



MINUTES
COMMITTEE OF THE WHOLE
March 11, 2021
Via Zoom Meeting
9 James Street, Parry Sound, Ontario

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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. FINANCE AND ADMINISTRATION

2021 Budget Discussions

Councillor Ashley provided the Committee with an update, highlighting some minor modifications to the draft budget.

Councillor Ashley reported that some of our ratepayers have suffered financially due to the COVID-19 pandemic, and requested that staff research what the Township can do to provide some relief from penalties imposed for late tax payments.

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

Summary of Tax Arrears

The Committee reviewed the summary. No concerns were raised.

Transportation Needs in the West Parry Sound Community

The Committee discussed Seguin Township's Transportation Needs Survey, and the viability of public transportation in The Archipelago and West Parry Sound.

John Fior was directed to connect with Seguin Township's CAO to discuss.

LCBO Convenience Outlets. Request for Proposals to operate an LCBO Outlet in Woods Bay

Councillor Ashley provided an update.

John Fior reported that he would set up a meeting with LCBO representatives to discuss the Committee's concerns, and report back at a future meeting.

North Bay Parry Sound District Health Unit – Board of Health Appointee

Maryann Weaver informed the Committee of Don Brisbane resignation from the Board of Health, and further reported that two of the West Parry Sound municipalities have passed resolutions recommended Jamie McGarvey for appointment to the Board.

Staff was directed to bring forward the appropriate resolutions to the March Council meeting.

Legal Update

No issues were raised.

Donations and Grant Policies

John Fior provided a brief overview of each policy, reporting that the Creation and Support of Community Recreational Facilities Policy is listed on the March Council agenda for approval.

2021 COVID-19 Recovery Funding for Municipalities Program

Councillor Ashley summarized the Covid-19 Recovery Funding that the Township has received to date.

The Committee recessed for a break at 10:30 a.m. and resumed business at 10:45 a.m.

2. PLANNING AND BUILDING

Building Permit Summary

No questions or comments were raised.

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

Cale Henderson provided an update, reporting that he is awaiting a response from the agent on how they would like to proceed with the application.

Land Supply Study - Update

Cale Henderson reported that a planning consultant has been retained to move forward with the land supply study.

3. 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

Greg Mariotti summarized the application for funding to retain a firm to develop a Pointe au Baril Community Facilities Plan. The Committee was in agreement.

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

Skerryvore Community Road Resurfacing

Greg Mariotti provided a recommendation on the Skerryvore Community Road resurfacing. The Committee was in agreement.

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

Operational Services Update

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

4. ENVIRONMENT

Shoreline naturalization microgrant opportunity

Cale Henderson provided a brief update for the Committee.

5. STRATEGIC

Strategic Plan Update

John Fior provided an update, reporting that he has engaged a consultant to facilitate and produce a new strategic plan.

6. HUMAN RESOURCES

Closed Meeting

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

NOW THEREFORE BE IT RESOLVED that the Human Resources Committee move into a CLOSED MEETING at 11:28 a.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 Sheard
Seconded by Councillor Emery**

NOW THEREFORE BE IT RESOLVED that the Human Resources Committee move out of a CLOSED MEETING at 11:35 a.m.

Carried.

7. ADJOURNMENT

Meeting adjourned at 11:38 a.m.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk