



**MINUTES**  
**COMMITTEE OF THE WHOLE**  
**March 10, 2022**  
**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  
Dan MacLeod Ward 6

Staff Present: John Fior, Chief Administrative Officer  
Maryann Martin, Clerk  
Joe Villeneuve, Manager of Corporate Services  
Cale Henderson, Manager of Development & Environmental Services  
Greg Mariotti, Manager of Operational Services  
Erin Robinson, Chief Financial Officer/ Treasurer  
Alana Torresan, Executive Assistant

**1. FINANCE AND ADMINISTRATION**

**2022 Capital Budget Summary**

Erin Robinson presented the 2022 Capital Budget Summary. The Committee reviewed and discussed the 2022 draft budgets, including administration, waste and recycling, transportation, access points, and Council Chamber upgrades.

**2022 Capital Project Details**

Erin Robinson provided the Committee with a brief overview of the 2022 Capital Project Details report.

**2022 Federation of Northern Ontario Municipalities (FONOM) Annual Conference – May 9<sup>th</sup> - 11<sup>th</sup>, 2022**

Councillors Sheard, Manners and MacLeod indicated that they are interested in attending the 2022 FONOM Annual Conference.

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

**West Parry Sound Joint Election Compliance Audit Committee**

Maryann Martin summarized her report on the West Parry Sound Joint Election Compliance Audit Committee. Ms. Martin explained that the report was brought forward due to the Municipality of Whitestone's request to be included in the Committee for the first time.

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

**Legal Update**

No issues were raised.

**Update on Re-Opening Municipal Facilities**

John Fior provided the Committee with an update on the re-opening of municipal facilities. Mr. Fior indicated that while the Township office is still closed to the public, staff is actively monitoring the situation and continues to follow direction from the North Bay Parry Sound District Health Unit and neighbouring municipalities. At this time, Mr. Fior does not believe any of the surrounding municipalities have re-opened their municipal offices to the public.

The Committee discussed the topic and expressed their support in re-opening facilities as soon as it is safe to do so.

Mr. Fior advised the Committee that staff is considering the option of hybrid council meetings in the future. Mr. Fior noted that hybrid meetings would not be possible until the completion of the Council Chambers upgrades, which are expected to be completed by May or June.

The Committee discussed the benefits of hybrid meetings and if adopted, the need for attendance requirements. Maryann Martin informed the Committee that a report would be brought back to the Committee regarding an amendment to the Procedural By-law to include hybrid meetings.

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

The Committee recessed for a break at 10:32 a.m. and resumed business at 10:41 a.m.

## 2. PLANNING AND BUILDING

### Agreement for Registration on Title (Prentice Committee of Adjustment Application No. A23-21)

Cale Henderson presented the agreement. No issues were raised.

Staff was directed to bring a by-law forward to the March Council Meeting.

### Building Permit Summary

Chief Building Official, Rob Farrow, was in attendance to answer questions from the Committee. No issues were raised.

The Committee recessed for a meeting of The Archipelago Area Planning Board from 11:00 a.m. to 11:08 a.m. and resumed business at 11:12 a.m.

### Ministry of Northern Development, Mines, Natural Resources and Forestry. Seeking input on the use of floating accommodations on waterways over Ontario's public lands

Councillor Frost introduced the recent notice from the Ministry of Northern Development, Mines, Natural Resources and Forestry requesting public feedback on the use of floating accommodations on Ontario waterways.

The Committee discussed the topic and were collectively in agreement that the Township of The Archipelago is not in support of the use of floating accommodations. The creation of an ad hoc committee pertaining to the issue was also recommended.

The Committee requested that staff draft a response to the notice and provide talking points summarizing the Township's position that could be shared with residents and ratepayer associations.

## 3. PUBLIC WORKS

### Operational Services Update

Greg Mariotti reported on various recent public work activities and initiatives.

Mr. Mariotti provided an update on the water damage repairs in the Community Centre, the re-opening of the Pointe au Baril ice rink, Crime Stoppers signs at the transfer sites, and the installation of LED lights at the Community Centre.

## 4. ADJOURNMENT

Meeting adjourned at 11:43 a.m.

**TOWNSHIP OF THE ARCHIPELAGO**

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Bert Liverance, Reeve

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Maryann Martin, Clerk