



***DRAFT* Regular Council Meeting Minutes**
Tuesday, October 15, 2024, 10:00 a.m.
Dunchurch Community Centre and Zoom Video Conferencing

Present:

Mayor George Comrie (via Zoom)
Deputy Mayor Joe Lamb Chairperson for the Meeting
Councillor Janice Bray
Councillor Scott Nash (via Zoom, audio only, 10:07 a.m. to 11:20 a.m.,
12:40 p.m. to 6:00 p.m.)
Councillor Brian Woods (via Zoom, audio only, left meeting at 4:45 and
returned at 5:10)

Staff

David Creasor, Manager Public Works (1:30 p.m. to 4:00 p.m.)
Maneesh Kulal, Treasurer / Tax Collector (1:30 p.m. to 4:00 p.m.)
Paula Macri, Planning Assistant (10:00 a.m. to 4:00 p.m.)
Jamie Osborne, Chief Building Official (5:00 p.m. to 5:55 p.m.)
Paul Rossiter, By-law Enforcement Officer (5:00 p.m. to 5:55 p.m.)
Wendy Schroeder, Deputy Clerk/Records Management Coordinator
Bob Whitman, Fire Chief

Invited Guests:

Don Carmichael, Belvedere (via Zoom)
Heights Home for the Aged
Troy Burgess, Clear Lake concerns
Jamie Robinson, MHBC Planners (via Zoom)
Patrick Christie, Parry Sound Area (via Zoom)
Planning Board

Other Guests: 12 in person
8 via Zoom

1. Roll Call and Call to Order 10:00 a.m.

2. Disclosure of Pecuniary Interest

Deputy Mayor Lamb requested that any pecuniary interest be declared for the record.

Councillor Woods declared a pecuniary interest with Item 15.4.3, Closed Session Item, Complaint Matter, Incident at Aulds Road Landfill Site.

3. Approval of the Agenda

Resolution No. 2024-385

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the October 15, 2024 Regular Council meeting;

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

Amendment proposed by Mayor Comrie:

Resolution No. 2024-386

Moved by: Mayor Comrie

Seconded by: Councillor Bray

THAT the Council of the Municipality of Whitestone defer matter 11.4 – Aulds Road Bridge Capital Project – to a future date.

Recorded Vote requested by Councillor Woods

		YEAS	NAYS	ABSTAIN
Councillor	Woods		X	
Mayor	Comrie	X		
Councillor	Bray	X		
Councillor	Nash - Absent			
Deputy Mayor	Lamb		X	

Defeated

Resolution No. 2024-385

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the Members of Council have been presented with an Agenda for the October 15, 2024 Regular Council meeting;

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

Carried

Councillor Nash joined the meeting at 10:07 a.m.

4. Presentations and Delegations

4.1 Belvedere Board of Management

Project update for the construction of twenty-two (22) new beds

- Don Carmichael, Finance Committee Chairperson

4.2 Camping at Clear Lake on MNRF lands

- Troy Burgess

Matters arising from Presentations Delegations

Resolution No. 2024-387

Moved by: Councillor Bray

Seconded by: Mayor Comrie

- 4.1 **THAT** the Council of the Municipality of Whitestone does hereby receive for information the presentation from Don Carmichael, Finance Committee Chairperson for Belvedere Board of Management regarding the construction of twenty-two (22) new beds.

Carried

Resolution No. 2024-388

Moved by: Councillor Woods

Seconded by: Mayor Comrie

- 4.2 **THAT** the Council of the Municipality of Whitestone does hereby receive for information the presentation from Troy Burgess in regards to Camping on MNRF lands at Clear Lake.

Carried

RECESS 11:25 a.m. to 11:35 a.m.

Councillor Nash left the meeting at 11:20 a.m.

Move into Committee of the Whole

Resolution No. 2024-389

Moved by: Councillor Bray

Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 11:40 a.m.

Carried

5. Committee of the Whole

5.1 Planning Matters

- 5.1.1 Overview of New Provincial Planning Statement
- Memorandum from MHBC, Planner dated September 27, 2024
- 5.1.2 Application to Purchase and Close Shore Road Allowance, 1035481 Ontario Ltd. (Berry, Steve and Beatrice)
- Memorandum from MHBC, Planner Report date of October 15, 2024
- 5.1.3 Application to Purchase and Close Municipal Road Allowance, Lutz, Megan et al
- Memorandum from MHBC, Planner Report date of October 15, 2024
- 5.1.4 Application to Purchase and Close Municipal Road Allowance, Jennings/Johnson
- Memorandum from MHBC, Planner Report date of October 15, 2024
- 5.1.5 Consent Application No.36/2024(W) – Anderson, James/Hall, Dan
- Memorandum from Parry Sound Area Planning Board dated October 1, 2024

- 5.1.6 Consent Application No.33/2024(W) – Roberts, William Rootham
 - Memorandum from Parry Sound Area Planning Board dated October 2, 2024

Reconvene into Regular Meeting

Resolution No. 2024-390
Moved by: Councillor Bray
Seconded by: Councillor Woods

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 12:40 p.m.

Carried

Councillor Nash rejoined the meeting at 12:40 p.m.

Matters Arising from Committee of the Whole

Resolution No. 2024-391
Moved by: Mayor Comrie
Seconded by: Councillor Bray

- 5.1.1 Overview of New Provincial Planning Statement

THAT the Council of the Municipality of Whitestone receives for information Memorandum from MHBC, Planners dated September 27, 2024 in regards to an Overview of New Provincial Planning Statement, 2024.

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

	YEAS	NAYS	ABSTAIN
Councillor Bray	X		
Councillor Nash			X
Councillor Woods	X		
Mayor Comrie	X		
Deputy Mayor Lamb	X		

Carried

Resolution No. 2024-392
Moved by: Mayor Comrie
Seconded by: Councillor Bray

- 5.1.2 Application to Purchase and Close Shore Road Allowance, 1035481 Ontario Ltd. (Berry, Steve and Beatrice)

WHEREAS an application has been submitted by 1035481 Ontario Ltd. (Berry, Steve and Beatrice) for the closing and acquisition of the shore road allowance fronting Lots 27 and 28, Concession 4 in the geographic Township of McKenzie;

AND WHEREAS MHBC, Planners, have provided a report dated October 15, 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 Lots 27 and 28, Concession 4 in the geographic Township of McKenzie, as applied for by 1035481 Ontario Ltd. (Berry, Steve and Beatrice, subject to:

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

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

		YEAS	NAYS	ABSTAIN
Councillor	Nash			X
Councillor	Woods	X		
Mayor	Comrie	X		
Councillor	Bray	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-393

Moved by: Councillor Woods

Seconded by: Mayor Comrie

- 5.1.3 Application to Purchase and Close Municipal Road Allowance, Lutz, Megan et al

WHEREAS an application has been submitted by Amanda Hunter, Trevor Lutz, Meghan Lutz, Victoria Lutz and Jeffery Lutz for the closing and acquisition of part of the Municipal Road legally described as Road Allowance between Concession 8 and Concession B, township of Hagerman between Whitestone Lake and Road Allowance between Lot 48 and Lot 49, Concession B, township of Hagerman; Whitestone (PIN 52088-1207);

AND WHEREAS MHBC, Planners, have provided a report dated October 15, 2024;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone approves in principle the closure and acquisition of part of the Municipal Road Allowance legally described as Road Allowance between Concession 8 and Concession B, township of Hagerman between Whitestone Lake and Road Allowance between Lot 48 and Lot 49, Concession B, township of Hagerman; Whitestone (PIN 52088-1207) as

applied for by Amanda Hunter, Trevor Lutz, Meghan Lutz, Victoria Lutz and Jeffery Lutz

Subject to the following:

1. that all practices, policies and procedures of the Municipality be followed for closing of Municipal Road Allowances, including notification of adjoining property owners;
2. That the newly acquired road allowance be merged with Lot 52 Concession B, township of Hagerman; Whitestone (PIN 52088-0374) and be rezoned to the Waterfront 1 (WF1) Zone; 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 per Section 3.20, Procedural By-law 80-2023:

		YEAS	NAYS	ABSTAIN
Councillor	Woods		X	
Mayor	Comrie		X	
Councillor	Bray		X	
Councillor	Nash			X
Deputy Mayor	Joe Lamb		X	

Defeated

Resolution No. 2024-394

Moved by: Councillor Woods

Seconded by: Mayor Comrie

- 5.1.4 Application to Purchase and Close Municipal Road Allowance, Jennings, Susan and Johnson, Randy

WHEREAS an application has been submitted by Susan Jennings and Randy Johnson for the closing and acquisition of part of the Municipal Road legally described as Gerard Street, Plan 53; Whitestone (PIN 52088-0610);

AND WHEREAS MHBC, Planners, have provided a report dated October 15, 2024;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone approves in principle the closure and acquisition of part of the Municipal Road Allowance legally described as Gerard Street, Plan 53; Whitestone (PIN 52088-0610) as applied for by Susan Jennings and Randy Johnson and subject to the following:

1. that closure of the part of the municipal road allowance requested does not remove access from any adjoining lands;
2. that all practices, policies and procedures of the Municipality be followed for closing of Municipal Road Allowances, including notification of adjoining property owner;

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 per Section 3.20, Procedural By-law 80-2023:

		YEAS	NAYS	ABSTAIN
Mayor	Comrie	X		
Councillor	Bray	X		
Councillor	Nash			X
Councillor	Woods	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-395

Moved by: Councillor Woods

Seconded by: Councillor Bray

5.1.5 Consent Application No.36/2024(W) – Anderson, James/Hall, Dan

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B36/2024(W) – Anderson, James and Patterson, Susan 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 all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
2. 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 (per Section 3.20, Procedural By-law 80-2023):

		YEAS	NAYS	ABSTAIN
Councillor	Bray	X		
Councillor	Nash			X
Councillor	Woods		X	
Mayor	Comrie	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-396

Moved by: Councillor Woods

Seconded by: Councillor Bray

5.1.6 Consent Application No.33/2024(W) – Roberts, William Rootham

WHEREAS Patrick Christie, C.P.T., has prepared a report for the Parry Sound Area Planning Board regarding Consent Application B33/2024(W) – 1000213875 Ontario Inc. (Roberts, William Rootham) 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 the newly created lot be rezoned from the Rural Residential (RR) Zone to the Commercial (C1) Exception Zone to allow a 10-metre-wide easement to the retained lands;
4. that all applicable planning board fees be paid to the Parry Sound Area Planning Board; and
5. 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 (per Section 3.20, Procedural By-law 80-2023):

		YEAS	NAYS	ABSTAIN
Councillor	Nash	X		
Councillor	Woods	X		
Mayor	Comrie	X		
Councillor	Bray	X		
Deputy Mayor	Joe Lamb	X		

Carried

RECESS 12:59 to 1:20 p.m.

6. Public Meeting – None

7. Consent Agenda

Resolution No. 2024-397

Moved by: Councillor Bray

Seconded by: Mayor Comrie

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 Regular Council Meeting Minutes of June 18, 2024
- 7.1.2 Regular Council Meeting Minutes of July 16, 2024
- 7.1.3 Regular Council Meeting Minutes of September 17, 2024
- 7.1.4 Special Council Meeting Minutes of September 19, 2024
- 7.1.5 Special Council Meeting Minutes of September 30, 2024
- 7.1.6 Memorandum – Council Meeting Minutes
- 7.1.7 Whitestone Environmental Stewardship Committee Meeting Minutes of July 8, 2024

7.2 Unfinished Business (listed on page 5 to 7 of the agenda)

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

7.1 Council and Committee Meeting Minutes

- 7.1.1 Regular Council Meeting Minutes of June 18, 2024
- 7.1.2 Regular Council Meeting Minutes of July 16, 2024
- 7.1.3 Regular Council Meeting Minutes of September 17, 2024
- 7.1.4 Special Council Meeting Minutes of September 19, 2024
- 7.1.5 Special Council Meeting Minutes of September 30, 2024

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

- 7.1.6 Memorandum – Council meeting minutes
- 7.1.7 Whitestone Environmental Stewardship Committee Meeting Minutes of July 8, 2024

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

Carried

Councillor Nash raised a Point of Privilege in relation to a comment made by Mayor Comrie.

Deputy Mayor Lamb ruled on the Point of Privilege in favour of Councillor Nash and the Mayor withdrew his comment.

8. Accounts Payable

Resolution No. 2024-398

Moved by: Councillor Woods

Seconded by: Councillor Nash

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receives for information the Accounts Payable listing in the amount of \$377,200.74 for the period ending September 30, 2024.

Carried

9. Staff Reports

Resolution No. 2024-399

Moved by: Councillor Nash

Seconded by: Councillor Bray

- 9.1 Report PLN-2024-04
Request for Proposal (RFP) 2024-09 – Official Plan Five Year Review and Comprehensive Zoning By-law update

THAT the Council of the Municipality of Whitestone receives for information Report PLN-2024-04 (RFP 2024-09 – Official Plan Five Year Review and Comprehensive Zoning By-law update); and

THAT the Council of the Municipality of Whitestone provide direction to having presentations made to Council by the proponents in a future council meeting.

Recorded vote as per Section 3.20, Procedural By-law 80-2023:

		YEAS	NAYS	ABSTAIN
Councillor	Woods	X		
Mayor	Comrie	X		
Councillor	Bray	X		
Councillor	Nash	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-400

Moved by: Councillor Woods

Seconded by: Mayor Comrie

- 9.2 Report ADMIN-2024-12
Municipality of Whitestone Strategic Plan, approved September 19, 2023, 2024 Update on Action Plans

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2024-12 (Municipality of Whitestone Strategic Plan, approved September 19, 2023, 2024 Update on Action Plans).

Carried

Resolution No. 2024-401

Moved by: Councillor Bray

Seconded by: Mayor Comrie

- 9.3 Report PW-2024-11
Tender Award for the Removal and Replacement of Damaged Guiderail and End Treatments

THAT the Council of the Municipality of Whitestone receives for information Report

PW-2024-11 (Tender Award for the Removal and Replacement of Damaged Guiderail and End Treatments) for information; and

THAT the Council of the Municipality of Whitestone does hereby award the contract for the removal and replacement of damaged guiderail and end treatments to Centennial Contracting Ltd., in the amount of \$105,300.00 plus HST.

Recorded vote requested by Councillor Nash

		YEAS	NAYS	ABSTAIN
Councillor	Woods	X		
Mayor	Comrie	X		
Councillor	Bray	X		
Councillor	Nash	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-402

Moved by: Mayor Comrie

Seconded by: Councillor Woods

- 9.4 Report FIN-2024-12
Property Tax Registration / Tax Sale

THAT the Council of the Municipality of Whitestone receives for information Report FIN-2024-12 (Property Tax Sale Report: balance over \$5,000 as of January 31, 2024); and

THAT the Council of the Municipality of Whitestone does hereby assign Realtax, one of the leading tax recovery specialists in Ontario, to recover municipal property tax; and

THAT Staff continue to update Council with semi-annual Arrears Reports.

Recorded vote requested by Councillor Nash

		YEAS	NAYS	ABSTAIN
Councillor	Bray	X		
Councillor	Nash		X	
Mayor	Woods		X	
Mayor	Comrie	X		
Deputy Mayor	Joe Lamb	X		

Carried

10. By-laws

Resolution No. 2024-403

Moved by: Councillor Bray

Seconded by: Councillor Woods

10.1 **THAT** By-law No. 52-2024, being a By-law to authorize the execution of a Memorandum of Understanding for Prescribed Snowmobile Trail Land Use Permission with the Dun-Ahmic Snowriders Club, is hereby passed this 15th day of October, 2024.

Carried

Resolution No. 2024-404

Moved by: Councillor Nash

Seconded by: Councillor Woods

10.2 **THAT** By-law No. 53-2024, being a By-law to authorize the execution of a Memorandum of Understanding for Prescribed Snowmobile Trail Land Use Permission with the Cramadog Snowriders, is hereby passed this 15th day of October, 2024.

Carried

Resolution No. 2024405

Moved by: Councillor Woods

Seconded by: Councillor Nash

10.3 **THAT** By-law No. 54-2024, being a By-law to authorize the execution of a Memorandum of Understanding for Prescribed Snowmobile Trail Land Use Permission with the Carling Trail Blazers, is hereby passed this 15th day of October, 2024.

Carried

Resolution No. 2024-406

Moved by: Councillor Bray

Seconded by: Mayor Comrie

10.4 **THAT** By-law No. 55-2024 being a By-law to enter into an Agreement for Conditions of Approval of Consent B21/2024(W) – Gorrie, Carol Marjorie, is hereby passed this 15th day of October, 2024.

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

		YEAS	NAYS	ABSTAIN
Councillor	Nash	X		
Councillor	Woods	X		
Mayor	Comrie	X		
Councillor	Bray	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-407

Moved by: Mayor Comrie

Seconded by: Councillor Bray

10.5 **THAT** By-law No. 56-2024 being a By-law to authorize the signing of the Municipal Funding Agreement for the transfer of funds under the Canada Community-Building

Fund, between the Municipality of Whitestone and the Association of Municipalities of Ontario (AMO), is hereby passed this 15th day of October, 2024.

Carried

11. Business Matters

Resolution No. 2024-408

Moved by: Councillor Woods

Seconded by: Councillor Bray

- 11.1 Memorandum - Municipal Office and Landfill Sites, Holiday Schedule 2024

THAT the Council for the Municipality of Whitestone receives for information Memorandum - Municipal Office and Landfill Sites, Holiday Schedule 2024. Verbal Update – Councillor Woods and CAO/Clerk Hendry.

Carried

Resolution No. 2024-409

Moved by: Councillor Nash

Seconded by: Councillor Woods

- 11.2 Memorandum – Options for Community Sport and Recreation Infrastructure Fund (CSRIF)

THAT the Council of the Municipality of Whitestone receives for information Memorandum – Options for Community Sport and Recreation Infrastructure Fund (CSRIF); and

THAT the Council of the Municipality of Whitestone requests staff to submit a grant application for the Community Sport and Recreation Infrastructure Fund (CSRIF) for the Dunchurch Community Centre. The grant funds will be allocated to extend the lifespan of the existing community sport and recreation space at the Dunchurch Community Centre and to enhance local programming and accessibility features to better meet community needs.

Carried

Resolution No. 2024-410

Moved by: Councillor Bray

Seconded by: Mayor Comrie

- 11.3 Memorandum – Appointment to the Community Emergency Management Program Committee

THAT the Council of the Municipality of Whitestone receives for information Memorandum – Appointment to the Community Emergency Management Program Committee; and

THAT the following position as identified and described in the Whitestone Emergency Plan is hereby appointed to the Community Emergency Management Program Committee:

Incident Command (Fire Chief Bob Whitman)

Carried

Resolution No. 2024-411

Moved by: Councillor Woods

Seconded by: Councillor Nash

11.4 Aulds Road Bridge Capital Project – Information requested by Councillor Scott Nash

THAT the Council of the Municipality of Whitestone receives for information Aulds Road Bridge Capital Project Information.

Recorded vote requested by Mayor Comrie:

		YEAS	NAYS	ABSTAIN
Councillor	Nash	X		
Councillor	Woods	X		
Mayor	Comrie		X	
Councillor	Bray	X		
Deputy Mayor	Joe Lamb	X		

Carried

Resolution No. 2024-412

Moved by: Councillor Bray

Seconded by: Councillor Woods

11.5 ROMA Conference 2025 – Registration Information

THAT the Council of the Municipality of Whitestone authorizes the following members of Council and Staff to attend the 2025 ROMA Conference:

Mayor Comrie

CAO/Clerk

Alternate – Councillor Bray

Carried

12. Correspondence

Resolution No. 2024-413

Moved by: Councillor Bray

Seconded by: Mayor Comrie

WHEREAS the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 8 of the October 15, 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:

13. Councillor Items

Councillor Nash

- thanked the Public Works department for the reports provided to Council regarding the sidewalk work and the Aulds Road Bridge work, as it assists Council and the public
- inquired about the status of the Aulds Landfill and the chipping of material

Councillor Lamb

- the annual staff and volunteer appreciation night is Saturday November 30th

Councillor Bray

- attended the District of Parry Sound Municipal Association Meeting Friday September 27, turnout was good, with updates from the Health Centre and Ontario Health
- Age-Friendly Communities survey can be found at the Municipal office, library or online. The survey gives an idea of how the community works with people as they age
- A pilot project using social robots as company for seniors in long-term care facilities

Councillor Woods

- the Town of Parry Sound provided a resolution supporting Whitestone’s resolution regarding the mega-school
- parents are inquiring about the status of the After-School Program
- noted he has had some inquiries about the no Scavenging signs at the Landfill sites and the Waste and Recycling By-law

14. Questions from the Public – None

RECESS 4:00 p.m. to 4:05 p.m.

15. Closed Session

Resolution No. 2024-414

Moved by: Mayor Comrie

Seconded by: Councillor Bray

Adjourn to Closed Session

THAT this meeting be adjourned into a Closed Session meeting at 4:00 p.m., for the following matters:

- 15.1 Closed Session Minutes of the Regular Council meeting of Tuesday September 17, 2024
- 15.2 Closed Session Minutes of the Special Council meeting of Thursday September 19, 2024
- 15.3 Closed Session Minutes of the Special Council meeting of Monday September 30, 2024

- 15.4 Personal matters about an identifiable individual, including municipal or local board employees, pursuant to Ontario Municipal Act, Section 239. (2) (b)
 - 15.4.1 Order of the Municipality of Whitestone Nominations
 - 15.4.2 Report ADMIN-2024-13
By-law Enforcement Officer Services
 - 15.4.3 Complaint matter
Incident at Aulds Road Landfill Site
- 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)
 - 15.5.1 Memorandum from CAO/Clerk Hendry
Follow-up to Council from a Closed Session resolution in respect of a Legal Opinion relating to Bolger Landing matters (from the September 17, 2024 Regular Council meeting Agenda)
- 15.6 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, pursuant to Ontario Municipal Act, Section 239. (2) (e)
 - 15.6.1 Legal matter before the courts
Verbal update from By-law Enforcement Officer Paul Rossiter and Chief Building Official Jamie Osborne

Recorded vote requested by Councillor Nash

		YEAS	NAYS	ABSTAIN
Mayor	Comrie	X		
Councillor	Bray	X		
Councillor	Nash	X		
Councillor	Woods	X		
Deputy Mayor	Joe Lamb	X		

Carried

RECORDING PAUSED

Resolution No: 2024-415

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 October 15, 2024 Regular Council Meeting past the allotted time of seven (7.0) hours and continues for an additional one (1) hour.

Carried

Councillor Woods left the meeting at 4:45 p.m. in respect of disclosure of pecuniary interest, Item 15.4.3 and returned 5:10 p.m.

Reconvene into Regular Meeting

Resolution No. 2024-416

Moved by: Councillor Bray

Seconded by: Mayor Comrie

THAT this meeting be reconvened to a Regular Meeting at 5:55 p.m.

Carried

RECORDING RESUMED

Matters arising from Closed Session:

Resolution No. 2024-417

Moved by: Mayor Comrie

Seconded by: Councillor Bray

- 15.1 Closed Session Minutes of the Regular Closed Session Council meeting of Tuesday September 17, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Council Minutes of September 17, 2024.

Carried

Resolution No. 2024-418

Moved by: Mayor Comrie

Seconded by: Councillor Nash

- 15.2 Closed Session Minutes of the Special Council meeting Thursday September 19, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Meeting Minutes for the Regular Closed Session Council meeting of September 19, 2024

Carried

Resolution No. 2024-419

Moved by: Councillor Bray

Seconded by: Mayor Comrie

15.3 Closed Session Minutes of the Special Council meeting of Monday September 30, 2024

THAT the Council of the Municipality of Whitestone hereby approves the Closed Session Council Minutes of September 30, 2024

Carried

16. Confirming By-law

Resolution No. 2024-420

Moved by: Councillor Nash

Seconded by: Councillor Woods

THAT By-law No. 57-2024, being the Confirmatory By-law for the Council meeting of the Municipality of Whitestone on October 15, 2024 is hereby enacted as passed this 15th day of October, 2024.

Carried

17. Adjournment

Resolution No. 2024-421

Moved by: Councillor Bray

Seconded by: Councillor Woods

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:00 p.m. until the Regular Council Meeting of November 19, 2024 at 10:00 a.m. or at the call of the chair.

Carried

Joe Lamb

Deputy Mayor

Wendy Schroeder

Deputy Clerk