



**Regular Council Meeting Minutes
Tuesday, October 4, 2022, 6:30 p.m.
Dunchurch Community Centre and Zoom Video Conferencing**

- Present:** George Comrie, Mayor
Beth Gorham-Matthews, Councillor
Joe Lamb, Councillor
Joe McEwen, Councillor
- Regrets:** Brian Woods, Councillor
- Staff:** Michelle Hendry, CAO/Clerk
- Consultant:** John Jackson, Planner (via Zoom video)
- Guests:** 5 - In person
24 – via Zoom video or telephone

1. Roll Call and Call to Order

The Chair commenced roll call and called the meeting to order at 6:31 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

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

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

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

2. Disclosure of Pecuniary Interest

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

3. Approval of the Agenda

Resolution No. 2022-340

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham-Matthews

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

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

Carried

4. Presentations and Delegations

- 4.1 Whitestone Agricultural Committee
Presentation of *DRAFT* Animal Bylaw

- 4.2 Lorimer Lake Association, Cecelia Parks and Gary Monaghan
Lorimer Lake – Lake Capacity discussion

Matters Arising from Presentations and Delegations

Resolution No. 2022-341

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

- 4.1 Whitestone Agricultural Committee
Presentation of *DRAFT* Animal Bylaw

THAT the Council of the Municipality of Whitestone thanks the Whitestone Agricultural Committee for their presentation;

AND THAT the Draft Animal By-law be received for information.

Carried

Resolution No. 2022-342

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe Lamb

- 4.2 Lorimer Lake Association, Cecelia Parks and Gary Monaghan
Lorimer Lake – Lake Capacity discussion

THAT the Council of the Municipality of Whitestone thanks Cecelia Parks and Gary Monaghan for their presentation on Lorimer Lake – Lake Capacity;

AND THAT the presentation be received for information.

Carried

Resolution No. 2022-343

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

Move into Committee of the Whole

THAT this meeting move into Committee of the Whole at 7:36 p.m.

Carried

5. Planning Items

- 1.1 Consent Application B43/2022(W) – SKEBA
 - Memorandum from John Jackson, Planner dated September 12, 2022
- 2.1 Consent Application B50/2022(W) – STILES
 - Memorandum from John Jackson, Planner dated September 14, 2022
- 3.1 Consent Application B50/2022(W) – BLACK
 - Memorandum from John Jackson, Planner dated September 7, 2022
- 4.1 Proposed Official Plan Amendment #3 – Lorimer Lake
 - Report from Mayor George Comrie dated September 20, 2022.

Resolution No. 2022-344

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

Reconvene into Regular Meeting

THAT this meeting reconvene into Regular Meeting at 8:40 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2022-345

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

- 5.1 Consent Application B43/2022(W) – SKEBA

WHEREAS John Jackson, Planner Inc. has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B43/2022(W)-SKEBA and provided a copy to the Municipality of Whitestone;

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

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

1. That payment of a parkland dedication fee be made in accordance with the current Municipal fees and charges By-law;
2. That the new lot(s) receive 911 addressing from the Municipality;
3. That the applicants enter into a Section 51.26 Consent Agreement with the Municipality of Whitestone to be registered on title, to include:
 - (i) the implementation of the mitigation measures set out in the Hutchison Environmental Sciences Report dated August 31, 2022;
 - (ii) the implementation of the septic system design measures set out in the Hutchison Environmental Sciences Report dated August 31, 2022 to ensure the retention of phosphorous; and
 - (iii) recognition of the private access road for the new lots and to indemnify the Municipality for any responsibility or liability for the access or maintenance;
4. That payment of all applicable planning fees be made to the Municipality of Whitestone.
5. That the development of the new lots be subject to site plan control.

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

Carried

Resolution No. 2022-346

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

5.2 Consent Application B50/2022(W) – STILES

WHEREAS John Jackson, Planner Inc., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B50/2022(W) – STILES and provided a copy to the Municipality of Whitestone;

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

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

1. That payment of a parkland dedication fee be made in accordance with the current Municipal fees and charges By-law;
2. That the new lot receive 911 addressing from the Municipality;
3. That a clearance letter be obtained from the Ministry of Transportation with regard to approval for a driveway; and
4. That payment of all applicable planning fees be made to the Municipality of Whitestone.

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

Carried

Resolution No. 2022-347

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

5.3 Consent Application B48/2022(W) – BLACK

WHEREAS John Jackson, Planner Inc., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B48-2022(W) - BLACK and provided a copy to the Municipality of Whitestone;

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

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

1. That the applicants' solicitor confirms in writing that the transferred lands merge in title with the benefitting lands; and
2. That payment of all applicable planning fees be made to the Municipality of Whitestone.

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

Carried

5.4 Proposed Official Plan Amendment #3 – Lorimer Lake

- Report from Mayor George Comrie dated September 20, 2022.

THAT the Council of the Municipality of Whitestone does hereby receive the report, "Proposed Official Plan Amendment #3" prepared by Mayor Comrie, dated September 20, 2022 for information;

AND THAT the Council of the Municipality of Whitestone does hereby direct Staff and the Municipal Planning Consultant to prepare an Interim Control By-law per Section 38 of the Planning Act, R.S.O. 1990, for the purpose limiting new lot creation on Lorimer Lake.

Motion was not moved.

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2022-348

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe Lamb

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

7.1 Council and Committee Meeting Minutes

7.1.1 Special Council Meeting Minutes for Monday, September 19, 2022

7.1.2 Regular Council Meeting Minutes for Tuesday, September 20, 2022.

7.2 Unfinished Business (listed on pages 4-9)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the Special Council Meeting Minutes of September 19, 2022 and the Regular Council Meeting Minutes of September 20, 2022 and receives for information all other items contained in the Consent Agenda dated October 4, 2022.

Carried

8. Accounts Payable

Resolution No. 2022-349

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham-Matthews

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$365,090.56 for the period ending September 30, 2022.

Carried

9. Staff Reports - None

10. By-laws

Resolution No. 2022-350

Moved by: Councillor Beth Gorham-Matthews

Seconded by: Councillor Joe McEwen

10.1 By-law 52-2022 Appointment of Interim Integrity Commissioner Services

THAT By-law 52-2022, being a By-law to appoint Interim Integrity Commissioner Services, be Read a First and Second time this 4th day of October, 2022

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 4th day of October, 2022 and numbered By-law 52-2022.

Carried

11. Business Matters - None

12. Correspondence (listed on page 10 of the Agenda)

Resolution No. 2022-351

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 10 of the October 4, 2022 Council agenda;

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

- A. Town of Parry Sound letter to Graydon Smith, MPP regarding completion of four lane of Highway 69 and 400 dated September 16, 2022.
- B. Town of Parry Sound letter to Stephen Lecce, Minister of Education regarding the Parry Sound Mega School dated September 16, 2022.
- G. Kris and Yannick Bigourdan, et al email regarding parking at the end of Farley's Road dated September 26, 2022.
- I. Dunchurch Agricultural Society letter of thanks to Municipal employees for assistance with the Fall Fair

Carried

Matters Arising from Correspondence

- A. Council requested a resolution for this item be brought forward to the next meeting of Council.
- B. Council agreed that Mayor Comrie should write a letter of support in regard to a reconsideration of the building plans and budget for the proposed mega school in Parry Sound.
- G. Council requested that staff obtain legal advice in respect of Farley's Road parking and boat launch.
- I. Councillor McEwen reiterated the thank you to staff who assisted with Fall Fair. It was a successful event.

13. Councillor Items - None

14. Questions from the Public

15. Confirming By-law

Resolution No. 2022-352

Moved by: Councillor Joe Lamb

Seconded by: Councillor Beth Gorham-Matthews

THAT By-law 53-2022 Being the Confirmatory By-law for the Council meeting of Tuesday, October 4, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

16. Adjournment

Resolution No. 2022-353

Moved by: Councillor Joe McEwen

Seconded by: Councillor Beth Gorham-Matthews

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:07 p.m. until the Regular Council meeting of October 18, 2022 at 6:30 p.m. or at the call of the chair.

Carried



George Comrie

Mayor



Michelle Hendry

CAO/ Clerk