



**Regular Council Meeting Minutes**  
**Tuesday, February 20, 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 (1:45 p.m. to 6:30 p.m.) (via Zoom)  
Councillor Brian Woods (via Zoom)
- Staff:** Michelle Hendry, CAO/Clerk  
David Creasor, Manager Public Works (2:50 p.m. to 3:14 p.m.) (via Zoom)  
Paula Macri, Planning Assistant (via Zoom)  
Wendy Schroeder, Deputy Clerk/Records Management Coordinator  
Bob Whitman, Fire Chief (Via Zoom and in person)
- Invited Guests:** Nadine Hammond, Manager / Curator West Parry Sound District Museum  
Greg Mason, Georgian Nordic Outdoor Activity Centre  
Patrick Christie, C.P.T., Parry Sound Area Planning Board  
Benjamin John, Georgian Bay Biosphere  
Ethan Schnier, Georgian Bay Biosphere
- Other Guests:** 1 in person  
1 via Zoom

**1. Roll Call and Call to Order** 10:05 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 9.5, Appointment of Community Emergency Management Program Committee Chairperson (and Council Member Representative).

**3. Approval of the Agenda**

**Resolution No. 2024-045**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**WHEREAS** the Members of Council have been presented with an Agenda for the February 20, 2024 Regular Council meeting;

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

**Proposed Amendment to Resolution No. 2024-045:**

**Resolution No. 2024-046**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**THAT** the Council of the Municipality of Whitestone add the following items:

- 11.8 Letter to WahWashKesh residents per December 12, 2023  
Resolution No. 2023-561
- 11.9 Communication Policy and February 2024 Newsletter

**Carried**

**Resolution No. 2024-045 as amended**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**WHEREAS** the Members of Council have been presented with an Agenda for the February 20, 2024 Regular Council meeting;

**BE IT RESOLVED THAT** the Agenda for this meeting be adopted as presented with the addition of items:

- 11.8 Letter to WahWashKesh residents per December 12, 2023  
Resolution No. 2023-561
- 11.9 Communication Policy and February 2024 Newsletter

**Carried**

**4. Presentations and Delegations**

- 4.1 West Parry Sound District Museum
- 4.2 Georgian Nordic Outdoor Activity Centre

**Matters Arising from Presentations and Delegations**

**Resolution No. 2024-047**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

- 4.1 West Parry Sound District Museum

**THAT** the Council of the Municipality of Whitestone thanks the West Parry Sound District Museum for their presentation and receives the presentation for information.

**Carried**

**Resolution No. 2024-048**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

4.2 Georgian Nordic Outdoor Activity Centre

**THAT** the Council of the Municipality of Whitestone thanks Georgian Nordic Outdoor Activity Centre for their presentation and receives the presentation for information.

**Carried**

**Move into Committee of the Whole**

**Resolution No. 2024-049**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**THAT** the Council of the Municipality of Whitestone move into Committee of the Whole at 10:58 a.m.

**Carried**

**RECESS: 11:05 to 11:10**

**5. Committee of the Whole**

5.1 **Integrated Community Energy and Climate Action Plans (ICECAP)**

2023 Corporate Climate Action Plan Report

Presentation by Benjamin John, Georgian Bay Biosphere

Link to report on Municipal Website, **Milestone 2 and 3 Report** (Corporate target setting and action plans)

[Municipality of Whitestone - ICECAP \(Integrated Community Energy and Climate Action Plans\)](#)

5.2 **Planning Matters**

5.2.1 Consent Application B39/2023(W), STRONG, Julie

- Memorandum from the Parry Sound Area Planning Board dated January 8, 2024

5.2.2 Consent Application B41/2023(W), JENNINGS, Susan and JOHNSON, Tyler

- Memorandum from the Parry Sound Area Planning Board dated January 10, 2024

5.2.3 Consent Application B02/2024(W), WORBOYS, Roger and Doris

- Memorandum from the Parry Sound Area Planning Board dated January 12, 2024

**Reconvene into Regular Meeting**

**Resolution No. 2024-050**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

**THAT** the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 12:08 p.m.

**Carried**

### **Matters Arising from Committee of the Whole**

#### **Resolution No. 2024-051**

**Moved by:** Councillor Janice Bray

**Seconded by:** Mayor George Comrie

#### 5.1 Integrated Community Energy and Climate Action Plans (ICECAP)

**WHEREAS** the 2023 Corporate Climate Action Plan Report prepared by Georgian Bay Biosphere was presented to the Council of the Municipality of Whitestone on February 20, 2024; and

**WHEREAS** the Corporate Climate Action Plan recommends Corporate GHG Emissions reduction targets for the Municipality of Whitestone;

**NOW THEREFORE, BE IT RESOLVED THAT** the Council of the Municipality of Whitestone receives for information the 2023 Corporate Climate Action Plan Report prepared by Georgian Bay Biosphere; and

**THAT** the Council of the Municipality of Whitestone adopts the 2023 Corporate Climate Action Plan; and

**THAT** the Council of the Municipality of Whitestone adopts the Corporate GHG Emissions Reduction Target of 10% below 2022 levels, by 2034.

### **Proposed Amendment to Resolution No. 2024-051**

#### **Resolution 2024-052**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**THAT** the Council of the Municipality of Whitestone remove the last two parts of the motion that adopts the Corporate Climate Action Plan and the corporate GHG Emissions Reduction Targets.

**Carried**

#### **Resolution No. 2024-051 as amended**

**Moved by:** Councillor Janice Bray

**Seconded by:** Mayor George Comrie

#### 5.1 Integrated Community Energy and Climate Action Plans (ICECAP)

**WHEREAS** the 2023 Corporate Climate Action Plan Report prepared by Georgian Bay Biosphere was presented to the Council of the Municipality of Whitestone on February 20, 2024; and

**WHEREAS** the Corporate Climate Action Plan recommends Corporate GHG Emissions reduction targets for the Municipality of Whitestone;

**NOW THEREFORE, BE IT RESOLVED THAT** the Council of the Municipality of Whitestone receives for information the 2023 Corporate Climate Action Plan Report prepared by Georgian Bay Biosphere.

**Carried**

## 5.2 Planning Matters

### **Resolution No. 2024-053**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

- 5.2.1 Consent Application B39/2023(W), STRONG, Julie
- Memorandum from the Parry Sound Area Planning Board dated January 8, 2024

**WHEREAS** Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B39/2023(W) – STRONG, Julie 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 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.

**Recorded Vote (per Section 3.20, Procedural By-law 80-2023):**

	YEAS	NAYS	ABSTAIN
Councillor, Brian Woods	X		
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash (not in attendance)			
Mayor, George Comrie	X		

**Carried**

**Resolution No. 2024-054**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

- 5.2.2 Consent Application B41/2023(W), JENNINGS, Susan and JOHNSON, Tyler
- Memorandum from the Parry Sound Area Planning Board dated January 10, 2024

**WHEREAS** Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B41/2023(W) – JENNINGS, Susan and JOHNSON, Tyler 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 newly created lot receive 911 addressing from the Municipality; and
3. **THAT** the location of the driveway entrance be approved by the Municipality's Public Works Manager; and
4. **THAT** all applicable planning fees be paid to the Municipality of Whitestone.

**Recorded Vote (per Section 3.20, Procedural By-law 80-2023):**

	YEAS	NAYS	ABSTAIN
Councillor, Janice Bray	X		
Councillor, Joe Lamb	X		
Councillor, Scott Nash (not in attendance)			
Councillor, Brian Woods	X		
Mayor, George Comrie	X		

**Carried**

**Resolution No. 2024-055**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

- 5.2.3 Consent Application B02/2024(W) WORBOYS, Roger and Doris
  - Memorandum from the Parry Sound Area Planning Board dated January 12, 2024

**WHEREAS** Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B02/2023(W) – WORBOYS, Roger and Doris 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 newly created lots receive 911 addressing from the Municipality; and
3. **THAT** all applicable planning fees be paid to the Municipality of Whitestone; and
4. **THAT** the location of the driveway entrance be approved by the Municipality's Public Works Manager.

**Recorded Vote (per Section 3.20, Procedural By-law 80-2023):**

	YEAS	NAYS	ABSTAIN
Councillor, Joe Lamb	X		
Councillor, Scott Nash (not in attendance)			
Councillor, Brian Woods	X		
Councillor, Janice Bray	X		
Mayor, George Comrie	X		

**Carried**

**RECESS: 12:30 p.m. to 1:10 p.m.**

**Move into Public Meeting**

**Resolution No. 2024-056**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

**THAT** the Council of the Municipality of Whitestone move into the Public Meeting at 1:14 p.m. for the following matter:

- 6.1 Notice of Intention to Pass Fees and Charges By-law and to repeal By-law Nos. 09-2022 and 40-2023

- Memorandum from CAO/Clerk Hendry dated February 20th, 2024

**Carried**

## **6. Public Meeting**

### **1. Call to Order**

Mayor Comrie called the Public Meeting to order and introduced members of Council and staff.

### **2. Meeting Protocol**

Mayor Comrie asked that all comments be addressed through the Mayor and that the person making comments should state their name before speaking.

### **3. Disclosure of Pecuniary Interest**

Mayor Comrie asked members of Council if they had any pecuniary interest to declare. None was declared.

### **4. Notice**

Mayor Comrie asked the Clerk how the Notice was delivered. The Clerk advised that the Notice was posted on the Municipal website and on the public bulletin board at the Municipal Office on January 19, 2024 and posted with Metroland "online" newspaper on January 23, 2024.

### **5. Correspondence**

Mayor Comrie asked if any correspondence had been received regarding this matter. No correspondence had been received.

### **6. Discussion**

Notice of Intention to Pass Fees and Charges By-law and to repeal By-law Nos. 09-2022 and 40-2023

- Memorandum from CAO/Clerk Hendry dated February 20, 2024

The following administrative / minor corrections were noted:

Schedule B. For item: Yard Waste / Leaves / Brush, second column (Description) should reference Note 2 instead of Note 3

Schedule C. For item: Pre-Consultation fee with Municipal Planning Consultant, the 'Optional' to be added in brackets



## 7. Adjournment

### Reconvene into Regular Meeting

**Resolution No. 2024-057**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

**THAT** the Council of the Municipality of Whitestone adjourn the Public Meeting at 1:31 p.m. and reconvene into a regular meeting.

**Carried**

## 7. Consent Agenda

**Resolution No. 2024-058**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

**WHEREAS** the Council of the Municipality of Whitestone has reviewed the Consent Agenda consisting of:

- 7.1 Council Meeting Minutes
  - 7.1.1 Regular Council Meeting Minutes of January 16th, 2024
  - 7.1.2 Regular Council Meeting Minutes (Budget meeting) of January 30th, 2024
- 7.2 Unfinished Business (listed on pages 6 to 10)

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

- Regular Council Meeting Minutes of January 16th, 2024
- Regular Council Meeting Minutes (Budget Meeting) of January 30th, 2024

and

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

- The Unfinished Business listed on pages 6 to 10 of the February 20th, 2024 Council Meeting Agenda.

**Carried**

## 8. Accounts Payable

**Resolution No. 2024-059**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

- 8.1 Accounts Payable

**THAT** the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$226,144.71 for the period ending February 8th, 2024.

**Carried**

**Councillor Nash joined the meeting 1:45 p.m.**

**9. Staff Reports**

**Resolution No. 2024-060**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Scott Nash

- 9.1 Report PLN-2024-01  
Planning Services 2023 Q4

**THAT** the Council of the Municipality of Whitestone receives for information Report PLN-2024-01(Planning Services Statistic Q4, 2023)

**Carried**

**Resolution No. 2024-061**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

- 9.2 Report BLDG-2024-01  
Building Services 2023 Q4

**THAT** the Council of the Municipality of Whitestone receives for information Report BLDG-2024-01 (Building Services update and Building Permit Activity Q4, 2023)

**Carried**

**Resolution No. 2024-062**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Scott Nash

- 9.3 2023 Annual Report  
By-law Enforcement Officer

**THAT** the Council of the Municipality of Whitestone receives for information the 2023 Annual Report, By-law Enforcement.

**Carried**

**Resolution No. 2024-063**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

- 9.4 2023 Annual Report  
Fire and Rescue Services

**THAT** the Council of the Municipality of Whitestone receives for information the 2023 Annual Report, Fire and Rescue Services

**Carried**

**Conflict of Interest** declared by Councillor Janice Bray. Councillor Bray left Council Chambers for the duration of the discussion in respect to Item 9.5 and returned to Chambers after Resolution 2024-064 passed

**Resolution No. 2024-064**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

- 9.5 Report ADMIN-2024-03  
Appointment of Community Emergency Management Program Committee, Chairperson and Council Member Representative

**THAT** the Council of the Municipality of Whitestone receives for information Report ADMIN-2024-03, Appointment of Community Emergency Management Program Committee, Chairperson and Council Member Representative; and

**THAT** Council of the Municipality of Whitestone appoint John Stothers Chairperson of the Community Emergency Management Program Committee; and

**THAT** Council of the Municipality of Whitestone appoint Mayor Comrie as Council Member Representative of the Community Emergency Management Program Committee.

**Carried**

**Resolution No. 2024-065**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Joe Lamb

- 9.6 Report ADMIN-2024-04  
Accessibility for Ontarians with Disabilities Act Multi-Year Plan

**THAT** the Council of the Municipality of Whitestone receives for information Report ADMIN-2024-04, Accessibility for Ontarians with Disabilities Act Multi-Year Plan; and

**THAT** the Council of the Municipality of Whitestone adopts the Municipality of Whitestone Multi-Year Accessibility Plan, 2023 to 2028; and

**THAT** in order to finalize compliance with the Plan and the associated legislation, AODA and Human Rights training or re-training (if the initial training is older than five (5) years) be completed within the next three (3) months by staff, volunteers (paid and unpaid), full-time, part-time and contract positions and members of Council.

**Proposed deferral of Resolution No. 2024-065:**

**Resolution No. 2024-066**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

9.6

THAT the Council of the Municipality of Whitestone defer Resolution 2024-065 in its entirety.

**Carried**

**10. By-laws**

**Resolution No. 2024-067**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Joe Lamb

10.1 **THAT** By-law No. 08-2024, being a By-law to establish Fees and Charges for services provided by the Municipality of Whitestone and to repeal By-law Nos. 09-2022 and 40-2023, is hereby passed this 20th day of February, 2024, with the administrative amendments / corrections noted in previous Council discussion.

**Recorded Vote requested by Mayor Comrie:**

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

**Carried**

**Resolution No. 2024-068**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

10.2 **THAT** By-law No. 09-2024, being a By-law to appoint a Deputy Clerk and to repeal By-law 13-2020, is hereby passed this 20th day of February, 2024.

**Recorded Vote requested by Mayor Comrie:**

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

**Carried**

**RECESS: 3:15 p.m. to 3:25 p.m.**

**11. Business Matters**

**Resolution No. 2024-069**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

- 11.1 Memorandum:  
2024 Council Priorities

**THAT** the Council of the Municipality of Whitestone receive for information the Memorandum regarding 2024 Council Priorities and timelines from CAO/Clerk Hendry dated February 20th, 2024.

**Carried**

**Resolution No. 2024-070**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

- 11.2 Nurse Practitioner Building Expansion Report

**THAT** the Council of the Municipality of Whitestone receive for information the Nurse Practitioner Building Expansion Report of Marcella Sholdice, Chair, Whitestone and Area Nursing Station Community Advisory Committee, and Michelle Hendry, CAO/Clerk, Municipality of Whitestone.

**Carried**

**Resolution No. 2024-071**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Joe Lamb

- 11.3 Letter – WahWashKesh Conservation Association, regarding the transfer of ownership of docks and related structures at Bennett's Bay Landing and Indian Narrows

**WHEREAS** the Council of the Municipality of Whitestone passed Resolution No. 2023-172 on April 4th, 2023 requesting staff to arrange on a go-forward basis for the maintenance of the public docks at the WahWashKesh Landings; and

**WHEREAS** the Resolution No. 2023-172 assumed the maintenance costs only, leaving the dock ownership with the Lake WahWashKesh Conservation Association;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Whitestone receive for information the letter of Rob Slykhuis, President, WahWashKesh Conservation Association dated January 29th, 2024; and

**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 assumed responsibility of the maintenance of these assets (Resolution No. 2023-172, April 4, 2023), and

**THAT** the ownership of these assets be transferred to the Municipality of Whitestone effective February 20<sup>th</sup>, 2024 and,

**THAT** as provided in the above reference letter from Rob Slykhuis, the net book value of the docks is \$9,422, which is net of accumulated amortization at 10% per year; and

**THAT** during 2024 Budget discussions, the Municipality give consideration to financial compensation to the Association to mitigate this loss in whole or in part.

**Proposed Amendment to Resolution No. 2024-071**

**Resolution No. 2024-072**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Brian Woods

**THAT** the Council of the Municipality of Whitestone amend the motion at item 11.3 by removing the last four clauses and inserting the words “in consideration” after the words “for information” in the third clause.

**Carried**

**Resolution No. 2024-071 as amended**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Joe Lamb

- 11.3 Letter – WahWashKesh Conservation Association, regarding the transfer of ownership of docks and related structures at Bennett’s Bay Landing and Indian Narrows

**WHEREAS** the Council of the Municipality of Whitestone passed Resolution No. 2023-172 on April 4th, 2023 requesting staff to arrange on a go-forward basis for the maintenance of the public docks at the WahWashKesh Landings; and

**WHEREAS** the Resolution No. 2023-172 assumed the maintenance costs only, leaving the dock ownership with the Lake WahWashKesh Conservation Association;

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Whitestone receive for information and consideration the letter of Rob

Slykhuis, President, WahWashKesh Conservation Association dated January 29th, 2024.

**Carried**

**Resolution No. 2024-073**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Janice Bray

- 11.4 Letter – WahWashKesh Conservation Association regarding ownership and contractual obligations associated with HoboLink system on the lake

**WHEREAS** the WahWashKesh Landings Task Force presented a report to Council on April 4, 2023, and

**WHEREAS** among other recommendations in the report, the Task Force recommended the following:

The Municipality will assume the cost of the following programs / activities currently underwritten by the WWKCA:

- Maintenance of the HoboLink™ water level monitoring system (\$587.60); and

**WHEREAS** the above referenced recommendation from the Task Force regarding the HoboLink™ water level monitoring system was not addressed at the April 4, 2023 Council meeting; and

**WHEREAS** Council has received correspondence from Rob Slykhuis, Present Lake WahWashKesh Conservation Association dated January 29th, 2024 regarding the HoboLink™ water level monitoring system and the importance of the monitoring system for monitoring the fluctuations of the lake as it relates to septic systems and cottage properties;

**NOW THEREFORE BE IT RESOLVED THAT** during 2024 Budget discussions, the Municipality give consideration to assuming responsibility of the system and related costs to update and maintain the system on a go forward basis.

**Carried**

**Resolution No. 2024-074**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

- 11.5 Landfill Bottle Shed Financial Reports

- 11.5.1 York Street Landfill Site Financial Report 2022
  - Whitestone Lake School Parents Association
- 11.5.2 York Street Landfill Site Financial Reports 2023
  - Whitestone Lake School Parents' Association (January to August)
  - Whitestone Lake Central School Parent Council Fund 2023/2024, prepared by Principal Wade Burrows
- 11.5.3 Aulds Road Landfill Site and York Street Landfill Site 2023 Financial Report
  - Whitestone McKellar Lions Club 2023
- 11.5.4 Revenue Bottle Shed, 2018 to 2023

**THAT** the Council of the Municipality of Whitestone receive for information the following:

York Street Landfill Site Financial Report 2022

- Whitestone Lake School Parents Association

York Street Landfill Site Financial Reports 2023

- Whitestone Lake School Parents' Association (January to August)
- Whitestone Lake Central School Parent Council Fund 2023/2024, prepared by Principal Wade Burrows

Aulds Road Landfill Site and York Street Landfill Site 2023 Financial Report

- Whitestone McKellar Lions Club

Revenue Bottle Sheds Report, 2018 to 2023

**Carried**

**Resolution No. 2024-075**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Janice Bray

11.6 Scheduling Special Council Meeting

**THAT** the Council of the Municipality of Whitestone schedule a special closed session Council Meeting to meet and interview potential candidates for the Integrity Commissioner role on;

March 4th, at 6:30 p.m. via Zoom

**Carried**



- 11.7 Councillor Request regarding Staff and Council Payroll (Councillor Nash)  
No resolution – information only agenda item

**Addition to Agenda per Resolution No. 2024-045 as amended**

- 11.8 Letter to WahWashKesh Residents  
Councillor Lamb advised that he will bringing a motion forward at the upcoming Council Meeting of March 19, 2024 to recommend amending Resolution No. 2023-561 which directed staff to send letters to residents via registered letter (no signature) such that the remaining letters to be sent to WahWashKesh Lake property owners are sent by regular mail.

**Addition to Agenda per Resolution No. 2024-045 as amended**

- 11.9 Communications Policy and February 2024 Newsletter

**Resolution No. 2024-076**  
**Moved by:** Councillor Joe Lamb  
**Seconded by:** Councillor Scott Nash

**THAT** the Council of the Municipality of Whitestone suspend Section 6.1.8 of the Procedural By-law 80-2023 pursuant to Section 3.2, to permit a motion on a matter added to the agenda after the agenda was circulated (per Resolution 2024-045 as amended).

**Recorded Vote requested by Mayor Comrie:**

	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. 2024-077**  
**Moved by:** Councillor Joe Lamb  
**Seconded by:** Councillor Brian Woods

- 11.9 Communication Policy and February 2024 Newsletter

**THAT** Councillor Lamb’s item regarding the Recreational and Cultural Centre be included in the Municipality’s February Newsletter.

**Clerk’s Note:** Councillor Lamb read the proposed item for the record, as noted below:

**WPS Recreation and Cultural Centre Update**

The Municipality of Whitestone entered into a Funding agreement with the Joint Municipal Services Board (JMSB) whereby the agreement required a review of the operating model, project operating 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. The agreement allowed for a one-time payment of \$250,000 for Capital costs and annual Operating costs of \$18,316 (with annual CPI increases).

Council received the BDO report on November 9, 2023 and through Resolution No. 2023-538 informed the JMSB that the report does not meet the requirements as set out in the agreement. (Moved by Councillor Lamb, Seconded by Councillor Brian Woods – recorded vote as follows: Councillor Lamb, Yea, Councillor Nash, Yea, Councillor Woods, Yea, Mayor Comrie, Nay, Councillor Bray had left the meeting early.)

Whitestone has requested that representatives from both the Steering Committee and JMSB meet with the Whitestone CAO and Councillor Lamb for future discussions on this matter. This meeting is expected to take place in February 2024.

**Proposed Amendment to Resolution No. 2024-077**

**Resolution No. 2024-078**

**Moved by:** Councillor Janice Bray

**Seconded by:** Mayor George Comrie

**THAT** the bracketed text be removed from Councillor Lamb's item to be included in the February Newsletter.

**Recorded Vote requested by Mayor Comrie:**

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

**Defeated**

**Resolution No. 2024-077**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

11.9 Communication Policy and February 2024 Newsletter

**THAT** Councillor Lamb's item regarding the Recreational and Cultural Centre be included in the Municipality's February Newsletter.

**Recorded Vote requested by Mayor Comrie:**

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

**Carried**

**Curfew**

**Resolution No. 2024-079**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian 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 February 20th, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one (1) hour.

**Carried**

**12. Correspondence**

**Resolution No. 2024-080**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Scott Nash

**WHEREAS** the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on Page 11 of the February 20th, 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. City of Sarnia Council Resolution, Carbon Tax
- E. Parry Sound Downtown Business Association Invitation to Participate in Maple Syrup Festival
- L. Georgian Bay Mnidoo Gamii Biosphere, Invitation to attend Zero-Emission Workshop February 29, 2024
- O. Magnetawan Watershed Land Trust, donation article – October 21, 2023

P. Whitestone/McKellar Lions Club, thank you letter – January 9, 2024

**Carried**

### **Matters Arising from Correspondence**

- Correspondence item C. Councillor Woods requested that a resolution of support for this item be brought forward to the March 19, 2024 Council Meeting

### **13. Councillor Items**

#### **Councillor Lamb**

- Questioned the closure of the Landfill on Family Day

#### **Councillor Bray**

- New OPP Detachment Commander has started – Helena Wahl
- New Community Service Officer – Brandon Charlebois
- New Mobile Crisis Response Team consisting of one officer and one Community Mental Health worker will attend at situations when required
- CamSafe Program registration – those who have cameras can register so OPP know to request access if required
- Family Fun weekend was successful  
West Parry Sound Ontario Health Team announcement of funding for the West Parry Sound Health Centre

#### **Mayor Comrie**

- Noted the success of the Family Fun Day on Saturday February 17, 2024 with tobogganing and skating; about 70 people attended during the day

#### **Councillor Nash**

- Would like to bring a motion forward to ensure Council members get printed copies of any documents referred to by links in the agenda
- Communication Policy – would like to see a Task Tracker for both open agenda and closed agenda items
- Reminded Council of the Scope and Purpose of the Procedural By-law as well as the Definition of Ad Hoc Committee/Task Force.

#### **Councillor Woods**

- Family Day weekend seemed to be a success
- The Lions' Club and Legion were serving food and drinks at the Magnetawan snowmobile races

### **14. Questions from the Public – None**

### **15. Closed Session**

**Resolution No. 2024-081**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

**Adjourn to Closed Session**

**THAT** this meeting be adjourned into a Closed Session meeting at 6:21 p.m. for the following matters:

- 15.1 Closed Session Minutes of the Regular Council meeting of Tuesday January 16th, 2024
- 15.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
  - 15.2.1 Volunteer Application to the Whitestone Environmental Stewardship Committee
  - 15.2.2 Volunteer Application to the Whitestone Environmental Stewardship Committee
  - 15.2.3 Resignations of Anne Wright and Margaret May from the Whitestone Environmental Stewardship Committee (verbal update)
- 15.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239 (2) (d)
  - 15.3.1 Legal advice regarding WahWashKesh Task Force public meeting status

**Carried**

**Councillor Nash left the meeting 6:30 p.m.**

**Reconvene into Regular Meeting**

**Resolution No. 2024-082**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

**THAT** this meeting be reconvened to a Regular Meeting at 6:48 p.m.

**Carried**

**Matters arising from Closed Session:**

**Resolution No. 2024-083**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

15.1 Closed Session Minutes of the Regular Council meeting of Tuesday January 16th, 2024

**THAT** the Council of the Municipality of Whitestone hereby approves the Closed Session Meeting Minutes for the Regular Closed Session Council meeting of Tuesday, January 16th, 2024.

**Carried**

15.2 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)

**Resolution No. 2024-084**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

15.2.1 Volunteer Application to the Environmental Stewardship Committee

**THAT** the Council of the Municipality of Whitestone does hereby approve the appointment of Kathryn Deuchars to the Whitestone Environmental Stewardship Committee.

**Carried**

**Resolution No. 2024-085**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

15.2.2 Volunteer Application to the Environmental Stewardship Committee

**THAT** the Council of the Municipality of Whitestone does hereby approve the appointment of Will Roberts to the Whitestone Environmental Stewardship Committee.

**Carried**

**Resolution No. 2024-086**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

15.2.3 Resignations of Anne Wright and Margaret May from the Environmental Stewardship Committee

**THAT** the Council of the Municipality of Whitestone acknowledges and accepts the resignations of Anne Wright and Margaret May from the Environmental Stewardship Committee and Council thanks Anne Wright and Margaret May for their volunteer time and efforts on the Committee.

**Carried**

**Resolution No. 2024-087**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Janice Bray

15.3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239 (2) (d)

15.3.1 Legal advice regarding WahWashKesh Task Force public meeting status

**THAT** the Council of the Municipality of Whitestone receives for information the legal advice from John Mascarin, Aird Berlis, regarding the status of the WahWashKesh Landings Task Force as it relates to the Municipality of Whitestone's Procedure By-law.

**Carried**

**16. Confirming By-law**

**Resolution No. 2024-088**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Joe Lamb

**THAT** By-law No. 10-2024 being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on February 20th, 2024 is hereby enacted as passed this 20th day of February 2024.

**Carried**

**17. Adjournment**

**Resolution No. 2024-089**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

**WHEREAS** the business of this Meeting has concluded;

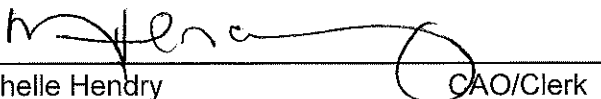
**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 6:53 p.m. until the Special Council Meeting of Monday, March 54 2024 at 6:30 p.m. or at the call of the chair.

**Carried**



George Comrie

Mayor



Michelle Hendry

CAO/Clerk