

Corporation of the Township of The Archipelago



**MINUTES
MEETING OF COUNCIL**

**October 22, 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 (left mtg from 11am-1pm)
	David Ashley	Ward 4
	Alice Barton	Ward 4
	Rick Zanussi	Ward 4
	Ian Mead	Ward 5
	Dan MacLeod	Ward 6 (arrived at 9:34am)

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

1. CALL TO ORDER

The meeting was called to order at 9:15 a.m., and commenced with the singing of the National Anthem, Roll Call, and the Traditional Land Acknowledgement Statement

Reeve Liverance requested a moment of silence in honour of the recent passing of former Ward 3 Councillor, Roy Schatz. On behalf of Council, Reeve Liverance extended his condolences to the Schatz family.

2. APPROVAL OF AGENDA

21-174

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

NOW THEREFORE BE IT RESOLVED that the October 22, 2021 Revised Council Meeting Agenda, be approved.

Carried.

3. MINUTES OF THE PREVIOUS MEETING

Regular Meeting Of Council – September 17, 2021

21-175

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

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 17, 2021, be approved.

Carried.

Committee of the Whole Meeting – September 16, 2021

21-176

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

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on September 16, 2021, be approved.

Carried.

4. CLOSED MEETING

21-177

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

NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at 9:28 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.

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

Carried.

OPEN MEETING

21-178

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 11:00 a.m.

Carried.

Council recessed for a break at 11:01 a.m. and resumed business at 11:07 a.m.

Council recessed for a meeting of the Committee of Adjustment at 11:08 a.m. and resumed business at 1:03 p.m.

Council recessed for a lunch at 12:19 p.m. and resumed business at 1:03 p.m.

5. CAO REPORT ON COUNCIL DIRECTIONS

21-179

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

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

Carried.

6. REPORT OF TASK FORCES/COMMITTEES

Georgian Cliffs Memorial Park Cemetery Advisory Committee Update

Councillor Manners provided Council with an update.

7. FINANCE AND ADMINISTRATION

Infrastructure Ontario's Accelerated High Speed Internet Project

21-180

Moved by Councillor Zanussi

Seconded by Councillor Sheard

NOW THEREFORE BE IT RESOLVED 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.

Carried.

Benefit Enhancements

21-181

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

NOW THEREFORE BE IT RESOLVED that Council approve the Healthcare Spending Account administered by Greenshield, as a compliment to the Township's comprehensive benefit package for a total upset limit cost of \$17,083.00 and/or \$589.05 per member, effective January 1, 2022.

Carried.

8. CORRESPONDENCE

Council Correspondence

21-182

**Moved by Councillor Sheard
Seconded by Councillor MacLeod**

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

Carried.

9. OTHER BUSINESS

Christmas Holidays Office Closure

21-183

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

NOW THEREFORE BE IT RESOLVED that Council authorizes the closure of the Municipal Office from Friday, December 24th, 2021 to December 31st, 2021, for the Christmas Holidays.

Carried.

10. BY-LAWS

**Georgian Bay Mnídoo Gamii Biosphere
Authorize the execution of a partnership agreement**

2021-53

**Moved by Councillor Frost
Seconded by Councillor Manners**

That By-law Number 2021-52, being a by-law to authorize the execution of an agreement between Georgian Bay Mnídoo Gamii Biosphere and the Corporation of the Township of The Archipelago for the provision of environmental services, be read and finally passed in Open Council this 22nd day of October, 2021.

Carried.

11. CONFIRMING BY-LAW

2021-54

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

That By-law Number 2021-53, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on October 22nd, 2021, be read and finally passed in Open Council this 22nd day of October, 2021.

Carried.

12. ADJOURNMENT

21-184

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on October 22nd, 2021 be adjourned at 1:14 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk