



DRAFT Regular Council Meeting Minutes
Tuesday, July 16, 2024, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing

Present: Mayor George Comrie
Councillor Janice Bray
Councillor Joe Lamb
Councillor Scott Nash (via Zoom, audio only)
Councillor Brian Woods

Staff: Michelle Hendry, CAO/Clerk
Maneesh Kulal, Treasurer / Tax Collector (11:30 a.m. to 12:30 p.m.)
Paula Macri, Planning Assistant
Wendy Schroeder, Deputy Clerk
Bob Whitman, Fire Chief (Via Zoom, audio only)

Consultants: Patrick Christie, PSAPB

Other Guests: 4 via Zoom
1 in person

1. Roll Call and Call to Order 10:10 a.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. 2024-271

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the July 16, 2024 Regular Council meeting,

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

Amendment proposed by Councillor Nash

Resolution No. 2024-272

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the following two items be removed from the Agenda:

11.3 Memorandum from Councillor Lamb, Consideration of an Encroachment permit system for rail systems / shore dockers

15.2 Labour relations or employee negotiations pursuant to Ontario Municipal Act, Section 239. (2) (d)

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray		X	
Councillor Lamb		X	
Mayor Comrie		X	

Defeated

Resolution No. 2024-271

Moved by: Councillor Lamb

Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the July 16, 2024 Regular Council meeting,

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

Recorded vote requested by Councillor Woods

	Yeas	Nays	Abstain
Councillor Woods		X	
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash		X	
Mayor Comrie	X		

Carried

4. Presentations and Delegations – None

Move into Committee of the Whole

Resolution No. 2024-273

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:44 a.m.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Mayor Comrie	X		

Carried

Councillor Nash requested that all votes be recorded votes for the meeting.

After conferring with CAO/Clerk Hendry, Mayor Comrie advised Councillor Nash that each request for a recorded voted needs to be done at the time the motion is being put

5. Committee of the Whole

Planning Matters

5.1.1 Memorandum from Paula Macri, Planning Assistant
Committee of Adjustment Training and Presentation from MHBC
'Planning 101, Committee of Adjustment'

5.1.2 Consent Application B21/2024(W) – GORRIE, Carol Marjorie
Memorandum from Parry Sound Area Planning Board dated June 13, 2024

Councillor Nash requested clarification on the CAO/Clerk ruling in respect to requesting recorded votes

Mayor Comrie advised there was a mechanism to allow for recorded votes and subsequently ruled Councillor Nash out of order on his suggestion of a Point of Order

Councillor Nash appealed Mayor Comrie's suggestion that he may be ruled out of order

Councillor Lamb requested clarification from CAO/Clerk Hendry

Councillor Nash raised a Point of Privilege

CAO/Clerk Hendry requested the meeting be paused with a recess, to obtain clarity with respect to the recorded vote discussion, the Point of Order and the Point of Privilege

RECESS: 11:05 to 11:15

CAO/Clerk Hendry provided her interpretation of Section 3.19 of the Procedural By-law No. 80-2023 in respect to a request for a recorded vote. A request by a member of Council must be made for each individual motion.

Mayor Comrie indicated there would now be a vote on the challenge to the Chair in regard to the Point of Order

Councillor Nash requested a vote on Point of Privilege

Point of Privilege:

Challenge of the Chair on ruling Councillor Nash out of order in respect to his raising a Point of Privilege with the Chair.

The substance and basis of the Point of Privilege was clarified by Councillor Nash

Mayor Comrie provided clarification in respect of the vote: A 'yes' vote indicates support of Councillor Nash's Point of Privilege challenge, a 'no' vote supports the Mayor's ruling that Councillor Nash is out of order.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Lamb		X	
Councillor Nash			X
Councillor Woods			X
Councillor Bray		X	
Mayor Comrie		X	

The Mayor's decision was supported.

Reconvene into Regular Meeting

Resolution No. 2024-274

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT this meeting be reconvened into the Regular Meeting at 11:28 a.m.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Mayor Comrie	X		

Carried

Matters arising from Committee of the Whole

Resolution No. 2024-275

Moved by: Councillor Woods

Seconded by: Councillor Bray

- 5.1.1 Memorandum from Paula Macri, Planning Assistant
Committee of Adjustment Training and Presentation from MHBC
'Planning 101, Committee of Adjustment'

THAT the Council of the Municipality of Whitestone hereby receives for information the Memorandum from Paula Macri, Planning Assistant (Committee of Adjustment Training and Presentation).

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-276

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.1.2 Consent Application B21/2024(W) – GORRIE, Carol Marjorie
Memorandum from Parry Sound Area Planning Board dated June 13, 2024

THAT Council of the Municipality of Whitestone support the proposed consent for a right-of-way as applied for by Carol Gorrie in Application No. B21/2024(W) subject to the following:

1. That the 51(26) Consent Agreement between Carol Gorrie and the Municipality of Whitestone registered June 10, 2024 as Instrument Number GB173301 be amended to include the recognition of Parts 5 and 8 on Plan 42R-22421 and to indemnify the Municipality for any responsibility or liability for the access or maintenance of the road
2. That all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
3. That all applicable planning and/or legal fees be paid to the Municipality of Whitestone related to the preparation of the Section 51(26) Amended Consent Agreement.

Recorded vote as per Procedural By-law 80-2023 section 3.19

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Mayor Comrie	X		

Carried

6. Public Meeting – None

7. Consent Agenda

Resolution No. 2024-277

Moved by: Councillor Woods

Seconded by: Councillor 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 Minutes of June 18, 2024
- 7.2 Unfinished Business (listed on page 5 to 7 of the agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby approves the following Council Meeting Minutes:

7.1.1 Regular Council Meeting Minutes of June 18, 2024

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

7.2 Unfinished Business (listed on page 5 to 7 of the agenda)

Councillor Lamb requested a deferral for review of the content of the June 18, 2024 minutes, Item 11.6.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Mayor Comrie	X		

Deferred

8. Accounts Payable

Resolution No. 2024-278

Moved by: Councillor Woods

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$633,151.16 for the period ending July 8, 2024.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Mayor Comrie	X		

Carried

9. Staff Reports

Resolution No. 2024-279

Moved by: Councillor Woods

Seconded by: Councillor Lamb

9.1 Report PW-2024-08
Award of Slurry Seal Contract

THAT the Council of the Municipality of Whitestone receives Report PW-2024-08 (Tender Award for the Slurry Seal Treatment); and

THAT the Council of the Municipality of Whitestone does hereby award the Slurry Seal Contract to Duncor Enterprises Inc. in the amount of \$87,739.60 plus HST, for work along the Bunny Trail south end, and Farley's Road north side of bridge.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-280

Moved by: Councillor Bray

Seconded by: Councillor Nash

- 9.2 Report ADMIN-2024-07
Council Remuneration and Home Office expenses

THAT the Council the Municipality of Whitestone receives for information report ADMIN-2024-07 (Council Remuneration and Home Office Use); and

THAT the Council of the Municipality of Whitestone does hereby endorse in principle an updated Council Remuneration By-law; and

THAT Staff schedule a public meeting as required under Section 283 (7) of the Municipal Act, 2001, S.O., 2001, c.25, as amended for the purposes of presenting an updated Council Remuneration By-law.

Councillor Nash requested a deferral

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Mayor Comrie	X		

Deferred

Resolution No. 2024-281

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 9.3 Report FIN-2024-09
Update to Tax Collection Policy

THAT the Council of the Municipality of Whitestone receives report FIN-2024-09 (Update to Tax Collection Policy) for information purposes; and

THAT the Council of the Municipality of Whitestone does hereby approve the amended Tax Collection Policy.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Mayor Comrie	X		

Carried

RECESS: 12:53 to 1:40

Resolution No. 2024-282

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 9.4 Report ADMIN-2024-08
Road Naming Policy

THAT the Council of the Municipality of Whitestone hereby receives report, ADMIN 2024-08 (Road Naming Policy), for information; and

THAT the Municipality of Whitestone Road Naming Policy be adopted substantially in the form as presented at the July 16, 2024 Council meeting.

Councillor Lamb requested a deferral of the matter

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Mayor Comrie	X		

Deferred

(to August 20, 2024 Regular Council meeting)

Resolution No. 2024-283

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 9.5 Report ADMIN-2024-09
Accountability and Transparency Policy

THAT the Council of the Municipality of Whitestone hereby receives for information report ADMIN 2024-09 (Accountability and Transparency Policy); and

THAT the Council of the Municipality of Whitestone does hereby approve the amended Accountability and Transparency Policy.

Councillor Nash requested a deferral of the matter

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Mayor Comrie		X	

Deferred
to August 20, 2024 Regular Council meeting

10. By-laws

Resolution No. 2024-284

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 10.1 **THAT** By-law No. 36-2024, being a By-law to regulate encroachments on public property in the Municipality of Whitestone, is hereby passed this 16th day of July, 2024, substantially as presented.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-285

Moved by: Councillor Lamb

Seconded by: Councillor Nash

- 10.2 **THAT** By-law No. 37-2024, being a By-law to name and rename public and private roads within the Municipality of Whitestone and to repeal By-law Nos. 34-2002, 21-2011, 30-2019, 39-2023, and 31-2024, is hereby passed this 16th day of July, 2024.

CAO/Clerk Hendry suggested a deferral of the matter (to ensure all roads are named properly in Schedule A)

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Mayor Comrie	X		

Deferred
to September 17, 2024 Regular Council meeting

10.3 **THAT** By-law No. 38-2024, being a By-law to adopt a Road Naming Policy.

Per Resolution 2024-282, this item was deferred to the August 20, 2024 Regular Council meeting

Resolution No. 2024-286

Moved by: Councillor Lamb

Seconded by: Councillor Bray

10.4 **THAT** By-law No. 39-2024, being a By-law to Provide for the Establishment of a Tax Collection Policy and to repeal By-law No. 38-2019, is hereby passed this 16th day of July, 2024.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Nash		X	
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Mayor Comrie	X		

Carried

10.5 **THAT** By-law No. 40-2024, being a By-law to adopt the Accountability, Transparency, and Openness Policy for the Corporation of the Municipality of Whitestone and to repeal By-law No. 11-2022, is hereby passed this 16th day of July, 2024.

Per Resolution 2024-283, this item was deferred to the August 20, 2024 Regular Council meeting

RECESS: 2:50 to 3:08 p.m.

11. Business Matters

Resolution No. 2024-287

Moved by: Councillor Woods

Seconded by: Councillor Bray

11.1 Memorandum from CAO/Clerk Hendry
Re: Request from Councillor Nash to have editing rights and access to protected documents

THAT the Council of the Municipality of Whitestone confirms that when new policies or bylaws, or when existing policies or bylaws are being updated by Staff and Council input is being requested, Staff will supply the draft revised or new document to Council Members (if requested) in an editable Microsoft Word format for the purpose of providing comment or input. Staff will then coordinate the collective comments into one document.

Resolution No. 2024-288
Moved by: Councillor Nash
Seconded by: Councillor Bray

THAT the motion to be amended to state that Council be provided draft resolutions, draft motions, draft agendas that they are working on with staff.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-287
Moved by: Councillor Woods
Seconded by: Councillor Bray

- 11.1 Memorandum from CAO/Clerk Hendry
Re: Request from Councillor Nash to have editing rights and access to protected documents

THAT the Council of the Municipality of Whitestone confirms that when new policies or bylaws, or when existing policies or bylaws are being updated by Staff and Council input is being requested, Staff will supply the draft revised or new document to Council Members (if requested) in an editable Microsoft Word format for the purpose of providing comment or input. Staff will then coordinate the collective comments into one document, and

THAT Council be provided draft resolutions, draft motions, draft agendas that they are working on with staff.

Recorded vote requested by Councillor

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-289
Moved by: Councillor Lamb
Seconded by: Councillor Bray

- 11.2 Notice of Motion to Reconsider:
Resolution No. 2023-561 (December 12, 2023) as amended by Resolution 2024-165, (April 16, 2024) at the August 20, 2024 Regular Council meeting in respect of:

The removal of reference to rail systems / shore dockers to be removed by August 6, 2024

11.2a Motion to Suspend the Procedural By-law

WHEREAS By-law No. 80-2023 Procedural By-law states:

3.2 Suspending Procedural By-law

No provision of this Procedural By-law will be suspended except by a majority vote of Council for each incidence of suspension of the rules. The suspension will apply only to the procedure(s) or rule(s) which are stated within the motion to suspend and only during the meeting in which such motion was introduced.

NOW THEREFORE BE IT RESOLVED THAT the procedural By-law No. 80-2023 be suspended in respect of Section 3.22 Voting – Reconsideration in regard to the following components of Section 3.22:

Before a motion to reconsider is heard, the Motion to Reconsider must be added to a future Agenda. The Motion to Reconsider will only be added to the Agenda upon Council’s approval.

The process whereby a Motion to Reconsider is added to a future Agenda is set out below:

c) The Chair will hold a vote whereby the Members will vote on whether to allow the Motion to Reconsider to be added to a future Agenda;

AND THAT the Council of the Municipality of Whitestone agrees to add the Motion to Reconsider Resolution No. 2023-561 (December 12, 2023) as amended by Resolution 2024-165, (April 16, 2024) in respect of:

The removal of reference to rail systems / shore dockers to be removed by August 6, 2024

to the July 16, 2024 Council Agenda for consideration.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Lamb	X		
Councillor Nash		X	
Councillor Woods		X	
Councillor Bray	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-290
Moved by: Councillor Lamb
Seconded by: Councillor Bray

11.2b **Proposed Motion for Voting Reconsideration**

WHEREAS the Council of the Municipality of Whitestone passed Resolution No. 2023-561 on December 12, 2023 and amended this Resolution by Resolution No. 2024-165 on April 16, 2024 as follows:

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

4.2 Magnatewan Pioneer Association

WHEREAS the Council of the Municipality of Whitestone had passed Resolution 2023-280 on June 6, 2023 related to private docks, rail systems, winches, trailers and storage containers at "Boat Launches and Lake Access Points" within the municipality that are municipality owned or in which the municipality has a Land Use Permit with the Ministry of Natural Resources and Forestry (MNRF);

AND WHEREAS the Municipality of Whitestone had indicated a date of August 1, 2023 for private docks, private rail / shore docker systems, private storage containers to be removed by owner's;

AND WHEREAS the Municipality of Whitestone following Resolution 2023-280 mailed out a Notice to property owners on Bolger and Kashegaba Lakes of the Resolution;

AND WHEREAS the Council of the Municipality of Whitestone has further heard and reviewed information related to the "Bolger Landing" Access Point for negotiation purposes;

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

THAT Municipal staff draft a formal notification advising the property owner/s on Bolger, Kashegaba and WahWashKesh Lakes:

THAT a revised deadline for owner/s of private docks, rail systems / shore dockers, private storage containers that are located at "Public Landing" and related Municipal Shore Allowance to the East and West of the Landing, to remove them by an extended date of August 6, 2024; and

THAT any private docks, rail systems / shore dockers, private storage containers that remain at the "Public Landing" and related Municipal Shore Allowance to the East and West of the Landing past the revised date of August 6, 2024 will be removed and disposed off by the Municipality of Whitestone or their Agents with no further formal notice; and

THAT it be confirmed that no trailers are allowed to be parked or stored at any Public Landing within the Municipal owned lands and lands where the Municipality of Whitestone holds a Land Use Permit with the Ministry of Natural Resources and Forestry (MNRF) unless attached to a vehicle, and that if attached to a vehicle, that the trailer can remain no more than 14 days as of August 6, 2024.

THAT the Municipality of Whitestone send out the formal notification letters to property owners on Bolger Lake and Kashegaba Lake in the form of Registered Mail (No required signature) and send to the WahWashKesh property owners by Regular Mail; and

THAT staff arrange for the removal of Shore Dockers, Storage Units, Docks, Trailers or other structures that are not removed by the August 6, 2024 date noted above in items 1, 2 and 3 and any expenses or legal fees will be at the owner's expense; and

THAT appropriate signage in respect to Trailer Storage/ Parking at public landings be installed as soon as practical

AND WHEREAS Councillor Lamb has requested a voting reconsideration in respect of the reference to 'removal of rail systems / shore dockers being removed by August 6, 2024';

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 2023-561 from the December 12, 2023 Regular Council Resolution as amended by Resolution No. 2024-165 at the April 16, 2024 Regular Council meeting be further amended to read as follows with the changes in the specific sections of the Resolution as amended shown *in red and italics and shown with a line though text recommended to be removed*:

THAT a revised deadline for owner/s of private docks, rail systems / shore dockers, private storage containers that are located at "Public Landing" and related Municipal Shore Allowance to the East and West of the Landing, to remove them by an extended date of August 6, 2024; and

THAT any private docks, rail systems / shore dockers, and/or private storage containers that remain at the "Public Landing" and related Municipal Shore Allowance to the East and West of the Landing past the revised date of August 6, 2024 will be removed and disposed of by the Municipality of Whitestone or their Agents with no further formal notice; and

THAT staff arrange for the removal of Shore Dockers, Storage Units, Docks, Trailers or other structures that are not removed by

the August 6, 2024 date noted above in items 1, 2 and 3 and any expenses or legal fees will be at the owners' expense.

Recorded vote requested by Councillor Lamb

	Yeas	Nays	Abstain
Councillor Nash		X	
Councillor Woods		X	
Councillor Bray	X		
Councillor Lamb	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-291

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 11.3 Memorandum from Councillor Lamb
Consideration of an Encroachment permit system for rail systems / shore dockers

THAT the Council of the Municipality of Whitestone request that staff develop an encroachment agreement process for rail systems / shore dockers by November 1, 2024 and report back to Council in respect of the process, no later than the November 19, 2024 Regular Council meeting.

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods		X	
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash		X	
Mayor Comrie	X		

Carried

Resolution No. 2024-292

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 11.4 Memorandum from CAO/Clerk Hendry
Update regarding By-law No. 33-2024, being a By-law to regulate traffic and to govern and control the parking of Vehicles, Boats, Camping Units, and Trailers

THAT the Council of the Municipality of Whitestone receives for information the memorandum form CAO/Clerk Hendry (Update regarding By-law No.33-2024 Traffic and Parking By-law).

Recorded vote requested by Councillor

	Yeas	Nays	Abstain
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		

Councillor Woods X
Mayor Comrie X

Carried

Resolution No. 2024-293

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 11.5 Request from the Maple Island Thrift Shop for withdrawal from reserve for a community donation

THAT the Council of the Municipality of Whitestone does hereby approve the use of Thrift Shop Reserve funds for a donation in the amount of \$1,000.00, to be made on behalf of the Thrift Shop Committee.

Recorded vote requested by Councillor Lamb

	Yeas	Nays	Abstain
Councillor Lamb	X		
Councillor Nash	X		
Councillor Woods	X		
Councillor Bray	X		
Mayor Comrie	X		

Carried

Resolution No. 2024-294

Moved by: Councillor Woods

Seconded by: Councillor Bray

- 11.6 Request for support of Mobile Seniors Active Living Centres (M-SALC), Community Support Services

THAT the Council of the Municipality of Whitestone does hereby confirm ongoing support of Mobile Seniors Active Living Centres, Community Support Services for the West Parry Sound District which includes 'in-kind' contributions in the form of the use of the Dunchurch Community Centre at no cost for the monthly 'Lunch and Learn' program and the weekly (Monday, Wednesday and Friday) Walk Fit program.

Carried

(Councillor Nash briefly left the meeting and abstained from voting as he was not present for the reading of the motion)

12. Correspondence

Resolution No. 2024-295

Moved by: Councillor Bray

Seconded by: Councillor Lamb

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 8 of the July 16, 2024 Council Meeting agenda,

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

- B. Tweed – request that Province absorb cost of OPP in provincial budget
 - motion to be brought to Council
- G. Magnatawan Pioneer Association – Camera at Bolger Lake dock
 - legal opinion being sought

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods	X		
Councillor Bray	X		
Councillor Lamb	X		
Councillor Nash	X		
Mayor Comrie	X		

Carried

Curfew

Resolution No. 2024-296

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS Section 6.5.2 Daytime meetings (commencing prior to 4:00 p.m.) of the Municipality of Whitestone Procedural By-law No. 80-2023, being a By-law to establish protocols governing the proceedings of Council, Committee and Boards of the Corporation of the Municipality of Whitestone, states:

No item of business may be dealt with at a Council meeting after seven (7.0) hours of the meeting unless authorized by a resolution supported by a majority of the Members present, to allow an additional agreed upon length of time.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the June 18, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one hour(s).

Carried

13. Councillor Items

Councillor Woods:

- Would like residents to know that Council is taking no further steps to pursue a By-law regarding trailer homes on properties
- Requested staff look into having a local rabies clinic, as was done in Years past

Councillor Lamb:

- Reminder of the library book sale August 3
- Would like some clarification added to website regarding parking a trailer By-law as there is some confusion about meaning of Highway

- There have been calls from residents about the contractor hired to cut the roadside grass; apparently, they are cutting milkweed patches despite the Municipality's Monarch Pledge
- Questioned how the recent Free Dinner sponsored by the Recreation Committee, was advertised in McKellar and Magnetwan.
- Congratulated McKellar on the success of their RibFest

Councillor Bray

- Reminded residents of:
 - o Legion Fish Fry August 3, 2024
 - o Library and Church are working together with the BBQ and bake sale and yard sale;
 - o Fall fair August 16 and 17, 2024

14. Questions from the public

RECESS: 5:50 to 6:02 p.m.

15. Closed Session

Adjourn to Closed Session

Resolution No. 2024-297

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT this meeting be adjourned into a Closed Session meeting at 6:02 p.m., for the following matters:

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday June 18, 2024
- 15.2 Labour relations or employee negotiations pursuant to Ontario Municipal Act, Section 239. (2) (d)
 - By-law Enforcement Services – salary and contracted service cost comparisons
 - Recruitment matters
- 15.3 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to *Ontario Municipal Act*, Section 239(2)(k)
 - West Parry Sound Health Centre (Nursing Station) Lease agreement

Recorded vote requested by Councillor Nash

	Yeas	Nays	Abstain
Councillor Woods		X	
Councillor Bray	X		
Councillor Lamb	X		

Councillor Nash
Mayor Comrie X X

Carried

Recording paused

Reconvene into Regular Meeting

Resolution No. 2024-298

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT this meeting be reconvened to a Regular Meeting at 6:51 p.m.

Carried

Recording resumed

Matters arising from Closed Session

Resolution No. 2024-299

Moved by: Councillor Lamb

Seconded by: Councillor Bray

15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday June 18, 2024

THAT the Council of the Municipality of Whitestone does hereby approve the Closed Session Council meeting minutes of Tuesday, June 18, 2024.

Carried

Resolution No. 2024-300

Moved by: Councillor Lamb

Seconded by: Councillor Bray

15.2 Labour relations or employee negotiations pursuant to Ontario Municipal Act, Section 239. (2) (d)

- By-law Enforcement Services – salary and contracted service cost comparisons
- Recruitment matters

THAT the Council of the Municipality of Whitestone requests the CAO/Clerk to proceed with the recruitment process for a By-law Enforcement Officer through an RFP process.

Carried

Resolution No. 2024-301

Moved by: Councillor Woods

Seconded by: Councillor Lamb

15.3 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to *Ontario Municipal Act*, Section 239(2)(k)

- West Parry Sound Health Centre (Nursing Station) Lease agreement

THAT the Council of the Municipality of Whitestone requests the CAO/Clerk to work with the West Parry Sound Health Centre to amend and update the 2009 lease agreement for the Whitestone Nursing Station.

Carried

16. Confirming By-law

Resolution No. 2024-302

Moved by: Councillor Woods

Seconded by: Councillor Bray

THAT By-law No. 41-2024 being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on July 16, 2024 is hereby enacted as passed this 16th day of July 2024.

Carried

17. Adjournment

Resolution No. 2024-303

Moved by: Councillor Lamb

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:55 p.m. until the Regular Council Meeting of Tuesday, August 20, 2024 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/Clerk