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**Regular Council Meeting Minutes**  
**Tuesday, March 7, 2023, 4:00 p.m.**  
**Dunchurch Community Centre and Zoom Video Conferencing**

**Present:** Joe Lamb, Deputy Mayor  
Janice Bray, Councillor  
George Comrie, Mayor  
Scott Nash, Councillor  
Brian Woods, Councillor

**Staff:** Michelle Hendry, CAO/Clerk  
Bob Whitman, Fire Chief

**Guests:** 1 - In person  
11 - via Zoom video or telephone

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

The Chair commenced roll call and called the meeting to order at 4:00 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**

Deputy Mayor Lamb requested that any pecuniary interest be declared for the record.  
Councillor Nash declared a pecuniary interest in respect of item 11.1

**3. Approval of the Agenda**

**Resolution No. 2023-110**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Scott Nash

**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**

- a) Harold Elston, Report of the Integrity Commissioner
- b) Linda West from Rotary Club of Parry Sound – Annual 3 Pitch Event

**Matters Arising**

**Resolution No. 2023-111**

**Moved by:** Councillor Brian Woods

**Seconded by:** Councillor Janice Bray

4.1 Harold Elston, Report of the Integrity Commissioner

**THAT** the Council of the Municipality of Whitestone receive for information the Report of the Integrity Commissioner (2019 to 2022), from Harold Elston, former Integrity Commissioner for the Municipality of Whitestone.

**Carried**

**Resolution No. 2023-112**

**Moved by:** Councillor Scott Nash

**Seconded by:** Mayor George Comrie

4.2 Linda West from Rotary Club of Parry Sound – Annual 3 Pitch Event

**THAT** the Council of the Municipality of Whitestone receive for information the presentation from Linda West, Rotary Club of Parry Sound – Annual 3 Pitch Event.

**Carried**

**5. Planning Items - None**

**6. Public Meeting – None**

**Resolution No. 2023-113**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Scott Nash

**7. Consent Agenda**

**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, February 21, 2023

7.1.2 Special Council Meeting Minutes for Saturday, February 25, 2023

7.1.3 Whitestone Public Library and Technology Centre Board Meeting Minutes for January 30, 2023

7.2 Unfinished Business (listed on pages 4-7)

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

The Regular Council Meeting Minutes of February 21, 2023; and the Special Council Meeting Minutes for Saturday, February 25, 2023; and

**THAT** Council receives for information the Whitestone Public Library and Technology Centre Board Meeting Minutes for January 30, 2023; and Unfinished Business listing contained in the Consent Agenda dated March 7, 2023.

**Carried**

**8. Accounts Payable**

**Resolution No. 2023-114**

**Moved by:** Councillor Scott Nash

**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 \$121,962.46 for the period ending February 28, 2023.

**Carried**

**9. Staff Reports**

**Resolution No. 2023-115**

**Moved by:** Councillor Scott Nash

**Seconded by:** Mayor George Comrie

9.1 Report ADMIN-2023-06  
Council Health and Insurance Benefits

**THAT** the Council of the Municipality of Whitestone does hereby receive report ADMIN-2023-06 (Council Health and Insurance Benefits) for information and discussion, and.

**THAT** the Council of the Municipality of Whitestone does hereby provide the following direction:

**THAT** effective March 7, 2023 that Staff set up Health Spending Accounts with the Benefits provider for each Council Member including their Dependants, if any, with an annual Benefit amount of \$4,000.00 per year, per Council Member (inclusive of dependants), and

That Staff update the Critical Illness Insurance Coverage from the current amount \$10,000.00 to \$20,000.00 per Council Member, and

THAT if a Member of Council wishes to use a portion of the Health Spending Account annual value towards Life Insurance Premiums they may do so by providing the premium costs to the Treasurer/CAO/Clerk

**Resolution No. 2023-116**

**Moved by:** Deputy Mayor Joe Lamb

**Seconded by:** Mayor George Comrie

**Amendment:**

Health Spending Account: \$2,500.00 with spouses or dependants per Councillor  
**Carried**

**Recorded Vote: (To Resolution 2023-115 including Amendment per 2023-116).**

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

**Carried**

**Resolution No. 2023-117**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Brian Woods

- 9.2 Report ADMIN-2023-07  
Use of Shore Road Allowance adjacent to Bolger Landing for boat storage

**THAT** the Council of the Municipality of Whitestone does hereby receive report ADMIN-2023-07 (Use of Shore Road Allowance adjacent to Bolger Landing for boat storage) for information and discussion, and

**THAT** the Council of the Municipality of Whitestone does hereby provide the following direction.

**Deferred**

**Clerks Note:** Staff to work with the Magnatawan Pioneer Association to discuss options that will include boat storage to be permitted, winches will be permitted, no docks or storage boxes permitted and the Municipality assumes no liability or responsibility.

**Resolution No. 2023-118**

**Moved by:** Councillor Janice Bray

**Seconded by:** Councillor Brian Woods

## 10. By-laws

- 10.1 By-Law No. 18-2023, being a By-law for a Zoning By-law amendment to rezone Part Lot 24, Concession 6, in the geographic Township of Burton, from Waterfront Residential 1- Limited Service (WF1-LS) to Tourist Commercial Exception No. 4 (C2-4) Zone – ROBERTS ®

**THAT** By-law No. 18-2023, being a By-law for a Zoning By-law amendment to rezone Part Lot 24, Concession 6, in the geographic Township of Burton, from Waterfront Residential 1- Limited Service (WF1-LS) to Tourist Commercial Exception No. 4 (C2-4) Zone be Read a First and Second time this 7<sup>th</sup> day of March, 2023;

**AND FURTHER** Read a Third time, Passed and properly Signed and Sealed this 7<sup>th</sup> day of March, 2023 and numbered 18-2023.

**Carried**

## 11. Business Matters

- 11.1 Notice of Motion – Councillor Scott Nash  
Request for the Municipality of Whitestone staff to review By-Law 30-2017 “being a By-Law to adopt a protocol for the authorizing of annual grants for the purpose of assisting road maintenance costs of the property owners on private and unassumed roads”, along with the application form and the expenditures form.

**THAT** the Council Municipality of Whitestone does hereby request a staff review and update to By-Law 30-2017 “being a By-Law to adopt a protocol for the authorizing of annual grants for the purpose of assisting road maintenance costs of the property owners on private and unassumed roads”, along with the Application for Municipal Grant Form and Road Grand Expenditures Form and,

**THAT** the following sections of By-law 30-2017 as follows, be amended, revised and / or edited:

**Clerks Note** – The motion was not moved.

### **Resolution No. 2023-119**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Janice Bray

- 11.2 Scheduling Council meetings
- 11.2.1 Second Budget review meeting
  - 11.2.2 Strategic Plan and Action Plan update meeting
  - 11.2.3 Closed Session Meeting – miscellaneous Closed Session matters
  - 11.2.4 Meeting with Belvedere Heights Board of Management

**THAT** the Council of the Municipality of Whitestone does hereby set the following Special Council Meeting dates:

Second Budget review meeting: **April 11, 2023 at 3:00 p.m.** via Zoom

Strategic Plan and Action Plan update meeting: **April 24, 2023 at 3:00 p.m.** via Zoom.

Closed Session Meeting: **March 27, 2023 at 3:00 p.m.** via Zoom.

Meeting with Belvedere Heights Board of Management: Join Meeting on **March 27, 2023 at 3:00 p.m.** via Zoom and then have a Delegation on **April 4, 2023 at 6:30 p.m.**

**Carried**

**Resolution No. 2023-120**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Brian Woods

**12. Correspondence (listed on page 8 of the Agenda)**

**WHEREAS** the Council of the Municipality of Whitestone has reviewed the Correspondence Items as listed on page 8 of the March 7, 2023 Council agenda;

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

E. Ted Greenwood email regarding objection to rezoning fee dated November 15, 2022.

**Carried**

**Matters Arising from Correspondence**

E. Ted Greenwood email regarding objection to rezoning fee dated November 15, 2022.

Staff to discuss the matter with John Jackson and prepare a motion on the matter for the next Regular meeting of Council.

**13. Councillor Items**

**Deputy Mayor Lamb**

- This weekend is the fishing derby starting at noon.
- Pancake breakfast from 9:00 am to 11:00 am first and then the Derby starts at noon.

**Councillor Nash**

- Hydro One has indicated that they are doing some spraying on the Hydro Line near Bolger Lake. Can staff reach out and see if Hydro One can use a solution that is not as toxic, near the lake.

- Arranging the first meeting of the Environmental Stewardship Committee, and asked about protocols for notifying the public of the meeting.
- Made an inquiry to the Fire Chief about the possibility of burning brush at the landfill site.
- Asked if using wood chips as landfill cover, is combustible.
- Asked about getting access to word versions of certain documents. Deputy Mayor Lamb indicated an answer was previously provided.

**14. Questions from the Public**

**15. Confirming By-law**

**Resolution No. 2023-121**

**Moved by:** Councillor Scott Nash

**Seconded by:** Councillor Janice Bray

**THAT** By-law 19-2023 Being the Confirmatory By-law for the Council meeting of Tuesday, March 7, 2023, be given a First, Second, Third and final reading and is passed as of this date.

**Carried**

**16. Adjournment**

**Resolution No. 2023-122**

**Moved by:** Councillor Scott Nash

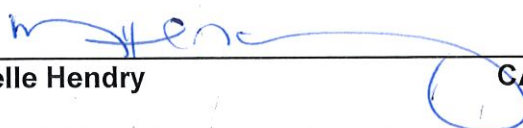
**Seconded by:** Councillor Brian Woods

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

**NOW THEREFORE BE IT RESOLVED THAT** this meeting be adjourned at 6:17 p.m. until the Special Council meeting of Monday March 13, 2023 at 6:30 p.m. or at the call of the chair.

**Carried**

  
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 Joe Lamb Deputy Mayor

  
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 Michelle Hendry CAO/ Clerk