0.4883	: -
: Response Time	0.33	: yr (times 5 to Steady State)
: Precipitation Loading	37.3	: mg/m2/yr
: Supply: Drainage Area	1454937000	: mg/yr
: Precipitation	323577500	: mg/yr
: Natural	1778514500	: mg/yr
: Artificial	130385000	: mg/yr
: Total	1908899500	: mg/yr
: Loading: Total	220.05	: mg/m2/yr
////////////////////////////////////		
: Measured Spring Phosphorus	8.88	: mg/m3 (ug/l)
: Theoretical Spring Phosphorus	9.1	: mg/m3 (ug/l)
: Estimated Chlorophyll a	1.72	: mg/m3 (ug/l)

: Permissible Loading	240.32	: mg/m2/yr
: Permissible Supply	2084.81	: kg/yr
: Theoretical Loading	215.56	: mg/m2/yr
: Theoretical Supply	1870.02	: kg/yr

: Number of Additional Cottages or Additional Dwellings to maintain LEVEL #	349 67 1	

: Number of Cottages or Dwellings required to raise phosphorus concentration 1 mg/m3 (ug/l)	358 69	

NORTHEASTERN REGION TECHNICAL SUPPORT : DILLONS MODEL CALCULATIONS

DILLONS MODEL		UNITS	
Lakename: WAWASHKESH - North Basin		Date:	10-Sep-91
Township: McKenzie		By:	JL
ENTER ONLY IF AVAILABLE:			
Measured Spring Phosphorus	12.48	mg/m3	(ug/l)
Lake Trophic Level	2	mg/m3	(ug/l)
LEVEL 1 (0-9.9)			
LEVEL 2 (10.0-18.5)			
LEVEL 3 (18.6-29.9)			
LEVEL 4 (30.0 +)			
Volume	112950000	m3	
Surface Area	9412500	m2	
Mean Depth	12	m	
Total Unit Runoff	0.414	m/yr	(cfs/mi2*0.345)45)
Total Drainage Area	300000000	m2	
Precipitation	0.9390862	m/yr	(in/39.4)
Evaporation	0.5710659	m/yr	(in/39.4)
Oxic {1} / Anoxic {2}	1		
% Watershed Forested	87		
Bedrock % Igneous	100		
% Sedimentary	0		
# of Cottages	114		
Dwellings	1		
Campsites	2		
Vacant Lots	38		
Factors for Cottages	616000	mg/yr	
Dwellings	3120000	mg/yr	
Campsites	193000	mg/yr	
Supply, STP's	0	mg/yr	

NORTHEASTERN REGION TECHNICAL SUPPORT : DILLONS MODEL CALCULATIONS

: Export	5.5	: mg/m2/yr
: Total Outflow Volume	127663991	: m3/yr
: Flushing Rate	1.1303	: times/yr
: Areal Water Load	13.56	: m/yr
: Phosphorus Retention	0.4776	: -
: Response Time	0.32	: yr (times 5 to Steady State)
: Precipitation Loading	37.3	: mg/m2/yr
: Supply: Drainage Area	1650000000	: mg/yr
: Precipitation	351086250	: mg/yr
: Natural	2001086250	: mg/yr
: Artificial	97138000	: mg/yr
: Total	2098224250	: mg/yr
: Loading: Total	222.92	: mg/m2/yr
: //////////////////////////////////////		
: Measured Spring Phosphorus	12.48	: mg/m3 (ug/l)
: Theoretical Spring Phosphorus	9.0	: mg/m3 (ug/l)
: Estimated Chlorophyll a	2.82	: mg/m3 (ug/l)
: Permissible Loading	459.19	: mg/m2/yr
: Permissible Supply	4322.09	: kg/yr
: Theoretical Loading	309.76	: mg/m2/yr
: Theoretical Supply	2915.66	: kg/yr
: Number of Additional Cottages	2283	:
: or Additional Dwellings	442	:
: to maintain LEVEL #	2	:
: Number of Cottages	397	:
: or Dwellings	77	:
: required to raise phosphorus		:
: concentration 1 mg/m3 (ug/l)		:

MODEL USE

A scenic view of a lake with autumn-colored trees on the shore under a cloudy sky. The water is calm with some ripples, and the sky is filled with grey, overcast clouds. The trees on the left side of the lake show vibrant autumn colors in shades of red, orange, and yellow, while the trees on the right are mostly green.

- For almost 20 years, there was a definitive use of the model;
- For oligotrophic lakes with lake trout qualities, severe restrictions were introduced;
- The resulting threat to additional development on some lakes began to question the science behind the capacity policies.

THE CHALLENGE

The Dillon Model included several assumptions that began to be suspected. There was no real empirical data to support the model.

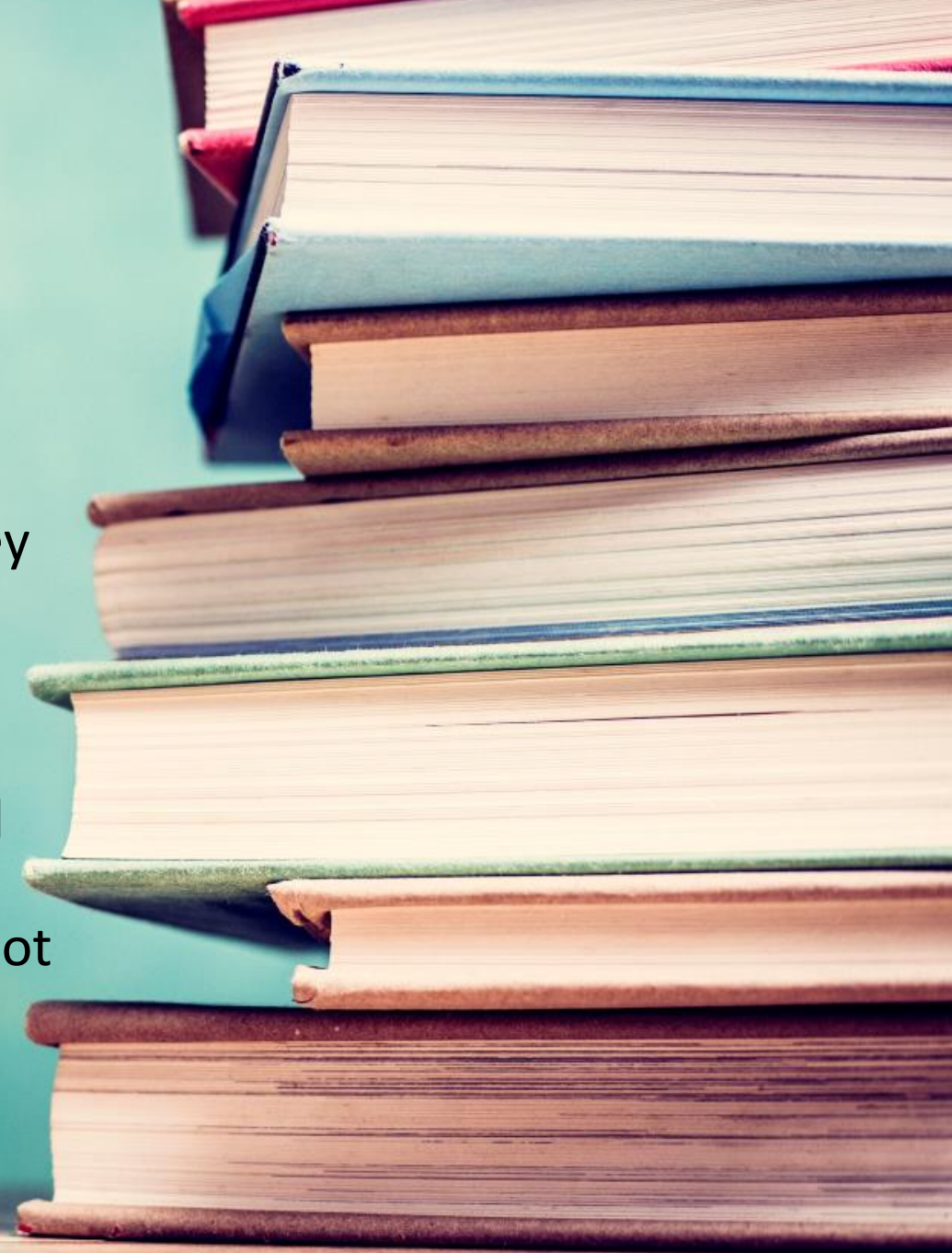
A number of scientists began to generate data that entirely disproved the Dillon Model premise in the context of the geography that constitutes the Canadian Shield.

The single greatest flaw in the model's assumption was that 100% of the additional phosphorous load from septic systems on lakes would enter the waterbody. It turned out that little, if any phosphorous got to the lake.

This contradiction rendered the entire Dillon Model as an irrelevant planning tool for lake planning.

THE CURRENT REALITY

- The Dillon Model is officially dead (on the Canadian Shield);
- The province (M.O.E./M.N.R.F./M.E.C.P.) continue to maintain the current Dillon Model approach – but they would never challenge the wrongful science at the Ontario Land Tribunal (it lost every time);
- the province published the Lakeshore Capacity Assessment Handbook in May, 2010. It was presented as a tool for local municipalities to assist with lake planning. It was unfortunate that this Handbook did not recognize current realities, but it did note that the science included flexibility (oxymoron?)



LAKE PLANS

A scenic view of a lake at sunset. The sky is filled with orange and yellow clouds, reflecting on the water. In the foreground, the nose of a red and yellow kayak is visible, pointing towards the center of the lake. The background shows a dark shoreline with trees and some buildings under a bright sunset sky.

Lake plans are often done as sponsored by the residents around a lake.

These plans tend to direct themselves to all matters outside of or beyond the land use instruments (O.P. and Zoning) in order not to duplicate tasks.

They typically look at history, culture, public users, wildlife observations, how to help servicing needs, responding to issues and education.

These are items mostly outside an official plan but are nonetheless important. A lake plan could help in new policy direction. However, the Planning Act has very strict public consultation rules unlike lake plans.

THE FUTURE



Because the Dillon Model is no longer relevant in our geography, the limits of a lake to assume additional development will continue to demand policy direction.

There will be a conflicting interest in new and historical interests on a lake.

This will make the local policy more important than ever in terms of lake planning.

It will be critical to evaluate lake development policy on a combination of biological, physical, social, economic, environmental parameters.

All of these components are truly subjective so that a strong basis or argument needs to be included in any capacity policy.

HOW TO PROCEED

A new policy regime is to follow.

Preserve current policy strengths.

Add/enhance bio-physical standards to ensure Best Management Practices (BMP);

- Avoid habitat;
- Ensure physical suitability;
- Address compatibility; and
- Respect current standards.

LAKE PLANNING

Biophysical Data

- Habitat;
- Wetlands;
- Lake features;
- Topography;
- Bathymetry.

Public Input

- Meetings;
- Surveys;
- Open houses.

Land Use Data

- Uses;
- Density;
- Vacant land;
- Crown land;
- Public lands.

Agency Input

- Council;
- MNRF;
- MECP;
- MTO;
- D.F.O;
- First Nations.



MEMORANDUM

To: Mayor and Council

From: Paula Macri, Planning Assistant

Date: August 1, 2023

Re: 1569329 ONTARIO INC. (Duda)
Consent Application B53/2022(W)

BACKGROUND

At the Council meeting of July 18, 2023, the Consent Agreement between the Municipality of Whitestone and 1569329 ONTARIO INC. was discussed.

During the Council meeting, Robert Duda (1569329 ONTARIO INC.) requested that reference to the Environmental Impact Study prepared by Azimuth Environmental Consulting Inc., dated October 2022 (the "EIS") be removed from the Consent Agreement.

Resolution No. 2023-362, deferred the matter.

The following information is a matter of record that led up to the Consent Agreement being placed on the Council meeting of July 18, 2023.

On or about June 26, 2023, the draft Consent Agreement was prepared, reviewed, amended and subsequently approved by Mr. Duda, as well as Mr. Duda's lawyers (Andy Margaritis and Lisa Lund).

Mr. Duda send an email to the Municipality on July 10, 2023, as follows:

From: robert.duda@safetyscience.ca [mailto:robert.duda@safetyscience.ca]
Sent: July 10, 2023 11:44 AM
To: 'Paula Macri' <paula.macri@whitestone.ca>
Cc: Andy Margaritis <AndyM@davieshowe.com>; 'Lisa Lund' <lisa.lund@lisalund.ca>
Subject: Duda Consent agreement markup attached

"Hi Paula, hope all is well. Please find the attached marked up version from Andy and Lisa. Minor changes to your document with some legal clarifications. They both are good, as we are, with the attached document. If needed, feel free to give me a call as I have some background on the changes.

If you are good with the changes, let me know and I can accept them, sign it and send back to you for execution at your end.”

I then noted to Mr. Duda:

*“Hi Robert,
I am good with the changes.
The consent Agreement will be placed on the July 18, 2023 Council agenda.”*

This resulted in the Consent Agreement (Attachment 1) which Mr. Duda signed on July 10, 2023 and sent to the Municipality.

This, as Council could expect, led staff and the PSAPB to believe that Mr. Duda (and his lawyers) were agreeable to clauses 2, 10, and 11, which were the subject of the discussion at the Council meeting of July 18, 2023.

The Agenda package was placed on the municipal website on July 14, 2023. Mr. Duda contacted me on July 17, 2023, and indicated that he was going to ask questions about the inclusion of the environmental report mentioned in the Consent Agreement he had agreed to and signed. I was not party to further correspondence from Mr. Duda and understand he chose to correspond just with members of Council.

Notwithstanding the discussion at Council, Municipal Staff and the Parry Sound Area Planning Board believe the Agreement as set out in Attachment A (and signed by Mr. Duda), to be the appropriate Consent Agreement for this matter.

Attachments:

Attachment 1 - Consent Agreement signed by Mr. Duda, July 10, 2023

Attachment 2 – Propose Marked up Consent Agreement received by Mr. Duda, July 21, 2023

Attachment 3 - John Jackson Report dated October 10, 2022

CONSENT AGREEMENT

THIS AGREEMENT made in duplicate this ___10th___ day of July, 2023.

BETWEEN:

1569329 ONTARIO INC.

hereinafter called the "Owner"
of the First Part

-and-

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

hereinafter called the "Municipality"
of the Second Part

WHEREAS the lands affected by this Agreement are the subject lands described in Schedule "A" hereto annexed;

AND WHEREAS the Owner obtained, from the Parry Sound Area Planning Board (File B53/2022(W) approval of a consent to sever the subject lands, the purpose of which is to provide for the creation of three (3) new rural lots accessed off Gibson Bay Road;

AND WHEREAS the conditions to approval require the Owner to enter into this Agreement pursuant to section 53(12) of the *Planning Act*, and to register such Agreement on title to the subject lands;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT, in consideration of other good and valuable consideration and the sum of One Dollar CDN (\$1.00 CDN) now paid by the Municipality to the Owner, the receipt whereof is hereby acknowledged, the parties hereto covenant and agree as follows:

PART A – GENERAL

1. The lands to be bound by the terms and conditions of this Agreement referred to as the "subject lands" are located in the Municipality and more particularly described in Schedule 'A' hereto.
2. The Environmental Impact Study prepared by Azimuth Environmental Consulting Inc., dated October 2022 (the "EIS"), was relied upon by the Parry Sound Area Planning Board (File B53/2022) in approving the consent applications. A copy of the EIS is available at the Municipality offices located at 21 Church Street, Dunchurch, ON P0A 1G0, Monday to Friday during regular business hours.
3. The subject lands describing the severed and retained lands is Reference Plan No. 42R-22196.

4. This Agreement shall be registered on title to the subject lands as provided for by Section 51(26) of the *Planning Act*, R.S.O. 1990, as amended, at the expense of the Owner.
5. This Agreement will not be amended or removed from the title of the subject lands except where agreed upon by the Municipality and the Owner.

PART B – PURPOSE OF THE DEVELOPMENT

6. The Owner has applied for and received approval by the Parry Sound Area Planning Board under File No. B53/2022(W) for the creation of three (3) new rural lots accessed off Gibson Bay Road.

PART C – ACCESS

7. The Owner hereby acknowledges and recognizes that the right-of-way over Part Lot 35, Concessions 13 and 14, geographic Township of Hagerman, being Parts G, H, J, and K on Plan PSR-1773, and provides access to Parts 1 to Part 4 on 42R-22196, is privately owned and not maintained year-round by the Municipality.
8. The Owner hereby recognizes and agrees that the Municipality is not responsible or liable for the non-repair of the private road identified in paragraph 7 above.
9. The Owner hereby acknowledges and understands that the Municipality may not be able to provide emergency services to the subject lands accessed by the private road.

PART D – BUILDING/DWELLING ENVELOPES

10. All suitable proposed building/dwelling envelopes and setbacks from natural features are identified in the EIS.
11. All setbacks shall comply with the requirements of the Municipality's Zoning By-law.

PART E - EXPENSES TO BE PAID BY THE OWNER

12. Every provision of this Agreement by which the Owner is obligated in any way shall be deemed to include the words "at the expense of the Owner" unless the context otherwise requires.
13. The Owner shall pay such reasonable fees as may be invoiced to the Municipality by its Solicitor, its Planner, and its Municipal Engineer in connection with all work to be performed as a result of the provisions of this Agreement.

PART F – INDEMNIFICATION FROM LIABILITY AND RELEASE

14. The Owner covenants and agrees with the Municipality, on behalf of itself, its successors and assigns, to indemnify and save harmless the Municipality, its servants and agents from and against any and all actions, suits, claims and demands whatsoever which may arise

either directly or indirectly by reason of the negligent or unlawful performance of or failure to perform any work by the Owner or on his behalf in connection with the carrying out of the provisions of this Agreement provided that such default, failure or neglect was not caused as a result of negligence, unlawful performance or breach of this Agreement on the part of the Municipality its servants or agents.

15. The Owner further covenants and agrees to release and forever discharge the Municipality from and against all claims, demands, causes of actions, of every nature and type whatsoever that may arise either as a result of the failure of the Municipality to carry out any of its obligations under this Agreement, or, as a result of the Municipality performing any municipal work on the said lands or the adjacent properties which may damage or interfere with the works of the Owner, provided that such default, failure or neglect was not caused as a result of negligence, unlawful performance or breach of this Agreement on the part of the Municipality, its servants or agents.

PART G – ADMINISTRATION

16. The Owner acknowledges that this Agreement is entered into under the provisions of Section 51(26) of the *Planning Act*, R.S.O. 1990, as amended and that any expense of the Municipality arising out of the administration and enforcement of this Agreement may be recovered as taxes under Section 398 of the *Municipal Act*, 2001 as amended and further that the terms and conditions of this Agreement may be enforced under conditional building permits under the *Building Code Act* and regulations thereunder.
17. This Agreement shall enure to the benefit of and be binding upon the respective successors and assigns of each of the parties hereto.
18. This agreement shall come into effect on the date of execution by the Municipality and the Owner.

IN WITNESSETH WHEREOF the Municipality has caused their Corporate seal to be affixed over the signature of the respecting signing officers.

By the Municipality on this ____ day of July, 2023.

**THE CORPORATION OF THE
MUNICIPALITY OF WHITESTONE**

Per: _____
George Comrie, Mayor

Michelle Hendy, CAO/Clerk

By the Owner on this 10th day of July, 2023.

1569329 ONTARIO INC.

Karin Duda

Witness Name



Witness Signature



Signature of Signing Officer

Name and position of Signing Officer

We have the authority to bind the Corporation

Schedule “A”

**THIS IS SCHEDULE "A" TO THE CONSENT AGREEMENT BETWEEN
THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
AND
1569329 ONTARIO INC.**

The “subject lands” are described as Part of Lot 35, Concession 13 geographic Township of Hagerman, now in the Municipality of Whitestone being Parts 1 to 4 on 42R-22196.

CONSENT AGREEMENT

THIS AGREEMENT made in duplicate this _____ day of ~~July~~August, 2023.

BETWEEN:

1569329 ONTARIO INC.

hereinafter called the "Owner"
of the First Part

-and-

THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE

hereinafter called the "Municipality"
of the Second Part

WHEREAS the lands affected by this Agreement are the subject lands described in Schedule "A" hereto annexed;

AND WHEREAS the Owner obtained, from the Parry Sound Area Planning Board (File B53/2022(W) approval of a consent to sever the subject lands, the purpose of which is to provide for the creation of three (3) new rural lots accessed off Gibson Bay Road;

AND WHEREAS the conditions to approval require the Owner to enter into this Agreement pursuant to section 53(12) of the *Planning Act*, and to register such Agreement on title to the subject lands;

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT, in consideration of other good and valuable consideration and the sum of One Dollar CDN (\$1.00 CDN) now paid by the Municipality to the Owner, the receipt whereof is hereby acknowledged, the parties hereto covenant and agree as follows:

PART A – GENERAL

1. The lands to be bound by the terms and conditions of this Agreement referred to as "the subject lands" are located in the Municipality and more particularly described in Schedule 'A' hereto.
- ~~2. The Environmental Impact Study prepared by Azimuth Environmental Consulting Inc., dated October 2022 (the "EIS"), forms part of this Agreement as Schedule "B" was relied upon by the Parry Sound Area Planning Board (File B53/2022) in approving the consent applications. A copy of the EIS is available at the Municipality offices located at 21 Church Street, Dunchurch, ON P0A 1G0, Monday to Friday during regular business hours.~~
- ~~3.2.~~ The subject lands describing the severed and retained lands is Reference Plan No. 42R-22196.

4.3. This Agreement shall be registered on title to the subject lands as provided for by Section 51(26) of the *Planning Act*, R.S.O. 1990, as amended, at the expense of the Owner.

5.4. This Agreement will not be amended or removed from the title of the subject lands except where agreed upon by the Municipality and the Owner.

PART B – PURPOSE OF THE DEVELOPMENT

6.5. The Owner has applied for and received approval by the Parry Sound Area Planning Board under File No. B53/2022(W) for the creation of three (3) new rural lots accessed off Gibson Bay Road.

PART C – ACCESS

7.6. The Owner hereby acknowledges and recognizes that the right-of-way over Part Lot 35, Concessions 13 and 14, geographic Township of Hagerman, being Parts G, H, J, and K on Plan PSR-1773, and provides access to Parts 1 to Part 4 on 42R-22196, is privately owned and not maintained year-round by the Municipality.

8.7. The Owner hereby recognizes and agrees that the Municipality is not responsible or liable for the non-repair of the private road identified in paragraph 7 above.

9.8. The Owner hereby acknowledges and understands that the Municipality may not be able to provide emergency services to the subject lands accessed by the private road.

PART D – ~~BUILDING/DWELLING ENVELOPES~~ MUNICIPAL ZONING SETBACKS

~~10. All suitable proposed building/dwelling envelopes and setbacks from natural features are identified in the EIS Environmental Impact Study prepared by Azimuth Environmental Consulting Inc. dated October 2022 which forms part of this Agreement as Schedule “B”.~~

11.9. All setbacks shall comply with the requirements of the Municipality’s Zoning By-law.

PART E - EXPENSES TO BE PAID BY THE OWNER

12.10. Every provision of this Agreement by which the Owner is obligated in any way shall be deemed to include the words “at the expense of the Owner” unless the context otherwise requires.

13.11. The Owner shall pay such reasonable fees as may be invoiced to the Municipality by its Solicitor, its Planner, and its Municipal Engineer in connection with all work to be performed as a result of the provisions of this Agreement.

PART F – INDEMNIFICATION FROM LIABILITY AND RELEASE

14.12. The Owner covenants and agrees with the Municipality, on behalf of itself, its successors and assigns, to indemnify and save harmless the Municipality, its servants and agents from

and against any and all actions, suits, claims and demands whatsoever which may arise either directly or indirectly by reason of the negligent or unlawful performance of or failure to perform any work by the Owner or on his behalf in connection with the carrying out of the provisions of this Agreement provided that such default, failure or neglect was not caused as a result of negligence, unlawful performance or breach of this Agreement on the part of the Municipality its servants or agents.

~~15.13.~~ The Owner further covenants and agrees to release and forever discharge the Municipality from and against all claims, demands, causes of actions, of every nature and type whatsoever that may arise either as a result of the failure of the Municipality to carry out any of its obligations under this Agreement, or, as a result of the Municipality performing any municipal work on the said lands or the adjacent properties which may damage or interfere with the works of the Owner, provided that such default, failure or neglect was not caused as a result of negligence, unlawful performance or breach of this Agreement on the part of the Municipality, its servants or agents.

PART G – ADMINISTRATION

~~16.14.~~ The Owner acknowledges that this Agreement is entered into under the provisions of Section 51(26) of the *Planning Act*, R.S.O. 1990, as amended and that any expense of the Municipality arising out of the administration and enforcement of this Agreement may be recovered as taxes under Section 398 of the *Municipal Act*, 2001 as amended and further that the terms and conditions of this Agreement may be enforced under conditional building permits under the *Building Code Act* and regulations thereunder.

~~17.15.~~ This Agreement shall enure to the benefit of and be binding upon the respective successors and assigns of each of the parties hereto.

~~18.16.~~ This agreement shall come into effect on the date of execution by the Municipality and the Owner.

IN WITNESSETH WHEREOF the Municipality has caused their Corporate seal to be affixed over the signature of the respecting signing officers.

By the Municipality on this ____ day of ~~July~~August, 2023.

**THE CORPORATION OF THE
MUNICIPALITY OF WHITESTONE**

Per: _____
George Comrie, Mayor

Michelle Hendy, CAO/Clerk

By the Owner on this ____ day of ~~July~~August, 2023.

1569329 ONTARIO INC.

Witness Name

Signature of Signing Officer

Witness Signature

Name and position of Signing Officer

We have the authority to bind the Corporation

Schedule “A”

**THIS IS SCHEDULE "A" TO THE CONSENT AGREEMENT BETWEEN
THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
AND
1569329 ONTARIO INC.**

The “subject lands” are described as Part of Lot 35, Concession 13 geographic Township of Hagerman, now in the Municipality of Whitestone being Parts 1 to 4 on 42R-22196.



CONSENT APPLICATION NO. B53/2022(W)

PART LOT 35, CONCESSION 13

AMENDED

GEOGRAPHIC TOWNSHIP OF HAGERMAN

GIBSON BAY ROAD

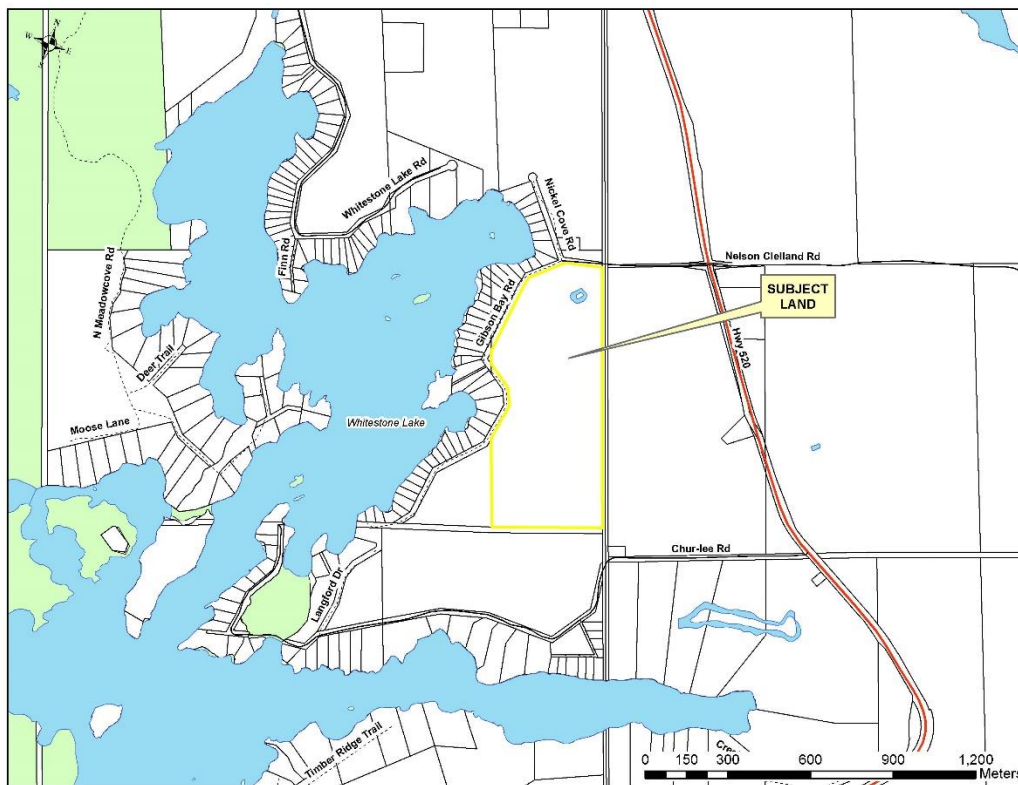
Roll # 4939 0100 0604 750

Applicant: 1569329 Ontario Inc. (Robert Duda)

October 10, 2022

BACKGROUND/PURPOSE

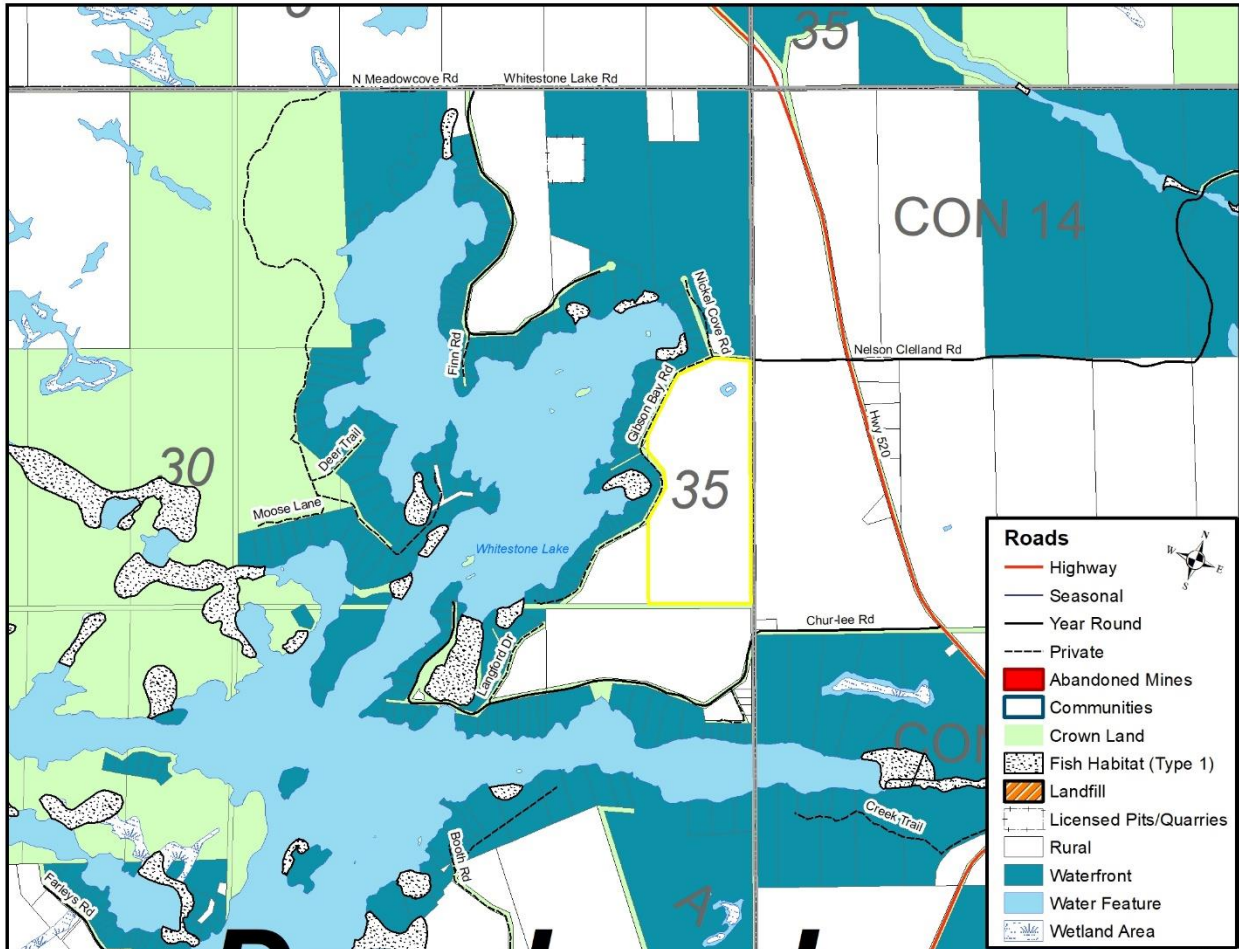
Robert Duda owns an 83.71 acre site on the east side of Gibson Bay Road.



The owner has provided an overview ([Link to overview](#))

OFFICIAL PLAN

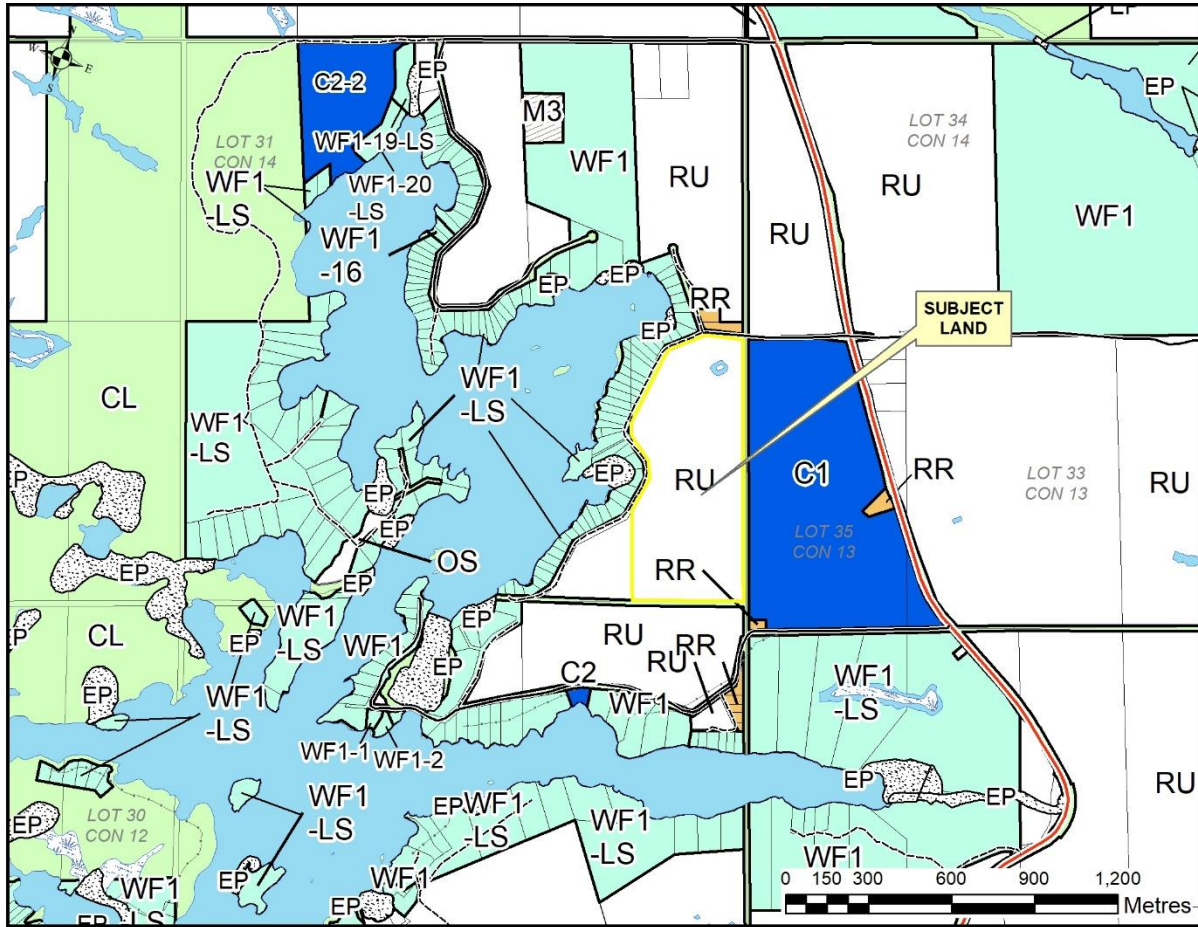
The subject lands are designated Rural in Whitestone's official plan.



Prior to Official Plan Amendment No. 2, development could not be considered on private roads. This new policy will allow existing parcels currently considered to be land locked to be eligible for building permits as well as the creation of additional lots on private roads.

ZONING BY-LAW

The subject lands are zoned Rural (RU).



The current zoning will allow new “backlots” in accord with the provisions of section 3.26

“3.26 d) In a Rural (RU), Rural Industrial (RUI) or Rural Residential (RR) Zone, a dwelling may front upon a private road, registered right-of-way or unassumed road allowance subject to the Limited Services provisions of this by-law and provided that the access is adequate for year round access and there are agreements in place to indemnify the Municipality from any responsibility or liability for the maintenance of the road.”

New parcels proposed to be located on private roads, not on water, are to be assessed for adequacy in terms of access, physical suitability, environmental impacts and limited zoning.

Based upon the information submitted, it would appear that the proposal to create 3 new lots on Gibson Bay Road subject to basic conditions.

RECOMMENDATIONS

That the consent application for the creation of three (3) Rural lots on Gibson Bay Road be Robert Duda in Consent Application No B53/2022(W) be approved subject to the following conditions.

1. Rezoning the severed lands to recognize the configuration of the lots including a Limited Service (LS) designation;
2. Entering in to a 51(26) Consent Agreement to recognize the private road access limit the liability and responsibility of the Municipality for its maintenance and to indemnify the Municipality;
3. Payment of a fee in lieu of parkland dedication;
4. 911 Addressing; and
5. Payment of all applicable planning fees.

Respectfully submitted



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

CONSENT AGENDA



DRAFT Special Council Meeting Minutes
Thursday, July 11, 2023, 4:00 p.m.
Zoom Video Conferencing

Present: Mayor, George Comrie (via Zoom)
Janice Bray, Councillor (via Zoom)
Joe Lamb, Councillor (via Zoom) (left meeting at 8:08 pm)
Scott Nash, Councillor (via Zoom)
Brian Woods, Councillor (via Zoom)

Staff: Michelle Hendry, CAO/Clerk (via Zoom)

Guests: 3 – via Zoom or Telephone

1. **Roll Call and Call to Order** 4:02 p.m.

2. **Disclosure of Pecuniary Interest**
Mayor Comrie requested that any pecuniary interest be declared for the record. None was declared.

3. **Approval of the Agenda**

Resolution No. 2023-342

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

WHEREAS the Members of Council have been presented with an Agenda for the July 11, 2023 Special Council meeting;

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

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Move into Committee of the Whole

Resolution No. 2023-343

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 4:06 pm.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

4. Committee of the Whole

4.1 Review of proposed amendments and refinements to the Municipality of Whitestone Procedural By-law

Resolution No. 2023-344

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 (4:00 p.m. to 7:30 p.m.) and continue for an additional one-half (1/2) hour.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie		X	

Reconvene into Regular Meeting

Resolution No. 2023-345

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

THAT this meeting be reconvened to a Regular Meeting at 8:09 p.m.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	(had left the meeting)		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

5. Matters Arising from Committee of the Whole

Clerks Note: Council requested staff to update the DRAFT Procedural By-law with the comments and agreed to revisions and to schedule a Special Council meeting for Tuesday August 8, 2023, 4:00 pm to continue the review of the DRAFT Procedural By-law.

6. Confirming By-law

Resolution No. 2023-346

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

THAT By-law 48-2023 Being the Confirmatory By-law for the Special Council meeting of Tuesday July 11, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	(had left the meeting)		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

7. Adjournment

Resolution No. 2023-347

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:11 p.m. until the Regular Council meeting of Tuesday, July 18, 2023 at 6:30 p.m. or at the call of the chair.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	(had left the meeting)		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

George Comrie

Mayor

Michelle Hendry

CAO/Clerk

DRAFT



DRAFT Regular Council Meeting Minutes
Tuesday, July 18, 2023, 6:30 p.m.
Dunchurch Community Centre and Zoom Video Conferencing

- Present:** Mayor George Comrie (in person)
Councillor Janice Bray (in person)
Councillor Joe Lamb (in person)
Councillor Scott Nash (via Zoom Phone call)
- Regrets:** Councillor Brian Woods
- Staff:** Michelle Hendry, CAO/Clerk (in person)
Maneesh Kulal, Treasurer (in person)
David Creasor, Manager Public Works (via Zoom video)
Bob Whitman, Fire Chief (via Zoom video)
Paula Macri, Planning Assistant (in person)
- Consultant:** John Jackson, Planner (via Zoom 6:30 p.m. to 8:15 p.m.)
Meaghan Barrett, Lawyer/Partner – Aird & Berlis LLP (via Zoom video for item 4.1 only)
- Guests:** 13 - in person
14 - via Zoom video or telephone

- 1. Roll Call and Call to Order** 6:34 p.m.
- 2. Disclosure of Pecuniary Interest**
Mayor Comrie requested that any pecuniary interest be declared for the record. None was declared.
- 3. Approval of the Agenda**

Resolution No. 2023-348

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

WHEREAS the Members of Council have been presented with an Agenda for the July 18, 2023 Regular Council meeting;

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

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

4. Presentations and Delegations

- 4.1 Integrity Commissioner Report on Code of Conduct complaints and Municipal Conflict of Interest applications – Mayor George Comrie
Aird & Berlis LLP, Integrity Commissioner
Meaghan Barrett

Resolution No. 2023-349

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

THAT the Council of the Municipality of Whitestone receives for information the Integrity Commissioner Report on Code of Conduct complaints and Municipal Conflict of Interest applications – Mayor George Comrie

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Move into Committee of the Whole

Resolution No. 2023-350

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 7:10 pm.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

5. Committee of the Whole

Planning Matters

- 5.1 Consent Application B16/2023(W), MARGESON, Barbara ®
 - Memorandum from John Jackson, Planner dated July 7, 2023

- 5.2 Consent Application B53/2022(W) – 1569329 ONTARIO INC. (Duda) ®
 - Memorandum from Paula Macri, Planning Assistant dated July 18, 2023, Status of Conditions of Approval

Resolution No. 2023-351

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

Reconvene into Regular Meeting

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 7:48 pm.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Matters Arising from Committee of the Whole

Resolution No. 2023-352

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

- 5.1 Consent Application B16/2023(W), MARGESON, Barbara

WHEREAS John Jackson, Planner Inc. has prepared a report dated July 7, 2023 for the Parry Sound Area Planning Board regarding Consent Application B16/2023(W) – MARGESON, Barbara 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 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 newly created two lots receive 911 addressing from the Municipality; and
3. **THAT** payment of all applicable planning fees be paid to the Municipality of Whitestone.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash			
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Clerks Note: Councillor Nash was temporarily disconnected from the meeting during the vote on Resolution No. 2023-352

Resolution No. 2023-353

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

5.2 Consent Application B53/2022(W) – 1569329 ONTARIO INC. (Duda)

THAT the Memorandum from Paula Macri, Planning Assistant dated July 18, 2023, Status of Conditions of Approval, be received for information.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash			
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Clerks Note: Councillor Nash was temporarily disconnected from the meeting during the vote on Resolution No. 2023-353

6. Public Meeting

Resolution No. 2023-354

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

Adjourn to Public Meeting

THAT the Council of the Municipality of Whitestone does hereby adjourn the Regular Meeting at 7:54 p.m. to hold a Public Meeting for the following matter:

- 6.1 MASIN, James - Proposed Zoning By-Law amendment is to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone

- Report from John Jackson, Planner dated May 10, 2023

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

PUBLIC MEETING

MASIN, James - Proposed Zoning By-Law amendment is to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone

1. Call to Order

The Chairperson called the Public Meeting to order and introduced members of Council and staff

2. Meeting Protocol

The Chairperson asked that all comments be addressed through the Chairperson and that the person making comments should state their name before speaking.

3. Disclosure of Pecuniary Interest and General Nature Thereof

The Chairperson asked members of Council if they had any pecuniary interest to declare. None declared.

4. Notice

The Chairperson asked the Clerk how the Notice was delivered.

The Clerk advised the Notice was posted on the Municipal website and on the public bulletin board at the Municipal Office on June 6, 2023. Notice was published in the Parry Sound North Star published on June 15.

The Clerk advised that no correspondence has been received in respect of the matter.

5. Discussion

The Chairperson invited and received Planner John Jackson to speak to the matter

The Chairperson invited and received comments from the Public, the Applicant and members of Council.

6. Adjournment

Reconvene into Regular Meeting

Resolution No. 2023-355

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

THAT the Public Meeting held for the following matter is hereby adjourned and the Regular Meeting is hereby reconvened at 8:15 p.m.:

MASIN, James - Proposed Zoning By-Law amendment is to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone No. 2.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

7. Consent Agenda

Resolution No. 2023-356

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

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

- 7.1 Council and Committee Meeting Minutes
 - 7.1.1 Regular Council Meeting revised Minutes for Tuesday, June 6, 2023
 - 7.1.2 Regular Council Meeting Minutes for Tuesday, July 4, 2023
 - 7.1.3 Regular Closed Session Meeting Minutes for Thursday July 6, 2023
- 7.2 Unfinished Business (listed on page 4 of the agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the following:

The Regular Council meeting Minutes for Tuesday, July 4, 2023 and the Regular Closed Session Council Meeting Minutes of Thursday, July 6, 2023; and

THAT the Council of the Municipality of Whitestone receives for information:

- Unfinished Business listing contained in the Consent Agenda dated July 18, 2023

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Matters Arising from Consent Agenda - None

8. Accounts Payable

Resolution No. 2023-357

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$312,886.56 for the period ending July 12, 2023.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

9. Staff Reports

Resolution No. 2023-358

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

9.1 Report PLN-2023-01
Q1 and Q2 Statistics

THAT the Council of the Municipality of Whitestone receives for information Report PLN-2023-01, Q1 and Q2 Planning Statistics.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Resolution No. 2023-359

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

- 9.2 Report FIN-2023-06
Budgetary Control Report for the six months ending June 30, 2023.

THAT the Council of the Municipality of Whitestone receives for information Report FIN-2023-06, Budgetary Control Report for the six months ending June 30, 2023.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Resolution No. 2023-360

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

- 9.3 Report BLDG-2023-03
Building Services update and Building Permit activity – April 1 to June 30, 2023

THAT the Council of the Municipality of Whitestone receives for information Report BLDG-2023-03, Building Services update and Building Permit activity – April 1 to June 30, 2023.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Resolution No. 2023-361

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

- 9.4 Report ADMIN-2023-07
Shawanaga Lake Road – request to have the Municipality provide year-round maintenance beyond the current turn-around, for a further 2.0 km

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2023-07, Shawanaga Lake Road – request to have the Municipality provide year-round maintenance beyond the current turn-around, for a further 2.0 km.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

10. By-Laws

Resolution No. 2023-362

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

- 10.1 By-law No. 49-2023, being a By-law to enter into an Agreement for Conditions of Approval of Consent B53/2022(W) – 1569329 ONTARIO INC. (Duda)

THAT By-law No. 49-2023 being a By-law to enter into an Agreement for Conditions of Approval of Consent B53-2022(W) be deferred.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Resolution No. 2023-363

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

- 10.2 By-Law No. 50-2023, being a By-law for a Zoning By-law amendment to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3- LS) Exception Zone – MASIN

THAT By-law No. 50-2023, Being a By-law for a Zoning By-law amendment to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone No. 2 be deferred.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

11. Business Matters

Resolution No. 2023-364

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

11.1 Memorandum
Farley's Road Boat Launch, General Public Use

THAT the Council of the Municipality of Whitestone receives for information Memorandum, Farley's Road Boat Launch, General Public Use; and

THAT the Council of the Municipality of Whitestone approves the use of the Farley's Road Boat Launch for shared use between the deeded access properties and day use only Public Parking; and

THAT Staff be requested to install signage to designate the two distinct parking areas as soon as practical; and

THAT the current By-law 25-2010, being a By-Law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone be updated to reflect the above referenced direction of Council.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Resolution No. 2023-365

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

11.2 Request for letter of support for Community Support Services, application for funding

THAT the Council of the Municipality of Whitestone supports the Community Support Services (CSS) funding application for a Seniors Active Living Centre (SALC) and continued programing for Whitestone Seniors; and

THAT the Council of the Municipality of Whitestone agrees to continue 'in kind' contributions for CSS in the form of providing the Dunchurch Community Center at no cost for the Walk Fit program and the monthly Lunch and Learn Seniors program.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Resolution No. 2023-366

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

11.3 Memorandum
New Pumper Fire Apparatus, Consultant proposal

THAT the Council of the Municipality of Whitestone receives for information Memorandum, New Pumper Fire Apparatus, Consultant proposal; and

THAT the Council of the Municipality of Whitestone agrees to proceed with engaging Performance Concepts Consulting Inc. to assist the Municipality with a report in respect of the purchase decision for a New Pumper Fire Apparatus.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash		X	
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Curfew

Resolution No. 2023-367

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

WHEREAS Section 9. of the Municipality of Whitestone Procedural By-law No. 40-2012 as amended, being a By-law to govern the proceedings of Council, its Committees and Boards of the Corporation of the Municipality of Whitestone states:

No item of business may be dealt with at a Council meeting after three and a half (3.5) hours of the meeting unless authorized by a resolution supported by two-thirds of the members to an additional one-half (1/2) hour.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the July 18, 2023 Regular Council Meeting past the allotted time of three and a half (3½) hours (6:30 p.m. to 10:00 p.m.) and continues for an additional one-half (1/2) hour.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

12. Correspondence

Resolution No. 2023-368

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

That the Council of the Municipality of Whitestone receives the Correspondence from the July 18, 2023 Council Agenda with the following extracted for discussion:

Items A & B

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

Matters Arising from Correspondence

Clerks Note: Councillor Bray requested a resolution be prepared for the next available Council meeting in support of item A, Township of Selwyn resolution regarding Short Term Rentals

13. Councillor Items - None

14. Questions from the Public - None

15. Confirming By-law

Resolution No. 2023-369

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

THAT By-law No. 51-2023 Being the Confirmatory By-law for the Regular Council meeting of Tuesday July 18, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods			
Mayor, George Comrie	X		

Carried

16. Adjournment

Resolution No. 2023-370

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 10:29 p.m. until the Regular Council meeting of Tuesday August 1, 2023 at 4:00 p.m. or at the call of the chair.

George Comrie

Mayor

Michelle Hendry

CAO/Clerk

WHITESTONE PUBLIC LIBRARY AND TECHNOLOGY CENTRE LIBRARY BOARD MEETING MINUTES

DATE AND TIME	June 19, 2023; 6:00 PM
LOCATION	Dunchurch Community Centre
ATTENDEES	A. Anklewicz, B. Bell, C. Gorrie, J. Davis, M. Johnson, C. Lamb, J. Lamb, S. Wesley, P. Woehl Staff: E. Fincham
REGRETS	
CALL TO ORDER	P. Woehl called the meeting to order at 6:02 PM.

DECLARATION OF CONFLICT OF INTEREST

None

APPROVAL OF AGENDA

2023-32 Moved: J. Lamb

Carried Seconded: S. Wesley

Be it resolved that the Agenda for this meeting be approved as amended.

APPROVAL OF CONSENT AGENDA

2023-33 Moved: S. Wesley

Carried Seconded: C. Lamb

Be it resolved that the Consent Agenda be approved.

NEW BUSINESS

Non-resident Fees

2023-34 Moved: C. Lamb

Carried Seconded: S. Wesley

Be it resolved that the library will add a seasonal membership rate, from May 1 – Oct 31, of \$40. To be reviewed at budget time 2024.

Additional Summer Hours

2023-35 Moved: M. Johnson

Carried Seconded: J. Davis

Be it resolved that the library will add two additional operating hours in July and August 2023: Tuesday 11 AM – 6 PM, Friday 12 PM – 6 PM.

Public Art Installation Proposal

The board discussed a proposal for a public art installation at the library in 2024. The installation of an oversized fishing road, titled “Gone Reading” would be installed in the summer of 2024 and be removed come fall.

Strategic Plan Draft

E. Fincham presented the first draft of the strategic plan. The board discussed amendments to wording. E. Fincham to bring second draft in September or October.

BUSINESS ARISING

Book Sale and Strawberry Social

P. Woehl thanked C. Gorrie for organizing the strawberry social. The board discussed plans for the event. E. Fincham to bring debit machine to the event. J. Davis spoke to the dunk tank and the board discussed dunk tank details and ideas.

Other Programming Update

E. Fincham reported on new and continuing programming, including the new archery program. The archery program has been very well attended and the recreation committee has supplemented the funding by purchasing additional sets of bows.

Policy Updates

2023-36
Carried
HR-01: Responsibility for Human Resources Management
Moved: A. Anklewicz
Seconded: J. Lamb
Be it resolved that the policy be accepted as amended.

2023-37
Carried
HR-02: Staffing Process
Moved: J. Lamb
Seconded: A. Anklewicz
Be it resolved that the policy be accepted as presented.

2023-38
Carried
HR-03: Hours of Work
Moved: S. Wesley
Seconded: C. Gorrie
Be it resolved that the policy be accepted as amended.

2023-39
Carried
HR-04: Compensation
Moved:
Seconded:
Be it resolved that the policy be accepted as presented.

2023-40
Carried
HR-16: Respect in the Workplace (Harassment and Violence)
Moved: C. Lamb
Seconded: C. Gorrie
Be it resolved that the policy be accepted as presented.

2023-41 HR-17: Safety, Security & Emergency Preparedness
Carried Moved: A. Anklewicz
Seconded: C. Gorrie
Be it resolved that the policy be accepted as presented.

Budget 2023 Update

J. Lamb noted that the budget meeting is set for June 20, 2023.

CHAIR REPORT

None

ANNOUNCEMENTS AND INQUIRIES BY A BOARD MEMBER

None

UNFINISHED/ONGOING BUSINESS

None

QUESTION PERIOD FOR THE GENERAL PUBLIC

None

CLOSED SESSION

None

Next meeting will be held at 6:00 PM on July 10, 2023 at the Dunchurch Community Centre

ADJOURNMENT

2023-42 Moved: S. Wesley
Carried Seconded: C. Lamb
Be it resolved that the meeting adjourned at ____ PM.

ACCOUNTS PAYABLE

**Municipality of Whitestone
List of Accounts for Approval
Batch: 2023-00054 to 2023-00055**

Bank Code - AP - AP-GENERAL OPER

COMPUTER CHEQUE

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
37041	2023-07-26	Bill Whittet			
2023 Road Grant		16-440-4 - Roads Grant Program	2023 Road Grant - Percy Lane	466.46	466.46
37042	2023-07-26	Creek Trail Road Association			
2023 Road Grant		16-440-4 - Roads Grant Program	2023 Road Grant-Creek Trail	892.96	892.96
37043	2023-07-26	Central Square Canada			
387314		16-502-2 - Cemetery Software	Cemetery Software	493.12	
		11-210-2 - A/R HST Receivable	HST Tax Code	54.47	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	63.00 NL	547.59
37044	2023-07-26	Canadian Tire			
15394		16-334 - Garage - Building Main	1/2 Hp jet pump	305.27	
		11-210-2 - A/R HST Receivable	HST Tax Code	33.72	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	39.00 NL	338.99
37045	2023-07-26	Hall Construction			
22590-2		19-701 - Facilities-Capital-Nursing	Remainder 50% nursing stn	24,197.64	
		11-210-2 - A/R HST Receivable	HST Tax Code	5,254.55	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	6,077.44 NL	29,452.19
37046	2023-07-26	Little Gardens			
14838		16-767 - Municipal Flowers	Planters	605.41	
		11-210-2 - A/R HST Receivable	HST Tax Code	66.87	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	77.34 NL	672.28
37047	2023-07-26	Mitchell Lane Group			
Road Grant 23		16-440-4 - Roads Grant Program	Road Grant 2023	522.73	522.73
37048	2023-07-26	Quadbridge Inc.			
INQ12969		19-100 - Admin - Capital - Comp	Probook and warranty	184.19	
		11-210-2 - A/R HST Receivable	HST Tax Code	20.34	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	23.53 NL	204.53
INQ13548		19-100 - Admin - Capital - Comp	U6-Lite for Public Works	148.72	
		11-210-2 - A/R HST Receivable	HST Tax Code	16.43	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	19.00 NL	165.15
			Payment Total:		369.68
37049	2023-07-26	Island D Road Fund			
2023-07-12		16-440-4 - Roads Grant Program	Road Grant 2023	1,158.00	1,158.00
37050	2023-07-26	Ted Greenwood			
2023-07-20		15-380 - Planning & Zoning Rev	Partial deposit return- Road naming - Greenwood Way	365.40	365.40
			Total Computer Cheque:		34,786.28

EFT

Payment # Invoice #	Date	Vendor Name GL Account	GL Transaction Description	Detail Amount	Payment Amount
1551	2023-07-31	Adams Bros Construction Ltd			
161000		16-452 - York Landfill - Maintena	Service toilets - Aulds & Yor	91.58	
		16-473 - Auld Landfill - Maintena	Service toilets - Aulds & Yor	91.59	
		11-210-2 - A/R HST Receivable	HST Tax Code	20.23	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	23.40 NL	203.40
1552	2023-07-31	Aird Berlis, LLP			

Municipality of Whitestone
List of Accounts for Approval
Batch: 2023-00054 to 2023-00055

		EFT			
Payment #	Date	Vendor Name			
Invoice #		GL Account	GL Transaction Description	Detail Amount	Payment Amount
1345319		16-120 - Admin - Legal Expense	Legal	3,222.75	
		11-210-2 - A/R HST Receivable	HST Tax Code	355.96	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	411.71 NL	3,578.71
1553	2023-07-31	AJ Stone Company Ltd.			
0000176285		16-222-1 - Fire-Turnout/Repair/C	Bunker gear	5,637.52	
		11-210-2 - A/R HST Receivable	HST Tax Code	622.68	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	720.20 NL	6,260.20
1554	2023-07-31	Bay Area Electrical Co Lt			
71200		16-811 - Nursing Station Expens	Pipes leaking	411.06	
		11-210-2 - A/R HST Receivable	HST Tax Code	45.40	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	52.51 NL	456.46
1555	2023-07-31	Carol Gorrie			
Exp 2023-07-24		19-701 - Facilities-Capital-Nursir	Plaques-nursing stn expans	30.53	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.37	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	3.90 NL	33.90
1556	2023-07-31	Griffith Bros. Service Centre			
78238		16-402 - 2015 Freightliner Tand	Tow July 10, 2023	915.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	101.16	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	117.00 NL	1,017.00
1557	2023-07-31	Hands Fireworks Inc			
14688		16-790 - Recreation Cmttee-Pro	Fireworks	2,773.33	
		11-210-2 - A/R HST Receivable	HST Tax Code	306.33	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	354.30 NL	3,079.66
1558	2023-07-31	Hydro One Networks Inc.-All			
July 5, 2023		16-743 - Pavilion - Hydro	Acct: 200204074328 Hydro-	107.80	
		16-743 - Pavilion - Hydro	Acct: 200204074328 Hydro-	-12.39	
		16-705 - Dunchurch Hall - Hydr	Acct: 200204074328 Hydro-	397.53	
		16-705 - Dunchurch Hall - Hydr	Acct: 200204074328 Hydro-	-45.71	
		16-439 - Roads - Street Lights	Acct: 200204074328 Hydro-	15.75	
		16-439 - Roads - Street Lights	Acct: 200204074328 Hydro-	-1.81	
		16-439 - Roads - Street Lights	Acct: 200204074328 Hydro-	281.41	
		16-439 - Roads - Street Lights	Acct: 200204074328 Hydro-	-32.36	
		16-323 - Garage - Hydro	Acct: 200204074328 Hydro-	213.45	
		16-323 - Garage - Hydro	Acct: 200204074328 Hydro-	-24.54	
		16-150 - Office - Heating/Hydro	Acct: 200204074328 Hydro-	159.96	
		16-232 - Station 1 - Hydro	Acct: 200204074328 Hydro-	479.86	
		16-232 - Station 1 - Hydro	Acct: 200204074328 Hydro-	-73.56	
		16-251 - Station 2 - Hydro	Acct: 200204074328 Hydro-	59.55	
		16-251 - Station 2 - Hydro	Acct: 200204074328 Hydro-	-6.85	
		16-719 - Maple Is. Hall - Heat/Hy	Acct: 200204074328 Hydro-	90.23	
		16-719 - Maple Is. Hall - Heat/Hy	Acct: 200204074328 Hydro-	-10.37	
		16-719 - Maple Is. Hall - Heat/Hy	Acct: 200204074328 Hydro-	32.47	
		16-719 - Maple Is. Hall - Heat/Hy	Acct: 200204074328 Hydro-	-2.62	
		16-731-3 - 2125 HWY 124 - Hyd	Acct: 200204074328 Hydro-	42.88	
		16-731-3 - 2125 HWY 124 - Hyd	Acct: 200204074328 Hydro-	-4.93	
		16-118 - Admin - Financial Expe	Acct: 200204074328 Hydro-	25.77	
		11-210-2 - A/R HST Receivable	HST Tax Code	207.75	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	240.28 NL	1,899.27

Municipality of Whitestone
List of Accounts for Approval
Batch: 2023-00054 to 2023-00055

		EFT			
Payment #	Date	Vendor Name			
Invoice #		GL Account	GL Transaction Description	Detail Amount	Payment Amount
1559	2023-07-31	Inservus Management Systems			
1641		16-222-1 - Fire-Turnout/Repair/C	Supplies	128.24	
		11-210-2 - A/R HST Receivable	HST Tax Code	14.16	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	16.38	NL 142.40
1560	2023-07-31	Kidd's Home Hardware			
2910328		16-151 - Office - Building Mainte	Fans,garden mulch	249.17	
		11-210-2 - A/R HST Receivable	HST Tax Code	27.52	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	31.83	NL 276.69
1561	2023-07-31	Local Authority Services Ltd.			
MGBP00000447		16-110 - Admin - Office Supplies	Paper,markers	160.32	
		11-210-2 - A/R HST Receivable	HST Tax Code	17.71	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	20.48	NL 178.03
MGBP00000453		16-110 - Admin - Office Supplies	Paper,tape dispenser	139.62	
		11-210-2 - A/R HST Receivable	HST Tax Code	15.42	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	17.84	NL 155.04
			Payment Total:		333.07
1562	2023-07-31	Magnetawan Building Centre Ltd			
102-42725		19-701 - Facilities-Capital-Nursir	Paint,frame,rollers	275.20	
		11-210-2 - A/R HST Receivable	HST Tax Code	30.40	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	35.16	NL 305.60
103-114220		19-701 - Facilities-Capital-Nursir	Screws	31.69	
		11-210-2 - A/R HST Receivable	HST Tax Code	3.50	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	4.05	NL 35.19
103-114508		19-701 - Facilities-Capital-Nursir	Mailboxes	63.07	
		11-210-2 - A/R HST Receivable	HST Tax Code	6.97	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	8.06	NL 70.04
103-114603		16-238 - Station 1 - Supplies	Duster,refills,vent elbow,flaç	71.18	
		11-210-2 - A/R HST Receivable	HST Tax Code	7.86	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	9.09	NL 79.04
102-43256		16-210 - Fire - Miscellaneous	Paint shower floor	93.02	
		11-210-2 - A/R HST Receivable	HST Tax Code	10.27	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	11.88	NL 103.29
			Payment Total:		593.16
1563	2023-07-31	McDougall Energy			
6615336		16-403 - 2015 Freightliner Tand	Diesel	576.15	
		16-404-1 - 2017 Freightliner Sin	Diesel	576.14	
		16-404-2 - 2020 Freightliner - Sr	Diesel	576.15	
		16-411 - 2007 International - Fu	Diesel	576.12	
		11-210-2 - A/R HST Receivable	HST Tax Code	254.55	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	294.41	NL 2,559.11
1564	2023-07-31	Mullen Heating and Cooling Inc			
606		19-701 - Facilities-Capital-Nursir	2.5 ton A/C unit-Nursing Str	4,782.73	
		11-210-2 - A/R HST Receivable	HST Tax Code	528.27	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	611.00	NL 5,311.00
1565	2023-07-31	Muskoka Auto Parts Limited			
I24600-3		16-769 - Facilities / Parks Mainte	Spark plug	24.42	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.70	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	3.12	NL 27.12
1566	2023-07-31	Near North Laboratories Inc.			

**Municipality of Whitestone
List of Accounts for Approval
Batch: 2023-00054 to 2023-00055**

		EFT			
Payment #	Date	Vendor Name			
Invoice #		GL Account	GL Transaction Description	Detail Amount	Payment Amount
96386		16-779 - Water Testing	Water testing	43.96	
		11-210-2 - A/R HST Receivable	HST Tax Code	4.86	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	5.62	NL 48.82
1567	2023-07-31	OACFP			
30299		16-502 - Cemetery - Membershi	2023 Regular Membership	198.84	
		11-210-2 - A/R HST Receivable	HST Tax Code	21.96	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	25.40	NL 220.80
1568	2023-07-31	Sands Canada Inc.			
00718204		16-258 - Station 2 - Supplies	Supplies	81.12	
		11-210-2 - A/R HST Receivable	HST Tax Code	8.96	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	10.36	NL 90.08
00718256		16-238 - Station 1 - Supplies	Sanitizer, benadryl	137.03	
		11-210-2 - A/R HST Receivable	HST Tax Code	15.14	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	17.51	NL 152.17
			Payment Total:		242.25
1569	2023-07-31	Star Metroland Medita			
7636951		16-108 - Admin - Advertising	Canada Day Flag Ad 2023	91.58	
		11-210-2 - A/R HST Receivable	HST Tax Code	10.12	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	11.70	NL 101.70
1570	2023-07-31	Telizon Inc.			
0631912023071		16-109 - Admin - Telephone	Long distance	18.83	
		16-237 - Station 1 - Telephone	Long distance	1.71	
		16-803 - Library - Expenses	Long distance	0.48	
		16-720 - Maple Is. Hall - Teleph		0.05	
		11-210-2 - A/R HST Receivable	HST Tax Code	2.33	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	2.70	NL 23.40
1571	2023-07-31	W.S. Morgan Construction			
Prelim 205601		19-701 - Facilities-Capital-Nursir	Progress Application No. 1C	9,482.00	
		11-210-2 - A/R HST Receivable	HST Tax Code	1,047.32	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	1,211.34	NL 10,529.32
1572	2023-07-31	Yard Boys Ltd.			
19922		16-389 - Roadside Grasscutting	Roadside grass cutting	5,104.29	
		11-210-2 - A/R HST Receivable	HST Tax Code	563.79	
		99-999-1 - HST (Statistical) Non-	HST Tax Code	652.08	NL 5,668.08
			Total EFT:		42,605.52
			Total AP:		77,391.80

Report prepared for Council July 26, 2023

Sylvia Buckingham
 Digitally signed by Sylvia Buckingham
 DN: O=Municipality of Whitestone,
 CN=Sylvia Buckingham,
 E=accountspayable@whitestone.ca
 Reason: I am the author of this document
 Location: your signing location here
 Date: 2023.07.26 16:34:14-04'00'
 Foxit PhantomPDF Version: 10.1.0

BY-LAWS

**THE CORPORATION OF THE MUNICIPALITY OF WHITESTONE
BY-LAW No. 49-2023**

**A By-law to Enter into an Agreement
for Conditions of Approval of Consent B53-2022(W)
(1569329 ONTARIO INC.)
(Assessment Roll Nos. 49 39 010 006 04750)**

WHEREAS Section 9 of the *Municipal Act*, 2001, S.O. 2001, c. 25 as amended provides for powers of a natural person whereby 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 Section 51(26) of the *Planning Act* authorizes municipalities to enter into agreements as a condition of approval of a consent;

AND WHEREAS it is deemed desirable that the Corporation of the Municipality of Whitestone enter into an agreement with 1569329 ONTARIO INC. for the purposes of fulfilling conditions of an approved Consent Application B53/2022(W);

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Whitestone hereby enacts as follows:

1. THAT the Mayor and CAO/Clerk of the Corporation of the Municipality of Whitestone are hereby authorized to execute under seal of the Corporation an Agreement between the Municipality of Whitestone and 1569329 ONTARIO INC.
2. THAT the said Agreement is attached hereto and shall form part of this By-law as Schedule "A".
3. THAT this By-law shall come into effect upon the date, and at the time of its passing.

READ a FIRST and SECOND time this 1st day of August, 2023.

Mayor George Comrie

CAO-Clerk Michelle Hendry

READ a THIRD and FINAL time and **PASSED** this 1st day of August, 2023.

Mayor George Comrie

CAO-Clerk Michelle Hendry

Schedule 'A' to By-law 49-2023



MEMORANDUM

To: Mayor and Council

From: Paula Macri, Planning Assistant

Date: August 1, 2023

Re: Susan Jennings and Karen Greenwood – Concession Road Allowance

Attached is a copy of the Memorandum of May 2, 2023 which provides the background particulars concerning this matter.

At the Council meeting of May 2, 2023, the following resolution was passed:

Resolution No. 2023-228

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 10.1 By-law 31-2023, being a By-law to close and stop up that part of the original concession road allowance between Lots 25 and 26, Concession 6 – GREENWOOD/JENNINGS

THAT By-law No. 31-2023, Being a By-law to close and stop up that part of the original concession road allowance between Lots 25 and 26, Concession 6 – GREENWOOD/JENNINGS be Read a First and Second time this 2nd day of May, 2023;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 2nd day of May, 2023 and numbered 31-2023.

Recorded Vote:

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash	X		
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

Carried

Ben Prichard, solicitor for the Municipality, has advised that in order to transfer Parts 1 and 2, Plan 42R-22120 to Karen Greenwood and Susan Jennings, they turn will need transfer Part 5 (portion of Balsam Road), to the Municipality

A By-law has been prepared to accept the lands (portion of Balsam Road), from Greenwood/Jennings.

ATTACHMENT

Attachment A –Memorandum of May 2, 2023, Paula Macri, Planning Assistant



MEMORANDUM

To: Mayor and Council
From: Paula Macri, Planning Assistant
Date: May 2, 2023
Re: Susan Jennings and Karen Greenwood – Concession Road Allowance

Karen Greenwood and Susan Jennings are the owners of Lot 26, Concession 6, geographic Township of Hagerman, now in the Municipality of Whitestone.

On March 15, 2023, Plan 42R-22120 was deposited (Attachment A). The plan indicates that the publicly travelled road “Balsam Road” veers off from the concession road allowance and onto the property owned Karen Greenwood and Susan Jennings.

Pursuant to Section 66 of the *Municipal Act* states:

Highways not opened on original road allowance

66 (1) If, before January 1, 2003, a highway was opened on land in the place of all or part of an original road allowance and compensation was not paid for the land, the owner of the land appropriated for the highway or the successor in title to the owner is entitled to the following:

1. If that person owns the land abutting on the allowance, the owner is entitled to the soil and freehold of the original road allowance and to a conveyance of the original road allowance.
2. If that person does not own the land abutting on the allowance and if the allowance is sold by the municipality, the owner is entitled to the part of the purchase price that bears the same proportion to the whole purchase price as the value of the part of the land occupied by the highway that belonged to the owner bears to the value of the land occupied by the highway.

In other words, if a Municipality has put a public road through private lands and the owner of those lands abuts the road allowance that would have been used for that public road, the owner is entitled to a conveyance of the road allowance.

A Public Notice and a By-law for closing the road allowance are not required when the road allowance is being conveyed pursuant to section 66 of the *Municipal Act*.

The absence of any explanation on title as to how or why this concession road allowance property was conveyed and why it can no longer be used as a public road, could mean that future owners may dispute the ownership and ownership interests of the property. Therefore, the lawyer for Karen Greenwood and Susan Jennings has requested that a By-law be passed and registered on the title to avoid confusion about the property's ownership and ownership interests as it changes hands over generations.

RECOMMENDATION

That Council approves the By-law 30-2023 (being a By-law to close and stop up that part of the original concession road allowance between Lots 25 and 26, Concession 6, designated as Parts 1 and 2, Plan 42R-22120).

ATTACHMENTS

Attachment A - Reference Plan 42R-22120

Attachment B - West Parry Sound Geography Network Map

ATTACHMENT B



BUSINESS MATTERS



**Branch 394
Magnetawan-Dunchurch**

Royal Canadian Legion
Branch 394 Magnetawan
2130 Balsam Road,
Dunchurch, Ontario
POA 1G0

RECEIVED

JUL 14 2023

**The Corporation of the
Municipality of Whitestone**

July 12, 2023

Municipality of Whitestone

21 Church St

Dunchurch, ON

POA 1G0

Mayor George Comrie & Council

Atten: Michelle Hendry CAO/Clerk

I am writing on behalf of the Royal Canadian Legion Branch 394 to request Council's approval to permit a "Temporary Outdoor Physical Extension (Temporary Padio).

As of January 1, 2023 The Ontario Government amended Regulation 746/21 under the Liquor Licence and Control Act, 2019 to allow Municipalities to approve these extensions as per: the attached Bulletin.

The period of time required for the remainder of 2023 will be August 1st to September 30th.

Looking forward to hearing from you on this matter as soon as possible,

Thanking you for your attention

Bill Church, Bar Steward

Royal Canadian Legion Branch #394

2130 Balsam Rd. Dunchurch, ON

POA1G0

BALSAM ROAD.

DRIVEWAY

PARKING AREA

RAMP

WASH ROOMS

EMERGENCY EXIT

LEGION

MAIN ENTRANCE

PATIO ENTRANCE

TEMPORARILY ROPED OFF AREA

BAR

KITCHEN

STORAGE

KITCHEN DOOR

OUTDOOR COVERING AREA

TEMPORARY PATIO AREA

PICNIC TABLES

HWY 124

PROPERTY LINE

PROPERTY LINE



New Framework for Temporary Outdoor Physical Extensions (Temporary Patios)

The Government of Ontario has amended Regulation 746/21 under the *Liquor Licence and Control Act, 2019* establishing a new framework for temporary outdoor physical extensions (temporary patios), which took effect on January 1, 2023. These changes impact liquor sales licence holders and manufacturer by-the-glass endorsement holders.

Effective January 1, 2023:

Licensees in Municipalities:

- Must get approval of your temporary patio from your local municipality.
- Must notify the AGCO of your approval, the duration of your approval and any conditions on the approval

Licensees on First Nations Reserves:

- Must get approval from the AGCO, unless the Band Council has chosen to manage temporary patio approvals (see Temporary Patios on First Nation Reserves)
- Must notify the AGCO of any temporary patios approved by a Band Council, the duration of your approval and any conditions on the approval

Licensees in Unorganized Areas

- Must apply online to the AGCO for approval through the iAGCO portal.

New Authorities and Responsibilities

Effective January 1, 2023, individual municipalities and First Nations Band Councils:

- Have the authority to approve temporary patios for up to eight months total in a calendar year (does not need to be eight consecutive months) for liquor sales licensees and by-the-glass endorsement holders
 - Have the option to approve for less than eight months, if they wish
- Have the authority to specify conditions on the approval

The previous Registrar Policy for temporary patio approvals is no longer in effect.

The AGCO no longer accepts applications or has the authority to approve temporary patios for licensees located in municipalities.

Licensees must continue to apply to the AGCO for permanent physical extensions, temporary indoor physical extensions and temporary patios in unorganized territories or on First Nations Reserves where Band Councils do not manage the approval process.

From: [DEBBIE ZULAK](#)
To: michelle.hendry@whitestone.ca
Date: July 23, 2023 10:03:20 PM

Hi Michelle:

I am sending you this update on Belvedere if you could pass this on to your Mayor and Council I would appreciate it.
Thks Debbie Zulak McKellar Council

The Belvedere Board of Management will now be providing a zoom link for the Public for their Board of Management meetings and will also be forwarding approved Board minutes.

Motion: #B-41/23

Moved by D Zulak seconded by P Wing
that all future board meetings zoom invitations and approved board minutes be forwarded to the eight municipalities for them to post on their websites for public access Carried

Information regarding the Life Lease Units:

The Finance Committee is working with the TD Bank on the terms for a line of credit in the 4 million dollar range which would be done incrementally as the money is needed.

They have also reached out Scotia Bank, and they cannot get a line of credit for Capital. They can only get a loan. We will be getting more information on that in the future. I asked if all 8 Municipalities had to agree for the loan. They do not. So my next question was, would the other Municipalities still be responsible for the loan if for some reason there was a call on the loan, and was told yes the municipalities would be responsible, that it would be collected through the municipal levy.

All of this information will come back to the Board of Management for a final decision, in the mean time the Board would like to know if the Municipalities are in agreement with the Board buying back the units as they become available, also they would like to extend an invitation to any Municipality that would like a more in detail deputation to know what is going on in the process so their are no surprises to the Municipality regarding this. This being said I know Whitestone has already had a couple of information sessions but there is more information coming all the time and I know this is an important issue for the township.

Please feel free to contact me on any decisions or questions you have and I will pass them on to the board.

Thks Debbie Zulak

June 29, 2023

Hon. Doug Ford
Premier of Ontario
Room 4620
99 Wellesley St. W.,
Toronto, Ontario M7A 1A1

Via Email: premier@ontario.ca

Please be advised that at its meeting held on the 27th day of June 2023, the Council of the Township of Selwyn passed the following resolution:

Resolution No. 2023 – 143 – Notice of Motion – Short-Term Rentals

Councillor Brian Henry – Councillor John Boyko –

Whereas the demand for alternative accommodations has resulted in an increased prominence of residential properties being advertised for short term accommodations through third party companies such as Airbnb and VRBO; a shift from the ‘traditional’ cottage rental historically managed by a property owner; and

Whereas over the past decade a flood of properties have been removed from the ownership and long-term rental market (*Canada Research Chair in Urban Governance at McGill University*) contributing to housing shortages, increased housing demands and increased housing costs resulting in housing affordability issues, including affordable rentals; and

Whereas short term rentals (STR) can be beneficial, when operated appropriately, by providing solutions for the accommodation industry that supports local tourism and small businesses as well as providing an opportunity for property owners to generate income from their residence (permanent or seasonal) using a convenient third-party system; and

Whereas STR’s can create nuisances including noise, parking, high volumes of visitors attending a property, septic capacity and fire safety, for adjacent residential property owners who wish to experience quiet enjoyment of their property; and

Whereas research indicates that demand for STR’s is increasing, in part due to vacationers choosing domestic travel options as well as the financial benefits to property owners, demonstrating that STR’s are here to stay; and

Whereas there are no Provincial regulations in place governing third party STR companies resulting in a variety of regulations/guidelines being implemented at the local municipal level which creates inconsistencies, confusion and frustrations for both consumers and residents across the Province;

That the Township of Selwyn request that the Province move forward as soon as possible to legislate that all third party Short Term Rental brokerage companies, for example Airbnb and VRBO, appropriately manage and be responsible for their listings and to compel compliance that the Province establish the requirement for STR companies to require each rental listing to be registered and to pay an appropriate annual fee and that STR company provide this registry along with the collected fees to the municipality in which the STR properties are located which allows the municipality to be aware of all registered STR properties and to have access to funds for municipal expenses to enforce/respond to issues at a STR property; and further

That the Province require the STR company to de-list/remove the property from the company's listings so that the property cannot be rented where a municipality has identified and verified life, health and/or nuisance infractions including noise, fire safety, septic, etc...

That a copy of this resolution be sent to all Ontario municipalities for support as well as to Minister of Municipal Affairs and Housing Steve Clark, local M.P.P. Dave Smith and M.P. Michelle Ferreri.

Carried.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Megin Hunter

Megin Hunter
Office Assistant/Receptionist
mhunter@selwyntownship.ca

cc: steve.clark@pc.ola.org
michelle.ferreri@parl.gc.ca
dave.smithco@pc.ola.org
All Ontario Municipalities

CORRESPONDENCE

OPP 2023 Annual Billing Statement**Whitestone M**

Estimated costs for the period January 1 to December 31, 2023

Please refer to www.opp.ca for 2023 Municipal Policing Billing General Information summary for further details.

			Cost per Property \$	Total Cost \$
Base Service	Property Counts			
	Household	1,937		
	Commercial and Industrial	<u>38</u>		
	Total Properties	<u><u>1,975</u></u>	165.66	327,182
Calls for Service	(see summaries)			
	Total all municipalities	178,576,909		
	Municipal portion	0.0330%	29.88	59,017
Overtime	(see notes)		6.27	12,388
Prisoner Transportation	(per property cost)		1.17	2,311
Accommodation/Cleaning Services	(per property cost)		<u>4.87</u>	<u>9,618</u>
Total 2023 Estimated Cost			<u><u>207.86</u></u>	410,516
2021 Year-End Adjustment	(see summary)			4,701
Grand Total Billing for 2023				<u><u>415,217</u></u>
2023 Monthly Billing Amount				34,601

OPP 2023 Annual Billing Statement

Whitestone M

Estimated costs for the period January 1 to December 31, 2023

Notes to Annual Billing Statement

- 1) Municipal Base Services and Calls for Service Costs - The costs allocated to municipalities are determined based on the costs assigned to detachment staff performing municipal policing activities across the province. A statistical analysis of activity in detachments is used to determine the municipal policing workload allocation of all detachment-based staff as well as the allocation of the municipal workload between base services and calls for service activity. For 2023 billing purposes the allocation of the municipal workload in detachments has been calculated to be 50.5 % Base Services and 49.5 % Calls for Service. The total 2023 Base Services and Calls for Service cost calculation is detailed on the Base Services and Calls for Service Cost Summary included in the municipal billing package.
- 2) Base Services - The cost to each municipality is determined by the number of properties in the municipality and the standard province-wide average cost per property of \$165.66 estimated for 2023. The number of municipal properties is determined based on MPAC data. The calculation of the standard province-wide base cost per property is detailed on Base Services and Calls for Service Cost Summary included in the municipal billing package.
- 3) Calls for Service - The municipality's Calls for Service cost is a proportionate share of the total cost of municipal calls for service costs calculated for the province. A municipality's proportionate share of the costs is based on weighted time standards applied to the historical billable calls for service. The municipality's total weighted time is calculated as a percentage of the total of all municipalities.
- 4) Overtime - Municipalities are billed for overtime resulting from occurrences in their geographic area and a portion of overtime that is not linked specifically to a municipality, such as training. Municipalities are not charged for overtime identified as a provincial responsibility. The overtime activity for the calendar years 2018, 2019, 2020 and 2021 has been analyzed and averaged to estimate the 2023 costs. The costs incorporate the estimated 2023 salary rates and a discount to reflect overtime paid as time in lieu. The overtime costs incurred in servicing detachments for shift shortages have been allocated on a per property basis based on straight time. Please be advised that these costs will be reconciled to actual 2023 hours and salary rates and included in the 2025 Annual Billing Statement.
- 5) Court Security and Prisoner Transportation (CSPT) - Municipalities with court security responsibilities in local courthouses are billed court security costs based on the cost of the staff required to provide designated court security activities. Prisoner transportation costs are charged to all municipalities based on the standard province-wide per property cost. The 2023 costs have been estimated based on the 2021 activity levels. These costs will be reconciled to the actual cost of service required in 2023.

There was no information available about the status of 2023 Court Security Prisoner Transportation Grant Program at the time of the Annual Billing Statement preparation.
- 6) Year-end Adjustment - The 2021 adjustment accounts for the difference between the amount billed based on the estimated cost in the Annual Billing Statement and the reconciled cost in the Year-end Summary. The most significant year-end adjustments are resulting from the cost of actual versus estimated municipal requirements for overtime, contract enhancements and court security.

OPP 2023 Estimated Base Services and Calls for Service Cost Summary
Estimated Costs for the period January 1, 2023 to December 31, 2023

Salaries and Benefits	Positions	Base	Total Base Services and Calls for Service		Base Services		Calls for Service	
			FTE	%	\$/FTE	\$	\$	\$
Uniform Members	Note 1							
Inspector	25.64	100.0	168,322	4,315,781	4,315,781	-		
Staff Sergeant-Detachment Commander	9.73	100.0	150,818	1,467,464	1,467,464	-		
Staff Sergeant	35.10	100.0	140,922	4,946,367	4,946,367	-		
Sergeant	220.08	50.5	126,129	27,758,391	14,029,289	13,729,102		
Constable	1,623.19	50.5	107,709	174,832,740	88,363,674	86,469,066		
Part-Time Constable	11.74	50.5	86,136	1,011,235	510,785	500,449		
Total Uniform Salaries	1,925.48			214,331,978	113,633,360	100,698,618		
Statutory Holiday Payout			4,764	9,116,603	4,773,719	4,342,884		
Shift Premiums			1,111	2,061,210	1,041,767	1,019,444		
Uniform Benefits - Inspector			28.23%	1,218,345	1,218,345	-		
Uniform Benefits - Full-Time Salaries			31.57%	65,982,867	34,350,305	31,632,562		
Uniform Benefits - Part-Time Salaries			15.55%	157,247	79,427	77,820		
Total Uniform Salaries & Benefits				292,868,250	155,096,922	137,771,327		
Detachment Civilian Members	Note 1							
Detachment Administrative Clerk	171.79	50.5	67,806	11,648,405	5,887,601	5,760,804		
Detachment Operations Clerk	1.86	50.5	64,114	119,253	60,268	58,985		
Detachment Clerk - Typist	0.32	50.5	58,491	18,717	9,359	9,359		
Court Officer - Administration	22.43	50.5	69,141	1,550,836	784,060	766,775		
Crimestoppers Co-ordinator	0.80	50.5	64,554	51,643	25,822	25,822		
Total Detachment Civilian Salaries	197.20			13,388,854	6,767,109	6,621,744		
Civilian Benefits - Full-Time Salaries			32.15%	4,304,516	2,175,626	2,128,891		
Total Detachment Civilian Salaries & Benefits				17,693,370	8,942,735	8,750,635		
Support Costs - Salaries and Benefits	Note 2							
Communication Operators			6,698	12,896,865	6,751,718	6,145,147		
Prisoner Guards			2,074	3,993,446	2,090,633	1,902,812		
Operational Support			5,604	10,790,390	5,648,944	5,141,446		
RHQ Municipal Support			2,713	5,223,827	2,734,758	2,489,069		
Telephone Support			131	252,238	132,051	120,187		
Office Automation Support			680	1,309,326	685,454	623,873		
Mobile and Portable Radio Support			250	484,305	253,488	230,818		
Total Support Staff Salaries and Benefits Costs				34,950,397	18,297,046	16,653,352		
Total Salaries & Benefits				345,512,017	182,336,703	163,175,314		
Other Direct Operating Expenses	Note 2							
Communication Centre			147	283,046	148,179	134,867		
Operational Support			991	1,908,151	998,948	909,203		
RHQ Municipal Support			122	234,909	122,978	111,930		
Telephone			1,496	2,880,518	1,507,998	1,372,520		
Mobile Radio Equipment Repairs & Maintenance			56	108,484	56,781	51,703		
Office Automation - Uniform			2,282	4,393,945	2,300,302	2,093,644		
Office Automation - Civilian			1,490	293,828	148,508	145,320		
Vehicle Usage			8,999	17,327,395	9,071,172	8,256,223		
Detachment Supplies & Equipment			406	781,745	409,256	372,489		
Uniform & Equipment			2,105	4,077,848	2,134,365	1,943,483		
Uniform & Equipment - Court Officer			921	20,658	10,444	10,214		
Total Other Direct Operating Expenses				32,310,526	16,908,931	15,401,595		
Total 2023 Municipal Base Services and Calls for Service Cost				\$ 377,822,543	\$ 199,245,634	\$ 178,576,909		
Total OPP-Policed Municipal Properties					1,202,724			
Base Services Cost per Property					\$ 165.66			

OPP 2023 Estimated Base Services and Calls for Service Cost Summary

Estimated Costs for the period January 1, 2023 to December 31, 2023

Notes:

Total Base Services and Calls for Service Costs are based on the cost of salary, benefit, support and other direct operating expenses for staff providing policing services to municipalities. Staff is measured in full-time equivalent (FTE) units and the costs per FTE are described in the notes below.

- 1) Full-time equivalents (FTEs) are based on average municipal detachment staffing levels for the years 2018 through 2021. Contract enhancements, court security, prisoner transportation and cleaning staff are excluded.

The equivalent of 88.91 FTEs with a cost of \$15,713,060 has been excluded from municipal costs to reflect the average municipal detachment FTEs required for provincially-mandated responsibilities eligible for Provincial Service Usage credit.

Salary rates are based on weighted average rates for municipal detachment staff by rank, level and classification. The 2023 salaries were estimated based on the 2022 rates set in the 2019 to 2022 OPPA Uniform and Civilian Collective Agreements with an estimated overall general salary rate increase of 1.0% for 2023 applied. The benefit rates are based on the most recent rates set by the Treasury Board Secretariat, (2022-23). Statutory Holiday Payouts, Shift Premiums, and Benefit costs are subject to reconciliation.

FTEs have been apportioned between Base Services and Calls for Service costs based on the current ratio, 50.5% Base Services : 49.5% Calls for Service.

- 2) Support Staff Costs and Other Direct Operating Expenses for uniform FTEs are calculated on a per FTE basis as per rates set in the 2022 Municipal Policing Cost-Recovery Formula.

OPP 2023 Calls for Service Billing Summary

Whitestone M

Estimated costs for the period January 1 to December 31, 2023

Calls for Service Billing Workgroups	Calls for Service Count					2023 Average Time Standard	Total Weighted Time	% of Total Provincial Weighted Time	2023 Estimated Calls for Service Cost	
	2018	2019	2020	2021	Four Year Average					
					A	B	C = A * B			
Note 1		Note 2				Note 3		Note 4		
Drug Possession	0	1	0	1	1	7.1	4	0.0002%	354	
Drugs	1	0	0	0	0	68.0	17	0.0009%	1,696	
Operational	59	61	47	41	52	3.8	198	0.0110%	19,709	
Operational 2	43	74	22	20	40	1.4	56	0.0031%	5,551	
Other Criminal Code Violations	4	6	4	2	4	7.5	30	0.0017%	2,992	
Property Crime Violations	18	11	8	20	14	6.4	91	0.0051%	9,097	
Statutes & Acts	7	8	12	10	9	3.4	31	0.0018%	3,137	
Traffic	11	7	5	19	11	3.7	39	0.0022%	3,875	
Violent Criminal Code	4	12	9	7	8	15.8	126	0.0071%	12,607	
Total	147	180	107	120	139		592	0.0330%	\$59,017	
Provincial Totals	Note 5	401,534	441,088	364,415	373,300	395,084		1,790,383	100.0%	\$178,576,909

Notes to Calls for Service Billing Summary

- 1) Other criminal code violations related to occurrences considered largely administrative in nature, regarding attendance to a courthouse, have been removed from our list of billable occurrences, effective the 2023 billing year.
- 2) Displayed without decimal places, exact numbers used in calculations
- 3) Displayed to four decimal places, nine decimal places used in calculations
- 4) Total costs rounded to zero decimals
- 5) Provincial Totals exclude data for dissolutions and post-2019 municipal police force amalgamations

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OPP 2023 Calls for Service Details
Whitestone M
For the calendar years 2018 to 2021

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2018	2019	2020	2021	
Grand Total	147	180	107	120	138.50
Drug Possession	0	1	0	1	0.50
Drug Related Occurrence	0	1	0	1	0.50
Drugs	1	0	0	0	0.25
Production - Cannabis (Marihuana) (Cultivation)	1	0	0	0	0.25
Operational	59	61	47	41	52.00
Alarm - Master Code	1	0	0	0	0.25
Alarm - Others	2	0	0	0	0.50
Animal - Dog Owners Liability Act	0	1	0	0	0.25
Animal - Other	1	0	0	1	0.50
Assist Fire Department	1	0	1	0	0.50
Assist Public	14	7	2	4	6.75
Distressed / Overdue Motorist	1	0	0	0	0.25
Domestic Disturbance	4	9	5	3	5.25
Family Dispute	3	5	8	4	5.00
Fire - Building	0	2	2	1	1.25
Fire - Master Code	1	0	0	0	0.25
Fire - Other	0	1	0	0	0.25
Fire - Vehicle	0	2	0	2	1.00
Firearms (Discharge) By-Law	0	0	2	0	0.50
Found - Bicycles	1	0	0	0	0.25
Found - Personal Accessories	0	1	0	0	0.25
Found Property - Master Code	0	0	0	1	0.25
Lost - License Plate	0	0	0	1	0.25
Lost - Others	0	0	0	1	0.25
Lost - Sporting Goods, Hobby Equip.	0	0	0	1	0.25
Missing Person 12 & older	1	0	0	1	0.50
Missing Person Located 12 & older	0	1	1	1	0.75
Neighbour Dispute	8	15	12	8	10.75
Noise By-Law	4	1	0	0	1.25
Noise Complaint - Master Code	0	0	5	3	2.00
Noise Complaint - Others	0	1	1	0	0.50
Noise Complaint - Residence	6	3	2	0	2.75
Other Municipal By-Laws	2	0	0	0	0.50
Phone - Nuisance - No Charges Laid	1	1	0	0	0.50
Phone - Other - No Charges Laid	1	0	0	0	0.25
Phone - Text-related incident	0	0	0	1	0.25
Sudden Death - Accidental	0	1	0	0	0.25
Sudden Death - Natural Causes	1	2	1	2	1.50
Sudden Death - Others	1	1	1	1	1.00
Sudden Death - Suicide	0	0	1	1	0.50
Suspicious Person	0	2	2	1	1.25
Suspicious vehicle	0	1	1	2	1.00
Trouble with Youth	2	0	0	0	0.50
Unwanted Persons	2	4	0	1	1.75

OPP 2023 Calls for Service Details
Whitestone M
For the calendar years 2018 to 2021

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2018	2019	2020	2021	
Vehicle Recovered - Construction Vehicles	1	0	0	0	0.25
Operational 2	43	74	22	20	39.75
911 call - Dropped Cell	2	25	8	2	9.25
911 call / 911 hang up	25	37	4	5	17.75
911 hang up - Pocket Dial	8	6	0	0	3.50
False Alarm - Accidental Trip	0	0	0	1	0.25
False Alarm - Cancelled	2	0	1	3	1.50
False Alarm - Malfunction	1	0	0	1	0.50
False Alarm - Others	1	1	6	6	3.50
Keep the Peace	4	5	3	2	3.50
Other Criminal Code Violations	4	6	4	2	4.00
Bail Violations - Fail To Comply	1	4	0	0	1.25
Contraband Tobacco	0	1	0	0	0.25
Obstruct Public Peace Officer	1	0	0	1	0.50
Offensive Weapons - Careless use of firearms	0	0	2	1	0.75
Offensive Weapons - Other Offensive Weapons	1	0	0	0	0.25
Public Mischief - mislead peace officer	1	0	0	0	0.25
Trespass at Night	0	0	1	0	0.25
Utter Threats to damage property	0	1	0	0	0.25
Offences relating to affidavits (fraud-corruption)	0	0	1	0	0.25
Property Crime Violations	18	11	8	20	14.25
Break & Enter	3	1	1	2	1.75
Fraud - False Pretence Under \$5,000	0	1	0	0	0.25
Fraud - Fraud through mails	0	0	1	0	0.25
Fraud - Money/property/security Under \$5,000	0	1	1	2	1.00
Fraud - Other	2	0	0	1	0.75
Identity Fraud	0	0	1	1	0.50
Identity Theft	0	1	0	0	0.25
Mischief - Master Code	2	4	3	3	3.00
Possession of Stolen Goods over \$5,000	2	0	0	0	0.50
Possession of Stolen Goods under \$5,000	0	0	0	1	0.25
Property Damage	1	0	1	2	1.00
Theft from Motor Vehicles Under \$5,000	1	0	0	0	0.25
Theft of - All Terrain Vehicles	1	0	0	0	0.25
Theft of - Construction Vehicles	1	0	0	0	0.25
Theft of Motor Vehicle	0	0	0	1	0.25
Theft Over \$5,000 - Boat (Vessel)	0	2	0	0	0.50
Theft Over \$5,000 - Trailers	1	0	0	0	0.25
Theft Under \$5,000 - Bicycles	0	0	0	1	0.25
Theft Under \$5,000 - Boat (Vessel)	2	0	0	0	0.50
Theft Under \$5,000 - Boat Motor	0	0	0	1	0.25
Theft Under \$5,000 - Master Code	0	0	0	1	0.25
Theft Under \$5,000 - Other Theft	1	1	0	2	1.00
Theft Under \$5,000 - Persons	0	0	0	1	0.25
Theft Under \$5,000 - Trailers	1	0	0	1	0.50

OPP 2023 Calls for Service Details
Whitestone M
For the calendar years 2018 to 2021

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2018	2019	2020	2021	
Statutes & Acts	7	8	12	10	9.25
Landlord / Tenant	3	1	4	1	2.25
Mental Health Act	0	0	1	2	0.75
Mental Health Act - Attempt Suicide	0	4	0	0	1.00
Mental Health Act - Placed on Form	0	1	0	0	0.25
Mental Health Act - Threat of Suicide	0	0	0	1	0.25
Trespass To Property Act	4	2	7	6	4.75
Traffic	11	7	5	19	10.50
MVC - Fatal (Motor Vehicle Collision)	0	0	1	0	0.25
MVC - Pers. Inj. Failed to Remain (Motor Vehicle Collision)	0	0	0	1	0.25
MVC - Personal Injury (Motor Vehicle Collision)	2	2	3	2	2.25
MVC - Prop. Dam. Failed to Remain (Motor Vehicle Collision)	2	0	0	2	1.00
MVC - Prop. Dam. Non Reportable (Motor Vehicle Collision)	2	1	0	0	0.75
MVC - Prop. Dam. Reportable (Motor Vehicle Collision)	5	4	1	14	6.00
Violent Criminal Code	4	12	9	7	8.00
Assault - Level 1	1	5	3	3	3.00
Assault Peace Officer	0	1	0	0	0.25
Assault With Weapon or Causing Bodily Harm - Level 2	0	1	1	1	0.75
Criminal Harassment	1	0	0	1	0.50
Indecent / Harassing Communications	0	1	0	0	0.25
Sexual Assault	0	3	3	0	1.50
Sexual Interference	1	0	0	0	0.25
Utter Threats - Master Code	0	1	0	0	0.25
Utter Threats to Person	1	0	2	2	1.25

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OPP 2021 Reconciled Year-End Summary
Whitestone M
Reconciled cost for the period January 1 to December 31, 2021

			Cost per Property \$	Total Cost \$
Base Service	Property Counts			
	Household	1,924		
	Commercial and Industrial	<u>38</u>		
	Total Properties	<u><u>1,962</u></u>	179.62	352,411
Calls for Service				
	Total all municipalities	170,324,197		
	Municipal portion	0.0339%	29.40	57,683
Overtime			6.35	12,458
Prisoner Transportation	(per property cost)		1.18	2,315
Accommodation/Cleaning Services	(per property cost)		<u>4.75</u>	<u>9,320</u>
Total 2021 Reconciled Costs			<u><u>221.30</u></u>	<u><u>434,187</u></u>
2021 Billed Amount				<u><u>429,486</u></u>
2021 Year-End-Adjustment				<u><u>4,701</u></u>

Note

The Year-End Adjustment above is included as an adjustment on the 2023 Billing Statement. This amount is incorporated into the monthly invoice amount for 2023.

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B.

9.5.21

THE CORPORATION OF THE TOWN OF PARRY SOUND
RESOLUTION IN COUNCIL

NO. 2023 – 087

DIVISION LIST

YES NO

DATE: June 20, 2023

- Councillor **G. ASHFORD**
- Councillor **J. BELESKEY**
- Councillor **P. BORNEMAN**
- Councillor **B. KEITH**
- Councillor **D. McCANN**
- Councillor **C. McDONALD**
- Mayor **J. McGARVEY**

MOVED BY:

SECONDED BY:

CARRIED: DEFEATED: _____ Postponed to: _____

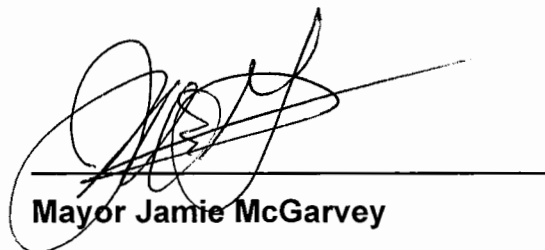
That Council of the Corporation of the Town of Parry Sound hereby supports the Township of the Archipelago's Resolution attached as Schedule A, as submitted to and approved in June, 2023 by the Great Lakes and St. Lawrence Cities Initiative, with respect to the following calls for action:

THAT the Province of Ontario continue working with municipalities and municipal organizations on the implementation of Bill 23 and other housing initiatives to identify a range of solutions that will address the lack of attainable and affordable housing in the province, while building new housing units in a sustainable manner that is consistent with the province's and municipalities' mandate of keeping people and property safe from natural hazards and protecting the health of our essential freshwater resources; and

THAT the Province of Ontario create a permanent, predictable and dedicated infrastructure program to ensure that municipalities can service lands for housing and address growth pressures on existing water and road systems without placing the burden on existing property taxpayers; and

THAT the Province of Ontario take a regional approach to the implementation of Bill 23 and other housing policy initiatives to respond to the varying needs of urban, suburban, rural and Northern communities in addressing attainable housing needs and environmental protection; and

THAT this resolution be forwarded to: the Premier of Ontario and Quebec, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Natural Resources and Forestry and the Ontario Minister of Environment, Conservation and Parks, the Governors of Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York, federal Minister of Environment and Climate Change, MP Terry Duguid, Parliamentary Secretary to the Minister of Environment and Climate Change, MP Vance Badawey, Niagara Centre, MP Scott Aitchison, Parry-Sound Muskoka, the six International Joint Commission Commissioners, the Association of Municipalities of Ontario, and all municipalities in the province of Ontario.



Mayor Jamie McGarvey



GREAT LAKES AND ST. LAWRENCE
CITIES INITIATIVE
L'ALLIANCE DES VILLES
DES GRANDS LACS ET DU SAINT-LAURENT

**Responding to Ontario Bill 23 (More Homes Built Faster Act)–
Protecting Our Natural Capital While Addressing the Housing Crisis**

June 2023



A Resolution Submitted by the Township of The Archipelago

WHEREAS the Province of Ontario's Bill 23, *More Homes Built Faster Act* (Bill 23) – which makes significant changes to the land use planning system in the Province of Ontario – received Royal Assent on November 28, 2022; and

WHEREAS the Province of Ontario has the longest shoreline and largest watershed along the northern shores of the Great Lakes and St. Lawrence River, including Lake Superior, Lake Huron, Georgian Bay, Lake Erie and Lake Ontario. Seven states share the southern shores of the Great Lakes including Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York; and

WHEREAS the State of the Great Lakes 2022 Report written by the U.S. Environmental Protection Agency and Environment and Climate Change Canada classify the Watershed Impacts Status of the Great Lakes as “Fair” (Some ecosystem components are in acceptable condition) and Water Quality Index 65-79 on scale of 0-100; and

WHEREAS per the Independent review of the 2019 flood events in Ontario, “the development of the modern floodplain policy in Ontario, the watershed approach, the conservation authority model and the flood standards have been extremely effective at reducing flood risks, especially in new greenfield development areas”; and

WHEREAS climate change is leading to greater water variability and contributing to increased storm severity and increased flood and erosion risks along the Great Lakes and St. Lawrence River; and

WHEREAS all levels of government, including the Province of Ontario, have a role to play in addressing the housing supply crisis; and

WHEREAS Ontario municipalities recognize the importance of building additional housing units to ensure that current and future residents can continue to find accessible and affordable shelter that meets their needs and have taken steps to promote housing developments within their jurisdictions; and

WHEREAS all levels of government also have a role to play in protecting freshwater resources, particularly in an integrated multinational system like the Great Lakes and St. Lawrence River Basin; and

WHEREAS Bill 23 amends the *Development Charges Act* by freezing, reducing, and exempting fees typically levied by municipalities and other authorities; and

WHEREAS the Association of Municipalities of Ontario estimates that Bill 23 will reduce municipal resources available to service new developments by \$5.1 billion over the next nine years; and

WHEREAS the Ontario Minister of Municipal Affairs and Housing has indicated to municipalities that the government is committing to ensuring municipalities are kept whole following changes made in Bill 23; and

WHEREAS Bill 23 limits the role of Conservation Authorities and makes changes to the Ontario Wetland Evaluation System, notably by no longer recognizing or considering wetland complexes (hydrological connections) or species at risk in the evaluation process; and

WHEREAS members of the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative) have identified coastal resilience as a priority issue of concern to ensure the integrity of public infrastructure and private property remains in the face of a changing climate in the Great Lakes and St. Lawrence River Basin; and

WHEREAS municipal governments, as frontline actors, are critical decision-makers and hold essential knowledge for balancing local needs and planning for growth, while preparing their communities for climate change and protecting the environment and freshwater resources of the basin; and

WHEREAS despite their critical role, local governments already struggle to shoulder their responsibilities with limited tools to finance those obligations, particularly for rural, remote, and Northern communities; and

WHEREAS the Cities Initiative has put in place an Ontario Regional Working Group to engage the Province of Ontario on priority areas of interest to the organization and its members, including ecosystem and source water protection, climate change and coastal resilience, the safe, clean and affordable provision of water services and developing a blue economy in the Great Lakes and St. Lawrence River Basin.

THEREFORE BE IT RESOLVED THAT the Province of Ontario continue working with municipalities and municipal organizations on the implementation of Bill 23 and other housing initiatives to identify a range of solutions that will address the lack of attainable and affordable housing in the province, while building new housing units in a sustainable manner that is consistent with the province's and municipalities' mandate of keeping people and property safe from natural hazards and protecting the health of our essential freshwater resources;

FURTHER IT BE RESOLVED THAT the Province of Ontario create a permanent, predictable and dedicated infrastructure program to ensure that municipalities can service lands for housing and address growth pressures on existing water and road systems without placing the burden on existing property taxpayers;

FURTHER IT BE RESOLVED THAT the Province of Ontario take a regional approach to the implementation of Bill 23 and other housing policy initiatives to respond to the varying needs of urban, suburban, rural and Northern communities in addressing attainable housing needs and environmental protection;

FURTHER BE IT RESOLVED THAT the Cities Initiative is prepared to work with the province and other municipal organizations through its Ontario Regional Working Group to support the twin goals of building more housing and protecting our freshwater resources, which are critical to sustain Ontario's rapidly growing population;

FURTHER BE IT RESOLVED that the Cities Initiative directs staff to forward a copy of this resolution to the Premier of Ontario and Quebec, the Ontario Minister of Municipal Affairs and Housing, the Ontario Minister of Natural Resources and Forestry and the Ontario Minister of Environment, Conservation and Parks, the Governors of Minnesota, Wisconsin, Illinois, Indiana, Ohio, Pennsylvania, and New York, federal Minister of Environment and Climate Change, MP Terry Duguid, Parliamentary Secretary to the Minister of Environment and Climate Change, MP Vance Badawey, Niagara Centre, MP Scott Aitchison, Parry-Sound Muskoka, the six International Joint Commission Commissioners, the Association of Municipalities of Ontario, and all municipalities in the province of Ontario.



C

Municipality of Huron Shores
7 Bridge Street, PO Box 460
Iron Bridge, ON P0R 1H0
Tel: (705) 843-2033 Fax: (705) 843-2035

July 19, 2023

The Honourable Doug Ford
Premier of Ontario
Queen's Park
Toronto, ON L7A 1A7

Re: Res. #23-16-25 – Code of Conduct

Honourable and Dear Sir:

Please be advised that the Municipality of Huron Shores at its Regular Meeting held Wednesday, July 12th, 2023, received and supported correspondence from the County of Oxford dated June 14, 2023, requesting the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct.

Attached please find a copy of the County of Oxford correspondence dated June 14, 2023.

Should you require anything further in order to address the above-noted resolution, please contact the undersigned.

Yours truly,

Natashia Roberts
CAO/Clerk
natashia@huronshores.ca

NR/KN

Attach

c.c. Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Ministry of Municipal Affairs and Housing; Michael Mantha, MPP; Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity; the Association of Municipalities of Ontario; and all Ontario Municipalities.

Municipal Council of the County of Oxford
Council Meeting - Oxford County

Date: Wednesday, June 14, 2023

Moved By: Bernia Wheaton

Seconded By: Phil Schaefer

Whereas, all Ontarians deserve and expect a safe and respectful workplace;

Whereas, municipal governments, as the democratic institutions most directly engaged with Ontarians need respectful discourse;

Whereas, several incidents in recent years of disrespectful behaviour and workplace harassment have occurred amongst members of municipal councils;

Whereas, these incidents seriously and negatively affect the people involved and lower public perceptions of local governments;

Whereas, municipal Codes of Conduct are helpful tools to set expectations of council member behaviour;

Whereas, municipal governments do not have the necessary tools to adequately enforce compliance with municipal Codes of Conduct;

Now, therefore be it resolved that the County of Oxford supports the call of the Association of Municipalities of Ontario for the Government of Ontario to introduce legislation to strengthen municipal Codes of Conduct and compliance with them in consultation with municipal governments;

Also be it resolved that the legislation encompass the Association of Municipalities of Ontario's recommendations for:

- Updating municipal Codes of Conduct to account for workplace safety and harassment
- Creating a flexible administrative penalty regime, adapted to the local economic and financial circumstances of municipalities across Ontario
- Increasing training of municipal Integrity Commissioners to enhance consistency of investigations and recommendations across the province
- Allowing municipalities to apply to a member of the judiciary to remove a sitting member if recommended through the report of a municipal Integrity Commissioner
- Prohibit a member so removed from sitting for election in the term of removal and the subsequent term of office.

And further that this resolution be circulated to the Honourable Doug Ford, Premier of Ontario; the Honourable Steve Clark, Ministry of Municipal Affairs and Housing; the Honourable Ernie Hardeman, Oxford MPP; Charmaine Williams, Associate Minister of Women's Social and Economic Opportunity; the Association of Municipalities of Ontario; and all Ontario Municipalities.

DISPOSITION: Motion Carried

Chloe Senior

From: FONOM Office/ Bureau de FONOM [mailto:fonom.info@gmail.com]

Sent: July 19, 2023 11:24 AM

To: undisclosed-recipients:

Subject: FONOM's Housing Resolution - Seeking Support

Good morning **PLEASE SHARE THIS EMAIL WITH YOUR COUNCIL**

A need for affordable housing and support for people at risk of homelessness impacts every community across Ontario. Many Councils have supported previous housing Resolutions, seeking help to address the challenges seen in our communities. For several years, FONOM has heard Minister Steve Clark comment about Ontario needing a better deal from the Federal Government. Below is a part of Minister Clark's speech at the 2022 AMO Conference.

"Ontario is currently being underfunded by approximately \$490 million for housing and homelessness over the term of the National Housing Strategy based on the province's level of Core Housing Need, which is the highest in the country." Also, stated, "We need our municipal partners to stand shoulder-to-shoulder with us and urge the federal government to pay its fair share, so we can continue working together to deliver support and resources to vulnerable populations."

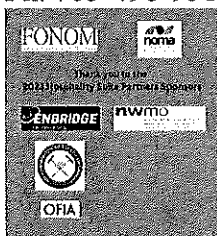
FONOM is non-partisan, but the Board believes supporting more funding to address Ontario's Housing challenges should be supported! Therefore, the Board has written and Supported the attached Resolution, and they firmly ask for your consideration and support at your Councils. The Resolution is lengthy, but it speaks to the data, the current funding, and what should be changed to help Ontario achieve better.

Thanks you
Danny Whalen
President of FONOM

PS: Attached in the second document are the email addresses mentioned in the last paragraph of the Resolution. Also, a Word Version of the Resolution will be available upon request.

Talk soon, Mac

Mac Bain
Executive Director
The Federation of Northern Ontario Municipalities
615 Hardy Street North Bay, ON, P1B 8S2
Ph. 705-498-9510



WHEREAS the Federal and Provincial Governments need to support their most vulnerable households, the ones who are or are at risk of becoming homeless. Overall, housing and services for low-income, vulnerable, or marginalized people should be a primary consideration moving forward so we help those who need it the most.

WHEREAS the _____Community _____ understands every community across Ontario is impacted by a need for affordable housing and support for people at risk of homelessness. Municipal governments are working in collaboration with all orders of government to invest in permanent solutions to the housing and homelessness crisis in Ontario.

WHEREAS the _____Community _____ understands that the Federal **National Housing Strategy** allocation formula to provinces and territories for jointly funded housing initiatives, roughly follows their share of the national population. This approach leaves Ontario underfunded because, as per the 2021 Census figures, the number of Ontario households in **Community Housing Network** as a share of the national total is 44.1 percent, which is well above the provincial share of the national population at 38.5 percent. This is also by far the highest share of national **Community Housing Network** relative to every other province and territories.

WHEREAS receiving a by-population allocation from the federal government hampers Ontario's ability to reach more of those households in need that require assistance with housing.

WHEREAS the lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

WHEREAS a similar situation occurs with federal homelessness funding to Ontario through **Reaching Home**, where the share allocated to Ontario is also below the provincial share of **Community Housing Network** nationally.

WHEREAS there is an inequitable distribution of **Reaching Home** funding in Ontario as only 25 of 47 Service Managers have designated communities receiving funding under the program, despite the prevalence of need across the entire Province.

WHEREAS _____Community _____ understand the federal government takes the position that its role is to provide capital funding while Provinces and Territories are to fund operating expenses, but this approach does not create an equitable sharing of the burden of funding long-term operating costs, which continue for the life of a project.

WHEREAS taken altogether, the underfunding to Ontario for housing and homelessness relative to its share of national **Canadian Housing Network** amounts to approximately \$480 million over the term of the Federal **National Housing Strategy**.

WHEREAS the federal government previously provided leadership in ensuring the long-term financial and physical viability of the social housing stock under the **Social Housing Agreement** for several decades through federal social housing operating agreements that provided funding for both mortgages and operating costs.

WHEREAS without some flexibility on the part of the federal government, Ontario and its municipalities will be poorly positioned to take advantage of this funding, and this will turn into a significant missed opportunity, leading to a further deterioration in the long-term physical and financial sustainability of the community housing stock.

THEREFORE, BE IT RESOLVED, _____ Community _____ also supports the provincial ask for federal operating funding for **National Housing Strategy** initiatives.

THEREFORE, BE IT RESOLVED would appreciate the federal effort to repurpose this funding quickly from the main **National Housing Co-Investment Fund** program line, Service Managers across the province have indicated their challenges with meeting the terms of the federal proposal, particularly as they relate to cost matching and meeting the requirements for greenhouse gas emissions, energy efficiency and accessibility.

THEREFORE, BE IT RESOLVED that _____ Community _____ would like need-driven indicators incorporated into the funding allocation formulas for all federal programs.

THEREFORE, BE IT RESOLVED that FONOM appreciates the federal government's commitment to end chronic homelessness and wishes this to be inclusive across all areas of our province by expanding Reaching Home funding to all Service Managers.

THEREFORE, BE IT RESOLVED, FONOM also supports the provincial position in relation to the provinces and territories **Repair Fund** under the **National Housing Co-Investment Fund**

THEREFORE, BE IT RESOLVED, FONOM supports the Province of Ontario position on the application-based \$4 billion federal **Housing Accelerator Fund**. We wish to emphasize the importance of providing municipalities with maximum support in preparing applications to the HAF, understanding that some rural and northern municipalities may face capacity challenges in applying to this program on the anticipated tight timelines.

THEREFORE, BE IT RESOLVED, _____ Community _____ wish to request that **Canadian Mortgage and Housing Corporation** consider actions taken by municipalities under the province's **Housing Supply Action Plans** into account when assessing municipal applications, recognizing that these initiatives have the potential to significantly increase the supply of housing in our communities.

THEREFORE, BE IT RESOLVED, _____ Community _____ believes the lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

THEREFORE, BE IT RESOLVED, _____Community _____ believe the federal government should heed the precedent of the **Social Housing Agreement** and recommit itself to funding operating costs that often stretch out over decades for the lifetime of a housing project. As an example, the **Rapid Housing Initiative's** 20-year affordability requirement and lack of federal operating dollars will very likely result in housing providers asking Service Managers and the provincial government to fund operating expenses to ensure the long-term affordability of units given housing providers' limited revenue-raising capacity.

THEREFORE, BE IT RESOLVED This lack of ongoing federal operating funding for **National Housing Strategy** initiatives leads to significant underfunding for subsidized housing projects and can undermine the physical and financial viability of the community housing stock.

THEREFORE, BE IT RESOLVED, _____Community _____ urges the Federal Government provide additional funding for Ontario so that we can deal with our shortages of safe and affordable housing and at the same time build safer and healthier communities for all our residents.

FURTHER IT BE RESOLVED THAT a Copy of the Resolution be forward to the individuals listed below for consideration and support, Prime Minister Trudeau, Minister Ahmed Hussen, _____Your Federal Member _____, Premier Ford, Minister Clark, __your _____ Member of Provincial Legislation, Leaders of the Federal and Provincial Opposition Parties, the Association of Municipalities of Ontario (AMO), and the Federation of Northern Ontario Municipalities.

"Justin.Trudeau@parl.gc.ca" <Justin.Trudeau@parl.gc.ca>,
"Ahmed.Hussen@parl.gc.ca" <Ahmed.Hussen@parl.gc.ca>,
<pierre.poilievre@parl.gc.ca>,
<Jagmeet.Singh@parl.gc.ca>,
"premier@ontario.ca" <premier@ontario.ca>,
"steve.clark@pc.ola.org" <steve.clark@pc.ola.org>,
"RGurcharn@ndp.on.ca" <RGurcharn@ndp.on.ca>,
"leader@gpo.ca" <leader@gpo.ca>,
"jfraser.mpp.co@liberal.ola.org" <jfraser.mpp.co@liberal.ola.org>,
"brosborough@amo.on.ca" <brosborough@amo.on.ca>, <L.Jones@amo.on.ca>,
<MJacek@amo.on.ca>
"fonom.info@gmail.com" fonom.info@gmail.com