



MINUTES
COMMITTEE OF THE WHOLE
May 20, 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
Erin Robinson, CFO/Treasurer
Greg Mariotti, Manager of Operational Services

1. FINANCE AND ADMINISTRATION

WPS Economic Development Collaborative Steering Committee – WPSEDC Terms of Reference

John Fior provided an update, highlighting the new terms of reference that requires Council approval.

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

Strategic Plan Update

John Fior provided an update, reporting that workshops for both Members of Council and Staff have been scheduled.

Financial Services Update

Erin Robinson provided updates on various financial services activities and initiatives.

Internet Connectivity – Guiding Principles Document

Joe Villeneuve summarized the Guiding Principles for broadband infrastructure and high speed internet service development.

Glen Barndon was in attendance, and provided a brief overview of the project.

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

Legal Update

No issues were raised.

LCBO Convenience Outlets - Update

Councillor Ashley provided an update, reported that Mr. LeBlanc will open his convenience outlet this summer.

Love My Neighbour

Councillor Ashley introduced the Committee to the Love My Neighbour Charity, which helps UNICEF provide COVID-19 vaccines to the world's most vulnerable people. Councillor Ashley requested that staff research the initiative and report back at the May Council Meeting. The Committee was in agreement.

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

OPP Detachment Boards

Councillor Walker provided a brief background of the current Committee structure and reported on the newly introduced OPP Detachment Boards.

The Committee discussed the matter and directed staff to research further details and impacts to the Township, and report back at the June Committee Meeting.

2. PLANNING AND BUILDING

Building Permit Summary

No issues were raised.

Zoning By-law Amendment Application-Z01-21 (Briggs)

Cale Henderson summarized the application. No concerns were raised.

Staff was directed to bring the By-law forward to the May Council Meeting.

Site Plan Development Application-Henhoeffer/Cooley SP02-21

Cale Henderson summarized the application. No concerns were raised.

Staff was directed to bring the By-law forward to the May Council Meeting.

Land Supply Study - Update

Cale Henderson provided an update, reporting that the consultants will be prepared to present at the June Committee Meeting.

3. ENVIRONMENT

Septic Information Packages distributed to Property Owners

Cale Henderson summarized the information that will be circulated to every property owner within the Township. Mr. Henderson further reported that the information package has been posted on the Township website.

Bill 228 – Keeping Polystyrene Out of Ontario’s Lakes and Rivers Act

Councillor Barton expressed her congratulations to Norm Miller for getting Bill 228 passed.

Great Lakes St. Lawrence Cities Initiative – Call for Resolutions

Cale Henderson reported that the two resolutions, previously passed by Council, have been shared with the Great Lakes St. Lawrence Cities Initiative.

The Committee recessed for a break at 10:47 a.m. and resumed business at 11:01 a.m.

Heather Sargeant, Georgian Bay Forever - Bill 279 – Microplastics Filters for Washing Machines

Heather Sargeant and Brooke Harrison provided Council with an overview on their microplastics filters washing machine study.

The Committee discussed the draft resolution to support Bill 279. No issues were raised.

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

4. PUBLIC WORKS

Island Sites Waste and Recycling Barging Services Renewal

Greg Mariotti summarized the proposed renewal contract with Chantler Barging. No issues were raised.

Staff was directed to bring a resolution forward to the May Council meeting.

By-law Amendments and Repeals

Greg Mariotti provided an update, reporting that the ATV By-law is now redundant, as legislation has been amended which now permits all off road vehicles to be driven on municipal roads by default. Mr. Mariotti further reported on the necessary amendment to the Weed Inspector Appointment By-law.

Staff was directed to bring the By-laws forward to the May Council meeting.

Wayward Docks Update

Greg Mariotti summarized his report which summarized options on how to deal with the issue.

Staff was directed to create a plan to implement dock disposal days throughout the Township, to be brought forward to the June Meeting.

Operational Services Update

Greg Mariotti provided updates on various public works activities and initiatives.

5. ADJOURNMENT

Meeting adjourned at 12:15 p.m.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk