



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

Present: George Comrie, Mayor
Beth Gorham-Matthews, Deputy Mayor and **Chairperson**
Joe Lamb, Councillor
Joe McEwen, Councillor
Brian Woods, Councillor

Staff: Michelle Hendry, CAO/Clerk
Maneesh Kulal, Treasurer
Dave Creasor, Manager of Public Works
Bob Whitman, Fire Chief

Consultant: John Jackson, Planner

Guests: 16 - In person
19 - Video Conference 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. 2022-295

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

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 amended.

- 11.2 Agreement between WPS Recreation and Cultural Centre Joint Municipal Services Board and Municipality of Whitestone.
To be deferred to September 20, 2022 Council Meeting

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

Carried

4. Presentations and Delegations - None

Resolution No. 2022-296

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

Move into Committee of the Whole

THAT this meeting move into Committee of the Whole at 6:43 p.m.

Carried

5. Planning Items

- 5.1 Consent Application B41/2022(W) – TUSTIN ®
• Memorandum from John Jackson, Planner dated August 3, 2022
- 5.2 Consent Application B45/2022(W) – MERRITT ®
• Memorandum from John Jackson, Planner dated August xx, 2022
- 5.3 Official Plan Amendment No. 2 – Update on Approval process
• Memo prepared by Michelle Hendry, CAO-Clerk and John Jackson, Planner dated September 6, 2022

Resolution No. 2022-297

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

Reconvene into Regular Meeting

THAT this meeting reconvene into Regular Meeting at 7:24 p.m.

Carried

Resolution No. 2022-298

Moved by: Councillor Joe Lamb

Seconded by: Mayor George Comrie

Matters Arising from Committee of the Whole

5.1 Consent Application B41/2022(W) – TUSTIN

- Memorandum from John Jackson, Planner dated August 3, 2022

WHEREAS John Jackson, Planner Inc., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B41/2022(W) – TUSTIN 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 payment of all applicable planning fees be made to the Municipality of Whitestone.

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

Carried

Resolution No. 2022-299

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

5.2 Consent Application B45/2022(W) – MERRITT

- Memorandum from John Jackson, Planner dated August 18, 2022

WHEREAS John Jackson, Planner Inc., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B45/2022(W) – MERRITT 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
Mayor, George Comrie	X		
Councillor, Joe Lamb	X		
Councillor, Joe McEwen	X		
Councillor, Brian Woods	X		
Deputy Mayor, Beth Gorham-Matthews	X		

Carried

Resolution No. 2022-300

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

- 5.3 Official Plan Amendment No. 2 – Update on Approval process
- Memo prepared by Michelle Hendry, CAO-Clerk and John Jackson, Planner dated September 6, 2022

THAT the Council of the Municipality of Whitestone does hereby receive the memorandum (Official Plan Amendment No. 2 – Update on Approval process) for information.

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

Carried

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2022-301

Moved by: Councillor Joe McEwen

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 Thursday July 28, 2022
 - 7.1.2 Regular Council Meeting Minutes for Tuesday, August 2, 2022.
- 7.2 Unfinished Business (ATTACHMENT A to the Agenda)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the Regular Council Meeting Minutes of August 2, 2022 and the Special Council Meeting Minutes of July 28, 2022 and receives for information all other items contained in the Consent Agenda dated September 6, 2022.

Carried

8. Accounts Payable

Resolution No. 2022-302

Moved by: Councillor Brian Woods

Seconded by: Mayor George Comrie

- 8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$470,566.93 for the period ending August 31, 2022.

Carried

9. Staff Reports

Resolution No. 2022-303

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 9.1 Report ADMIN-2022-12
Notice of proposed Amendment to By-law No. 40-2012 as amended, in respect of the inaugural meeting of a new Council

THAT the Council of the Municipality of Whitestone does hereby receive report ADMIN-2022-12 (Notice of a proposed amendment to Procedural By-law No.40-2012 (as amended), in respect of the inaugural meeting of a new Council) for information purposes;

AND THAT the Council of the Municipality of Whitestone does hereby give notice per Section 22.1 of By-law No.40-2012 as amended, of the following proposed amendment:

Section 3.1 to be revised to read:

The First Meeting of the newly elected or acclaimed Council after a regular election shall be held on a date and time as determined by the Mayor elect and the Clerk.

At the First Meeting, the Clerk shall administer the declarations of office and oaths of allegiance, and the Code of Conduct for all Members.

No business shall be conducted at the First Meeting until the declarations of office and oaths of allegiance and Code of Conduct have been administered to all Members.

AND THAT an amending By-law in support of the amendment to Section 3.1 be brought forward to the September 20, 2022 Regular Council meeting for consideration.

Carried

Resolution No. 2022-304

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

9.2 Report PW-2022-09
Boat Launches and future options for Whitestone Lake and Lorimer Lake

THAT the Council of the Municipality of Whitestone does hereby receive Report PW-2022-09 for (Boat Launches and future options for Whitestone Lake and Lorimer Lake) for information.

Carried

Resolution No. 2022-305

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

9.3 Report PW-2022-10
A review of current boat launches in the Municipality of Whitestone

THAT the Council of the Municipality of Whitestone does hereby receive Report PW-2022-10 (A review of current boat launches in the Municipality of Whitestone) for information.

Carried

10. By-laws

Resolution No. 2022-306

Moved by: Councillor Joe McEwen

Seconded by: Mayor George Comrie

10.1 By-law 45-2022, being a by-law to authorize borrowing upon amortizing debentures in the principal amount of \$301,643.00 towards the cost of Boakview Bridge Repair, Whitestone Lake Road Repair, and Bunny Trail Repair

THAT By-law 45-2022, being a By-law to authorize borrowing upon amortizing debentures in the principal amount of \$301,643.00 towards the cost of Boakview Bridge Repair, Whitestone Lake Road Repair, and Bunny Trail Repair, be Read a First and Second time this 6th day of September, 2022

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of September, 2022 and numbered By-law 45-2022.

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

Carried

Resolution No. 2022-307

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

10.2 By-law 46-2022, being a By-law to authorize the purchase of a Backhoe and to authorize a loan in the amount of \$183,115.09 for payment towards the above referenced Backhoe

THAT By-law 46-2022, being a By-law to authorize the purchase of a Backhoe and to authorize a loan in the amount of \$183,115.09 for payment towards the above referenced Backhoe, be Read a First and Second time this 6th day of September, 2022

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of September, 2022 and numbered By-law 46-2022.

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

Carried

Resolution No. 2022-308

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

- 10.3 By-law No. 47-2022, being a By-law to enter into an Agreement for Conditions of Approval of Consent B35/2021(W) –MJ Development Inc.

THAT By-law 47-2022, being a By-law to enter into an Agreement for Conditions of Approval of Consent B35/2021(W) –MJ Development Inc., be Read a First and Second time this 6th day of September, 2022;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 6th day of September, 2022 and numbered By-law 47-2022.

Carried

11. Business Matters

Resolution No. 2022-309

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 11.1 Memo – Bunny Trail, Winter Maintenance

THAT the Council of the Municipality of Whitestone does hereby receive Memorandum Bunny Trail – Winter Maintenance for information.

Carried

- 11.2 Agreement between WPS Recreation and Cultural Centre Joint Municipal Services Board and Municipality of Whitestone.

To be deferred to September 20, 2022 Council Meeting per Resolution No. 2022-295

12. Correspondence (listed on page 5 of the Agenda)

Resolution No. 2022-310

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 5 of the September 6, 2022 Council agenda;

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

- D. Resolution in Support of Rail Safety Week
- E. Fire Fighter Certification

Carried

Matters Arising from Correspondence

Resolution No. 2022-311

Moved by: Mayor George Comrie

Seconded by: Councillor Joe McEwen

D. Resolution in Support of Rail Safety Week

WHEREAS Rail Safety Week is to be held across Canada from September 19 to 25, 2022;

WHEREAS it is in the public's interest to raise citizens' awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens;

WHEREAS Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

WHEREAS CN has requested City Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

IT IS HEREBY RESOLVED to support national Rail Safety Week to be held from September 19 to 25, 2022.

Carried

E. Fire Chief Bob Whitman spoke to a letter from the Fire Marshal's Office in regard to Firefighter Certification and a funding opportunity.

13. Councillor Items

Councillor Brian Woods

- Noted that he has received some complaints and concerns in regard to recent ditching on Farley's Road – CAO/Clerk Hendry to follow-up on the matter
- A thank –you to Public Works Staff for the new deck boards on the ramp at the Church St. dock
- Asked about the plaque honouring former Mayor Chris Armstrong for the Gooseneck Lake Boat Launch - CAO/Clerk Hendry to follow-up on the matter

14. Questions from the Public

15. Confirming By-law

Resolution No. 2022-312

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

THAT By-law 48-2022 Being the Confirmatory By-law for the Council meeting of Tuesday, September 6, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

16. Adjournment

Resolution No. 2022-313


Moved by: Councillor Brian Woods

Seconded by: Mayor George Comrie

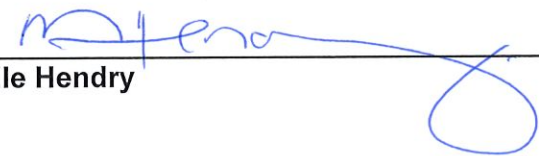
WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:23 p.m. until the Regular Council meeting of September 20, 2022 at 6:30 p.m. or at the call of the chair.

Carried



Beth Gorham-Matthews **Deputy Mayor**



Michelle Hendry **CAO/ Clerk**