



MINUTES
COMMITTEE OF THE WHOLE
October 21, 2021
Via Zoom Meeting
9 James Street, Parry Sound, Ontario

Council Members Present: Reeve: Bert Liverance
Councillors: Laurie Emery Ward 1
Peter Frost Ward 2
Earl Manners Ward 3
Scott Sheard Ward 3 (left mtg 11am-1pm)
David Ashley Ward 4
Alice Barton Ward 4
Rick Zanussi Ward 4
Ian Mead Ward 5
Dan MacLeod Ward 6

Council Members Absent: Councillors: Greg Andrews Ward 1

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

1. PLANNING AND BUILDING

Highway 69/400 Expansion

Cale Henderson provided an update on the status of the Highway 69/400 Expansion, reporting that the expansion is proceeding under the current Provincial Government.

Site Alteration By-law

Cale Henderson reported that staff have engaged JL Richards and Associates Limited to support with this project, which will commence during the upcoming winter months.

Short Term Rentals

Reeve Liverance recommended that Members read through the information provided in their agenda package, specifically page 55, which will assist with and guide future discussions on this matter.

Closed Meeting

**Moved by Reeve Liverance
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Planning and Building Committee move into a CLOSED MEETING at 9:25 a.m., pursuant to Section 239(2)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to deal with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

i) **OPA No. 68 and ZBLA No. Z02-20 (Gates) – OLT Appeal Update**

Carried.

Open Meeting

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

NOW THEREFORE BE IT RESOLVED that the Planning and Building Committee move out of a CLOSED MEETING at 11:54 a.m.

Carried.

The Committee recessed for a meeting of The Archipelago Area Planning Board at 12:00 p.m. and resumed business at 12:21 p.m.

The Committee recessed for a break at 12:21 p.m. and resumed business at 1:00 p.m.

Closed Meeting

**Moved by Reeve Liverance
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Planning and Building Committee move into a CLOSED MEETING at 1:05 a.m., pursuant to Section 239(2)(e)(f) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, to deal with litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or

local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- i) **Committee of Adjustment Application No. A08-21 (Pleasant Cove Resort Inc. - Bishop) – OLT Appeal Update**

Carried.

Open Meeting

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

NOW THEREFORE BE IT RESOLVED that the Planning and Building Committee move out of a CLOSED MEETING at 1:10 p.m.

Carried.

Building Permit Summary

No issues were raised.

2. ENVIRONMENT

Georgian Bay Mnidoo Gamii Biosphere

- i) 2020 Township Environmental Report
- ii) 2021 Environmental Program Report
- iii) 2022 Proposed Workplan

Matters were deferred to the November 18th Committee of the Whole Meeting.

3. FINANCE AND ADMINISTRATION

Benefit Enhancements

Erin Robinson summarized her report, recommending that the Committee approve the staff recommendation to implement a \$500. Healthcare Spending Account.

Staff was directed to bring a resolution forward to the October Council Meeting.

2022 Preliminary Budget Outlook

Erin Robinson provided the Committee with an update on the 2022 preliminary budget.

The Committee discussed budget considerations.

Christmas Holidays Office Closure / Christmas Holiday Luncheons

John Fior reported on the holiday office closure, and staff holiday luncheons.

Infrastructure Ontario's Accelerated High Speed Internet Program

Reeve Liverance summarized Seguin Township's letter to Norm Miller, and requested that Council authorize the Connectivity Ad Hoc Committee to prepare and send a letter to MPP Norman Miller and other appropriate Provincial representatives, with regards to the Infrastructure Ontario's Accelerated High Speed Internet Program.

Staff was directed to bring a resolution forward to the October Council Meeting.

Legal Update

No issues were raised.

4. PUBLIC WORKS

Operational Services Update

Greg Mariotti reported on various public works activities and initiatives.

Mr. Mariotti provided updates on the Skerryvore Community Road resurfacing, the Remembrance Day Banners, an update on funding applications, and the solar powered building systems.

5. HUMAN RESOURCES

Closed Meeting

**Moved by Reeve Liverance
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Human Resource Committee move into a CLOSED MEETING at 2:11 p.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

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

NOW THEREFORE BE IT RESOLVED that the Human Resource Committee move out of a CLOSED MEETING at 2:16 p.m.

Carried.

6. ADJOURNMENT

Meeting adjourned at 2:17 p.m.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk

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