

MINUTES

Meeting of Council

May 20, 2022, 9:15 a.m.
Council Chambers
9 James Street, Parry Sound, Ontario

Members Present: Bert Liverance, Reeve

Greg Andrews, Councillor Ward 1 Laurie Emery, Councillor Ward 1 Peter Frost, Councillor Ward 2 Earl Manners, Councillor Ward 3 Scott Sheard, Councillor Ward 3 David Ashley, Councillor Ward 4 Alice Barton, Councillor Ward 4 Rick Zanussi, Councillor Ward 4 Ian Mead, Councillor Ward 5 Dan MacLeod, Councillor Ward 6

Staff Present: John Fior, Chief Administrative Officer

Maryann Martin, Clerk

Cale Henderson, Manager of Development & Environmental

Services

Joe Villeneuve, Manager of Corporate Services Greg Mariotti, Manager of Operational Services Erin Robinson, Chief Financial Officer/Treasurer

Wendy Hawes, Manager of Finance & Accounting/Deputy

Treasurer

Alana Torresan, Executive Assistant

1. CALL TO ORDER

- 1.1 National Anthem
- 1.2 Approval of Agenda

22-058

Moved by: Councillor MacLeod **Seconded by:** Councillor Zanussi

NOW THEREFORE BE IT RESOLVED that the May 20, 2022 Revised Council Meeting Agenda,

be approved.

Carried

- 1.3 <u>Traditional Land Acknowledgement Statement</u>
- 1.4 Announcement of Public Meetings

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF THE PREVIOUS MEETING

3.1 Regular Meeting of Council

22-059

Moved by: Councillor Mead Seconded by: Councillor Barton

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on April 22, 2022, be approved.

Carried

3.2 Committee of the Whole Meeting

22-060

Moved by: Councillor Sheard **Seconded by:** Councillor Emery

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on April 21, 2022, be approved.

Carried

3.3 Closed Committee of the Whole Meeting

22-061

Moved by: Councillor Andrews Seconded by: Councillor Ashley

NOW THEREFORE BE IT RESOLVED that the Minutes of the Closed Committee of the Whole Meeting Minutes held on April 21, 2022, be approved.

Carried

4. **DEPUTATIONS**

4.1 9:30 a.m. Kevin Trimble, Chair of Muskoka Watershed Council

Kevin Trimble provided Council with a brief presentation on the Muskoka Watershed Council, highlighting their purpose, membership, areas of interest, current programs and initiatives.

Council asked some questions of Mr. Trimble and thanked him for his time.

- 5. CLOSED MEETING
- 6. OPEN MEETING
- 7. UNFINISHED PLANNING BUSINESS
- 8. OFFICIAL PLAN/ZONING AMENDMENTS
- 9. CONSENT APPLICATIONS
- 10. SITE PLAN CONTROL
- 11. SHORE/CONCESSION ROAD ALLOWANCES
- 12. CAO REPORT ON COUNCIL DIRECTIONS

John Fior provided Council with an update on recruitment.

Staff provided an update on the Site 9 fire and ongoing activities.

22-062

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

NOW THEREFORE BE IT RESOLVED that Council receives the May 2022 CAO Report on Council

Directions, as distributed.

Carried

13. REPORT OF TASK FORCES/COMMITTEES

13.1 Springhaven Lodge - Waterlot (relocation) NDMNRF Application

22-063

Moved by: Councillor Sheard **Seconded by:** Councillor Barton

WHEREAS the Township is in receipt of a Work Permit from the Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) with respect to the relocation/reconfiguration of an existing waterlot at 32 Nares Inlet Road (Springhaven Lodge Limited), fronting Concessions 8 and 9, Part Lots 44 and 45, being SR LOC CL2234, Part of the Original Road Allowance and Part 1 on Plan 42R-20722, designated as Parcel 5556 PSNS, in the geographic Township of Harrison;

AND WHEREAS the owners currently have a waterlot fronting the property, and have applied to NDMNRF to reposition the waterlot, such that it is further from the abutting property owner to the east of the subject lands, and better situated fronting the subject property;

NOW THEREFORE BE IT RESOLVED that the Ministry of Northern Development, Mines, Natural Resources and Forestry be advised that Council has no objection to the relocation/reconfiguration of the waterlot, fronting the property located at 32 Nares Inlet Road, as illustrated in the application dated April 12, 2022.

Carried

13.2 Zoning By-law Amendment application - (Scudamore)

22-064

Moved by: Councillor Emery Seconded by: Councillor Andrews

NOW THEREFORE BE IT RESOLVED that Council receives the Zoning By-law Amendment application for Island 836A, being Part Parcel 9170 PSNS, in front of the geographic Township of Harrison, and directs staff to complete a full review and circulate Notice for a future public meeting.

Carried

13.3 Organics Waste Assessment

Staff was directed to create a plan for distribution of food cyclers.

22-065

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

NOW THEREFORE BE IT RESOLVED that Council direct Staff to enter into an agreement with Food Cycler to supply 110 units in 2022 in order to implement a organics program using the food cycler municipal pilot program;

AND FURTHER BE IT RESOLVED that staff to directed to create a plan to assess ratepayer demand, so that additional units may be procured either in 2022 or 2023, if directed by Council.

Carried

13.4 Township of Lake of Bays - Floating Accommodations

22-066

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

NOW THEREFORE BE IT RESOLVED that Council direct staff to work with the Georgian Bay Association to craft a resolution to take to the Annual Meeting of the Great Lakes St. Lawrence Cities Initiative Conference.

Carried

14. CORRESPONDENCE

14.1 <u>Council Correspondence</u>

22-067

Moved by: Councillor Ashley

Seconded by: Councillor MacLeod

NOW THEREFORE BE IT RESOLVED that Council receives the May 2022 Council

Correspondence listing.

Carried

15. OTHER BUSINESS

15.1 2022 Association of Municipalities of Ontario (AMO) Conference - August 14-17, 2022

22-068

Moved by: Councillor Manners

Seconded by: Councillor Andrews

NOW THEREFORE BE IT RESOLVED that the following Council members are approved to attend the 2022 AMO Conference in Ottawa on August 14-17, 2022: Councillor MacLeod.

Carried

16. BY-LAWS

16.1 Crane Lake Condominium Agreement

2022-21

Moved by: Councillor Mead

Seconded by: Councillor MacLeod

That By-law Number 2022-21, being a By-law to authorize the execution of a Condominium Agreement between N.D. McLennan (Crane Lake Condominium) and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 20th day of May, 2022.

Carried

16.2 Cost of OPP Services for 2022

2022-22

Moved by: Councillor Emery Seconded by: Councillor Manners

That By-law Number 2022-21, being a By-law to Impose Fees of Charges on Certain Classes of Persons for the Cost of OPP Services for 2022, be read and finally passed in Open Council this 20th day of May, 2022.

Carried

17. QUESTION TIME

18. NOTICES OF MOTION

18.1 Waste Management System By-law

With regards to the ongoing parking issues/concerns at the Pointe au Baril Community Centre, staff was directed to bring forward policy revisions to the June Council meeting.

22-069

Moved by: Councillor MacLeod **Seconded by:** Councillor Manners

WHEREAS the Township of The Archipelago Waste Management By-law has not been updated in over 10 years; and

WHEREAS the Province is implementing a Producer responsibility recycling program; and

WHEREAS it is a Provincial requirement for the Township of The Archipelago to develop a long-term Asset Management Plan for its Waste Management System; and

WHEREAS on March 11, 2022, Council passed By-law 2022-08 to Regulate the Use of the Waste Management System, which is due to come into effect on June 1, 2022; and

WHEREAS the implementation plan for Bylaw 2022-08 includes a transition period to support a multi-faceted communication and education plan to support our residents and businesses in the introduction of the new by-law; and

WHEREAS the communication and education plan provides direct information including public information sessions for residents and businesses:

NOW THEREFORE BE IT RESOLVED that Council direct staff to implement the distribution of fact sheets at all waste disposal sites for the first month of the By-law 2022-08 transition period; and

FURTHER BE IT RESOLVED that Council direct staff to implement the distribution of information specific for businesses and contractors during the first month of the By-law 2022-08 transition period to promote best practices to address waste management and recycling in a fiscally responsible manner.

Carried

18.2 Parking at the Pointe au Baril Community Centre

22-070

Moved by: Councillor Sheard Seconded by: Councillor MacLeod

NOW THEREFORE BE IT RESOLVED that Council direct staff to develop a policy specifically related to the parking of commercial operators and their employees on Township Parks to further clarify By-law 2015-31.

Carried

19. CONFIRMING BY-LAW

2022-23

Moved by: Councillor Frost Seconded by: Councillor Emery

That By-law Number 2022-23, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on May 20, 2022, be read and finally passed this 20th day of May, 2022.

Carried

20. ADJOURNMENT

22-071

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on May 20, 2022 be

adjourned at 10:46 a.m.

Carried

Bert Liverance, Reeve Maryann Martin, Clerk

