

Corporation of the Township of The Archipelago



**MINUTES  
MEETING OF COUNCIL**

**March 12, 2021  
9 James Street, Parry Sound, Ontario  
Via Zoom Meeting**

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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 9:28 a.m., and commenced with the singing of the National Anthem, Roll Call, and a Traditional Land Acknowledgement Statement.

**2. APPROVAL OF AGENDA**

**21-039**

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

**NOW THEREFORE BE IT RESOLVED** that the March 12, 2021 Revised Council Meeting Agenda, be approved.

Carried.

**3. MINUTES OF THE PREVIOUS MEETING**

**Regular Meeting Of Council**

**21-040**

**Moved by Councillor Frost  
Seconded by Councillor Mead**

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on February 19, 2021, be approved.

Carried.

**Committee of the Whole Meeting**

21-041

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

**NOW THEREFORE BE IT RESOLVED** that the Minutes of the Committee of the Whole Meeting held on February 18, 2021, be approved.

Carried.

**Closed Committee of the Whole Meeting Minutes**

21-042

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

**NOW THEREFORE BE IT RESOLVED** that the Closed Committee of the Whole Meeting Minutes held on February 18, 2021, be approved.

Carried.

**4. CAO REPORT ON COUNCIL DIRECTIONS**

21-043

**Moved by Councillor Mead  
Seconded by Councillor Ashley**

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

Carried.

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

**• FINANCE AND ADMINISTRATION**

**Relief from penalties imposed for late payment of taxes**

21-044

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

**WHEREAS** the COVID-19 pandemic, has resulted in economic hardship through a widespread closure of businesses, and layoffs and loss of jobs; and

**WHEREAS** the Council of the Corporation of the Township of The Archipelago deems it appropriate under these circumstances to provide some relief from penalties imposed for late payment of taxes levied during the declared state of emergency and the immediate aftermath;

**AND WHEREAS** the COVID-19 pandemic has continued into 2021;

**NOW THEREFORE BE IT RESOLVED** Council hereby directs Staff to examine the current arrears situation and those options available to provide some relief from penalties imposed for late payment of 2021 taxes and report back to Council at their next meeting.

Carried.

**Don Brisbane – Resignation from North Bay Parry Sound District Health Unit – Board Of Health**

21-045

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

**WHEREAS** Don Brisbane has advised the Board of Health, for the North Bay Parry Sound District Health Unit, and the West Parry Sound Area Municipalities of his resignation from the Board; and

**WHEREAS** Council understands the difficulties and challenges that come with being a volunteer during the COVID-19 pandemic, and apologizes for the unfair circumstances presented to volunteers at this time; and

**WHEREAS** Don Brisbane has represented the Township of The Archipelago and the surrounding West Parry Sound Municipalities on the North Bay Parry Sound Health Unit Board of Health for 16 years; and

**WHEREAS** Don Brisbane has contributed in the operational growth and development of the North Bay Parry Sound District Health Unit, which has been of great benefit to our community; and

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago express their sincere appreciation and thanks to Don Brisbane for his contribution to our community and for his dedication to the Township of The Archipelago.

Carried.

**North Bay Parry Sound District Health Unit – Board Of Health Appointee**

21-046

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

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of The Archipelago hereby recommend the appointment of Jamie McGarvey, as the West Parry Sound representative for the North Bay Parry Sound District Health Unit Board of Health, for the remainder of the 2018-2022 Term of Council.

Carried.

• **PUBLIC WORKS**

**Application for Canada Healthy Communities Initiative funding to retain the services of a professional architectural firm, or similar, in developing a Pointe au Baril Community Facilities Plan**

21-047

**Moved by Councillor Barton  
Seconded by Councillor Andrews**

**NOW THEREFORE BE IT RESOLVED** that Council authorize staff to apply for the Canada Healthy Communities Initiative to retain the services of an architectural firm, or similar, to develop a Pointe au Baril Community Facilities plan that includes the areas around the Community Centre, the Wharf and the former Chamber of Commerce building.

Carried.

**Skerryvore Community Road Resurfacing**

21-048

**Moved by Councillor Ashley  
Seconded by Councillor Mead**

**NOW THEREFORE BE IT RESOLVED** that Council approve Tatham Engineering's recommendation to award the "Skerryvore Community Road Resurfacing" project to Fowler Construction Company Limited and commence the work within the timelines specified in the tender document, or sooner;

**AND FURTHER BE IT RESOLVED** that Council approve hard surfacing of the wetland crossing areas, for an additional approximate cost to the Township of \$18,264.67.

Carried.

**6. CORRESPONDENCE**

**Council Correspondence**

21-049

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

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

Carried.

**7. OTHER BUSINESS**

**Creation and Support of Community Recreational Facilities Policy**

21-050

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

**NOW THEREFORE BE IT RESOLVED** that Council hereby adopt the Creation and Support of Community Recreational Facilities Policy.

Carried.

**Town of Parry Sound. Request for better communication from North Bay Parry Sound District Health Unit**

21-051

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

**WHEREAS** Council has received a request for support of a resolution enacted by the Town of Parry Sound requesting greater community outreach and communication from the Medical Officer of Health for the North Bay Parry Sound District Health Unit; and

**NOW THEREFORE BE IT RESOLVED** that Council for the Township of The Archipelago hereby supports the resolution enacted by the Town of Parry Sound requesting that the North Bay Parry Sound District Unit take a more pro-active approach to community outreach and communication through a range of communication techniques and increase communication including greater dialogue with municipal and healthcare leaders across the health district in advance of announcements;

**FURTHER BE IT RESOLVED** that this Resolution be forwarded to the Chair & Board of the North Bay Parry Sound District Public Health Unit; municipalities of West Parry Sound; Dr. David Williams, Chief Medical Officer of Health; Christine Elliott, Minister of Health; Sylvia Jones, Solicitor General; Rick Hillier, Chair of the COVID-19 Vaccine Distribution Task Force; Doug Ford, Premier of Ontario; Norm Miller - MPP Parry Sound-Muskoka and Victor Fedeli - MPP Nipissing.

Carried.

**Statement of Council Remuneration and Expenses for 2020**

21-052

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

**NOW THEREFORE BE IT RESOLVED** that Council receives and approves the Statement of Council Remuneration and Expenses for 2020.

Carried.

**8. CLOSED MEETING**

21-053

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

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED MEETING at 9:45 a.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, to deal with a proposed or pending acquisition or disposition of land by the municipality.

i) **Land negotiations within the Township**

Carried.

**OPEN MEETING**

21-054

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

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED MEETING at 10:01 a.m.

Carried.

**9. MATTERS ARISING FROM CLOSED MEETING**

21-055

**Moved by Councillor Sheard  
Seconded by Councillor Mead**

**NOW THEREFORE BE IT RESOLVED** that staff be authorized to execute a Permission to Enter Agreement with the owners of the proposed telecommunications site.

Carried.

**10. PUBLIC MEETING**

**Proposed Zoning By-law Amendment Nos. Z01-21  
Healey Lake Property Owners Association (Lease Holder)**

At 10:03 a.m., Council held a Public Meeting to consider proposed Zoning By-law Amendment Number Z01-21, Healey Lake Property Owners Association (Lease Holder).

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.

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

**Proposed Zoning By-law Amendment Nos. Z03-21  
N.D. McLennan, Crane Lake Marina.**

At 10:12 a.m., Council held a Public Meeting to consider proposed Zoning By-law Amendment Number Z03-21, N.D. McLennan, Crane Lake Marina.

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

Mr. Henderson reported that eight submissions regarding the proposal were submitted.

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

Members of the public in attendance included Darlene Cade, Ross Fraser, Oliver Woodburn, Carolyn Ferreira, Joan Debie, Monica Gemeinhardt, Damian Reilly, Ray Fenwick and Roger Jacklin.

Joan Debie inquired on whether the potential owners of the marina could purchase an existing condominium on the resort property. John Jackson reported that all the condominiums have been spoken for.

Damian Reilly inquired about why the deal with Mike's Crane Lake Marina fell apart. John Jackson reported that he has no knowledge of that information.

Damian Reilly further provided comments against the application.

Ray Fenwick expressed concerns with regards to the close proximity of the proposed residence to the condominium road.

Joan Debrie spoke against the proposal, requesting that Council deny the application.

Reeve Liverance declared the public meeting closed at 11:05 a.m.

Council recessed for a break at 11:05 a.m. and resumed business at 11:15 a.m.

#### 11. QUESTION TIME

Councillor Zanussi inquired about the status of the Wellness Centre and Pool Project. John Fior provided an update.

Council discussed the results of the speed and wake survey.

#### 12. CONFIRMING BY-LAW

2021-10

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

**That By-law Number 2021-10**, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on March 12, 2021, be read and finally passed in Open Council this 12<sup>th</sup> day of March, 2021.

Carried.

#### 13. ADJOURNMENT

21-056

**Moved by Councillor Andrews  
Seconded by Councillor Mead**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council held on March 12, 2021, be adjourned at 11:57 a.m.

Carried.

#### TOWNSHIP OF THE ARCHIPELAGO

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Bert Liverance, Reeve

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Maryann Weaver, Clerk