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**Regular Council Meeting Minutes  
Tuesday, November 1, 2022, 6:30 p.m.  
Dunchurch Community Centre and Zoom Video Conferencing**

**Present:** George Comrie, Mayor  
Beth Gorham-Matthews, Councillor  
Joe Lamb, Councillor (via Zoom video)  
Joe McEwen, Councillor  
Brian Woods, Councillor

**Staff:** Michelle Hendry, CAO/Clerk  
Paula Macri, Planning Assistant

**Guests:** 10 - In person  
51 – via Zoom video or telephone

**1. Roll Call and Call to Order**

The Chair commenced roll call and called the meeting to order at 7:02 p.m.

National Anthem

Indigenous Land Acknowledgement Statement

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

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

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

**2. Disclosure of Pecuniary Interest**

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

**3. Approval of the Agenda**

**Resolution No. 2022-375**

**Moved by:** Councillor Beth Gorham-Matthews

**Seconded by:** Councillor Joe McEwen

**WHEREAS** the Members of Council have been presented with an Agenda for this meeting;

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

**Carried**

**4. Presentations and Delegations - None**

**5. Planning Items - None**

**6. Public Meeting**

6.1 ROBERTS, Rootham William - Proposed Zoning By-Law amendment is to rezone Parts 8, 9, 10, Plan 42R-20588, geographic Township of Burton, now in the Municipality of Whitestone from the Rural (RU) Zone to a Tourist Commercial (C2) Zone.

6.1.1 Report from John Jackson, Planner dated September 7, 2022

6.1.2 Correspondence Received

- Will Roberts
- Jacqueline Head with attached Magnetawan Pioneer Association presentation
- Eric and Rebecca Huffman
- Ted Gray
- Tania Gill
- Anonymous email forwarded by MPA
- Senterre McKenna email forwarded by MPA
- Elizabeth Poulter
- Daren and Heather Dobbie
- Laura Head and Jake Little
- Sarah and Steve Bros
- David Clegg
- Sue Jennings and Randy Johnson
- Susie Gryspeerdt
- Steven L. McGowan
- Tara McGowan
- Robert Taylor
- Ms. Leila John et al
- Cindy McGowan
- Marsha Murphy
- Kelvin Williamson
- Joseph Gill
- Maxwell McBride Peterson
- Dale Duffy
- Brent Sullivan

Addendum – Additional submissions received by 12:00 noon on November 1, 2022

- Ted Fisher/Janet Fairy
- Larry Watkinson
- Anna Head
- Charles and Candis Stickler
- Amanda, Chris, Carol and Robert Mathewson
- Jim Anderson

### **Move into Public Meeting**

#### **Resolution No. 2022-376**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

**THAT** this meeting move into a Public Meeting at 7:04 p.m.

**Carried**

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

Introductions were made by the Chairperson – Council and Staff

#### **2. Disclosure of Pecuniary Interest**

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

#### **3. Meeting Protocol**

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

The Chairperson provided guidance for members of the Public who wish to speak to the matter for both Zoom and in person participants

#### **4. Discussion:**

The Chairperson asked the Clerk if any additional letters or related correspondence have been received.

- CAO/Clerk Hendry advised that no other correspondence related to the matter had been received after the Addendum issued on November 1, 2022 at 12:00 noon.

The Applicant's representative, Stefan Szczerbak of Planscape, Inc. spoke to the matter.

Questions and comments were received from the Public and from Members of Council.

#### **5. Adjournment**

## **Reconvene into Regular Meeting**

### **Resolution No. 2022-377**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Beth Gorham-Matthews

THAT this meeting be reconvened to the Regular Council meeting at 8:01 p.m.

**Carried**

## **Matters Arising from Public Meeting**

### **Resolution No. 2022-378**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe McEwen

- 6.1 ROBERTS, Rootham William - Proposed Zoning By-Law amendment is to rezone Parts 8, 9, 10, Plan 42R-20588, geographic Township of Burton, now in the Municipality of Whitestone from the Rural (RU) Zone to a Tourist Commercial (C2) Zone.

**THAT** the Council of the Municipality of Whitestone receive for information the report from John Jackson, Municipal Planner dated September 7, 2022 as well as correspondence listed on the Agenda and the Addendum to the Agenda in respect of ROBERTS, Rootham William - Proposed Zoning By-Law amendment, for information;

**AND THAT** the Council of the Municipality of Whitestone does hereby defer this matter to a future Council meeting at the request of the applicant and the applicants' Planner, to allow the applicant and his Planner the opportunity to respond to planning-related questions/concerns and give consideration to adjusting the application accordingly.

**Carried**

## **7. Consent Agenda**

### **Resolution No. 2022-379**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

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

- 7.1 Council and Committee Meeting Minutes  
7.1.1 Regular Council Meeting Minutes for Tuesday, October 18, 2022.
- 7.2 Unfinished Business (listed on pages 4 to 7)

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Municipality of Whitestone does hereby approve the Regular Council Meeting Minutes of October 18,

2022 and receives for information all other items contained in the Consent Agenda dated November 1, 2022.

**Carried**

**8. Accounts Payable**

**Resolution No. 2022-380**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Beth Gorham-Matthews

8.1 Accounts Payable

**THAT** the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$648,850.52 for the period ending October 30, 2022.

**Carried**

**9. Staff Reports - None**

**10. By-laws**

**Resolution No. 2022-381**

**Moved by:** Councillor Joe Lamb

**Seconded by:** Councillor Brian Woods

10.1 By-Law No. 55-2022, being a By-Law to Close and Stop up that part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lot 27, Concession 5, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Part 1 according to Plan 42R-21927 - (STOLL, Bruce and FICHNER-STOLL, Susan)

**THAT** By-law 55-2022, being a By-Law to Close and Stop up that part of the original shore road allowance along the shores of Wah-Wash-Kesh Lake, in front of Lot 27, Concession 5, in the geographic Township of McKenzie, now Municipality of Whitestone, District of Parry Sound, designated as Part 1 according to Plan 42R-21927 - (STOLL, Bruce and FICHNER-STOLL, Susan), be Read a First and Second time this 1<sup>st</sup> day of November, 2022

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 1st day of November, 2022 and numbered By-law 55-2022.

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

**Carried**

10.2 By-law No. 57-2022, being a By-law to enter into an Agreement for Conditions of Approval of Consent B07/2019(W) - DT ENTERPRISE NORTH LTD.

**No Motion**

## **11. Business Matters**

### **Resolution No. 2022-382**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe McEwen

#### 11.1 Memo - Parkers Bay Road boat launch

**THAT** the Council of the Municipality of Whitestone hereby receives the Memo – Parkers Bay Road boat launch for information.

**Carried**

### **Resolution No. 2022-383**

**Moved by:** Councillor Joe McEwen

**Seconded by:** Councillor Brian Woods

#### 11.2 Memo- Whitestone and Area Nurse Practitioner-Led Clinic Building Expansion Financial Report to Whitestone Council

**THAT** the Council of the Municipality of Whitestone hereby receives the Memo – Whitestone and Area Nurse Practitioner-Led Clinic Building Expansion Financial Report to Whitestone Council for information.

**Carried**

#### 11.3 Presentations to Members of the 2018 to 2022 Council

Mayor Comrie advised that after the close of the meeting, there will be presentations to the members of Council who served during the 2018-2022 Term of Council. Pictures will be posted on social media.

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

### **Resolution No. 2022-384**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe McEwen

**WHEREAS** the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 8 of the November 1, 2022 Council agenda;

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

- None extracted.

**Carried**

**13. Councillor Items**

**Councillor Brian Woods**

- Noted that signage at Gooseneck Lake boat launch would benefit from consolidation
- Noted there is a camera at the public boat launch at Bolger Landing and a sign on the dock indicates 'for members only'
- Noted the new Bottle Shed has now been installed at the Aulds Road Landfill
- Noted the brush chipper is working at the Aulds Road Landfill

**Councillor Beth Gorham-Mathews**

- Noted there will be a Remembrance Day Service on November 11, 2022 at the Royal Canadian Legion - Branch 394, Balsam Road at Hwy 124
- On November 11, 2022 there is a Hunters Dinner at the Ardbeg Community Club
- On November 19<sup>th</sup>, 2022 there will be a Spaghetti Dinner and Dance at the Royal Canadian Legion - Branch 394, Balsam Road at Hwy 124

**14. Questions from the Public**

**15. Confirming By-law**

**Resolution No. 2022-385**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Joe Lamb

**THAT** By-law 58-2022 Being the Confirmatory By-law for the Council meeting of Tuesday, November 1, 2022, be given a First, Second, Third and final reading and is passed as of this date.

**Carried**

**16. Adjournment**

**Resolution No. 2022-386**

**Moved by:** Councillor Beth Gorham-Matthews

**Seconded by:** Councillor Joe McEwen

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

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 8:28 p.m. until the Regular Council meeting of November 15, 2022 at 6:30 p.m. or at the call of the chair.

**Carried**

  
\_\_\_\_\_  
George Comrie

Mayor

  
\_\_\_\_\_  
Michelle Hendry

CAO/ Clerk