



MINUTES
COMMITTEE OF THE WHOLE
February 18, 2021
Via Zoom Meeting
9 James Street, Parry Sound, Ontario

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
	Rick Zanussi	Ward 4
	Ian Mead	Ward 5
	Grant Walker	Ward 6

Staff Present: John Fior, Chief Administrative Officer
Maryann Weaver, Clerk
Joe Villeneuve – Manager of Corporate Services
Cale Henderson, Manager of Development & Environmental Services
Wendy Hawes, Treasurer
Greg Mariotti, Manager of Operational Services

1. FINANCE AND ADMINISTRATION

2021 Budget Discussions

The Committee reviewed and discussed 2021 draft budgets, including Council, administration, elections, by-law enforcement, fire protection, communications tower, library, and donations budgets.

Closed Meeting

Moved by Councillor Andrews
Seconded by Councillor Mead

NOW THEREFORE BE IT RESOLVED that the Finance and Administration Committee move into a CLOSED MEETING at 9:54 a.m., pursuant to Section 239(a) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to deal with security of the property of the municipality or local board.

i) **Security of Municipal Property**

Carried.

Open Meeting

**Moved by Councillor Zanussi
Seconded by Councillor Barton**

NOW THEREFORE BE IT RESOLVED that the Finance and Administration Committee move out of a CLOSED MEETING at 10:08 a.m.

Carried.

Requested Amendments to the Municipal Elections Act

The committee discussed the draft resolution.

Staff was directed to bring the resolution forward to the February Council Meeting.

2021 Priorities List

The Committee reviewed the list of priorities by department. No concerns were expressed.

Policy on the Creation and Support of Community Recreational Facilities

John Fior presented the final draft policy on the Creation and Support of Community Recreation Facilities.

Staff was directed to bring the resolution forward to the February Council Meeting.

Legal Update

No issues were raised.

Council Voting and Discussion Procedure

Maryann Weaver spoke to the Committee about the potential to make meetings more efficient, recommending that Members begin to use a show of hands for voting, and during discussions.

The Committee was in agreement.

Industrial Park Tower - Discussion

Reeve Liverance provided the Committee with an update on the tower project, reporting that Carling Township Council has not yet approved the issuance of a letter of concurrence which could prevent the tower from being built in a timely manner, which in turn puts this project in jeopardy of moving forward altogether.

Staff was directed to bring the resolution forward to the February Council Meeting.

The Federation of Northern Ontario Municipalities (FONOM). Insurance rate increase data

John Fior provided a brief explanation on the data that was provided by FONOM.

2021 Council Meeting Schedule

Maryann Weaver presented the 2021 Council Meeting Schedule. Councillor Manners suggested that the April Meeting be scheduled around the new "March Break", as recently set by the Province. Council was in agreement.

Staff was directed to amend and bring back to the February Council Meeting for approval.

The Committee recessed for a break at 11:01 a.m. and resumed business at 11:14 a.m.

2. PLANNING AND BUILDING

**Zoning By-law Amendment-Remove Holding 'H' Symbol
(Lane/Chupa) Application No. Z02-21**

Cale Henderson summarized the Zoning By-law Amendment application to remove the holding provision to permit the subject lands to be used residentially. No concerns were raised.

Staff was directed to bring the By-law forward to the February Council Agenda.

Zoning By-law Amendment Application No. Z01-21 (Briggs)

Cale Henderson summarized the Zoning By-law Amendment application to rezone the property to allow for the construction of a sleeping cabin. No concerns were raised.

Staff was directed to bring a resolution forward to the February Council Agenda.

Zoning By-law Amendment Application No. Z03-21 (McLennan)

Cale Henderson summarized the Zoning By-law Amendment application to rezone to permit a dwelling unit to be located on the subject property.

Staff was directed to bring a resolution forward to the February Council Agenda.

**Zoning By-law Amendment Application No. Z04-21
(Healey Lake Property Owners Association)**

Cale Henderson summarized the Zoning By-law Amendment application to rezone Township-owned lands, currently leased by the Healey Lake Property Owners Association, to allow for a storage building to be constructed on the property.

Mr. Henderson further reported that the applicants are requesting that the application fees be waived or reduced.

Staff was directed to bring a resolution forward to the February Council Agenda.

Building Permit Summary

The Committee received building permit summary report for information purposes.

2021 Budget Discussions

The Committee reviewed and discussed 2021 draft planning and building budgets.

OPA No. 68 and ZBLA No. Z02-20 (Gates) - Update

Cale Henderson provided an update, reporting that Staff have reached out to a consultant to facilitate the Gates Applications.

3 ENVIRONMENT

2021 Budget Discussions

The Committee reviewed and discussed 2021 draft environment budget.

4. PUBLIC WORKS

2021 Budget Discussions

The Committee reviewed and discussed the 2021 draft operations budget, which included roads, solid waste, facilities, Georgian Cliffs Memorial Park Cemetery, Holiday Cove Marina and capital budgets.

Operational Services Update

Greg Mariotti presented his updates. No concerns were raised.

5. ADJOURNMENT

Meeting adjourned at 12:39 p.m.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk