

Corporation of the Township of The Archipelago



MINUTES
SPECIAL MEETING OF COUNCIL

April 30, 2021
9 James Street, Parry Sound, Ontario
Via Zoom Meeting

Council Members Present: Reeve: Bert Liverance
Councillors: Laurie Emery Ward 1
Peter Frost Ward 2
Earl Manners Ward 3
Scott Sheard Ward 3
David Ashley Ward 4
Alice Barton Ward 4
Rick Zanussi Ward 4
Ian Mead Ward 5
Grant Walker Ward 6

Council Members Absent: Councillors: Greg Andrews Ward 1

Staff Present: John Fior, Chief Administrative Officer
Maryann Weaver, Clerk
Joe Villeneuve, Manager of Corporate Services
Cale Henderson, Manager of Development & Environmental Services
Greg Mariotti, Manager of Operational Services
Erin Robinson, CFO/Treasurer

1. CALL TO ORDER

The meeting was called to order at 9:16 a.m., and commenced with the singing of the National Anthem, Roll Call, and a Traditional Land Acknowledgement Statement.

2. APPROVAL OF AGENDA

21-076

Moved by Councillor Ashley
Seconded by Councillor Barton

NOW THEREFORE BE IT RESOLVED that the April 30, 2021 Special Council Meeting Agenda, be approved.

Carried.

5. CLOSED MEETING

21-077

Moved by Councillor Mead
Seconded by Councillor Walker

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 9:18 a.m., pursuant to Section 239(2)(c) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to deal with a proposed or pending acquisition or disposition of land by the municipality.”

i) **Land negotiations within the Township**

Carried.

OPEN MEETING

21-078

**Moved by Councillor Zanussi
Seconded by Councillor Walker**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 9:33 a.m.

Carried.

6. MATTERS ARISING FROM CLOSED MEETING

21-079

**Moved by Councillor Ashley
Seconded by Councillor Frost**

NOW THEREFORE BE IT RESOLVED that Council direct staff to proceed with presenting a Letter of Intent to Purchase for the purpose of acquiring lands in Pointe au Baril;

AND FURTHER that staff be directed to complete any tasks associated with completing transfer of title.

Carried.

7. REPORT OF TASK FORCES/COMMITTEES

Agreements with Vianet Inc. – Connectivity Interests, Tower Build Pointe au Baril

Joe Villeneuve summarized for Council, the four proposed agreements with Vianet Inc.

8. OTHER BUSINESS

Vianet Inc. - Mutual Non-Disclosure Agreement

21-080

**Moved by Councillor Frost
Seconded by Councillor Emery**

NOW THEREFORE BE IT RESOLVED that the Chief Administrative Officer be authorized to sign the Mutual Non-Disclosure Agreement between the Township of The Archipelago and Vianet Inc.

Carried.

9. BY-LAWS

Vianet Inc. - Strategic Partnership Alliance Agreement

2021-21

**Moved by Councillor Sheard
Seconded by Councillor Ashley**

That By-law Number 2021-21, being a By-law to authorize the execution of a Strategic Partnership Alliance Agreement between the Corporation of the Township of The Archipelago and Vianet Inc., to provide internet tower infrastructure and internet services to the Township of The Archipelago, be read and finally passed in Open Council this 30th day of April, 2021.

Carried.

Vianet Inc. - Construction Agreement

2021-22

**Moved by Councillor Manners
Seconded by Councillor Zanussi**

That By-law Number 2021-22, being a By-law to Being a By-law to authorize the execution of a Construction Agreement between the Corporation of the Township of The Archipelago and Vianet Inc., to provide internet tower infrastructure and internet services to the Township of The Archipelago, be read and finally passed in Open Council this 30th day of April, 2021.

Carried.

Vianet Inc. - Lease Agreement

2021-23

**Moved by Councillor Barton
Seconded by Councillor Ashley**

That By-law Number 2021-23, being a By-law to Being a By-law to authorize the execution of a Lease Agreement between the Corporation of the Township of The Archipelago and Vianet Inc., to provide internet tower infrastructure and internet services to the Township of The Archipelago, be read and finally passed in Open Council this 30th day of April, 2021.

Carried.

10. QUESTION TIME

Councillor Manners inquired why the Guiding Principles were not included in the meeting agenda for discussion.

After a brief discussion, staff was directed to share the draft Guiding Principles for the Broadband Initiative with Council, and add to the next Council Agenda for a detailed review and discussion.

John Fior provided Council with an introduction of the Township's new CFO/Treasurer, Erin Robinson.

11. CONFIRMING BY-LAW

2021-24

**Moved by Councillor Emery
Seconded by Councillor Mead**

That By-law Number 2021-24, being a By-law to Confirm the Proceedings of the Special Meeting of Council held on April 30, 2021, be read and finally passed in Open Council this 30th day of April, 2021.

Carried.

12. ADJOURNMENT

21-081

**Moved by Councillor Walker
Seconded by Councillor Frost**

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council held on April 30, 2021, be adjourned at 10:11a.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO