

Corporation of the Township of The Archipelago



**MINUTES
MEETING OF COUNCIL**

**September 17, 2021
9 James Street, Parry Sound, Ontario
Via Zoom Meeting**

Council Members Present: Reeve:	Bert Liverance	
Councillors:	Greg Andrews	Ward 1
	Laurie Emery	Ward 1
	Peter Frost	Ward 2
	Earl Manners	Ward 3
	Scott Sheard	Ward 3
	David Ashley	Ward 4
	Alice Barton	Ward 4 (arrived at 10:45a.m.)
	Rick Zanussi	Ward 4
	Ian Mead	Ward 5
	Dan MacLeod	Ward 6 (took his seat at 11:59a.m.)

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

1. CALL TO ORDER

The meeting was called to order at 9:17 a.m., and commenced with the signing of the National Anthem, Roll Call, and the Traditional Land Acknowledge Statement.

2. APPROVAL OF AGENDA

21-148

**Moved by Councillor Mead
Seconded by Councillor Sheard**

NOW THEREFORE BE IT RESOLVED that the September 17, 2021 Revised Council Meeting Agenda, be approved.

Carried.

3. MINUTES OF THE PREVIOUS MEETING

Regular Meeting Of Council – August 20, 2021

21-149

**Moved by Councillor Andrews
Seconded by Councillor Ashley**

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on August 20, 2021, be approved.

Carried.

Committee of the Whole Meeting – August 19, 2021

21-150

**Moved by Councillor Emery
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on August 19, 2021, be approved.

Carried.

Closed Committee Meeting Minutes – June 17, 2021

21-151

**Moved by Councillor Frost
Seconded by Councillor Manners**

NOW THEREFORE BE IT RESOLVED that the Closed Committee Meeting Minutes held on June 17, 2021, be approved.

Carried.

Special Meeting of Council Minutes – May 27, 2021

21-152

**Moved by Councillor Ashley
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council Minutes held on May 27, 2021, be approved.

Carried.

Closed Council Meeting Minutes – June 18, 2021

21-153

**Moved by Councillor Zanussi
Seconded by Councillor Emery**

NOW THEREFORE BE IT RESOLVED that the Closed Council Meeting Minutes held on June 18, 2021, be approved.

Carried.

Closed Committee Meeting Minutes – July 15, 2021

21-154

**Moved by Councillor Sheard
Seconded by Councillor Andrews**

NOW THEREFORE BE IT RESOLVED that the Closed Committee Meeting Minutes held on July 15, 2021, be approved.

Carried.

Closed Committee Meeting Minutes – August 19, 2021

21-155

**Moved by Councillor Manners
Seconded by Councillor Frost**

NOW THEREFORE BE IT RESOLVED that the Closed Committee Meeting Minutes held on August 19, 2021, be approved.

Carried.

Closed Council Meeting Minutes – August 20, 2021

21-156

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

NOW THEREFORE BE IT RESOLVED that the Closed Council Meeting Minutes held on August 20, 2021, be approved.

Carried.

Special Meeting of Council Minutes – September 9, 2021

21-157

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

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council Minutes held on September 9, 2021, be approved.

Carried.

Special Closed Council Meeting Minutes – September 9, 2021

21-158

**Moved by Councillor Andrews
Seconded by Councillor Manners**

NOW THEREFORE BE IT RESOLVED that the Special Closed Council Meeting Minutes held on September 9, 2021, be approved.

Carried.

4. CAO REPORT ON COUNCIL DIRECTIONS

21-159

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

NOW THEREFORE BE IT RESOLVED that Council receives the September 2021 CAO Report on Council Directions, as distributed.

Carried.

5. REPORT OF TASK FORCES/COMMITTEES

• FINANCE AND ADMINISTRATION

Committee of the Whole (Public Works Chair & Vice Chair)

21-160

**Moved by Councillor Sheard
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that Council approves the following Committee of the Whole Public Works Chair and Vice Chair appointments for the remainder of the 2018 – 2022 Term of Council;

Public Works: Chair Scott Sheard, Vice Chair Rick Zanussi

Carried.

Ontario Provincial Police. Parry Sound Community Policing Advisory Committee

21-161

**Moved by Councillor Manners
Seconded by Councillor Ashley**

NOW THEREFORE BE IT RESOLVED that Council for the Township of The Archipelago hereby appoints Councillor Scott Sheard and Councillor David Ashley as an alternate, to represent the Township of The Archipelago on the Parry Sound Community Policing Advisory Committee for the remainder of the 2018-2022 Term of Council.

Carried.

West Parry Sound District Museum Board

21-162

**Moved by Councillor Frost
Seconded by Councillor Andrews**

NOW THEREFORE BE IT RESOLVED that Council for the Township of The Archipelago hereby appoints Reeve Bert Liverance and Councillor Earl Manners as an alternate, to represent the Township of The Archipelago on the West Parry Sound District Museum Board for the remainder of the 2018-2022 Term of Council.

Carried.

Parry Sound Area Chamber of Commerce Board

21-163

**Moved by Councillor Mead
Seconded by Councillor Manners**

WHEREAS Councillor Greg Andrews has officially resigned from the Parry Sound Area Chamber of Commerce;

NOW THEREFORE BE IT RESOLVED that Council for the Township of The Archipelago hereby appoints Councillor Laurie Emery to represent the Township of The Archipelago on the Parry Sound Area Chamber of Commerce for the remainder of the 2018-2022 Term of Council.

Carried.

• **PLANNING AND BUILDING**

Shore Road Allowance and Conveyance Administrative Policy

21-164

**Moved by Councillor Emery
Seconded by Councillor Zanussi**

WHEREAS the Township of The Archipelago's Shore Road Allowance and Conveyance Administrative Policy, set by Council, requires all applicants to obtain approval from adjacent property owners, including the Ministry of Natural Resources (the Crown), with respect to the application and the proposed lot line extensions, as detailed in the application form;

AND WHEREAS the Ministry of Natural Resources (the Crown) is currently unable to provide the required approvals at this time;

NOW THEREFORE BE IT RESOLVED that Council approves, for the next six months, allowing those Shore Road Allowance and Conveyance Applications with straight line extensions that require the Ministry of Natural Resource's approval to proceed without the said approval.

Carried.

6. CORRESPONDENCE

Council Correspondence

21-165

**Moved by Councillor Ashley
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that Council receives the September 2021 Council Correspondence listing.

Carried.

7. OTHER BUSINESS

Township of Huron-Kinloss – PSA Test for Men into the Medical Care

21-166

**Moved by Councillor Manners
Seconded by Councillor Sheard**

WHEREAS Council has received a request for support of a resolution enacted by the Township of Huron – Kinloss and the Town of Cochrane with regards to PSA Tests for men;

NOW THEREFORE BE IT RESOLVED that Council of the Township of The Archipelago does hereby endorse the resolutions enacted by the Township of Huron-Kinloss and the Town of Cochrane that request that the Federal and Provincial Governments move to have the prostate blood test (PSA test) be included in the national health care system for men; and that it be made available for all Canadian men at no charge

FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Right Honourable Justin Trudeau, Prime Minister of Canada; Honourable Doug Ford, Premier of Ontario; Honourable Patty Hajdu, Minister of Health Canada; Honourable Christine Elliott, Minister of Health Ontario; Norm Miller, MPP; North Bay Parry Sound District Health Unit; and member municipalities within the said Health Unit.

Defeated.

2022 Schedule of Meetings

21-167

**Moved by Councillor Zanussi
Seconded by Councillor Emery**

NOW THEREFORE BE IT RESOLVED that Council approves the 2022 Council Meetings schedule.

Carried.

8. BY-LAWS

Ministry of Natural Resources and Forestry – Authorize Public Participation Agreement (WPSGN Imagery)

2021-47

**Moved by Councillor Manners
Seconded by Councillor Sheard**

That By-law 2021-47, being a By-law to authorize the execution of a Participation Agreement between Her Majesty the Queen in right of Ontario, as represented by the Minister of Natural Resources and Forestry and the Corporation of the Township of The Archipelago.

Carried.

9. QUESTION TIME

Councillor Laurie Emery informed Council that a ratepayer approached herself and Councillor Greg Andrews regarding a residential property in Pointe au Baril that was rented out on Airbnb for the majority of the year. Councillor Emery inquired if this property should be zoned commercial based on the frequency it is rented out. Cale Henderson reported that staff is looking into this matter and currently exploring opportunities.

Councillor David Ashley inquired about the zoning by-law review and next steps. Cale Henderson reported that once the Planning Consultant reviews and finalizes Council's feedback and the changes are accepted by Council, public meetings will be scheduled to review the first draft.

Councillor Peter Frost reported that while the Bayfield dock disposal days were overall quite successful, feedback was provided that it was difficult for property owners in Nares to bring their docks to the drop off location. Councillor Frost suggested that alternative drop off locations are considered in the future.

Council recessed 9:52 a.m. and resumed business at 10:00 a.m.

10. OTHER BUSINESS CONT'D

Interview of Candidates – Ward 6 Council Vacancy

Maryann Weaver provided Council with an overview of how candidate interviews and voting would proceed. Candidates made presentations to Council in the following order:

- i) Terrence Forth
- ii) James Gilchrist
- iii) Dan MacLeod
- iv) Michael Ugarenko
- v) Lawrence Philp

Council recessed 11:12 a.m. and resumed business at 11:25 a.m.

Upon hearing all the candidates' presentations, each Council member proceeded to vote for up to three candidates. The result of the vote saw Terrence Forth, Dan MacLeod and Lawrence Philp in the top three. The remaining candidates who received the fewest number of votes were excluded from further consideration. Council went into a closed meeting to discuss the remaining candidates.

11. CLOSED MEETING

21-168

**Moved by Councillor Sheard
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 11:30 a.m., pursuant to Section 239(2) (b) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, to deal with personal matters about an identifiable individual, including municipal or local board members; and the security of the property of the municipality of local board.

Council Vacancy – Candidates

Carried.

OPEN MEETING

21-169

**Moved by Councillor Frost
Seconded by Councillor Andrews**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 11:43 a.m.

Carried.

Council recessed 11:44 a.m. and resumed business at 11:54 a.m.

12. OTHER BUSINESS CONT'D

Interview of Candidates – Ward 6 Council Vacancy – Continued

Council proceed to vote for one candidate. Dan MacLeod was the successful candidate, receiving more than one-half of the votes.

Maryann Weaver administered the Declaration of Office from the newly appointed Councillor from Ward 6, Dan MacLeod.

13. BY-LAWS CONT'D

Appointment of Ward 6 Councillor

2021-48

**Moved by Councillor Andrews
Seconded by Councillor Manners**

That By-law 2021-48, being a By-law to appoint Dan MacLeod to fill the vacancy in the Office of Ward 6 Councillor for the Township of The Archipelago, be read and finally passed in Open Council this 17th day of September, 2021.

Carried.

Appointment of Councillor to Committee of Adjustment

2021-49

**Moved by Councillor Sheard
Seconded by Councillor Frost**

That By-law 2021-49, being a By-law to appoint Dan MacLeod to fill the vacancy that occurred on the Committee of Adjustment, be read and finally passed in Open Council this 17th day of September, 2021.

Carried.

Appointment of Councillor to The Archipelago Area Planning Board

2021-50

**Moved by Councillor Mead
Seconded by Councillor Ashley**

That By-law 2021-50, being a By-law to appoint Dan Macleod to fill the vacancy that occurred on The Archipelago Area Planning Board, be read and finally passed in Open Council this 17th day of September, 2021.

Carried.

14. CONFIRMING BY-LAW

2021-51

**Moved by Councillor Emery
Seconded by Councillor Zanussi**

That By-law 2021-51, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on September 17th, 2021, be read and finally passed in Open Council this 17th day of September, 2021.

Carried.

15. ADJOURNMENT

21-170

**Moved by Councillor Andrews
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on September 17th, 2021 be adjourned at 12:03 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk



COUNCIL VACANCY – WARD 6 RESULTS OF VOTE 1

Terence Forth

||||| ||

7

James Gilchrist

||

2

Dan MacLeod

||||| |||||

9

Lawrence Philp

||||| |

6

Michael Ugarenko

|||

3

Sept 17, 2001 11:23am
Maryam
Wazir.

Subject: Ward 6
From: Greg Andrews <gandrews7062@gmail.com>
Date: 2021-09-17, 11:15 a.m.
To: Maryann Weaver <mweaver@thearchipelago.on.ca>

1. James Gilchrist

2. Dan McLeod

3. Lawrence Philp

Greg Andrews

Subject: Choices

From: "T. Scott Sheard" <sheard@rogers.com>

Date: 2021-09-17, 11:12 a.m.

To: "Maryann Weaver" <mweaver@thearchipelago.on.ca>

Dan MacLeod

Terry Forth

Lawrence Philp

Subject: Ward 6 - Vote
From: <bert@bertliverance.com>
Date: 2021-09-17, 11:12 a.m.
To: "'Maryann Weaver"' <mweaver@thearchipelago.on.ca>

Hi Maryann,

Here are my three votes for Ward 6 Councilor.

Dan MacLeod
Terence Forth
Michael Ugarenko

Thanks,
Bert
Bert Liverance
bert@bertliverance.com
www.bertliverance.com
905 424 8551

Subject: My Council's Vote
From: Rick Zanussi <rick@canadiancontractingservices.com>
Date: 2021-09-17, 11:12 a.m.
To: Maryann Weaver <mweaver@thearchipelago.on.ca>

My three choices are;

Dan McLeod

Terry Forth

Lawrence Phillip

Thanks Maryann

Stay Safe

Take good care
Rick

Vote

Subject: Vote

From: "Ian Mead" <ianm@vianet.ca>

Date: 2021-09-17, 11:12 a.m.

To: "Maryann Weaver \\\(TOA\\)" <mweaver@thearchipelago.on.ca>

1. Dan McLeod
2. Terry Forth
3. Lawrence Philp

Cheers

Ian

*We don't inherit the earth from our ancestors;
we borrow it from our children.*

- David Brower

Three Councillor Choices

Subject: Three Councillor Choices

From: Earl Manners <earlmanners@gmail.com>

Date: 2021-09-17, 11:14 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Terry Forth

Dan MacLeod

Jim Gilcrest

Subject: Councillor for Ward 6

From: "lauriemayemery@gmail.com" <lauriemayemery@gmail.com>

Date: 2021-09-17, 11:14 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Lawrence Philp
Dan MacLeod
Michael Ugarenko

Laurie

Sent from my LG Mobile

Vote

Subject: Vote

From: "David Ashley" <dsashley@sympatico.ca>

Date: 2021-09-17, 11:14 a.m.

To: "'Maryann Weaver'" <mweaver@thearchipelago.on.ca>

My three names are Forth, MacLeod and Ugarenko

Dave



Virus-free. www.avg.com

Three choices

Subject: Three choices

From: Peter Frost <phfrost44@gmail.com>

Date: 2021-09-17, 11:20 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Dan MacLeod

Terry Froth

Lawrence Phillips

Peter



COUNCIL VACANCY – WARD 6 RESULTS OF VOTE 2

Terence Forth

①

~~James Gilchrist~~

Dan MacLeod

||||| |||

⑧

Lawrence Philp

~~Michael Ugarenko~~

Sept 17, 2021
Mike
11:49 am

Subject: Vote

From: Peter Frost <phfrost44@gmail.com>

Date: 2021-09-17, 11:46 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

I have chosen to vote for Dan MacLeod.

Tough choice.

Peter

Subject: Ward 6
From: Greg Andrews <gandrews7062@gmail.com>
Date: 2021-09-17, 11:45 a.m.
To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Dan MacLeod

Greg Andrews

Subject: Candidate for Councillor Ward 6

From: "lauriemayemery@gmail.com" <lauriemayemery@gmail.com>

Date: 2021-09-17, 11:45 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Dan MacLeod

Laurie

Sent from my LG Mobile

Vote

Subject: Vote

From: "David Ashley" <dsashley@sympatico.ca>

Date: 2021-09-17, 11:45 a.m.

To: "'Maryann Weaver'" <mweaver@thearchipelago.on.ca>

My vote is for Dan MacLeod



Virus-free. www.avg.com

Subject: Vote
From: "Ian Mead" <ianm@vianet.ca>
Date: 2021-09-17, 11:44 a.m.
To: "Maryann Weaver \\\(TOA\\)" <mweaver@thearchipelago.on.ca>

Dan McLeod

Cheers

Ian

*We don't inherit the earth from our ancestors;
we borrow it from our children.
- David Brower*

Subject: Ward 6 - Vote
From: <bert@bertliverance.com>
Date: 2021-09-17, 11:44 a.m.
To: "'Maryann Weaver'" <mweaver@thearchipelago.on.ca>

Hi Maryann,

My vote for Ward 6 Councilor is - **Dan MacLeod**

Thanks,
Bert
Bert Liverance
bert@bertliverance.com
www.bertliverance.com
905 424 8551

Vote Choice Second Vote

Subject: Vote Choice Second Vote

From: Rick Zanussi <rick@canadiancontractingservices.com>

Date: 2021-09-17, 11:44 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Hi Maryann

I would vote for

Dan McLeod

With Thanks

Stay Safe

Take good care

Rick

Subject: Councillor Vote

From: Earl Manners <earlmanners@gmail.com>

Date: 2021-09-17, 11:44 a.m.

To: Maryann Weaver <mweaver@thearchipelago.on.ca>

Terry Forth

Choice

Subject: Choice

From: "T. Scott Sheard" <sheard@rogers.com>

Date: 2021-09-17, 11:44 a.m.

To: "Maryann Weaver" <mweaver@thearchipelago.on.ca>

Dan MacLeod