



DRAFT Regular Council Meeting Minutes
Tuesday, August 1, 2023, 4:00 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 (in person)
Councillor Brian Woods (via Zoom Phone call)
- Staff:** Michelle Hendry, CAO/Clerk (in person)
Paula Macri, Planning Assistant (in person)
Maneesh Kulal, Treasurer (in person) left meeting 5:05 p.m.
- Consultant:** John Jackson, Planner (via Zoom) left meeting 5:38 p.m.

Pahapill and Associates Professional Chartered Accountants (via Zoom video for item 4.1 only)
- Guests:** 1 - in person
14 - via Zoom video or telephone

- 1. Roll Call and Call to Order** 4:02 p.m.
- 2. Disclosure of Pecuniary Interest**
Mayor Comrie requested that any pecuniary interest be declared for the record. Councillor Janice Bray declared a pecuniary interest in regards to item 12.1.
- 3. Approval of the Agenda**

Resolution No. 2023-371
Moved by: Councillor Janice Bray
Seconded by: Councillor Joe Lamb

WHEREAS the Members of Council have been presented with an Agenda for the August 1, 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	X		
Mayor, George Comrie	X		

Carried

4. Presentations and Delegations

- 4.1 Pahapill and Associates Professional Chartered Accountants
Municipality of Whitestone draft 2022 Consolidated Financial Statements
Rebecca MacDonald

5. Matters arising from Presentations and Delegations

Resolution No. 2023-372

Moved by: Councillor Brian Woods

Seconded by: Councillor Joe Lamb

- 4.1 Pahapill and Associates Professional Chartered Accountants
Municipality of Whitestone draft 2022 Consolidated Financial Statements

THAT the Council of the Municipality of Whitestone does hereby accept the draft 2022 Consolidated Financial Statements as presented on August 1, 2023 by Pahapill and Associates Professional Chartered Accountants.

Recorded Vote:

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

Carried

Move into Committee of the Whole

Resolution No. 2023-373

Moved by: Councillor Janice Bray

Seconded by: Councillor Scott Nash

THAT the Council of the Municipality of Whitestone move into Committee of the Whole at 4:37 pm.

Recorded Vote:

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

Carried

6. Committee of the Whole

Planning Matters

6.1 Lake Planning Presentation

Lakeshore Development Model 1975, The "Dillion" model ®

John Jackson, Planner

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

Memorandum from Paula Macri, Planning Assistant dated August 1, 2023, update from July 18, 2023 Council Meeting

Resolution No. 2023-374

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 5:38 pm.

Recorded Vote:

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

Carried

Matters Arising from Committee of the Whole

Resolution No. 2023-375

Moved by: Councillor Janice Bray

Seconded by: Councillor Scott Nash

6.1 Lake Planning Presentation

THAT the Council of the Municipality of Whitestone receives for information the presentation from John Jackson, Planner:

Lakeshore Development Model 1975, The "Dillion" model

Recorded Vote:

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

Carried

Resolution No. 2023-376

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

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

THAT the Council of the Municipality receives for information the Memorandum from Paula Macri, Planning Assistant dated August 1, 2023, update from July 18, 2023 Council Meeting

Recorded Vote:

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

Carried

7. **Public Meeting** - None

8. **Consent Agenda**

Resolution No. 2023-377

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

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

- 8.1 Council and Committee Meeting Minutes
 - 8.1.1 Special Council Meeting Minutes for Tuesday, July 11, 2023
 - 8.1.2 Regular Council Meeting Minutes for Tuesday, July 18, 2023
 - 8.1.3 Whitestone Library and Technology Centre Minutes for Monday, June 19, 2023

8.2 Unfinished Business (listed on page 4)

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

The Special Council Meeting Minutes for Tuesday, July 11, 2023 and the Regular Council Meeting Minutes for Tuesday, July 18, 2023; and

THAT the Council of the Municipality of Whitestone receives for information the Whitestone Library and Technology Centre Minutes for Monday, June 19, 2023; and

THAT the Council of the Municipality of Whitestone receives for information the Unfinished Business listing contained in the Consent Agenda dated August 1, 2023.

Recorded Vote:

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

9. Accounts Payable

Resolution No. 2023-378

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

9.1 Accounts Payable

THAT the Council of the Municipality of Whitestone receive for information the Accounts Payable listing in the amount of \$77,391.80 for the period ending July 26, 2023.

Recorded Vote:

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

10. Staff Reports - None

11. By-Laws

Resolution No. 2023-379

Moved by: Councillor Joe Lamb

Seconded by: Councillor Scott Nash

11.1 By-law No. 49-2023, being a By-law to enter into an Agreement as revised per Attachment 2 of Agenda item 6.2 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) as revised per Attachment 2 of Agenda item 6.2, be Read a First and Second time this 1st day of August, 2023.

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 1st day of August, 2023 and numbered By-law No. 49-2023.

Recorded Vote:

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

Carried

Resolution No. 2023-380

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

- 11.2 By-law No. 52-2023, being a By-law to authorize the acceptance of title of part of Lot 26, Concession 6, geographic Township of Hagerman - JENNINGS/GREENWOOD

THAT By-law No. 52-2023, Being a By-law to authorize the acceptance of title of part of Lot 26, Concession 6, geographic Township of Hagerman, now in the Municipality of Whitestone, designated as Part 5, Plan 42R-22120 (part of PIN 52089-0390), and to dedicate and assume the said portion of Public Highway (known as a portion of Balsam Road) into the Municipality of Whitestone Municipal Road System for year-round maintenance be Read a First and Second time this 1st day of August, 2023;

AND FURTHER Read a Third time, Passed and properly Signed and Sealed this 1st day of August, 2023 and numbered 52-2023.

Recorded Vote:

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

Carried

12. Business Matters

Conflict of Interest declared by Councillor Janice Bray. Councillor Bray left the Community Centre at 5:54 p.m. for the duration of the discussion in respect of item 12.1 and returned to the Community Centre at 6:00 p.m.

Conflict of Interest declared by Mayor Comrie in respect of item 12.1

Deputy Mayor Lamb assumed the Chair for the discussion and subsequent resolution in respect of Agenda Item 12.1

Resolution No. 2023-381

Moved by: Councillor Scott Nash

Seconded by: Councillor Brian Woods

- 12.1 Legion Branch 394, Magnetawan-Dunchurch
Request for Temporary Outdoor Physical Extension (Temporary Patio)
dated July 12, 2023, per amended Regulation 746/21 under the *Liquor Licence and Control Act, 2019*.

THAT the Council of the Municipality of Whitestone approves the request from Legion Branch 394, Magnetawan-Dunchurch, located at 2130 Balsam Road, for a temporary outdoor physical extension (temporary patio) per the sketch hereto attached;

THAT the approval is issued for the timeframe of August 1, 2023 to September 30, 2023; and

THAT the following conditions will apply to the above referenced approval:

1. Legion Branch 394, Magnetawan-Dunchurch shall provide the Municipality of Whitestone proof of notification to Alcohol and Gaming Commission (AGCO) prior to setting up the temporary patio, per amended Regulation 746/21 under the *Liquor Licence and Control Act, 2019*; and
2. No liquor shall be served or permitted, outside of the delineated temporary patio area.

Recorded Vote:

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

Carried

Resolution No. 2023-382

Moved by: Councillor Janice Bray

Seconded by: Councillor Joe Lamb

12.2 Belvedere Board of Management update from Debbie Zulak (representative for the Township of McKellar, the Township of McMurrich/Monteith and the Municipality of Whitestone (Area 4)

THAT the Council of the Municipality of Whitestone receives for information the Belvedere Board of Management update from Debbie Zulak (representative for the Township of McKellar, the Township of McMurrich/Monteith and the Municipality of Whitestone (Area 4) dated July 23, 2023.

Recorded Vote:

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

Carried

Resolution No. 2023-383

Moved by: Councillor Janice Bray

Seconded by: Councillor Scott Nash

12.3 Support for Township of Selwyn 2023-143 Resolution regarding Short Term Rentals

THAT the Council of the Municipality of Whitestone supports Township of Selwyn Resolution No. 2023-143, Notice of Motion -Short Term Rentals; and

THAT a letter of support for the above referenced Resolution be sent to the Minister of Municipal Affairs and Housing Steve Clark, Local M.P.P. Graydon Smith and M.P. Scott Aitchison.

Recorded Vote:

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

Carried

13. Correspondence

Resolution No. 2023-384

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

That the Council of the Municipality of Whitestone receives the Correspondence from the August 1, 2023 Council Agenda with the following extracted for discussion:

None

Recorded Vote:

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

Carried

14. Councillor Items

Councillor Lamb:

- reminded Council about the Library Book Sale on Saturday and Sunday August 5 and 6 (10:00 a.m. to 2:00 p.m.) at the Community Centre
- there will be a Dunk Tank at the Book Sale and they are still looking for volunteers
- suggested that a letter of Congratulations be sent to McKellar Township for their 150th municipal anniversary

Councillor Bray:

- asked if there was a new date for the Fireworks
- reminded Council about the Legion Fish Fry on Saturday August 5
- reminded Council about the Knox United Church Garage / Bake Sale and BBQ Saturday August 5, 8:00 a.m. to 1:00 p.m.

Mayor Comrie:

- advised the Recreation Committee is planning to have fireworks on Saturday, September 2 with a rain date of Sunday, September 3

15. Questions from the Public - None

16. Confirming By-law

Resolution No. 2023-385

Moved by: Councillor Scott Nash

Seconded by: Councillor Janice Bray

THAT By-law No. 53-2023 Being the Confirmatory By-law for the Regular Council meeting of Tuesday, August 1, 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	X
Mayor, George Comrie	X

Carried

17. Adjournment

Resolution No. 2023-386

Moved by: Councillor Joe Lamb

Seconded by: Councillor Janice Bray

WHEREAS the business of this Meeting has concluded;

NOW THEREFORE BE IT RESOLVED THAT this meeting be adjourned at 6:30 p.m. until the Regular Closed Session Council meeting of Thursday, August 3, 2023 at 4:00 p.m. or at the call of the chair.

Recorded Vote:

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

Carried

George Comrie Mayor

Michelle Hendry CAO/Clerk