



Regular Council Meeting Minutes
Tuesday, November 19, 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 via audio/video conferencing
Councillor Brian Woods via audio/video conferencing

Staff

| | |
|--|---|
| Michelle Hendry CAO/Clerk | |
| David Creasor, Manager Public Works | 2:50 p.m. to 6:50 p.m. |
| Maneesh Kulal, Treasurer / Tax Collector | 2:10 p.m. to 6:50 p.m. |
| Paula Macri, Planning Assistant | 1:20 p.m. to 6:50 p.m. |
| Jamie Osborne, Chief Building Official | 3:45 p.m. to 5:35 p.m. |
| Wendy Schroeder, Deputy Clerk | 10:00 a.m. to 10:15 a.m.; |
| | 12:50 p.m. to 8:00 p.m. |
| Bob Whitman, Fire Chief | via audio/video conferencing 12:50 p.m. to 5:15, in person 5:40 p.m. to 6:50 p.m. |

Invited Guests: Patrick Townes, MHBC Planners via audio/video conferencing
Patrick Christie, Parry Sound Area Planning Board via audio/video conferencing

Other Guests: 0 in person
9 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. None was declared.
- 3. Approval of the Agenda**

Resolution No. 2024-426
Moved by: Councillor Lamb
Seconded by: Councillor Bray

WHEREAS the Members of Council have been presented with an Agenda for the November 19, 2024 Regular Council meeting;

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

10.5 By-law No. 63-2024, Being a By-Law to appoint an Interim Treasurer/Tax Collector for the Municipality of Whitestone and to repeal By-law 25-2022.

Carried

Resolution No. 2024-427

Moved by: Councillor Bray

Seconded by: Councillor Lamb

Suspension of Section 6.1.3 of By-law No. 80-2023, Procedural By-law

WHEREAS Section 3.2 of By-law No. 80-2023 (Procedural By-law) allows for the Suspension of By-law No. 80-2023 as follows:

3.2 Suspending Procedural By-law

- a) No provision of this Procedural By-law will be suspended except by a majority vote of Council for each incidence of suspension of the rules.
- b) The suspension will apply only to the procedure(s) or rule(s) which are stated within the motion to suspend and only during the meeting in which such motion was introduced.
- c) The following procedure(s) or rule(s) cannot be suspended:
 - i. No other business in Special Council meetings;
 - ii. Majority of members for quorum; and
 - iii. Rules or regulations set out by legislation

AND WHEREAS Section 6.1.3 of By-law No. 80-2023 (Procedural By-law) states the following:

The Council Meeting will consider the items to be dealt with in accordance with the order that is set out in the Agenda unless otherwise approved by Council.

NOW THEREFORE BE IN RESOLVED THAT Section 6.1.3 of By-law No. 80-2023 is hereby be suspended to allow for Section 15 of the November 19, 2024 Council Meeting Agenda (Closed Session including Matters Arising) to be the next item on the Agenda addressed.

Carried

Move into Closed Session

Resolution No. 2024-428

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be adjourned into a Closed Session meeting at 10:23 a.m. for the following matters:

15. Closed Session

- 15.1 Closed Session Minutes of the Special Closed Session Council meeting of Thursday, October 3, 2024

- 15.2 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday, October 15, 2024
- 15.3 Personal matters about an identifiable individual, including municipal or local board employees pursuant to Ontario Municipal Act, Section 239(2)(b)
- 15.3.1 Human Resources matter
Verbal update from Mayor Comrie and Councillor Bray
- 15.3.2 Human Resources matter
- 15.3.3 Human Resources matter
- 15.3.4 By-law Enforcement Officer (information provided in respect of item 10.2)
- By-law Enforcement Officer, Independent Contractor Agreement
 - Information from Thomas Agnew, Hicks Morley LLP
- 15.4 A proposed or pending acquisition or disposition of land by the municipality or local board, pursuant to Ontario Municipal Act, Section 239 (2) (c)
- Appraisal of Municipal lands, Jennings-Johnson
- 15.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, pursuant to Ontario Municipal Act, Section 239. (2) (f)
- Jennifer Biggar, Bolger Landing matters and encroachment agreements (information provided in respect of item 5.3)
- 15.6 A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to *Ontario Municipal Act*, Section 239(2)(k)
- West Parry Sound Health Centre (Nursing Station) Lease agreement

Carried

RECORDING PAUSED

RECESS 12:15 to 12:50 p.m.

Reconvene into Regular Meeting

Resolution No. 2024-429

Moved by: Councillor Bray

Seconded by: Councillor Lamb

THAT this meeting be reconvened to a Regular Meeting at 1:14 p.m.

Carried

RECORDING RESUMED

Matters arising from Closed Session

Resolution No. 2024-430

Moved by: Councillor Lamb

Seconded by: Councillor Bray

15.1 Closed Session Minutes of the Special Council meeting of Thursday October 3, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Council Minutes of Thursday, October 3, 2024.

Carried

Resolution No. 2024-431

Moved by: Councillor Lamb

Seconded by: Councillor Bray

15.2 Closed Session Minutes of the Regular Council meeting of Tuesday October 15, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Council Minutes of Tuesday October 15, 2024.

Carried

Resolution No. 2024-432

Moved by: Councillor Bray

Seconded by: Councillor Lamb

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

THAT the Council of the Municipality of Whitestone receives for information the advice from Jennifer Biggar, regarding Bolger Landing matters and encroachment agreements.

Councillor Nash abstained

Carried

RECESS AT 1:15 to 1:26

4. Presentations and Delegations - None

Resolution No. 2024-433

Moved by: Councillor Woods

Seconded by: Councillor Bray

Move into Committee of the Whole

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 1:26 p.m.

Carried

5. Committee of the Whole

- 5.1 Draft Short Term Rental Unit By-law
 - Memorandum from Paula Macri
- 5.2 Economic Development
 - Memorandum from Mayor Comrie
- 5.3 Report ADMIN-2024-15
 - Consideration of an Encroachment permit system for rail systems / shore dockers

Point of Privilege raised by Councillor Nash regarding the comment made by Mayor Comrie.

Mayor Comrie asked Deputy Mayor Lamb to assume the chair to rule on the Point of Privilege.

Deputy Mayor Lamb suggested that Mayor Comrie withdraw his comment. Mayor Comrie withdrew his remark.

Mayor Comrie resumed the chair.

Planning Matters

- 5.4 Application to Purchase and Close Shore Road Allowance, STRONG, Julie
 - Memorandum from MHBC, Planner Report date of November 19, 2024
- 5.5 Application to Purchase and Close Shore Road Allowance, STRONG, Jeffrey
 - Memorandum from MHBC, Planner Report date of November 19, 2024
- 5.6 Consent Application No. 37/2024(W) – BRITTON, Joseph and Karlee
 - Memorandum from Parry Sound Area Planning Board dated October 11, 2024
- 5.7 Consent Application No. 38/2024(W) – BAIRD, John and Phyllis
 - Memorandum from Parry Sound Area Planning Board dated November 5 2024

Reconvene into Regular Meeting

Resolution No. 2024-434

Moved by: Councillor Lamb

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 3:11 p.m.

Carried

Matters Arising from Committee of the Whole

Resolution No. 2024-435

Moved by: Councillor Bray

Seconded by: Councillor Lamb

5.1 Draft Short-Term Rental Unit By-law

THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Paula Macri, Planning Assistant, dated November 1, 2024 in regards to the updated Draft Short-Term Rental Unit By-law; and

THAT the Council of the Municipality of Whitestone requests that Staff incorporate the amendments and edits as discussed, and undertake a legal review of the proposed Short-Term Rental Unit By-law as amended.

Carried

Resolution No. 2024-436

Moved by: Councillor Lamb

Seconded by: Councillor Woods

5.2 Economic Development

THAT the Council of the Municipality of Whitestone receives for information the Memorandum from Mayor Comrie regarding the future of the West Parry Sound Economic Development Collaborative (WPSEDC – “Bay and Beyond”).

Carried

RECESS 3:20 p.m. to 3:25 p.m.

Resolution No. 2024-437

Moved by: Councillor Woods

Seconded by: Councillor Nash

5.3 Report ADMIN-2024-15

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2024-15 (Consideration of an Encroachment permit system for rail systems / shore dockers); and

THAT Council direct staff not to implement an encroachment agreement process; and

THAT Council require all shore dockers adjacent to Bolger Landing on the Municipal shore road allowance and not fronting on private property, to be removed by July 7th, 2025; and

THAT, should a shore docker not be removed by the above date, it will be removed by municipal staff or a contractor.

Recorded vote requested by Councillor Woods

| Call Order | | | YEAS | NAYS | ABSTAIN |
|------------|------------|--------|------|------|---------|
| 2 | Councillor | Bray | X | | |
| 3 | Councillor | Lamb | X | | |
| 4 | Councillor | Nash | X | | |
| 1 | Councillor | Woods | X | | |
| 5 | Mayor | Comrie | | X | |

Carried

Planning Items

Resolution No. 2024-438

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 5.4 Application to Purchase and Close Shore Road Allowance, STRONG, Julie and STRONG, William (Estate)

WHEREAS an application has been submitted by Julie Strong for the closing and acquisition of the shore road allowance fronting Part Lot 29, Concession 6 in the geographic Township of McKenzie;

AND WHEREAS MHBC, Planners, have provided a report dated November 19, 2024;

AND WHEREAS there are no Official Plan conflicts, environmental concerns or planning issues with respect to this application;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone approves in principle, the closure and acquisition of the shore road allowance fronting Part Lot 29, Concession 6, in the geographic Township of McKenzie, as applied for by Julie Strong, subject to:

- 1) Practices, procedures and fees of the Municipality for closing of Shore Road Allowances.

Recorded vote as per Procedural By-law 80-2023 Section 3.19

| Call Order | | | YEAS | NAYS | ABSTAIN |
|------------|------------|-------|------|------|---------|
| 1 | Councillor | Bray | X | | |
| 2 | Councillor | Lamb | X | | |
| 3 | Councillor | Nash | | X | |
| 4 | Councillor | Woods | | X | |

5 Mayor Comrie X

Carried

Resolution No. 2024-439

Moved by: Councillor Lamb

Seconded by: Councillor Bray

5.5 Application to Purchase and Close Shore Road Allowance, STRONG, Jeffrey and Julie

WHEREAS an application has been submitted by Jeffrey Strong and Julie Strong for the closing and acquisition of the shore road allowance fronting Part Lot 28, Concession 6 in the geographic Township of McKenzie;

AND WHEREAS MHBC, Planners, have provided a report dated November 19, 2024;

AND WHEREAS there are no Official Plan conflicts, environmental concerns or planning issues with respect to this application;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone approves in principle, the closure and acquisition of the shore road allowance fronting Part Lot 28, Concession 6, in the geographic Township of McKenzie, as applied for by Jeffrey Strong and Julie Strong, subject to:

- 1) Practices, procedures and fees of the Municipality for closing of Shore Road Allowances.

Recorded vote as per Procedural By-law 80-2023 Section 3.19

| Call Order | | YEAS | NAYS | ABSTAIN |
|------------|------------------|------|------|---------|
| 4 | Councillor Bray | X | | |
| 1 | Councillor Lamb | X | | |
| 2 | Councillor Nash | | X | |
| 3 | Councillor Woods | | X | |
| 5 | Mayor Comrie | X | | |

Carried

Resolution No. 2024-440

Moved by: Councillor Nash

Seconded by: Councillor Woods

5.6 Consent Application No. 37/2024(W) – BRITTON, Joseph and Karlee

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B37/2024(W) – BRITTON, Karlee and Joseph 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 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 receive 911 addressing from the Municipality;
3. that a notation be placed on title of the newly created lot, noting the existing sand pit on McEwen's lands (PIN 52089-0279);
4. that all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
5. that payment of all Municipal planning consultant fees and all other fees associated with the processing of this application be paid.

AMENDMENT PROPOSED BY COUNCILLOR NASH:

Resolution No. 2024-441

Moved by: Councillor Lamb

Seconded by: Councillor Bray

5.6 Consent Application No. 37/2024(W) – BRITTON, Joseph and Karlee

THAT the motion be amended to add condition:

6. That the Municipality determine that there exists a suitable location for an entrance permit for the new severed lot.

Recorded vote as per Procedural By-law 80-2023 Section 3.19

| Call Order | | YEAS | NAYS | ABSTAIN |
|------------|------------------|------|------|---------|
| 3 | Councillor Bray | X | | |
| 4 | Councillor Lamb | X | | |
| 1 | Councillor Nash | X | | |
| 2 | Councillor Woods | X | | |
| 5 | Mayor Comrie | X | | |

Carried

Motion as amended:

Resolution No. 2024-440

Moved by: Councillor Nash

Seconded by: Councillor Woods

5.6 Consent Application No. 37/2024(W) – BRITTON, Joseph and Karlee

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B37/2024(W) – BRITTON, Karlee and Joseph 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 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 receive 911 addressing from the Municipality;
- 3 that a notation be placed on title of the newly created lot, noting the existing sand pit on McEwen's lands (PIN 52089-0279);
- 4 that all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
- 5 that payment of all, Municipal planning consultant fees and all other fees associated with the processing of this application be paid.
- 6 That the Municipality determines that there exists a suitable location for an entrance permit for the new severed lot.

Recorded vote as per Procedural By-law 80-2023 Section 3.19

| Call Order | | | YEAS | NAYS | ABSTAIN |
|------------|------------|--------|------|------|---------|
| 2 | Councillor | Bray | X | | |
| 3 | Councillor | Lamb | X | | |
| 4 | Councillor | Nash | X | | |
| 1 | Councillor | Woods | X | | |
| 5 | Mayor | Comrie | X | | |

Carried

Resolution No. 2024-442

Moved by: Councillor Bray

Seconded by: Councillor Nash

5.7 Consent Application No. 38/2024(W) – BAIRD, John and Phyllis

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B38/2024(W) – BAIRD, John and Phyllis 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 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
2. that all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
3. that payment of all Municipal legal fees, Municipal planning consultant fees and all other fees associated with the processing of this application be paid.

Recorded vote as per Procedural By-law 80-2023 Section 3.19

| Call Order | | | YEAS | NAYS | ABSTAIN |
|------------|------------|--------|------|------|---------|
| 1 | Councillor | Bray | X | | |
| 2 | Councillor | Lamb | X | | |
| 3 | Councillor | Nash | X | | |
| 4 | Councillor | Woods | X | | |
| 5 | Mayor | Comrie | X | | |

Carried

2) Public Meeting – None

3) Consent Agenda

Councillor Lamb left the meeting from 4:32 to 4:35

Resolution No. 2024-443

Moved by: Councillor Bray

Seconded by: Councillor Nash

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 Special Council Meeting Minutes of October 3, 2024
- 7.1.2 Regular Council Meeting Minutes of October 15, 2024
- 7.1.3 Special Council Meeting Minutes of November 1, 2024
- 7.1.4 Whitestone Cemetery Board Meeting Minutes of May 2, 2024
- 7.1.5 Whitestone Cemetery Board Meeting *draft* Minutes of October 10, 2024
- 7.1.6 Whitestone Library Board Minutes of June 22 2024
- 7.1.7 Recreation Committee Minutes of July 25, 2024
- 7.1.8 Recreation Committee Minutes of August 22, 2024
- 7.1.9 Recreation Committee Minutes of September 26, 2024

7.2 Unfinished Business (listed on page 6 and 7 of the agenda)

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

7.1 Council and Committee Meeting Minutes

- 7.1.1 Special Council Meeting Minutes of October 3, 2024
- 7.1.2 Regular Council Meeting Minutes of October 15, 2024

7.1.3 Special Council Meeting Minutes of November 1, 2024

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

- 7.1.4 Whitestone Cemetery Board Meeting Minutes of May 2, 2024
- 7.1.5 Whitestone Cemetery Board Meeting *draft* Minutes of October 10, 2024
- 7.1.6 Whitestone Library Board Minutes of June 22 2024
- 7.1.7 Recreation Committee Minutes of July 25, 2024
- 7.1.8 Recreation Committee Minutes of August 22, 2024
- 7.1.9 Recreation Committee Minutes of September 26, 2024

7.2 Unfinished Business (listed on page 6 to 7 of the agenda)

Carried

8. Accounts Payable

Resolution No. 2024-444

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$424,802.20 for the period ending November 5, 2024.

Carried

9. Staff Reports

Resolution No. 2024-445

Moved by: Councillor Bray

Seconded by: Councillor Woods

- 9.1 Report ADMIN-2024-14
November 2024, Status update AODA five-year plan

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2024-14 (November 2024, Status update AODA five-year plan).

Carried

Resolution No. 2024-446

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 9.2 Report PW-2024-12
Boat Launches and Open Spaces, Annual Report

THAT the Council of the Municipality of Whitestone receives for information Report PW-2024-12 (Boat Launches and Open Spaces, Annual Report).

Carried

Resolution No. 2024-447

Moved by: Councillor Woods

Seconded by: Councillor Lamb

- 9.3 Report ADMIN-2024-16
Q3 Legal Expenses

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2024-16 (Q3 Legal Expenses).

Carried

Resolution No. 2024-448

Moved by: Councillor Bray

Seconded by: Councillor Lamb

- 9.4 Report PLN-2024-05
Q3 2024 Planning Services

THAT the Council of the Municipality of Whitestone receives for information Report PLN-2024-05 (Q3 2024 Planning Services).

Carried

Resolution No. 2024-449

Moved by: Councillor Woods

Seconded by: Councillor Nash

- 9.5 Report BLDG-2024-04
Q3 2024 Building Services and Building Permit Status lists, 2015 to 2024

THAT the Council of the Municipality of Whitestone receives for information Report BLDG-2024-04 (Q3 2024 Building Services and Building Permit Status lists, 2015 to 2024)

Carried

Resolution No. 450

Moved by: Councillor Lamb

Seconded by: Councillor Bray

Curfew

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 November 19, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional 1.5 hour(s).

Carried

RECESS 5:38 p.m. to 5:50 p.m.

Resolution No. 2024-451

Moved by: Councillor Woods

Seconded by: Councillor Bray

- 9.6 Report FIRE-2024-03
Q3 2024 Fire and Rescue Services

THAT the Council of the Municipality of Whitestone receives for information Report FIRE-2024-03 (Q3 2024 Fire and Rescue Services).

Carried

Secondary motion suggested by Councillor Nash

Resolution No. 2024-452

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 9.6 Report FIRE-2024-03
Q3 2024 Fire and Rescue Services

THAT the Council of the Municipality of Whitestone direct staff to undertake snow plowing of the helipad until such time as a contractor takes over the plowing.

Recorded vote requested by Councillor Nash

| Call Order | | YEAS | NAYS | ABSTAIN |
|------------|------------------|------|------|---------|
| 4 | Councillor Bray | X | | |
| 1 | Councillor Lamb | X | | |
| 2 | Councillor Nash | X | | |
| 3 | Councillor Woods | X | | |
| 5 | Mayor Comrie | X | | |

Carried

Resolution No. 2024-453

Moved by: Councillor Bray

Seconded by: Councillor Nash

- 9.7 Report FIN-2024-13
Q3 2024 Finance Variance Report

THAT the Council of the Municipality of Whitestone receives for information Report FIN-2024-13 (Q3 Finance Variance Report).

Carried

Resolution No. 2024-454
Moved by: Councillor Nash
Seconded by: Councillor Woods

9.7 Ancillary motion re. grinding at Auld’s Landfill Site

THAT the Council of the Municipality of Whitestone authorize staff to have the selected contractor exceed the established budget for grinding at Auld’s Landfill Site.

Carried

10. By-laws

Resolution No. 2024-455
Moved by: Councillor Bray
Seconded by: Councillor Lamb

10.1 **THAT** By-law No. 59-2024 being a By-law to enter into an Agreement for Conditions of Approval of Consent B43/2022(W) – SKEBA, Ilona and Chris, is hereby passed this 19th day of November, 2024.

Recorded vote as per Procedural By-law 80-2023 Section 3.19

| Call Order | | YEAS | NAYS | ABSTAIN |
|------------|------------------|------|------|---------|
| 3 | Councillor Bray | X | | |
| 4 | Councillor Lamb | X | | |
| 1 | Councillor Nash | X | | |
| 2 | Councillor Woods | X | | |
| 5 | Mayor Comrie | X | | |

Carried

Resolution No. 2024-456
Moved by: Councillor Lamb
Seconded by: Councillor Bray

10.3 **THAT** By-law No. 61-2024, being a By-law to adopt an Emergency Response Plan for the Municipality of Whitestone and to repeal By-law No. 79-2023, is hereby passed this 19th day of November, 2024.

Carried

Resolution No. 2024-457
Moved by: Councillor Nash
Seconded by: Councillor Woods

10.4 **THAT** By-law No. 62-2024, being a By-law to enter into an agreement with the WahWashKesh Conservation Association for the transfer of ownership of the docks and associated structures at Bennett’s Bay Landing and Indian Narrows from the Lake WahWashKesh Conservation Association to the Municipality of Whitestone, is hereby passed this 19th day of November, 2024.

Carried

Resolution No. 2024-458
Moved by: Councillor Bray
Seconded by: Councillor Lamb

10.5 **THAT** By-law No. 63-2024 being a By-Law to appoint an Interim Treasurer/Tax Collector for the Municipality of Whitestone and to repeal By-law 25-2022, is hereby passed this 19th day of November, 2024.

Carried

11. Business Matters

Resolution No. 2024-459
Moved by: Councillor Nash
Seconded by: Councillor Lamb

11.1 Memorandum from M Hendry CAO/Clerk – proposed 2025 Regular Council Meeting Schedule

THAT the Council of the Municipality of Whitestone receives for information the Memorandum – proposed 2025 Regular Council Meeting Schedule;

AND THAT the Council of the Municipality of Whitestone approves the 2025 Regular Council Meeting Schedule.

AMENDMENT TO ITEM 11.1

Resolution No. 2024-460
Moved by: Councillor Lamb
Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone move its January 2025 meeting to Thursday, January 23rd, 2025 because of ROMA.

Recorded vote requested by Councillor Nash

| Call Order | | YEAS | NAYS | ABSTAIN |
|------------|------------------|------|------|---------|
| 2 | Councillor Bray | X | | |
| 3 | Councillor Lamb | X | | |
| 4 | Councillor Nash | X | | |
| 1 | Councillor Woods | X | | |
| 5 | Mayor Comrie | X | | |

Carried

Resolution No. 2024-459
Moved by: Councillor Nash
Seconded by: Councillor Lamb

11.1 Memorandum from M Hendry CAO/Clerk – proposed 2025 Regular Council Meeting Schedule

THAT the Council of the Municipality of Whitestone receives for information the Memorandum – proposed 2025 Regular Council Meeting Schedule;

AND THAT the Council of the Municipality of Whitestone approves the 2025 Regular Council Meeting Schedule, as amended.

Carried

ITEMS 11.2, 11.3 and 11.4 DEFERRED to the December 10, 2024 Regular Council Meeting.

Resolution No. 2024-461

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 11.5 Contract Award
RFP 2024-09, Official Plan Five Year Review and Comprehensive Zoning By-law Update

THAT the Council of the Municipality of Whitestone hereby awards the contract for RFP 2024-09, Official Plan Five Year Review and Comprehensive Zoning By-law Update, to:

JL Richards Planners / MHBC Planners

AMENDMENT TO ITEM 11.5

Resolution No. 2024-462

Moved by: Councillor Lamb

Seconded by: Councillor Woods

- 11.5 Contract Award
RFP 2024-09, Official Plan Five Year Review and Comprehensive Zoning By-law Update

THAT Council award the contract to MHBC Planners if they are willing to decrease their price by \$10,000.00

Recorded vote requested by Councillor Lamb / Procedural By-law 80-2023

| Call Order | | | YEAS | NAYS | ABSTAIN |
|------------|------------|--------|------|------|---------|
| 4 | Councillor | Bray | | X | |
| 1 | Councillor | Lamb | X | | |
| 2 | Councillor | Nash | X | | |
| 3 | Councillor | Woods | X | | |
| 5 | Mayor | Comrie | | X | |

Carried

Resolution No. 2024-461
Moved by: Councillor Lamb
Seconded by: Councillor Woods

11.5 Contract Award
 RFP 2024-09, Official Plan Five Year Review and Comprehensive Zoning By-law Update

THAT the Council of the Municipality of Whitestone hereby awards the contract for RFP 2024-09, Official Plan Five Year Review and Comprehensive Zoning By-law Update, to MHBC Planners, if they agree to the amendment.

Recorded vote as per Procedural By-law 80-2023 section 3.19

| Call Order | | | YEAS | NAYS | ABSTAIN |
|------------|------------|--------|------|------|---------|
| 1 | Councillor | Bray | | X | |
| 2 | Councillor | Lamb | X | | |
| 3 | Councillor | Nash | X | | |
| 4 | Councillor | Woods | X | | |
| 5 | Mayor | Comrie | | X | |

Carried

Resolution No. 463
Moved by: Councillor Bray
Seconded by: Councillor Woods

Curfew

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 November 19, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional 15 minutes.

Carried

Items 11.6 and 11.7 DEFERRED to the Regular Council Meeting of December 10 2024

12 Correspondence

Resolution No. 2024-464
Moved by: Councillor Woods
Seconded by: Councillor Bray

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 8 of the November 19, 2024 Council Meeting agenda,

NOW THEREFORE BE IT RESOLVED THAT Council receives the correspondence items for information, with the following extracted for further discussion / action at the December 10 2024 meeting:

Councillor Lamb:

- | | | |
|----|-----------------------|---|
| E1 | Township of McDougall | request to be removed from the Parry Sound Area Planning Board |
| E2 | Township of McKellar | Response to McDougall's request to be removed from Parry Sound Area Planning Board |
| L | Belvedere Heights | Request that municipalities return operating surplus sent by Belvedere due to revenue surplus |

Mayor Comrie:

- | | | |
|---|--------|---|
| G | Aurora | Request the redistribution of the Provincial Land Transfer Tax and GST to municipalities for sustainable infrastructure funding |
|---|--------|---|

Carried

13 Councillor Items

Councillor Lamb:

- Announced that that the library received a \$67,000 Trillium Grant to be used in large part to bring programming to Ardbeg – story times, early literacy, book club meetings, art workshops, between March and November; the grant in part pays for additional staff; a second grant - Leaf Program - has also been applied for
- Suggested that the Order of Whitestone plaque should be larger in order to better honour the recipients
- Volunteer appreciation event: when making a presentation from Council, all of Council members should be invited to make the presentation

Councillor Nash:

Asked how the projects in Ardbeg that are planned with the library grant were going to be communicated to residents and suggested a sign at the landfill site; Councillor Lamb advised that the library board and volunteers have contemplated this and have some plans to communicate programs to the residents

Councillor Woods:

- asked about the status of the After School Program; staff advised that the Program Coordinator has indicated she is hoping to be returning in December

14 Questions from the Public

15 Closed Session – held at beginning of meeting

16 Confirming By-law

Resolution No. 2024-465

Moved by: Councillor Lamb

Seconded by: Councillor Bray

THAT By-law No. 64-2024 being the Confirmatory By-law for the Regular Council meeting of the Municipality of Whitestone on November 19, 2024 is hereby enacted as passed this 19th day of November, 2024.

17 Adjournment

Resolution No. 2024-466

Moved by: Councillor Woods

Seconded by: Councillor Nash

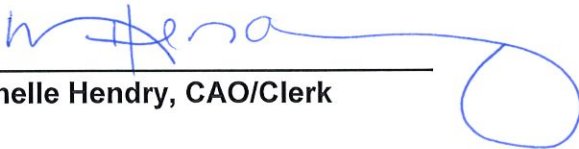
WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 8:00 p.m. until the Regular Council Meeting of Tuesday, December 10, 2024 at 10:00 a.m. or at the call of the chair.

Carried



George Comrie, Mayor



Michelle Hendry, CAO/Clerk