

Corporation of the Township of The Archipelago



**MINUTES
MEETING OF COUNCIL**

**January 14, 2022
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
David Ashley Ward 4
Alice Barton Ward 4
Rick Zanussi Ward 4
Ian Mead Ward 5

Council Members Absent: Dan MacLeod Ward 6

Staff Present: John Fior, Chief Administrative Officer
Maryann Weaver, Clerk
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 Acknowledgment Statement.

2. APPROVAL OF AGENDA

22-001

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

NOW THEREFORE BE IT RESOLVED that the January 14, 2022 Revised Council Meeting Agenda, be approved.

Carried.

3. DEPUTATIONS

Nadine Hammond, Curator/Manager. West Parry Sound District Museum

Nadine Hammond provided Council with an update on the Museum's recently revised mission statement, strategic priorities and upcoming programming and new exhibitions. Ms. Hammond also reported on the Museum's 2022 budget, highlighting the organization's operating shortfall this coming year due to low attendance numbers in 2021 and substantial building maintenance costs. Due to these deficits, Ms. Hammond noted that the Museum's donation request for 2022 reflected a \$5000 increase, for a total of \$32,612.

Ms. Hammond answered questions from Council following her presentation

Reeve Liverance thanked Ms. Hammond for her time and informed her that staff would be in touch in the near future regarding the Township's 2022 donation.

Mark Allen, Board Member East Parry Sound and Mary Houghton, Executive Secretary. Near North Crime Stoppers

Mark Allen and Mary Houghton provided Council with an overview of Near North Crime Stoppers and their operations. In addition to a request for proclamation of January 2022 as Crime Stoppers month, Mr. Allen also identified an opportunity for the Township to make a donation to the organization for their efforts in the area.

Reeve Liverance inquired about crime and tip statistics related to the Archipelago Township region. Ms. Houghton noted that the majority of tips submitted are drug related, however she will look into providing Council more detailed information regarding the West Parry Sound district.

Councillor Ashley directed staff to look into purchasing Crime Stoppers signs for the Township transfer sites.

Reeve Liverance thanked Mr. Allen and Ms. Houghton for their presentation and informed them that staff would be in touch regarding their donation request.

4. MINUTES OF THE PREVIOUS MEETING

Regular Meeting of Council – December 17, 2021

22-002

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

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

Carried.

Committee of the Whole Meeting – December

22-003

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

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

Carried.

5. CAO REPORT ON COUNCIL DIRECTIONS

22-004

**Moved by Councillor Zanussi
Seconded by Councillor Andrews**

NOW THEREFORE BE IT RESOLVED that Council receives the January 2022 CAO Report on Council Directions, as distributed.

Carried.

6. REPORT OF TASK FORCES/COMMITTEES

• FINANCE AND ADMINISTRATION

Township of the Archipelago Strategic Plan 2021

22-005

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

NOW THEREFORE BE IT RESOLVED that Council hereby adopt the Township of The Archipelago Strategic Plan 2021, as presented.

Carried.

Application to the Northern Ontario Resource Development Support Fund

22-006

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

NOW THEREFORE BE IT RESOLVED that Council approve the submission of an application to the Northern Ontario Resource Development Support Fund in the

amount of \$170,569.37, to subsidize construction costs to micro-seal and line paint Skerryvore Community Road, estimated at \$456,000.

Carried.

7. CORRESPONDENCE

Council Correspondence

22-007

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

NOW THEREFORE BE IT RESOLVED that Council receives the January 2022 Council Correspondence listing.

Carried.

8. OTHER BUSINESS

Diana Bailey- Pointe au Baril Library

This item was deferred to the February Council meeting.

Canadian Marine Advisory Committee - Update

Councillor Frost provided Council with an update on the Canadian Marine Advisory Committee, noting that boat wake and speed are now universal issues for water based communities across the country.

Council discussed the topic of speed and wake issues in within the Township and how vessel operation restriction regulations (VORES) may be an option moving forward,

Staff was directed to look into implementing a VORE in Pointe au Baril harbour and requested that a resolution be brought forth for the February Council meeting.

National Recreation Board Advisory Committee – Update

Councillor Frost noted that the issue of boat wake and speed was also discussed during the National Recreation Board Advisory Committee Meeting.

Near North Crime Stoppers

22-008

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

WHEREAS Crime Stoppers, an internationally recognized program, is a partnership of the public, the police and the media providing citizens with a proactive program

to anonymously assist our police partners in the solving of crime, contributing to an improved quality of life in our communities;

AND WHEREAS to date, Near North Crime Stoppers has received over 20,762 calls from tipsters, contributing to the arrest of 1,738 individuals, over 4.2 million in property has been recovered and over \$52 million in drugs destined for our communities have been seized because of Crime Stoppers valuable information;

NOW THEREFORE BE IT RESOLVED that Council of the Corporation of the Township of The Archipelago hereby authorizes the declaration of the month of January 2022 as Crime Stoppers Month in the Township of The Archipelago.

Carried.

9. CONFIRMING BY-LAW

2022-01

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

That By-law 2022-01, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on January 14th, 2022, be read and finally passed in Open Council this 14th day of January, 2022.

Carried.

10. ADJOURNMENT

22-009

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on January 14th, 2021 be adjourned at 10:28 a.m..

Carried.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Weaver, Clerk