

Corporation of the Township of The Archipelago



**MINUTES
MEETING OF COUNCIL**

**April 9, 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
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. CALL TO ORDER

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

2. APPROVAL OF AGENDA

21-057

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

NOW THEREFORE BE IT RESOLVED that the April 9, 2021 Revised Council Meeting Agenda, be approved.

Carried.

3. MINUTES OF THE PREVIOUS MEETING

Regular Meeting of Council

21-058

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

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 12, 2021, be approved.

Carried.

Committee of the Whole Meeting

21-059

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

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on March 11, 2021, be approved.

Carried.

Closed Committee of the Whole Meeting Minutes

21-060

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

NOW THEREFORE BE IT RESOLVED that the Closed Committee of the Whole Meeting Minutes held on March 11, 2021, be approved.

Carried.

Closed Council Meeting Minutes

21-061

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

NOW THEREFORE BE IT RESOLVED that the Closed Council Meeting Minutes held on March 12, 2021, be approved.

Carried.

4. DEPUTATIONS

**Christy Cafovski, Executive Director and Gail Burrows, President
Parry Sound Area Chamber of Commerce**

Christy Cafovski and Gail Burrows reported on Chamber activities and current initiatives.

Council thanked Ms. Cafovski and Ms. Burrows for their presentation.

5. CLOSED MEETING

21-062

**Moved by Councillor Manners
Seconded by Councillor Walker**

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 9:50 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 employees.

i) Human Resource Matters

Carried.

OPEN MEETING

21-063

**Moved by Councillor Frost
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 9:57 a.m.

Carried.

6. **CAO REPORT ON COUNCIL DIRECTIONS**

21-064

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

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

Carried.

7. **REPORT OF TASK FORCES/COMMITTEES**

Georgian Cliffs Memorial Park Cemetery Advisory Committee Update

Councillor Manners, Chair of the Advisory Committee, provided an update on Committee activities.

• **FINANCE AND ADMINISTRATION**

COVID-19 Pandemic – Property Tax Support for Taxpayers

21-065

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

WHEREAS on January 12, 2021, the Province of Ontario once again issued a State of Emergency order; and

WHEREAS the Province has ordered non-essential businesses to close to the public during this time; and

WHEREAS fewer businesses were deemed non-essential under this newest order allowing more businesses to carry on their business and keep their employees working; and

WHEREAS there should be an incentive for property owners to continue to pay their property taxes and not encumber their property into the future; and

WHEREAS property taxes are the Township's primary source of revenue and it is important to encourage payment to maintain sufficient municipal cash flows to fund operations and meet the Township's payment obligations; and

WHEREAS the Province of Ontario currently makes small business support grants available to businesses and these programs include property taxation and energy rebates; and

WHEREAS not all taxpayers are unable to pay their property taxes;

NOW THEREFORE BE IT RESOLVED that, given the Provincial financial assistance program for small businesses, staff be directed to work with those taxpayers having difficulty paying their taxes, including developing payment plans as an alternative to an across the board waiving of penalty on tax accounts in 2021.

Carried.

Decibel Project Coalition

21-066

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

WHEREAS Safe Quiet Lakes has established the national Decibel Coalition of like-minded stakeholders called the "Decibel Coalition"; and

WHEREAS The objective of the Decibel Coalition is to have the Small Vessel Regulation SOR-2010-91 enhanced by the Federal Government/Transport Canada to include decibel limits on the amount of noise from boat motors and provisions for effective and easy enforcement procedures; and

WHEREAS Excessive noise from boat motor noise on our waterways has been a pervasive, persistent and growing problem for many years in the Township of The Archipelago; and

WHEREAS jurisdiction of Canadian waterways is with the Federal Government and as such municipalities cannot make by-laws for our lakes and rivers; and

WHEREAS the current legislation requires boat motors to have a working muffler but has no performance requirements for sound emissions measured in decibels limits; and

WHEREAS police are reluctant to lay charges with regards to the muffler law; and

WHEREAS Transport Canada has recently opened the opportunity to discuss and receive comments on possible options for changes to the Small Vessels Regulation with regards to boat muffler and sound emissions; and

WHEREAS this municipality would welcome enactment of these improved regulations in the interests of our community;

NOW THEREFORE BE IT RESOLVED that the Township of The Archipelago will:

- officially and publicly join as a member and support the Decibel Coalition; and
- allow the Decibel Coalition to use our name and logo and reference our membership in their communications with other government agencies and committees, other Decibel Coalition Members, and promotion of the Decibel Coalition's objectives in social media and the press; and
- communicate about the Decibel Coalition to our community and encourage their support of the Decibel Coalition; and
- encourage other municipalities to join the Decibel Coalition

Carried.

- **STRATEGIC**

- **Strategic Plan**

21-067

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

WHEREAS Council for the Township of The Archipelago is developing a Strategic Plan for the municipality;

AND WHEREAS the Strategic Committee developed the documents "Strategic Directions"; "2020 and Beyond – Strategic Plan Review Background Document"; and, "Delegation Presentation re: Amalgamation" for Council to present to the Minister of Municipal Affairs and Housing, to guide discussion at the Deerhorn Conference, and, to form the basis of a Strategic Plan for the Township;

AND WHEREAS the "Strategic Directions" document was updated to include the principle of Communications and to reference the importance of good governance based upon input received at the Deerhorn Conference;

AND WHEREAS these documents are being used to guide the development of the Township Strategic Plan;

NOW THEREFORE BE IT RESOLVED that Council adopt the following documents: "Strategic Directions", "2020 and Beyond – Strategic Plan Review Background Document", and "Delegation Presentation re: Amalgamation" for the record;

AND FURTHER that Council accept the proposal submitted by Karen Jones Consulting Inc. to assist Council and staff with the development of a Strategic Plan for the Township of The Archipelago.

Carried.

- **PLANNING AND BUILDING**

Gates, Richard
Official Plan Amendment No. 68
Zoning By-law Amendment No. Z02-20
Consent Application Nos. B16-20, B17-20, B18-20, B19-20

21-068

Moved by Councillor Barton
Seconded by Councillor Mead

WHEREAS Official Plan Amendment No. 68, Zoning By-law Amendment No. Z02-20, and Consent Application Nos. B16-20, B17-20, B18-20 and B19-20 have been appealed to the Local Planning Appeal Tribunal (LPAT) on the basis of Council failing to make a decision within the legislated time frames as specified by the *Planning Act*, R.S.O.1990, c.P.13, as amended;

AND WHEREAS Council deems it expedient that staff, Township counsel, and the planning consultant to proceed with the analysis and consideration of these applications;

AND WHEREAS Council for the Township of The Archipelago believes that engagement with members of the public is vital, prior to making its decision;

NOW THEREFORE BE IT RESOLVED that Council hereby authorizes staff to proceed with these applications in order that decisions can be made by Council in due course and subsequently provided to the Local Planning Appeal Tribunal (LPAT).

Carried.

- **PUBLIC WORKS**

Abandoned Dock Discussion

Greg Mariotti reported that he will bring forward a detailed report to the May Committee meeting, which will include a brief history on what has been accomplished to date, and suggestions on how to move forward. Council was in agreement.

8. CORRESPONDENCE

Council Correspondence

21-069

Moved by Councillor Zanussi
Seconded by Councillor Sheard

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

Carried.

Council recessed for a break at 10:22 a.m. And resumed business at 10:36 a.m.

9. OTHER BUSINESS

LeBlanc Sans Souci Marina – Request for Municipal Approval to sell beverage alcohol on holidays

21-070

Moved by Councillor Ashley
Seconded by Councillor Andrews

WHEREAS the *Retail Business Holidays Act*, states that retailers may not offer certain goods for sale, including alcohol products, on specified holidays unless they obtain municipal approval;

AND WHEREAS the Township has received a request from LeBlanc San Souci Marina, who is an LCBO Convenience Outlet Operator, to open on Canada Day and other selected public holidays;

NOW THEREFORE BE IT RESOLVED that Council for the Township of The Archipelago hereby grants LeBlanc San Souci Marina municipal approval to open their store on the following holidays:

Victoria Day, Canada Day, Labour Day, Thanksgiving Day and Family Day.

Carried.

COVID-19 Vaccine Allocation

21-071

**Moved by Councillor Walker
Seconded by Councillor Mead**

WHEREAS the Township of The Archipelago is within the district of the North Bay Parry Sound District Health Unit (Health Unit); and

WHEREAS the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions; and

WHEREAS vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation; and

WHEREAS COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers $R_{(t)}$, are among the highest in the province; and

WHEREAS, due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2; and

WHEREAS 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census); and

WHEREAS the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics; and

WHEREAS due to the vaccine allocation, Indigenous populations have not received their required allocation;

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of The Archipelago hereby request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa; and

FURTHERMORE, BE IT RESOLVED that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies (aLPHa).

Carried.

Land Acquisition – Hwy 69

21-072

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

NOW THEREFORE BE IT RESOLVED that Council direct staff to proceed with the transfer of title for property described as PIN #5224600557 subject to appropriate findings from an Environmental Review of those lands.

Carried.

Road Management Action On Invasive Phragmites

21-073

**Moved by Councillor Barton
Seconded by Councillor Manners**

WHEREAS *Phragmites australis* (*Phragmites*) is an invasive perennial grass that continues to cause severe damage to wetlands and beaches in areas around the Great Lakes including Georgian Bay; and

WHEREAS *Phragmites australis* grows and spreads rapidly, allowing the plant to invade new areas and grow into large monoculture stands in a short amount of time, and is an allelopathic plant that secretes toxins from its roots into the soil which impede the growth of neighboring plant species; and

WHEREAS *Phragmites australis* results in loss of biodiversity and species richness, loss of habitat, changes in hydrology due to its high metabolic rate, changes in nutrient cycling as it is slow to decompose, an increased fire hazard due to the combustibility of its dead stalks, and can have an adverse impact on agriculture, particularly in drainage ditches; and

WHEREAS invasive *Phragmites* has been identified as Canada's worst invasive plant species by Agriculture and Agrifood Canada; and

WHEREAS the Ontario government has made it illegal to import, deposit, release, breed/grow, buy, sell, lease or trade invasive *Phragmites* under the Invasive Species Act; and

WHEREAS *Phragmites* occupy over 4,800 hectares of land around Lake St. Clair alone, while 212 hectares of *Phragmites* occupy land along the St. Lawrence River. The Georgian Bay Area is particularly affected by *Phragmites australis*, with more than 700 stands along the shorelines and multiple visible stands on the highways and roads that threaten valuable infrastructure and wetland areas; and

WHEREAS volunteers, non-governmental organizations, and various municipalities have invested tens of thousands of dollars in investments and labour annually for more than eight years in executing managements plans to control invasive *Phragmites* on roads, coasts, shorelines and in wetlands; and

WHEREAS roads and highways where *Phragmites* that are left untreated become spread vectors that continually risk new and treated wetlands and coastal shoreline areas; and

WHEREAS according to "Smart Practices for the Control of Invasive *Phragmites* along Ontario's Roads" by the Ontario *Phragmites* Working Group, best road management practices for *Phragmites australis* include early detection, herbicide application, and cutting; and

WHEREAS these best management practices are most effective when used in a multi-pronged approach as opposed to when used as stand-alone control measures; and

WHEREAS mother nature does not recognize political boundaries. Therefore, it is imperative that Municipalities, Districts, the Province, and the Federal government work together in collaboration to eradicate Canada's worst invasive plant species *Phragmites australis*;

NOW THEREFORE BE IT RESOLVED that Council for the Corporation of the Township of The Archipelago directs its staff to implement best management practices to promote early detection of invasive *Phragmites*, and to implement best management practices for invasive *Phragmites*, and to join the Ontario *Phragmites* Working Group to collaborate on the eradication of *Phragmites* in Ontario.

BE IT FURTHER RESOLVED that Council for the Corporation of the Township of The Archipelago directs staff to insert clean equipment protocols into tenders and that there is oversight that the protocols are followed; and

BE IT FURTHER RESOLVED that Council for the Corporation of the Township of The Archipelago requests the Ontario Ministry of Transportation to map and treat invasive *Phragmites* annually on all its highways; and

BE IT FURTHER RESOLVED that the Ontario Ministry of Transportation (MTO) communicates the strategy on mapping (detecting sites) and controlling invasive *Phragmites* on provincial highways, the specific highway management plans and results by each MTO region and each highway in the region and work in coordination with the Township of The Archipelago; and

BE IT FURTHER RESOLVED that Council for the Corporation of the Township of The Archipelago directs its staff to send this resolution to all municipalities that are part of the Georgian Bay watershed, to all municipalities in the Great Lakes watershed, to the Minister of Transportation, Christopher Balasa the Manager, Maintenance Management Office, and MPP Norman Miller.

BE IT FINALLY RESOLVED that Council for the Corporation of the Township of The Archipelago requests all levels of government to consider funding support to aid the Township of The Archipelago in managing invasive phragmites; and directs staff to send a copy of this resolution to the Ontario Minister of Environment, Conservation and Parks and the Minister of Environment and Climate Change Canada.

Carried.

10. BY-LAWS

McLennan (Crane Lake Marina) – Zoning By-law Amendment No. Z03-21

The following is a statement that was made by Councillor Mead:

During the public meeting last month, one of the public attendees suggested that I have a conflict of interest in this application because I am a co-owner of a private marine on Crane. As I reported to staff and Council shortly after the meeting, I have no ownership at all in a private marina on Crane or anywhere else for that matter. I am however, a member, director and officer of a non-profit organization called Aga Ming Association which owns a landing on Crane. In order to make sure I was not in conflict, I asked for an opinion from our integrity commissioner on March 24th. I received a 4 page report from Harold Elston yesterday. At the end of the report he states, "I do not believe that you have a conflict under the code."

Councillor Mead requested a recorded vote.

A2094-21

**Moved by Councillor Ashley
Seconded by Councillor Emery**

That By-law Number A2097-21, being a By-law to amend By-law No. A2000-07 (the Comprehensive Zoning By-law) for Part of Lot 21, Concession 9, being Parts 2, 8 and 9, on Plan 42R-21246, in the geographic Township of Conger, be read and finally passed in Open Council this 9th day of April, 2021.

Yea
Councillor Ashley
Councillor Barton
Councillor Zanussi
Councillor Mead
Councillor Walker
Councillor Andrews
Councillor Emery
Councillor Frost
Councillor Manners
Councillor Sheard
Reeve Liverance

Nay

Carried.

The Archipelago/Healey Lake Property Owners Association – Zoning By-law Amendment No. Z04-21

A2096-21

**Moved by Councillor Ashley
Seconded by Councillor Emery**

That By-law Number A2096-21, being a Bylaw to amend By-law No. A2000-07 (the Comprehensive Zoning By-law) for the lands located in Concession 5, Part Lot 19, being part of Part 1 on Plan 42R-8714, in the geographic Township of Conger, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

Dion, Anthony - Authorize the execution of an indemnification agreement

Part of Lot 41, Concession 4, being Part 8 on Plan 42R-3598, including Part 1 on Plan 42R-11241, designated as Parcel 17711 PSSS, In the geographic Township of Conger

2021-11

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

That By-law Number 2021-11, being a by-law to authorize the execution of an indemnification agreement between Anthony Dion and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

Bylaw Enforcement Services & Fire Prevention and Education Services Cancode Safety Services Inc. - Contract Renewal

2021-12

**Moved by Councillor Emery
Seconded by Councillor Barton**

That By-law Number 2021-12, being a By-law to authorize the Manager of Corporate Services and the Clerk to execute a contract between the Township of The Archipelago and Cancode Safety Services Inc. for the Provision of By-Law Enforcement Services and Fire Prevention and Education Services, and to appoint Municipal By-law Enforcement Officers, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

Equipment contract for a Tesla Powerwall with Lakeland Holdings and its subsidiary companies

2021-13

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

That By-law Number 2021-13, being a By-law to authorize the execution of an Agreement with Bracebridge Generation Ltd. (as subsidiary of Lakeland Holding Ltd.) as part of the SPEEDIER project, to install a Tesla Powerwall at the Township's SMART Tower on George Street, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

Set And Levy The Rates Of Taxation For 2021

2021-14

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

That By-law Number 2021-14, being a By-law to Set and Levy the Rates of Taxation for Municipal Purposes for the Year 2021, be read and finally passed this 9th day of April, 2021.

Carried.

Set Tax Ratios For Municipal Purposes For 2021

2021-15

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

That By-law Number 2021-15, being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2021, be read and finally passed this 9th day of April, 2021.

Carried.

Establish Capping Parameters For 2021 For Commercial And Industrial Classes

2021-16

**Moved by Councillor Andrews
Seconded by Councillor Zanussi**

That By-law Number 2021-16, being a By-law to establish the Capping Parameters for the 2021 Final Taxes for Commercial and Industrial Classes, be read and finally passed this 9th day of April, 2021.

Carried.

Ontario Provincial Police Services Levy for 2021

2021-17

**Moved by Councillor Walker
Seconded by Councillor Emery**

That By-law Number 2021-17, being a By-law to Impose Fees or Charges on Certain Classes of Persons for the Cost of OPP Services for 2021, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

Appointment of a CFO/Treasurer and the Appointment of a Manager of Finance & Accounting/Deputy Treasurer

2021-18

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

That By-law Number 2021-18, being a By-law to Appoint a CFO/Treasurer (Erin Robinson) and a Manager of Finance & Accounting/Deputy Treasurer (Wendy Hawes).

Carried.

11. QUESTION TIME

Councillor Manners spoke to Council about the recent Wellness Centre and Pool Committee meeting, and suggested that Council reaffirm their position and highlight the principles behind Councils support for the project.

West Parry Sound Area Recreation and Culture Centre

21-074

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

WHEREAS rural northern communities have the same right to health and wellness services as urban communities in southern Ontario; and

WHEREAS health and wellness services are a critical part of the base infrastructure that underpins successful communities; and

WHEREAS rural northern communities lack the critical mass to be adequately served by private sector and more senior levels of government historically; and

WHEREAS both the Federal and Provincial governments have solicited Request for Proposals to financially support community infrastructure projects such as health and wellness services; and

WHEREAS the time limited, lottery-style funding by the Province and the Federal Government infrastructure initiative is a challenge for municipalities to develop capital intensive infrastructure planning; and

WHEREAS West Parry Sound Municipalities proactively came together and responsibly organized a response to the project request; and

WHEREAS the West Parry Sound Municipalities Health and Wellness Project request continues to be in the running for once-in-a-lifetime infrastructure funding from both the Federal and Provincial Governments; and

WHEREAS the West Parry Sound Municipalities Health and Wellness Project Phase 2 includes in-depth planning and budgeting informed by public consultation once the application for funding is successful;

NOW THEREFORE BE IT RESOLVED that the Township of The Archipelago expresses its continued support for an involvement in the West Parry Sound Municipalities Health and Wellness Project and forward this resolution to each West Parry Sound Municipality.

Carried.

Councillor Walker provided Council with an update on the Community Policing Advisory Committee.

Council recessed for a break at 11:38 a.m. and resumed business at 1:08 p.m.

12. PUBLIC MEETING

Proposed Zoning By-law Amendment Nos. Z01-21 **Briggs, Paul**

At 1:08 p.m., Council held a Public Meeting to consider proposed Zoning By-law Amendment Number Z01-21, Paul Briggs.

Reeve Liverance called the meeting to order. Cale Henderson, Manager of Development & Environmental Services, summarized the application.

Mr. Briggs was in attendance.

Mr. Henderson reported that no correspondence regarding the proposal was submitted.

Reeve Liverance declared this portion of the public meeting closed at 1:15 p.m.

Proposed Zoning By-law Amendment Nos. Z05-21 **Bishop, Bruce and Jennifer**

At 1:16 p.m., Council held a Public Meeting to consider proposed Zoning By-law Amendment Number Z05-21, Bruce and Jennifer Bishop.

Reeve Liverance called the meeting to order. Cale Henderson, Manager of Development & Environmental Services, summarized the application.

John Jackson, agent for the property owner was in attendance.

Reeve Liverance declared the public meeting closed at 1:21 p.m.

13. BY-LAWS CONT'D

Bishop, Bruce and Jennifer – Zoning By-law Amendment No. Z05-21

A2095-21

Moved by Councillor Emery
Seconded by Councillor Sheard

That By-law Number A2095-21, being a By-law to amend By-law No. A2000-07 (the Comprehensive Zoning By-law) for a portion of Part of Lot 27, Concession 5, being Parts 1 and 2 on Plan 42R-16272, Part 1 on Plan 42R-18179, Part 4 on Plan 42R-19305, except Part 5 on Plan 42R-19305, including Part 1 on Plan 42R-12906, in the geographic Township of Harrison, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

Bishop, Bruce and Jennifer - Authorize the execution of a consent agreement

Part of Lot 27, Concession 5, being Parts 1 and 2 on Plan 42R-16272, Part 1 on Plan 42R-18179, Part 4 on Plan 42R-19305, except Part 5 on Plan 42R-19305, including Part 1 on Plan 42R-12906, in the geographic Township of Harrison

2021-19

**Moved by Councillor Frost
Seconded by Councillor Barton**

That By-law Number 2021-19, being a by-law to authorize the execution of a consent agreement between Bruce and Jennifer Bishop and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

14. OTHER BUSINESS CONT'D

Passing of Prince Philip, His Royal Highness The Duke of Edinburgh

Staff was directed to prepare and send a letter, on behalf of Council, to Her Majesty Queen Elizabeth II to express Council's condolences over the recent passing of Prince Philip, His Royal Highness The Duke of Edinburgh.

15. CONFIRMING BY-LAW

2021-20

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

That By-law Number 2021-20, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on April 9, 2021, be read and finally passed in Open Council this 9th day of April, 2021.

Carried.

16. ADJOURNMENT

21-075

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on April 9, 2021, be adjourned at 1:25 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk