



**Regular Council Meeting Minutes
Tuesday, July 18, 2023, 6:30 p.m.
Dunchurch Community Centre and Zoom Video Conferencing**

- Present:** Mayor George Comrie (in person)
Councillor Janice Bray (in person)
Councillor Joe Lamb (in person)
Councillor Scott Nash (via Zoom Phone call)
- Regrets:** Councillor Brian Woods
- Staff:** Michelle Hendry, CAO/Clerk (in person)
Maneesh Kulal, Treasurer (in person)
David Creasor, Manager Public Works (via Zoom video)
Bob Whitman, Fire Chief (via Zoom video)
Paula Macri, Planning Assistant (in person)
- Consultant:** John Jackson, Planner (via Zoom 6:30 p.m. to 8:15 p.m.)
Meaghan Barrett, Lawyer/Partner – Aird & Berlis LLP (via Zoom video for item 4.1 only)
- Guests:** 13 - in person
14 - via Zoom video or telephone

- 1. Roll Call and Call to Order** 6:34 p.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. 2023-348
Moved by: Councillor Janice Bray
Seconded by: Councillor Joe Lamb

WHEREAS the Members of Council have been presented with an Agenda for the July 18, 2023 Regular Council meeting;

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

Recorded Vote:

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

Carried

4. Presentations and Delegations

- 4.1 Integrity Commissioner Report on Code of Conduct complaints and Municipal Conflict of Interest applications – Mayor George Comrie
Aird & Berlis LLP, Integrity Commissioner
Meaghan Barrett

Resolution No. 2023-349

Moved by: Councillor Joe Lamb
Seconded by: Councillor Janice Bray

THAT the Council of the Municipality of Whitestone receives for information the Integrity Commissioner Report on Code of Conduct complaints and Municipal Conflict of Interest applications – Mayor George Comrie

Recorded Vote:

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

Carried

Move into Committee of the Whole

Resolution No. 2023-350

Moved by: Councillor Janice Bray
Seconded by: Councillor Joe Lamb

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 7:10 pm.

Recorded Vote:

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

Carried

5. Committee of the Whole

Planning Matters

- 5.1 Consent Application B16/2023(W), MARGESON, Barbara ®
 - Memorandum from John Jackson, Planner dated July 7, 2023

- 5.2 Consent Application B53/2022(W) – 1569329 ONTARIO INC. (Duda) ®
 - Memorandum from Paula Macri, Planning Assistant dated July 18, 2023, Status of Conditions of Approval

Resolution No. 2023-351

Moved by: Councillor Joe Lamb
Seconded by: Councillor Janice Bray

Reconvene into Regular Meeting

THAT the Council of the Municipality of Whitestone reconvene into the Regular Meeting at 7:48 pm.

Recorded Vote:

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

Carried

Matters Arising from Committee of the Whole

Resolution No. 2023-352

Moved by: Councillor Joe Lamb
Seconded by: Councillor Janice Bray

- 5.1 Consent Application B16/2023(W), MARGESON, Barbara

WHEREAS John Jackson, Planner Inc. has prepared a report dated July 7, 2023 for the Parry Sound Area Planning Board regarding Consent Application B16/2023(W) – MARGESON, Barbara 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 for 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 newly created two lots receive 911 addressing from the Municipality; and
3. **THAT** payment of all applicable planning fees be paid to the Municipality of Whitestone.

Recorded Vote:

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

Carried

Clerks Note: Councillor Nash was temporarily disconnected from the meeting during the vote on Resolution No. 2023-352

Resolution No. 2023-353

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

5.2 Consent Application B53/2022(W) – 1569329 ONTARIO INC. (Duda)

THAT the Memorandum from Paula Macri, Planning Assistant dated July 18, 2023, Status of Conditions of Approval, be received for information.

Recorded Vote:

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

Carried

Clerks Note: Councillor Nash was temporarily disconnected from the meeting during the vote on Resolution No. 2023-353

6. Public Meeting

Resolution No. 2023-354

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

Adjourn to Public Meeting

THAT the Council of the Municipality of Whitestone does hereby adjourn the Regular Meeting at 7:54 p.m. to hold a Public Meeting for the following matter:

6.1 MASIN, James - Proposed Zoning By-Law amendment is to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone

- Report from John Jackson, Planner dated May 10, 2023

Recorded Vote:

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

Carried

PUBLIC MEETING

MASIN, James - Proposed Zoning By-Law amendment is to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone

1. Call to Order

The Chairperson called the Public Meeting to order and introduced members of Council and staff

2. 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.

3. Disclosure of Pecuniary Interest and General Nature Thereof

The Chairperson asked members of Council if they had any pecuniary interest to declare. None declared.

4. Notice

The Chairperson asked the Clerk how the Notice was delivered.

The Clerk advised the Notice was posted on the Municipal website and on the public bulletin board at the Municipal Office on June 6, 2023. Notice was published in the Parry Sound North Star published on June 15.

The Clerk advised that no correspondence has been received in respect of the matter.

5. Discussion

The Chairperson invited and received Planner John Jackson to speak to the matter

The Chairperson invited and received comments from the Public, the Applicant and members of Council.

6. Adjournment

Reconvene into Regular Meeting

Resolution No. 2023-355

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

THAT the Public Meeting held for the following matter is hereby adjourned and the Regular Meeting is hereby reconvened at 8:15 p.m.:

MASIN, James - Proposed Zoning By-Law amendment is to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone No. 2.

Recorded Vote:

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

Carried

7. Consent Agenda

Resolution No. 2023-356

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

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 revised Minutes for Tuesday, June 6, 2023
 - 7.1.2 Regular Council Meeting Minutes for Tuesday, July 4, 2023
 - 7.1.3 Regular Closed Session Meeting Minutes for Thursday July 6, 2023
- 7.2 Unfinished Business (listed on page 4 of the agenda)

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

The Regular Council meeting Minutes for Tuesday, July 4, 2023 and the Regular Closed Session Council Meeting Minutes of Thursday, July 6, 2023; and

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

- Unfinished Business listing contained in the Consent Agenda dated July 18, 2023

Recorded Vote:

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

Carried

Matters Arising from Consent Agenda - None

8. Accounts Payable

Resolution No. 2023-357

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

8.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$312,886.56 for the period ending July 12, 2023.

Recorded Vote:

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

Carried

9. Staff Reports

Resolution No. 2023-358

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

9.1 Report PLN-2023-01
Q1 and Q2 Statistics

THAT the Council of the Municipality of Whitestone receives for information Report PLN-2023-01, Q1 and Q2 Planning Statistics.

Recorded Vote:

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

Carried

Resolution No. 2023-359

Moved by: Councillor Joe Lamb
Seconded by: Councillor Janice Bray

9.2 Report FIN-2023-06
Budgetary Control Report for the six months ending June 30, 2023.

THAT the Council of the Municipality of Whitestone receives for information Report FIN-2023-06, Budgetary Control Report for the six months ending June 30, 2023.

Recorded Vote:

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

Carried

Resolution No. 2023-360

Moved by: Councillor Janice Bray
Seconded by: Councillor Joe Lamb

9.3 Report BLDG-2023-03
Building Services update and Building Permit activity – April 1 to June 30, 2023

THAT the Council of the Municipality of Whitestone receives for information Report BLDG-2023-03, Building Services update and Building Permit activity – April 1 to June 30, 2023.

Recorded Vote:

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

Carried

Resolution No. 2023-361

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

9.4 Report ADMIN-2023-07
Shawanaga Lake Road – request to have the Municipality provide year-round maintenance beyond the current turn-around, for a further 2.0 km

THAT the Council of the Municipality of Whitestone receives for information Report ADMIN-2023-07, Shawanaga Lake Road – request to have the Municipality provide year-round maintenance beyond the current turn-around, for a further 2.0 km.

Recorded Vote:

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

Carried

10. By-Laws

Resolution No. 2023-362

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

10.1 By-law No. 49-2023, being a By-law to enter into an Agreement for Conditions of Approval of Consent B53/2022(W) – 1569329 ONTARIO INC. (Duda)

THAT By-law No. 49-2023 being a By-law to enter into an Agreement for Conditions of Approval of Consent B53-2022(W) be deferred.

Recorded Vote:

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

Carried

Resolution No. 2023-363

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

10.2 By-Law No. 50-2023, being a By-law for a Zoning By-law amendment to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3- LS) Exception Zone – MASIN

THAT By-law No. 50-2023, Being a By-law for a Zoning By-law amendment to rezone Part Lot 4, Concession 4 McKenzie being Part 1, 42R4131 geographic Township of McKenzie now in the Municipality of Whitestone from the Waterfront 3-Limited Services (WF3-LS) Zone to the Waterfront 3-Limited Services (WF3-LS) Exception Zone No. 2 be deferred.

Recorded Vote:

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

Carried

11. Business Matters

Resolution No. 2023-364

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

11.1 Memorandum

Farley's Road Boat Launch, General Public Use

THAT the Council of the Municipality of Whitestone receives for information Memorandum, Farley's Road Boat Launch, General Public Use; and

THAT the Council of the Municipality of Whitestone approves the use of the Farley's Road Boat Launch for shared use between the deeded access properties and day use only Public Parking; and

THAT Staff be requested to install signage to designate the two distinct parking areas as soon as practical; and

THAT the current By-law 25-2010, being a By-Law to regulate traffic and to govern and control the parking of vehicles in the Municipality of Whitestone be updated to reflect the above referenced direction of Council.

Recorded Vote:

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

Carried

Resolution No. 2023-365

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

11.2 Request for letter of support for Community Support Services, application for funding

THAT the Council of the Municipality of Whitestone supports the Community Support Services (CSS) funding application for a Seniors Active Living Centre (SALC) and continued programming for Whitestone Seniors; and

THAT the Council of the Municipality of Whitestone agrees to continue 'in kind' contributions for CSS in the form of providing the Dunchurch Community Center at no cost for the Walk Fit program and the monthly Lunch and Learn Seniors program.

Recorded Vote:

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

Carried

Resolution No. 2023-366

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

11.3 Memorandum

New Pumper Fire Apparatus, Consultant proposal

THAT the Council of the Municipality of Whitestone receives for information Memorandum, New Pumper Fire Apparatus, Consultant proposal; and

THAT the Council of the Municipality of Whitestone agrees to proceed with engaging Performance Concepts Consulting Inc. to assist the Municipality with a report in respect of the purchase decision for a New Pumper Fire Apparatus.

Recorded Vote:

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

Carried

Curfew

Resolution No. 2023-367

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

WHEREAS Section 9. of the Municipality of Whitestone Procedural By-law No. 40-2012 as amended, being a By-law to govern the proceedings of Council, its Committees and Boards of the Corporation of the Municipality of Whitestone states:

No item of business may be dealt with at a Council meeting after three and a half (3.5) hours of the meeting unless authorized by a resolution supported by two-thirds of the members to an additional one-half (1/2) hour.

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Whitestone hereby continues the July 18, 2023 Regular Council Meeting past the allotted time of three and a half (3½) hours (6:30 p.m. to 10:00 p.m.) and continues for an additional one-half (1/2) hour.

Recorded Vote:

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

Carried

12. Correspondence

Resolution No. 2023-368

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

That the Council of the Municipality of Whitestone receives the Correspondence from the July 18, 2023 Council Agenda with the following extracted for discussion:

Items A & B

Recorded Vote:

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

Carried

Matters Arising from Correspondence

Clerks Note: Councillor Bray requested a resolution be prepared for the next available Council meeting in support of item A, Township of Selwyn resolution regarding Short Term Rentals

13. **Councillor Items** - None

14. **Questions from the Public** - None

15. **Confirming By-law**

Resolution No. 2023-369

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

THAT By-law No. 51-2023 Being the Confirmatory By-law for the Regular Council meeting of Tuesday July 18, 2023, be given a First, Second, Third and final reading and is passed as of this date.

Recorded Vote:

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

Carried

16. **Adjournment**

Resolution No. 2023-370

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

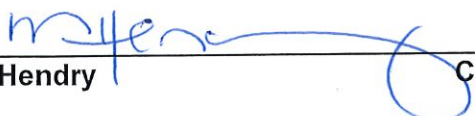
WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 10:29 p.m. until the Regular Council meeting of Tuesday August 1, 2023 at 4:00 p.m. or at the call of the chair.



George Comrie

Mayor



Michelle Hendry

CAO/Clerk