

***DRAFT* Regular Council Meeting Minutes**
Tuesday, April 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 – left meeting at 5:40 p.m.
Councillor Brian Woods – in person to 3:20 p.m., by Zoom 3:20 p.m. to adjournment
- Staff:** Michelle Hendry, CAO/Clerk
David Creasor, Manager Public Works (10:00 a.m. to 3:00 p.m.)
Maneesh Kulal, Treasurer / Tax Collector 10:00 a.m. to 2:00 p.m.)
Paula Macri, Planning Assistant (10:00 a.m. to 1:30 p.m.)
Wendy Schroeder, Deputy Clerk/Records Management Coordinator
Bob Whitman, Fire Chief
- Invited Guests:** Patrick Christie, C.P.T., Parry Sound Area Planning Board (via Zoom videoconference)
Jamie Robinson, MHBC Planning Consultants (via Zoom videoconference)
Patrick Townes, MHBC Planning Consultants (via Zoom videoconference)
Caitlin Deevey, alternate By-law Enforcement Officer (via Zoom, telephone)
- Other Guests:** 2 in person
1 via Zoom video conference or telephone
1. **Roll Call and Call to Order** 10:00 a.m.
 2. **Disclosure of Pecuniary Interest**
Mayor Comrie requested that any pecuniary interest be declared for the record.

Councillor Bray declared a pecuniary interest with item 11.5, Legion Branch 392, Magnetawan-Dunchurch.

Mayor Comrie declared a pecuniary interest with item 11.5, Legion Branch 392, Magnetawan-Dunchurch.
 3. **Approval of the Agenda**
- Resolution No. 2024-142**
Moved by: Councillor Lamb
Seconded by: Councillor Bray

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

BE IT RESOLVED THAT the Agenda for this meeting be adopted as presented, with the following addition:

Item 11.7, District of Parry Sound Municipal Association Spring 2024 Meeting.

Recorded Vote requested by Councillor Nash:

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

Carried

4. Presentations and Delegations - None

Move into Committee of the Whole

Resolution No. 2024-143

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 10:16 a.m.

Carried

5. Committee of the Whole

5.1 Planning Matters

5.1.1 Municipal Planners MHBC

A question and answer session with Council

5.1.2 Consent Application B39/2023(W), STRONG, Julie ®

- Memorandum from Paula Macri, Planning Assistant dated March 27, 2024 including comments from MHBC, Planning Consultants

5.1.3 Consent Application B57/2022(W), HISEY, Heather / MANNERY, Susan ®

- Memorandum from Paula Macri, Planning Assistant dated March 27, 2024 regarding status of conditions of approval

5.1.4 Consent Application B09/2024(W), SANNA, Angelo and Bruna ®

- Memorandum from the Parry Sound Area Planning Board dated March 7, 2024

5.2 2024 Draft Operating and Capital / Special Projects Budget

5.2.1 Memorandum from Treasurer Maneesh Kulal dated April 16, 2024

Draft 2024 Operating and Capital/ Special Projects Budget
Updates from March 5, 2024 Budget meeting

5.2.2 Annual Road Grant Funding per By-law 30-2017

5.2.3 Proposed deferral to 2025 of the Capital Contribution to the West Parry Sound Recreation and Cultural Centre

5.3 **DRAFT updated By-law to regulate traffic and to govern and control the parking of Vehicles, Boats, Camping Units, and Trailers in the Municipality of Whitestone**

- Memorandum from CAO/Clerk Hendry dated April 16, 2024

Resolution No. 2024-144

Moved by: Councillor Lamb

Seconded by: Councillor Nash

THAT the Council of the Municipality of Whitestone agree to alter the order of business of the April 16, 2024 Regular Council Meeting Agenda as follows:

After the completion of Items 5.1.1, 5.1.2, 5.1.3 and 5.1.4, Council will reconvene into the Regular Council meeting for the purposes of addressing the proposed motions in respect of Items 5.1.2, 5.1.3 and 5.1.4.

Council will then move back into Committee of the Whole for the purpose of addressing Items 5.2 and 5.3.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2024-145

Moved by: Councillor Woods

Seconded by: Councillor Bray

5.1.2 **STRONG** Consent Application B39/2023(W), **STRONG**, Julie

- Memorandum from Paula Macri, Planning Assistant dated March 27, 2024 including comments from MHBC, Planning Consultants

WHEREAS on February 20, 2024 (by Resolution No. 2024-053) Council approved Consent Application No. B39/2023 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; and
2. **THAT** the newly created lot receive 911 addressing from the Municipality; and
3. **THAT** the new water access lot must include a dedicated mainland access and parking area registered with the lot; and
4. **THAT** all applicable planning fees be paid to the Municipality of Whitestone.

AND WHEREAS on February 26, 2024 the Parry Sound Area Planning Board deferred the matter based on a request by Councillor Scott Nash to the Planning Board Secretary, to amend the Council resolution;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives the Memorandum from Paula Macri, Planning Assistant dated March 27, 2024 including comments from MHBC, Planning Consultants, as information.

Recorded Vote as per Section 3.20, Procedural By-law 80-2023:

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

Carried

Resolution No. 2024-146

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 5.1.3 Consent Application B57/2022(W), HISEY, Heather / MANNERY, Susan
- Memorandum from Paula Macri, Planning Assistant dated March 27, 2024 regarding status of conditions of approval

WHEREAS on January 30, 2023 the Parry Sound Area Planning Board approved Consent Application No. B57/2022, 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; and
2. **THAT** the new lots receive 911 addressing from the Municipality; and
3. **THAT** the applicants retain a qualified environmental consultant to assess the natural heritage features on the property; and
4. **THAT** the applicants undertake a scoped analysis by a qualified consultant to determine the impacts, if any, that the existing municipal waste site at Auld's Road will have on the proposed consents; and
5. **THAT** the lands be rezoned to recognize the proposed lot areas and frontages and the lands be placed in an 'H' holding zoning pending the completion of the environmental and hydrogeological assessments to the satisfaction of Council; and
6. **THAT** the applicants enter into a Section 51(26) Consent Agreement with the Municipality of Whitestone to be registered on title to recognize the private road access; to include special septic design features; and to include any specific mitigation measures resulting from the environmental and hydrogeological assessment; and

7. **THAT** payment of all applicable planning and legal fees be made to the Municipality of Whitestone.

AND WHEREAS Paula Macri, Planning Assistant has provided a Memorandum dated March 27, 2024 regarding the status of conditions of approval;

NOW THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this Memorandum for information;

AND THAT the Staff be requested to present a By-law at a future Regular Council meeting authorizing the execution of the Consent Agreement substantially in the form as presented at the April 16, 2024 Regular Council meeting.

Recorded Vote as per Section 3.20, Procedural By-law 80-2023:

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

Carried

Resolution No. 2024-147

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 5.1.4 Consent Application B09/2024(W), SANNA, Angelo and Bruna
- Memorandum from the Parry Sound Area Planning Board dated March 7, 2024

WHEREAS the Parry Sound Area Planning Board has prepared a memorandum in relation to Consent Application B09/2024(W), dated March 7, 2024,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this memorandum 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; and
2. **THAT** the new lots receive 911 addressing from the Municipality; and

3. **THAT** the applicants enter into a Section 51(26) Consent Agreement with the Municipality of Whitestone to be registered on title, to ensure that new septic systems are constructed using B horizon soils in accordance with Municipality's Official Plan policies; and
4. **THAT** the 0.3 metre reserve fronting the subject land be removed; and
5. **THAT** all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
6. **THAT** all applicable planning and/or legal fees be paid to the Municipality of Whitestone related to the preparation of Section 51(26) Consent Agreement.

Resolution No. 2024-148

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone does hereby amend the motion in respect of Item 5.1.4 as follows:

Condition 3 be amended to read:

3. **THAT** the applicants enter into a 51(26) Consent Agreement to implement the septic system design criteria as set out in the Official Plan.

Recorded Vote as per Section 3.20, Procedural By-law 80-2023:

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

Carried

RECESS 12:50 to 1:30

Resolution No. 2024-147

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 5.1.4 Consent Application B09/2024(W), SANNA, Angelo and Bruna
 - Memorandum from the Parry Sound Area Planning Board dated March 7, 2024

WHEREAS the Parry Sound Area Planning Board has prepared a memorandum in relation to Consent Application B09/2024(W), dated March 7, 2024,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone receives this memorandum 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; and
2. **THAT** the new lots receive 911 addressing from the Municipality; and
3. **THAT** the applicants enter into a 51(26) Consent Agreement to implement the septic system design criteria as set out in the Official Plan; and
4. **THAT** the 0.3 metre reserve fronting the subject land be removed; and
5. **THAT** all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
6. **THAT** all applicable planning and/or legal fees be paid to the Municipality of Whitestone related to the preparation of Section 51(26) Consent Agreement.

Recorded Vote as per Section 3.2 of Procedural By-law 80-2023

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

Carried

Move into Committee of the Whole

Resolution No. 2024-149

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 1:38 p.m.

Carried

5.2 2024 Draft Operating and Capital / Special Projects Budget

5.2.1 Memorandum from Treasurer Maneesh Kulal dated April 16, 2024
Draft 2024 Operating and Capital/ Special Projects Budget
Updates from March 5, 2024 Budget meeting

5.2.2 Annual Road Grant Funding per By-law 30-2017

5.2.3 Proposed deferral to 2025 of the Capital Contribution to the West Parry Sound Recreation and Cultural Centre

5.3 **DRAFT updated By-law to regulate traffic and to govern and control the parking of Vehicles, Boats, Camping Units, and Trailers in the Municipality of Whitestone**

- Memorandum from CAO/Clerk Hendry dated April 16, 2024

Reconvene into Regular Meeting

Resolution No. 2024-150

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT the Council of the Municipality of Whitestone reconvenes to the Regular Meeting at 4:12 p.m.

Carried

Resolution No. 2024-151

Moved by: Councillor Lamb

Seconded by: Councillor Nash

5.2 2024 Draft Operating and Capital / Special Projects Budget

- 5.2.1 Memorandum from Treasurer Maneesh Kulal dated April 16, 2024, Draft 2024 Operating and Capital/ Special Projects Budget Updates from March 5, 2024 Budget meeting

THAT the Council of the Municipality of Whitestone receive the Memorandum: Draft 2024 Operating and Capital/Special Projects Budget Updates from the March 5, 2024 Budget meeting prepared by Treasurer Maneesh Kulal for information; and

THAT no further substantive adjustments be made to the Draft 2024 Operating and Capital/Special Projects Budget as presented; and

THAT the 2024 municipal tax rate increase be set at a maximum of 8.0% resulting in a total (inclusive of the School Board taxes) residential tax rate increase of a maximum of 6.21% as recommended by the Treasurer; and

THAT Public Notice be provided as per By-law 77-2007 (being a By-law to prescribe the form, manner and times for the provision of public notice) that the Council of the Municipality of Whitestone will be giving consideration to a By-law to Adopt the 2024 Municipal Budget and set the 2024 Taxation Rates, at the May 21, 2024 Regular Council Meeting.

Recorded Vote requested by Councillor Scott Nash

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

Carried

Resolution No. 2024-152

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.2.2 Annual Road Grant Funding per By-law 30-2017

WHEREAS By-law 30-2017, Being a By-law to adopt a protocol for the authorizing of annual grants for the purposes of assisting road maintenance costs to property owners on private and unassumed roads, provides that the grant to be provided shall be determined by Council during the yearly budget process, based on a calculation of the x factor and y factor, where:

x factor represents dollars (\$) per kilometer, and
y factor represents dollars (\$) per household.

THEREFORE, BE IT RESOLVED THAT both the x and y factor be increased by 2% for 2024 and shall be \$377.64 and \$57.39 respectively;

AND THAT the total available funds in the 2024 operating budget for road grants be allocated at \$89,798.

Carried

Recorded Vote requested by Councillor Scott Nash

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

Carried

Resolution No. 2024-153

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.2.3 Proposed deferral to 2025 of the Capital Contribution to the West Parry Sound Recreation and Cultural Centre

WHEREAS the Municipality of Whitestone entered into an agreement with the West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board on October 21, 2022; and

WHEREAS the Municipality of Whitestone agreed to make a one-time capital contribution of \$250,000 towards the building of the Facility, within 30 days of the commencement of construction of the physical building, subject to the completion of the requirements outlined in section 4 of the agreement; and

WHEREAS the construction of the building is scheduled to commence approximately mid-year 2024; and

WHEREAS the commitments outlined in the agreement are conditional on a review of the operating model, projected operating revenues, costs, and reserve requirements for the Facility by independent management consultants with expertise in such reviews, to be completed prior to final design of the Facility, at the Boards' cost; and

WHEREAS the West Parry Sound Recreation and Cultural Centre Joint Municipal Service Board submitted to the Municipality of Whitestone a report from BDO dated June 15, 2023 titled 'West Parry Sound - New Recreation Centre Operating and Financial Review Report'; and

WHEREAS at the November 9, 2023 Council meeting **Resolution No. 2023-538** in part reads:

THAT the Municipality of Whitestone respectfully informs the Joint Services Board that the BDO report does not meet the requirements as set in the agreement dated October 22, 2022;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby defer the Capital Contribution of \$250,000 to the year 2025 and until such time as section 4 of the agreement meets the requirements of the Municipality of Whitestone.

Recorded Vote requested by Councillor Joe Lamb

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

Carried

- 5.3 DRAFT updated By-law to regulate traffic and to govern and control the parking of Vehicles, Boats, Camping Units, and Trailers in the Municipality of Whitestone

CLERK'S NOTE: Staff noted Council comments and will bring back a revision of the draft By-law at future Council meeting.

RECESS: 4:25 to 4:35

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2024-154

Moved by: Councillor Lamb

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 March 19, 2024
 - 7.1.2 Special Council Meeting Minutes of March 27, 2024
 - 7.1.3 Recreation Committee Meeting Minutes of February 8, 2024
- 7.2 Unfinished Business (listed on pages 5 to 8)

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 March 19, 2024
- 7.1.2 Special Council Meeting Minutes of March 27, 2024

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

- 7.1.3 Recreation Committee Meeting Minutes of February 8, 2024
- 7.2 The Unfinished Business listed on pages 5 to 8 of the April 16th, 2024 Regular Council Meeting Agenda

Carried

8. Accounts Payable

Resolution No. 2024-155

Moved by: Councillor Lamb

Seconded by: Councillor Nash

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$1,325,690.12 for the period ending April 4, 2024.

Carried

9. Staff Reports

Resolution No. 2024-156

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 9.1 Memorandum
Updated Council Remuneration

THAT the Council of the Municipality of Whitestone receives for information the Updated Council Remuneration Memorandum from Treasurer Maneesh Kulal dated April 16, 2024.

Carried

Resolution No. 2024-157

Moved by: Councillor Nash

Seconded by: Councillor Lamb

- 9.2 Report FIN-2024-06
Contract Award, Asset Management Plan (Phase 2)

THAT the Council of the Municipality of Whitestone receive Report FIN-2024-06 (Contract Award, Request for Proposal (RFP) 2024-02, Asset Management Plan (phase 2) for information purposes; and

THAT the Council of the Municipality of Whitestone hereby awards the contract for the Asset Management Plan Phase 2 to PSD Citywide.

Carried

Resolution No. 2024-158

Moved by: Councillor Nash

Seconded by: Councillor Bray

- 9.3 Report PW-2024-04
Contract Award Roadside Brush cutting

THAT the Council of the Municipality of Whitestone does hereby receive Report PW-2024-04 (Tender Award for the three-year Roadside Brushing Contract) for information; and

THAT the Council of the Municipality of Whitestone hereby provide prebudget approval and awards a three-year, Roadside Brushing contract to TMI-Roadside Brushing in the amount of \$35,500 plus HST as follows:

2024 - \$13,108.00

2025 - \$13,370.16

2026 - \$13,636.84

Carried

Resolution No. 2024-159

Moved by: Councillor Nash

Seconded by: Councillor Bray

- 9.4 Report PW-2024-05
Boat Launch and Public Access points for 2024 budget

THAT the Council of the Municipality of Whitestone receive for information Report PW-2024-05 (Boat Launch Improvements and Expenditures, 2024) dated April 16, 2024, from David Creasor, Manager of Public Works.

Carried

Resolution No. 2024-160

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 9.5 Memorandum
Engineering Design Options for the Proposed Sidewalk Extension in Dunchurch,
Along Hwy 124

THAT the Council of the Municipality of Whitestone receive for information the update on the proposed Dunchurch Sidewalk extension, Highway 124, Marina Drive to Moore Drive, dated April 16, 2024, from David Creasor, Manager of Public Works.

Carried

Curfew

Resolution No. 2024-161

Moved by: Councillor Lamb

Seconded by: Councillor Bray

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 April 16, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one (1) hour, and

THAT the Closed Session be rescheduled to a separate meeting at the call of the Chair.

Carried

Councillor Nash left the meeting at 5:40 p.m.

10. By-laws

Resolution No. 2024-162

Moved by: Councillor Lamb

Seconded by: Councillor Bray

- 10.1 **THAT** By-law No. 15-2024, being a By-law to authorize an agreement between the Municipality of Whitestone and Next Generation 9-1-1 Authority Service, is hereby passed this 16th day of April, 2024.

Carried

Resolution No. 2024-163

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 10.2 **THAT** By-law No. 16-2024, being a By-law to authorize an Intellectual Property Copyright Licence Agreement between the Municipality of Whitestone and the Ministry of Natural Resources and Forestry, is hereby passed this 16th day of April, 2024.

Carried

Resolution No. 2024-164

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 10.3 **THAT** By-law No. 17-2024, being a By-law to limit the gross weight of any vehicle or class thereof passing over a bridge, is hereby passed this 16th day of April, 2024.

Carried

11. Business Matters

Resolution No. 2024-165

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 11.1 Motion to Reconsider December 12, 2023, Resolution No. 2023-561 (requested by Councillor Lamb)
Per Notice of Reconsideration approved through Resolution No. 2024-119 at the Regular Council meeting of March 19, 2024

WHEREAS the Council of the Municipality of Whitestone passed Resolution No. 2023-561 on December 12, 2023; and

WHEREAS the Council of the Municipality of Whitestone passed Resolution No. 2024-119 at the Regular Council meeting of March 19, 2024 to move to reconsider Resolution No. 2023-561 at the Regular Council Meeting of April 16 2024; and

WHEREAS Resolution No. 2023-561 in part indicates the following:

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

1. **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
2. **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 of by the Municipality of Whitestone or their Agents with no further formal notice; and
3. **THAT** it be confirmed that no trailers are allowed to be parked or stored at any Public Landing within the Municipal owned lands 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, Kashegaba Lake and Wahwashkesh Lake in the form of Registered Mail (No required signature); 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.

and,

WHEREAS no process exists as indicated in the Resolution: 'in the form of Registered Mail (No required signature)', as all Registered mail requires a signature, and

WHEREAS Registered Letters requiring a signature were sent to property owners on Bolger Lake and Kashegaba Lake at a cost of \$672.21 for 63 property owners; and

WHEREAS Registered Letters have not yet been sent to the property owners on WahWashKesh Lake which has been estimated to cost \$3,823.92 based on the number of property owners (286 in Ontario, 2 out of Province, 22 in the USA and 2 overseas); and

WHEREAS staff were requested to look into the option of sending letters to the WahWashKesh property owners by 'Express Post' which has been estimated to cost \$4,960.00.

NOW THEREFORE BE IT RESOLVED THAT Resolution No. 2023-561 from the December 12, 2023 Regular Council meeting be revised such that the letters to be sent to the WahWashKesh property owners are to be sent by Regular Mail; and

THAT item 3 of Resolution No. 2023-561 referenced above be revised as follows (with the revision in italics and bold):

3. 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.

and;

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

Recorded Vote requested by Mayor Comrie

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

Carried

Resolution No. 2024-166

Moved by: Councillor Woods

Seconded by: Councillor Lamb

11.2 Council Member appointment to West Parry Sound OPP Detachment Board

WHEREAS the Community Safety and Policing Act (CSPA) came into force on April 1, 2024, and

WHEREAS CSPA s.67 requires there be at least one Ontario Provincial Police (OPP) detachment board for each OPP detachment that provides policing in a municipality or First Nation; and

WHEREAS the West Parry Sound OPP Detachment Board has been approved to have twelve (12) members as follows:

One Council representative from each of the following:

Carling Township	The Archipelago Township
Municipality of McDougall	Municipality of Whitestone
McKellar Township	Henvey Inlet First Nation
Town of Parry Sound	Seguin Township

Two jointly appointed community members and two provincial appointed members

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone appoints Councillor Bray to the West Parry Sound OPP Detachment Board for the remainder of the 2022 to 2026 term of Council or until a successor is appointed.

Carried

Resolution No. 2024-167

Moved by: Councillor Lamb

Seconded by: Councillor Bray

11.3 WahWashKesh Docks and Infrastructure

WHEREAS the Council of the Municipality of Whitestone passed Resolution No. 2023-172 on April 4, 2023 as follows:

THAT the Council of the Municipality of Whitestone does hereby request staff to arrange on a go-forward basis for the maintenance of the public docks at the WahWashKesh Landings; and

THAT the Council of the Municipality of Whitestone does hereby request staff arrange on a go-forward basis the maintenance and seasonal installation and removal of the safety boom at the Andy Vurma Memorial WahWashKesh dam.

AND WHEREAS Resolution No. 2023-172 provided for the assumption of maintenance 'only' of the public docks at the WahWashKesh Landings, leaving the dock ownership with the Lake WahWashKesh Conservation Association.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby acknowledges the Municipality of Whitestone will assume full ownership of the docks and associated structures at Bennett's Bay Landing and Indian Narrows, having already assumed responsibility of the maintenance of these assets (Resolution No. 2023-172, April 4, 2023), and

THAT Staff be requested to prepare an agreement for the transfer of ownership of the docks and associated structures at Bennett's Bay Landing and Indian Narrows for the consideration of \$2.00, from the Lake WahWashKesh Conservation Association to the Municipality of Whitestone; and

THAT the Mayor and CAO/Clerk be authorized to execute the above referenced agreement.

Carried

Resolution No. 2024-168

Moved by: Councillor Bray

Seconded by: Councillor Lamb

11.4 Motion to support Perry Township Resolution of February 21, 2024 (requested by Councillor Bray)

Request to the Province to amend Blue Box Regulation for 'Ineligible' sources

WHEREAS the Corporation of the Township of Perry passed the following Resolution:

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

And Whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Be it resolved that the Council of the Corporation of the Township of Perry hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

And further that Council hereby request the support of all Ontario Municipalities;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Graydon Smith, MPP Parry Sound-Muskoka, and to all Ontario Municipalities.

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Whitestone declares their support of the Township of Perry's resolution requesting the Province amend the Blue Box Regulation for 'Ineligible' sources;

AND THAT this Resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, and the Honourable Graydon Smith, MPP Parry Sound-Muskoka.

Carried

Conflict of Interest declared by Mayor George Comrie and Councillor Janice Bray.

Councillor Bray left Council Chambers for the duration of the discussion in respect to Item 11.5 and returned to Chambers after Resolution 2024-169 was passed.

Deputy Mayor Joe Lamb assumed the Chair.

Resolution No. 2024-169

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 11.5 Legion Branch 394, Magnetawan-Dunchurch
Request for Temporary Outdoor Physical Extension (Temporary Patio)
dated March 25, 2024, per amended Regulation 746/21 under the *Liquor Licence and Control Act*, 2019.

THAT the Council of the Municipality of Whitestone approve the request from Legion Branch 394, Magnetawan-Dunchurch, located at 2130 Balsam Road, for a temporary outdoor physical extension (temporary patio) per the sketch hereto attached; and

THAT the approval is issued for the timeframe of May 1, 2024 to September 30, 2024; and

THAT the following conditions will apply to the above referenced approval:

1. Legion Branch 394, Magnetawan-Dunchurch shall provide the Municipality of Whitestone proof of notification to Alcohol and Gaming Commission (AGCO) prior to setting up the temporary patio, per amended Regulation 746/21 under the *Liquor Licence and Control Act*, 2019; and
2. No liquor shall be served or permitted, outside of the delineated temporary patio area.

Carried

Mayor Comrie resumed the Chair.

Resolution No. 2024-170

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 11.6 Municipal By-law Enforcement Services
Memorandum from CAO/Clerk Hendry dated April 16, 2024

THAT the Council of the Municipality of Whitestone receive for information the Memorandum from CAO/Clerk Hendry dated April 16, 2024 in regard to By-law Enforcement Services for the Municipality; and

THAT Staff consider available options to replace the current By-law Enforcement Officer at the end of his current term of contract (December 31, 2024)

Carried

Resolution No. 2024-171

Moved by: Councillor Lamb

Seconded by: Councillor Bray

11.7 District of Parry Sound Municipal Association Spring 2024 Meeting, Emsdale, May 17, 2024

THAT the Council of the Municipality of Whitestone receive for information the agenda for the DPSMA Spring 2024 Meeting, and approve the following Council Members / Staff to attend the meeting in Emsdale on May 17, 2024:

- Any councillor available and willing to attend
- CAO/Clerk Hendry
- Deputy Clerk Schroeder

Carried

12. Correspondence

Resolution No. 2024-172

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 9 of the April 16, 2024 Council Meeting agenda;

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

- C. District Social Services Request for Support for Youth Wellness Hub
- E. Request to Amend Legislation to Extend the Lifespan of Firefighting Equipment

Carried

Councillor Bray requested resolutions of support be prepared for the next Council meeting in relation to both matters.

13. Councillor Items

Councillor Woods

- complimented and thanked the organizers of the Easter Breakfast, saying it was a success

Councillor Lamb

- a work of art has been commissioned by the Library Committee and is set to be installed towards the end of May; there will be a dedication ceremony
- would like an inquiry into the T-2200 form, if staff would please ask CRA to confirm in councillors would apply
- would like to have a facilitator to be secured and a meeting date scheduled as soon as possible for the planned Council Member facilitated coaching session

Councillor Bray

- the recent Seniors Lunch and Learn was successful. Presentations were made by Bruce Armstrong, EMS Dispatch Services Manager, Parry Sound as well as Councillor Bray, Deputy Fire Chief, Bob Whitman Fire Chief and Kathy Whitman Captain/Fire Prevention Officer
- Earth Day event will be taking place on Sunday April 21 from 1:00p.m. to 3:00 p.m.; the Lions' Club, Recreation Committee and Environmental Stewardship Committee are working together to make a successful day

14. Questions from the Public – None

15. Closed Session

As per April 16, 2024 Curfew Resolution No. 2024-161 the Closed Session will be rescheduled to a separate meeting at the call of the Chair.

16. Confirming By-law

Resolution No. 2024-173

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 18-2024, being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on April 16, 2024 is hereby enacted as passed this 16th day of April, 2024.

Carried

17. Adjournment

Resolution No. 2024-174

Moved by: Councillor Woods

Seconded by: Councillor Lamb

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:57 p.m. until the Regular Council Meeting of May 21, 2024 at 10:00 a.m. or at the call of the chair.

Carried

George Comrie

Mayor

Michelle Hendry

CAO/Clerk