



Regular Council Meeting Minutes
Tuesday, January 24, 2023, 6:30 p.m.
Dunchurch Community Centre and Zoom Video Conferencing

Present: Joe Lamb, Deputy Mayor (Chairperson)
Janice Bray, Councillor
George Comrie, Mayor
Scott Nash, Councillor
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk
Bob Whitman, Fire Chief
Maneesh Kulal, Treasurer
David Creasor, Manager, Public Works
Jamie Osborne, CBO
Paula Macri, Planning Assistant

Guests: 1 - In person
46 – via Zoom video or telephone

1. Roll Call and Call to Order

The Chair commenced roll call and called the meeting to order at 6:30 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

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

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

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

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. 2023-050

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

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 - None

Resolution No. 2023-051

Moved by: Councillor Janice Bray

Seconded by: Councillor Scott Nash

Move into Committee of the Whole

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 6:37 p.m.

Carried

5. Planning Items

5.1 Consent Application B57/2022(W) – HISEY & MANERY

- Memorandum from John Jackson, Planner dated December 20, 2022

5.2 Proposed Zoning By-Law amendment is to rezone Part Lot 24, Concession 6, in the geographic Township of Burton, from Waterfront Residential 1-Limited Service (WF1-LS) to Tourist Commercial Exception No. 4 (C2-4) Zone – ROBERTS

- Supplementary Report from John Jackson, Planner dated January 4, 2023

Resolution No. 2023-052

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

Reconvene into Regular Meeting

THAT the Council of the Municipality of Whitestone reconvene into Regular Meeting at 7:18 p.m.

Carried

Resolution No. 2023-053

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

Matters Arising from Committee of the Whole

5.1 Consent Application B57/2022(W) – HISEY & MANERY

WHEREAS John Jackson, Planner Inc. has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B57/2022(W) – HISEY and MANERY 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; and
2. **THAT** the new lots receive 911 addressing from the Municipality;
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 a '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.

Carried

Resolution No. 2023-054

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

- 5.2 Proposed Zoning By-Law amendment is to rezone Part Lot 24, Concession 6, in the geographic Township of Burton, from Waterfront Residential 1-Limited Service (WF1-LS) to Tourist Commercial Exception No. 4 (C2-4) Zone – ROBERTS

THAT the Council of the Municipality of Whitestone does hereby receive for information;

- Supplementary Report from John Jackson, Planner dated January 4, 2023; and

THAT the site specific By-law related to this matter include the following permitted uses:

Principle Uses

- Marina
- Resort
- Car and trailer parking

- Boat storage
- Outside storage
- Tourist establishment
- Rental cottages

Ancillary Uses

- Dwelling
- Accessory uses; and

THAT staff be requested to bring forward a site specific By-law in respect of proposed Zoning By-Law amendment at a future Council meeting.

Carried

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2023-055

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

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 January 5, 2023.
- 7.1.2 Special Council Meeting Minutes for January 9, 2023.
- 7.1.3 Regular Council Meeting Minutes for January 10, 2023.
- 7.1.4 Special Council Meeting Minutes for January 12, 2023.
- 7.1.5 Special Council Meeting Minutes for January 16, 2023.

7.2 Unfinished Business (listed on page 5)

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

Regular Council Meeting Minutes of January 10, 2023 and the Special Council Meetings Minutes of January 5, 9, 12, and 16, 2023; and

THAT Council receives for information the Unfinished Business listing contained in the Consent Agenda dated January 24, 2023.

Carried

Resolution No. 2023-056

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

8. Accounts Payable
8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$157,056.76 for the period ending January 15, 2023.

Carried

9. Staff Reports

Resolution No. 2023-057

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

- 9.1 Memo
Fees and Charges By-law, Annual review and update

THAT the Council of the Municipality of Whitestone does hereby receive the Memo (Fees and Charges By-law) for information and recommends the following changes:

Yard Waste/Leaves & Brush - \$20.00
Demolition Fee - \$100.00
Printing fee for Drawings 24" x 32" - \$10/page
Entrance Fee (Application) - \$100.00

Carried

Resolution No. 2023-058

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

- 9.2 Report BLDG-2023-01
Building Services Update and Building Permit Activity to December 31

THAT the Council of the Municipality of Whitestone does hereby receive report BLDG-2023-01 (Building Services update and Building Permit activity – October 1 to December 31, 2022) for information.

Carried

10. By-laws

Resolution No. 2023-059

Moved by: Councillor Brian Woods

Seconded by: Mayor George Comrie

- 10.1 By-law 07-2023, being a By-law to Close and Stop up that part of the original shore road allowance along the shores of Snowshoe Lake, in front of Lot 19, Concession 11, in the geographic Township of Ferrie, now Municipality of Whitestone, District of Parry Sound, designated as Part 1 according to Plan 42R-21963 - (JOHNSTON, Mathew)

THAT By-law 07-2023, being By-law to Close and Stop up that part of the original shore road allowance along the shores of Snowshoe Lake, in front of Lot 19, Concession 11, in the geographic Township of Ferrie, now Municipality of Whitestone, District of Parry Sound, designated as Part 1 according to Plan 42R-21963 - (JOHNSTON, Mathew), be Read a First and Second time this 24th day of January, 2023;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 24th day of January, 2023 and numbered By-law 07-2023.

Carried

Resolution No. 2023-060

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

- 10.2 By-law 08-2023, being a By-law to enter into an agreement with the Next Generation 9-1-1- Authority for 911 Services

THAT By-law 08-2023, being a By-law to enter into an agreement with the Next Generation 9-1-1- Authority Service for 911 Services, be Read a First and Second time this 24th day of January, 2023;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 24th day of January, 2023 and numbered By-law 08-2023.

Carried

Resolution No. 2023-061

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

- 10.3 By-Law 09-2023, being a By-Law to enter into an agreement with the Ministry of Natural Resources and Forestry for Municipal Forest Fire Management

THAT By-law 09-2023, being a By-law to enter into an agreement with the Ministry of Natural Resources and Forestry for Municipal Forest Fire Management, be Read a First and Second time this 24th day of January, 2023;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 24th day of January, 2023 and numbered By-law 09-2023.

Carried

11. Business Matters

Resolution No. 2023-062

Moved by: Councillor Scott Nash

Seconded by: Councillor Janice Bray

11.1 2022 – A Year in Review Report

THAT the Council of the Municipality of Whitestone does hereby receive for information the 2022 – A Year in Review Report.

Carried

Resolution No. 2023-063

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

11.2 Memo: Revised Terms of Reference

- Cemetery Board
- Thrift Shop Committee

THAT the Council of the Municipality of Whitestone does hereby approve the Revised Terms of Reference for the Cemetery Board and the Thrift Shop Committee.

Carried

Resolution No. 2023-064

Moved by: Councillor Janice Bray

Seconded by: Councillor Brian Woods

11.3 Bottle Shed Report for Aulds Road Landfill Site
Whitestone McKellar Lions Club

THAT the Council of the Municipality of Whitestone does hereby receive for information the Bottle Shed Report for Aulds Road Landfill Site prepared by the Whitestone McKellar Lions Club.

Carried

Resolution No. 2023-065

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

11.4 Notice of Motion – Councillor Scott Nash

THAT to conduct their duties, each Member of Council must have access to an electronic device that has the capability of sending and receiving Municipality of Whitestone email, and connecting to the Municipal Office and Community Centre wireless network to enable the viewing of electronic meeting agenda packages; and

THAT to assist with the purchase, maintenance and support of adequate electronic devices and internet access, each Member of Council is entitled to an annual Electronic Device Allowance; and

THAT security, safekeeping, maintenance and support with respect to the electronic device, as well as its applications, any peripherals and internet connectively support are the sole responsibility of the Member of Council. Password protection for the device is required; and

THAT the following Electronic Device Allowance be provided to Members of Council:
Year 1 - \$1,300 and Year 2, 3 and 4 - \$600; and

THAT to be eligible for reimbursement of the annual Electronic Device Allowance, each Member of Council must complete and submit the Electronic Device Allowance request form on an annual basis, to the Treasurer or designate.

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

Carried

12. Correspondence (listed on page 9 of the Agenda)

Resolution No. 2023-066

Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 9 of the January 24, 2023 Council agenda;

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

- A. 2023 FONOM Northeastern Municipal Conference

Matters Arising from Correspondence – FONOM Conference Agenda details to be provided to Council at a future Council meeting, when they become available.

13. Councillor Items

Councillor Janice Bray

- Attended the ROMA Conference recently. There were a lot of good information sessions and networking

Councillor Scott Nash

- Noted that he has cancelled his membership in the Gooseneck Lake Association
- Asked if the sign on Bunny Trail can be updated in the winter

- Asked for further information on two road grant applications – Amorak Trail / Ommadawn Lane / Makwa Point and Semikoka Trail / Wagon Trail
- Suggested giving members of the public a chance to speak at a Council meeting on the WWK Parking Task Force initiatives
- Asked about the portable electronic speed sign and when/where it will be utilized

14. Questions from the Public

15. Confirming By-law

Resolution No. 2023-067

Moved by: Councillor Brian Woods

Seconded by: Councillor Janice Bray

THAT By-law 10-2023 Being the Confirmatory By-law for the Council meeting of Tuesday, January 24, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Carried

16. Adjournment

Resolution No. 2023-068

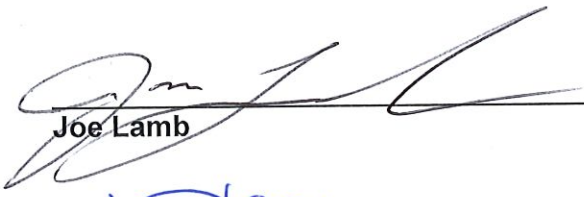
Moved by: Councillor Brian Woods

Seconded by: Councillor Scott Nash

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:32 p.m. until the Regular Council meeting of February 7, 2023 at 4:00 p.m. or at the call of the chair.

Carried



Joe Lamb

Deputy Mayor



Michelle Hendry

CAO/ Clerk