

Corporation of the Township of The Archipelago



**MINUTES  
MEETING OF COUNCIL**

**July 16, 2021  
9 James Street, Parry Sound, Ontario  
Via Zoom Meeting**

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Council Members Present: Reeve: Bert Liverance  
Councillors: Laurie Emery Ward 1  
Greg Andrews 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  
Greg Mariotti, Manager of Operational Services  
Wendy Hawes, Manager of Finance & Accounting/ Deputy Treasurer

**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**

**21-114**

**Moved by Councillor Walker  
Seconded by Councillor Andrews**

**NOW THEREFORE BE IT RESOLVED** that the July 16, 2021 Revised Council Meeting Agenda, be approved, as amended.

Carried.

**3. MINUTES OF THE PREVIOUS MEETING**

**Regular Meeting Of Council- June 18, 2021**

**21-115**

**Moved by Councillor Mead  
Seconded by Councillor Zanussi**

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

Carried.

4. DEPUTATION

**Lynne Gregory, Belvedere Board Representative. Belvedere Heights 101 Bed Long-Term Care Home moving to Campus of Care**

Lynne Gregory reported on Belvedere's resolution to ask the Ministry of Long-Term Care to create a campus of care at the West Parry Sound Health Centre. Mr. Gregory explained that the process to move Belvedere requires a majority of the 8 member municipalities to support a by-law to surrender the approval to manage long term care beds on behalf of the Ministry of Long-Term Care. Following her presentation, Ms. Gregory answered questions from Council regarding municipal contributions to the new facility.

5. CAO REPORT ON COUNCIL DIRECTIONS

21-116

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

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

Carried.

6. REPORT OF TASK FORCES/COMMITTEES

• FINANCE AND ADMINISTRATION

**Truth and Reconciliation in Canada – The Township of The Archipelago's Roles and Responsibilities**

21-117

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

**NOW THEREFORE BE IT RESOLVED** that Staff work with Council to advance the Township's role in the hard work towards Truth and Reconciliation with Canada's First Nations, Inuit and Metis peoples, including but not limited to meeting the applicable Calls to Action put forward in 2015 by the Truth and Reconciliation Commission of Canada and to move forward in developing meaningful partnerships and relationships with our indigenous Residents and Communities.

Carried.

**Donation Policy**

Councillor Ashley informed Council that the Township Donation Policy prohibits the Municipality from making donations to individuals. After discussion, Council decided that Councillors, if they choose, can make personal donations to previous Township of The Archipelago employee, Greg Corbett's, Go Fund Me page.

7. CORRESPONDENCE

**Council Correspondence**

21-118

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

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

Carried.

8. OTHER BUSINESS

**Request For Letter Of Concurrence – Vianet Inc.**  
Proposed Tower North Shore Road, Pointe au Baril

21-119

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

**WHEREAS** the Council for the Township of The Archipelago recognizes the existing need for improved telecommunication service levels for residents in The Archipelago;

**AND WHEREAS** Vianet Inc., by way of resolution #20-133, received Council support for jointly pursuing a new 260' telecommunication tower to be erected on township lands, 126B North Shore Road, Pointe au Baril;

**AND WHEREAS** Vianet Inc., has now undertaken and completed public notification as set out in the ISED's default protocol (CPC-2-0-03), which require proponents to provide a notification package to the local public, land-use authorities, businesses and property owners etc. located within a radius of three times the tower height.

**AND WHEREAS** Vianet has requested a Letter of Concurrence with respect to the proposed communications tower;

**NOW THEREFORE BE IT RESOLVED** that Council hereby authorize staff to provide a Letter of Concurrence to Vianet Inc. for the placement of a 260 foot tower at 126B North Shore Road, Pointe au Baril

Carried.

**2021 Community Grants**

21-120

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

**NOW THEREFORE BE IT RESOLVED** that Council authorizes the following community grants for the remainder of 2021:

TOTAL NORTH	\$31,252.37
TOTAL SOUTH	\$10,536.91

Carried.

**2021 Property Tax Adjustments**

21-121

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

**NOW THEREFORE BE IT RESOLVED** that Council authorizes the following tax credit adjustments for municipally-owned properties for the remainder of 2021:

TOTAL NORTH	\$1,054.49
TOTAL SOUTH	\$1,148.46

Carried.

**Strategic Plan – Update 2021**

Reeve Liverance presented the first draft of the 2021 Strategic Plan Update and briefly outlined some of the minor changes within the document since Council's last review.

9. **BY-LAWS**

**Amendment to Noise By-Law**

2021-35

**Moved by Councillor Frost  
Seconded by Councillor Walker**

**That By-law Number 2021-35**, being a By-law to amend By-law 07-19, being a By-law to control noise within the Township of The Archipelago, be read and finally passed in Open Council this 16<sup>th</sup> day of July, 2021.

Carried.

**O'Neill, Brendan-Zoning By-law Amendment No. Z03-20  
Remove the Holding 'H' provision**

A2100-21

**Moved by Councillor Ashley  
Seconded by Councillor Zanussi**

**That By-law Number A2100-21**, being a By-law to amend By-law No. A2000-07 (the Comprehensive Zoning By-law) for Part of Island 417A, being Part 4 on Plan 42R-20556, located in front of the geographic Township of Shawanaga, be read and finally passed in Open Council this 16<sup>th</sup> day of July, 2021.

Carried.

**O'Neill, Brendan**

**Authorize the execution of a development agreement**

Part of Island 417A, being Part 4 on Plan 42R-20556,  
located in front of the geographic Township of Shawanaga

2021-36

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

**That By-law Number 2021-36**, being a By-law to authorize the execution of a site plan development agreement between Brendan O'Neill and Janet Green and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 16<sup>th</sup> day of July, 2021.

Carried.

10. **PUBLIC MEETING**

**Proposed Zoning By-law Amendment No. Z06-21**

Carrick Point LLC/Shaw  
Part of Island 97A (Mackenzie Island)

At 10:03 a.m., Council held a Public Meeting to consider proposed Zoning By-law Amendment Number Z06-21, Carrick Point LLC/Shaw.

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

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

John Jackson, agent for the applicant, provided Council with a brief background and history on the property.

Applicants, Pat Shaw and Greg Foote, thanked the Township Planning Department for their assistance throughout the process.

Reeve Liverance declared this portion of the public meeting closed at 10:08 a.m.

**Carrick Point LLC/Shaw – Zoning By-law Amendment No. Z06-21**

**A2099-21**

**Moved by Councillor Frost  
Seconded by Councillor Walker**

**That By-law Number A2099-21**, being a By-law to amend By-law No. A2000-07 (the Comprehensive Zoning By-law) for part of Island 97A, being Parcel 6685 PSNS, in front of the geographic Township of Harrison, be read and finally passed in Open Council this 16<sup>th</sup> day of July, 2021.

Carried.

**Carrick Point LLC/Shaw**

**Authorize the execution of a development agreement**

part of Island 97A, being Parcel 6685 PSNS, in front of the geographic Township of Harrison.

**2021-37**

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

**That By-law Number 2021-37**, being a By-law to authorize the execution of a site plan development agreement between Carrick Point LLC/Patrick Shaw and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 16<sup>th</sup> day of July, 2021.

Carried.

**11. QUESTION TIME**

Councillor Emery inquired whether the Township website is updated when the Pointe au Baril pump out is out of order and not available for resident use. Maryann Weaver, confirmed that this information is updated and shared on the Township website and social media platforms.

**12. NOTICES OF MOTION**

**Request for reconsider decision of Council. Resolution 19-53, Councillor Andrews  
Indemnification – Hachigian v Andrews**

Reeve Liverance outlined for Council, the Township's procedure by-law pertaining to the reconsideration motion.

Reeve Liverance requested a recorded vote.

**21-122**

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

**NOW THEREFORE BE IT RESOLVED** that Council hereby agree to reconsider Resolution 19-53, Councillor Andrews Indemnification – Hachigian v Andrews.

**Yea**

Councillor Andrews  
Councillor Emery  
Councillor Ashley  
Councillor Barton  
Reeve Liverance

**Nay**

Councillor Frost  
Councillor Manners  
Councillor Sheard  
Councillor Zanussi  
Councillor Mead  
Councillor Walker

Defeated.

Council recessed for a break at 10:17 a.m. and resumed business at 11:25 a.m.

**13. DEPUTATION**

**Rian Allen, Planning Consultant. Zoning By-law Review – Draft modifications for discussion purposes**

Cale Henderson, Manager of Development & Environmental Services, introduced Rian Allen, Planning Consultant from Planscape.

Mr. Allen provided a summary of the Zoning By-law Review project thus far, noting that the report presented today will provide an overview of the 28 modifications being proposed and an opportunity for Council to provide direction and feedback.

Council discussed the first seven modifications, before Reeve Liverance noted due to time constraints and the importance of the subject, a special meeting should be scheduled to discuss the remaining modifications.

**14. CONFIRMING BY-LAW**

**2021-38**

**Moved by Councillor Emery  
Seconded by Councillor Manners**

**That By-Law Number 2021-38**, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on July 16, 2021, be read and finally passed in Open Council this 16<sup>th</sup> day of July, 2021.

Carried.

**15. ADJOURNMENT**

**21-123**

**Moved by Councillor Walker  
Seconded by Councillor Ashley**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council held on July 16, 2021, be adjourned at 12:36 p.m.

Carried.

**TOWNSHIP OF THE ARCHIPELAGO**

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Bert Liverance, Reeve

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Maryann Weaver, Clerk