



Regular Council Meeting Minutes
Tuesday, October 18, 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 (via Zoom)
Dave Creasor, Manager of Public Works (via Zoom)
Bob Whitman, Fire Chief (via Telephone)
- Consultant:** John Jackson, Planner (via Zoom video)
- Guests:** 17 - In person
100 – via Zoom video or telephone

1. Roll Call and Call to Order

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

National Anthem

Indigenous Land Acknowledgement Statement

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

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

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

2. Disclosure of Pecuniary Interest

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

3. Approval of the Agenda

Resolution No. 2022-354

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

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. 2022-355

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

Move into Committee of the Whole

THAT this meeting move into Committee of the Whole at 6:35 p.m.

Carried

5. Planning Items

- 5.1 Subdivision Application S01/2022(W) – STO NETWORK CONSULTING INC., 12628465 CANADA INC. (Graham Keene)
 - Memorandum from John Jackson, Planner on behalf of the Parry Sound Planning Board dated October 7, 2022
- 5.2 Official Plan Amendment 2, Next Steps in regard to Zoning By-law Amendments
 - Memorandum from John Jackson, Planner, dated October 11, 2022
- 5.3 Consent Application B53/2022(W)– DUDA
 - Memorandum from John Jackson, Planner on behalf of the Parry Sound Planning Board dated October 10, 2022
- 5.4 Application to Purchase and Close Municipal Road Allowance – SALVATORI et al
 - Memorandum from John Jackson, Planner dated September 14, 2022
 - Correspondence received from:
 - Bryan and Rita Marr
 - Tyler and Krystal Marr

Resolution No. 2022-356

Moved by: Councillor Brian Woods

Seconded by: Mayor George Comrie

Reconvene into Regular Meeting

THAT this meeting reconvene to the Regular Meeting at 8:23 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2022-357

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 5.1 Subdivision Application S01/2022(W) – STO NETWORK CONSULTING INC., 12628465 CANADA INC. (Graham Keene)
- Memorandum from John Jackson, Planner on behalf of the Parry Sound Planning Board dated October 7, 2022

WHEREAS John Jackson, Planner Inc., has prepared a Memorandum for the Parry Sound Area Planning Board regarding Subdivision Application S01/2022(W) – STO NETWORK CONSULTING INC., 12628465 CANADA INC and provided a copy to the Municipality of Whitestone;

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 Subdivision Application be deferred.

Carried

Resolution No. 2022-358

Moved by: Mayor George Comrie

Seconded by: Councillor Joe McEwen

- 5.2 Official Plan Amendment 2, Next Steps in regard to Zoning By-law Amendments
- Memorandum from John Jackson, Planner, dated October 11, 2022

THAT the Council of the Municipality of Whitestone does hereby receive for information the Memorandum from John Jackson, Planner dated October 11, 2022 in regard to Zoning By-law Amendments to support Official Plan Amendment 2;

AND THAT staff be requested to advertise for a Public Meeting in support of the recommended Zoning By-law Amendments.

Carried

Resolution No. 2022-359

Moved by: Councillor Joe McEwen

Seconded by: Councillor Joe Lamb

- 5.3 Consent Application B53/2022(W)– DUDA
- Memorandum from John Jackson, Planner on behalf of the Parry Sound Planning John Jackson, Planner dated October 10, 2022

WHEREAS John Jackson, Planner Inc., has prepared a Memorandum for the Parry Sound Area Planning Board regarding Consent Application B53/2022(W) – DUDA and provided a copy to the Municipality of Whitestone;

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, 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 lots receive 911 addressing from the Municipality;
3. That the newly created lots be rezoned to the Rural Use (RU-LS) Zone to recognize the configuration of the newly created lots;
4. That the applicant enters into a Section 51.26 Consent Agreement with the Municipality of Whitestone to be registered on title by the applicant to include the recognition of the private access road for the new lots and to indemnify the Municipality for any responsibility or liability for the access or maintenance of the road; and
5. That payment of all applicable planning fees be made to the Municipality of Whitestone.

Carried

Resolution No. 2022-360

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

5.4 Application to Purchase and Close Municipal Road Allowance – SALVATORI et al

- Memorandum from John Jackson, Planner dated September 14, 2022
- Correspondence received from:
 - Bryan and Rita Marr
 - Tyler and Krystal Marr

THAT the Council of the Municipality of Whitestone hereby receives for information the Memorandum from John Jackson dated September 14, 2022 and the correspondence from:

- Bryan and Rita Marr
- Tyler and Krystal Marr

AND THAT the matter be referred to Staff and the Municipal Planner to work with the interested parties and develop an alternate solution:

Carried

Clerk's Note: The meeting adjourned for a short break.

6. Public Meeting - None

7. Consent Agenda

Resolution No. 2022-361

Moved by: Councillor Joe McEwen

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 Regular Council Meeting Minutes for Tuesday, October 4, 2022.
- 7.2 Unfinished Business (listed on pages 4-8)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone does hereby approve the Regular Council Meeting Minutes of October 4, 2022 and receives for information all other items contained in the Consent Agenda dated October 18, 2022.

Carried

8. Accounts Payable

Resolution No. 2022-362

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 \$188,426.25 for the period ending October 15, 2022.

Carried

9. Staff Reports

Resolution No. 2022-363

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

- 9.1 Staff Report FIN-2022-11
 - Budgetary Control Report for the nine months ending September 30, 2022

THAT the Council of the Municipality of Whitestone does hereby receive report FIN-2022-11 for information purposes;

AND THAT Staff continue to keep Council updated with quarterly Budgetary Control Reporting.

Carried

Resolution No. 2022-364

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

- 9.2 Staff Report BLDG-2022-04
Building Department update and Building Permit Activity – July 1 to September 30, 2022

THAT the Council of the Municipality of Whitestone does hereby receive report BLDG-2022-04 (Building Services update and Building Permit activity – July 1 to September 30, 2022) for information.

AND THAT Staff continue to keep Council updated with quarterly reporting.

Carried

Resolution No. 2022-365

Moved by: Councillor Joe McEwen

Seconded by: Councillor Brian Woods

- 9.3 Staff Report PW-2022-11
Request for Proposal 2022-12, Asphalt Paving

THAT the Council of the Municipality of Whitestone does hereby receive Report PW-2022-11 (Request for Proposal 2022-12, Asphalt Paving);

AND THAT Council of the Municipality of Whitestone does hereby award the Asphalt Paving contract, in the amount of \$46,749.50 plus HST to Hall Construction Inc.

Carried

10. By-laws

Resolution No. 2022-366

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 10.1 By-Law 55-2022, being a By-Law to Close and Stop up that part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lot 27, Concession 5, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Part 1 according to Plan 42R-21927 - (STOLL, Bruce and FICHER-STOLL, Susan)

THAT By-law 55-2022, being a By-Law to Close and Stop up that part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lot 27, Concession 5, in the geographic Township of McKenzie, now

Municipality of Whitestone, District of Parry Sound, designated as Part 1 according to Plan 42R-21927 - (STOLL, Bruce and FICHLER-STOLL, Susan), be Read a First and Second time this 18th day of October, 2022

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 18th day of October, 2022 and numbered By-law 55-2022.

Deferred

11. Business Matters

Resolution No. 2022-367

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

- 11.1 Town of Parry Sound letter to Graydon Smith, MPP regarding completion of four lane of Highway 69 and 400 dated September 16, 2022.

THAT the Council of the Municipality of Whitestone does hereby support Sudbury MPP Jamie West's call for the province to expedite completion of four-laning of Hwy 400 between Sudbury and Parry Sound.

AND THAT this Resolution be forwarded to Hon. Caroline Mulroney, Minister of Transportation, Graydon Smith, MPP Parry Sound-Muskoka, Jamie West, MPP Sudbury and the municipalities in the District of West Parry Sound.

Carried

Resolution No. 2022-368

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

- 11.2 Memo – Holiday Office and Landfill Schedule 2022

THAT the Council of the Municipality of Whitestone hereby receives for information the Memo – Holiday Office and Landfill Schedule 2022;

AND THAT the Council of the Municipality of Whitestone hereby approves the Holiday Office and Landfill Schedule for 2022.

Carried

Resolution No. 2022-369

Moved by: Councillor Joe Lamb

Seconded by: Mayor George Comrie

- 11.3 Memo – Committees of Council and Boards

THAT the Council of the Municipality of Whitestone hereby receives the Memo – Committees of Council and Boards for information;

AND THAT the Council of the Municipality of Whitestone hereby approves an extension of the appointment of the current members of the Recreation Committee to January 30, 2023 or until Committee members are reappointed or new Committee members are appointed by the new Municipal Council

Carried

Resolution No. 2022-370

Moved by: Councillor Joe Lamb

Seconded by: Councillor Brian Woods

11.4 Memo - Joint Compliance Audit Committee – alternate member appointment

THAT the Council of the Municipality of Whitestone hereby receives Memo – Joint Compliance Audit Committee – alternate member appointment for information;

AND THAT the Council of the Municipality of Whitestone hereby appoints Joel Kennedy to the West Parry Sound Joint Compliance Audit Committee as the alternate member.

Carried

Resolution No. 2022-371

Moved by: Councillor Joe McEwen

Seconded by: Mayor George Comrie

11.5 Memo – Funding Agreement between WPS Recreation and Cultural Centre Municipal Services Board and the Municipality of Whitestone

THAT the Council of the Municipality of Whitestone hereby receives the Memo – Funding Agreement between WPS Recreation and Cultural Centre Municipal Services Board and the Municipality of Whitestone for information;

AND THAT the Council of the Municipality of Whitestone hereby authorizes the CAO/Clerk and Mayor to execute the Funding Agreement (as amended by Resolution No. 2022-329) with the WPS Recreation and Cultural Centre Municipal Services Board.

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

Carried

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

Resolution No. 2022-372

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 9 of the October 18, 2022 Council agenda;

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

C. Ardbeg Community Centre email, request for financial support.

Carried

Matters Arising from Correspondence

Resolution No. 2022-373

Moved by: Mayor George Comrie

Seconded by: Councillor Brian Woods

THAT the Council of the Municipality of Whitestone will support Ardbeg Community Club with a donation of \$3,200 for heating.

Carried

13. Councillor Items

Councillor Beth Gorham-Mathews

- Ardbeg Community Club is hosting a Halloween Party on October 29th as a fundraiser
- A \$1000 grant for 'Grow-Me-Instead' has been approved. Information will be advertised in the new year in advance of spring 2023

Councillor Joe McEwen

- Noted that he attended his last meeting at the Parry Sound Area Planning Board on Monday October 17th and will be attending his last CPAC meeting this coming Thursday. It has been a pleasure representing the Municipality of Whitestone.

14. Questions from the Public

15. Confirming By-law

Resolution No. 2022-374

Moved by: Councillor Joe Lamb

Seconded by: Councillor Joe McEwen

THAT By-law 56-2022 Being the Confirmatory By-law for the Council meeting of Tuesday, October 18, 2022, be given a First, Second, Third and final reading and is passed as of this date.

Carried

16. Adjournment

Resolution No. 2022-374

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe McEwen

WHEREAS the business of this Meeting has concluded;

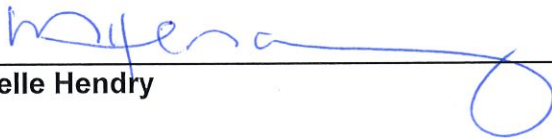
NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 9:23 p.m. until the Regular Council meeting of November 1, 2022 at 6:30 p.m. or at the call of the chair.

Carried



Beth Gorham-Matthews

Chairperson



Michelle Hendry

CAO/ Clerk