

Corporation of the Township of The Archipelago



**MINUTES
MEETING OF COUNCIL**

**April 22, 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
Dan MacLeod Ward 6

Council Members Absent: Ian Mead Ward 5

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

1. CALL TO ORDER

The meeting was called to order at 9:18 a.m., and commenced with the singing of the National Anthem, Roll Call, and the Traditional Land Acknowledgment Statement.

2. APPROVAL OF AGENDA

22-043

**Moved by Councillor MacLeod
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that the April 22, 2022 Revised Council Meeting Agenda, be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Zanussi disclosed a pecuniary interest with respect to the request for additional fleet equipment resolution. Councillor Zanussi reported that he currently has a business relationship with the owner of the dealership in which the new vehicle would be purchased from.

4. **MINUTES OF THE PREVIOUS MEETING**

Regular Meeting of Council

22-044

**Moved by Councillor MacLeod
Seconded by Councillor Barton**

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on March 11, 2022, be approved.

Carried.

Committee of the Whole Meeting

22-045

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

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on March 10, 2022, be approved.

Carried.

5. **SHORE/CONCESSION ROAD ALLOWANCES**

Shore Road Allowance and Conveyance Administrative Policy

22-046

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

WHEREAS the Township of the Archipelago's Shore Road Allowance and Conveyance Administrative Policy, set by Council, requires all applicants to obtain approval from adjacent property owners, including the Ministry of Northern Development, Mines, Natural Resources and Forestry (the Crown), with respect to the application and the proposed lot line extensions, as detailed in the application form;

AND WHEREAS Council approved and passed Resolution 21-164 which allowed those Shore Road Allowance and Conveyance Applications with straight line extensions that require the Ministry of Northern Development, Mines, Natural Resources and Forestry approval to proceed without the said approval for a six-month period which ended March 17, 2022;

AND WHEREAS the Ministry of Northern Development, Mines, Natural Resources and Forestry (the Crown) continues to be unable to provide the required approvals at this time;

NOW THEREFORE BE IT RESOLVED that Council approves, for the next twelve months, allowing those Shore Road Allowance and Conveyance Applications with straight line extensions or extensions that do not encroach on Crown land, that require the Ministry of Northern Development, Mines, Natural Resources and Forestry approval to proceed without the said approval.

Carried.

Shore Road Allowance Application – John Monger & Odette Soriano

22-047

**Moved by Councillor Emery
Seconded by Councillor MacLeod**

NOW THEREFORE BE IT RESOLVED that Council approves the stopping up, closure and conveyance of the original shore road allowance fronting 1600 Georgian Bay Water on the basis of the straight-line extension of the side lot line on the south shore and a straight line slightly angled towards extension on the north shore of the property.

Carried.

6. CAO REPORT ON COUNCIL DIRECTIONS

22-048

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

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

Carried.

7. REPORT OF TASK FORCES/COMMITTEES

Georgian Cliffs Memorial Park Cemetery Advisory Committee Report, March 30, 2022

Councillor Manners provided Council with a summary of the two deputations made at the March 30, 2022 Georgian Cliffs Memorial Park Cemetery Advisory Committee, both of which requested that a gazebo be built at the Cemetery. Councillor Manners reported that the Advisory Committee did not have a recommendation to present on these items, but instead proposes that the Cemetery be included in the future Pointe au Baril facility plan.

Councillor Manners also provided an update on the re-launch of the Township Remembrance Day Banner Program; the new Cemetery marketing material; and the recent Bereavement Authority of Ontario (BAO) approval of the new 2022 Cemetery By-law.

8. DEPUTATIONS

Douglas Steiner. Bob Murray Sculpture

Douglas Steiner provided Council with a brief overview of the Bob Murray sculpture, Kawaatebishinge, that he and his wife have offered to donate to the Township. Mr. Steiner outlined the proposed donation process, which would involve an initial loan agreement between Steiner and the Township, followed by the Township accepting the sculpture as an official donation once the sculpture has received Canadian Cultural Property (CCPERB) designation.

Council thanked Mr. Steiner for his presentation and his generous donation to the Pointe au Baril community. Reeve Liverance reported that Council will make a decision on the acceptance of the sculpture later in the meeting.

9. REPORT OF TASK FORCES/COMMITTEES CONT'D

**Schonenberger, Paul et al, Heming, Peter, et al
Ministry of Northern Development, Mines, Natural Resources and Forestry
Work Permit – Road extension over Crown land**

22-049

**Moved by Councillor Zanussi
Seconded by Councillor Ashley**

WHEREAS the Township is in receipt of a Work Permit from the Ministry of Northern Development, Mines, Natural Resources and Forestry with respect to the construction of an extension to Raby's Road, across Crown land, to access 2 lots on Naiscoot Lake (46 and 48 Raby's Road), in the geographic Township of Harrison;

AND WHEREAS in accordance with Section 13.14 of the Official Plan, the owners are in the process of fulfilling the criteria with respect to the requisite policies, including Section 13.14 f) of The Official Plan, which requires that the owners of the subject properties enter into an indemnification agreement with the Municipality to be registered on title;

NOW THEREFORE BE IT RESOLVED that the Ministry of Northern Development, Mines, Natural Resources and Forestry be advised that Council has no objection to the construction of a road over Crown land to access the properties being 46 and 48 Raby's Road, located in the geographic Township of Harrison, subject to the owners entering into an agreement to be registered on title, indemnifying the Township of any liability for use of the road.

Carried.

Healey Lake Dam - West Outlet

22-050

**Moved by Councillor Barton
Seconded by Councillor Sheard**

WHEREAS the Healey Lake Dam (West Outlet), being one of two dams located on Healey Lake, was originally constructed in 1930, is a provincial asset and is managed by the Ministry of Northern Development, Mines, Natural Resources and Forestry;

AND WHEREAS an inspection report prepared for the Ministry, dated December, 2020, concluded that the condition of Healey Lake Dam (West Outlet) was in fair to poor condition, has undergone no major rehabilitation since its original construction, there is ongoing leakage of the dam that should be monitored, and maintenance repairs could be considered to extend the life of the structure, and that rehabilitation or replacement should be considered within the next 5 years;

AND WHEREAS the Healey Lake Property Owners Association (HLPOA) has expressed concern with respect to the current status of the dam and the lack of any planned rehabilitation or replacement, in accordance with the findings of the 2020 engineer's report;

NOW THEREFORE BE IT RESOLVED that Council hereby directs staff to contact the Ministry of Northern Development, Mines, Natural Resources and Forestry, outlining the concerns of the community, and request an update and additional information regarding timing of the planned maintenance or the upgrades to the Healey Lake Dam (West Outlet).

Carried.

Seabins – Memorandum of Understanding to transfer ownership to the Township of The Archipelago

22-051

**Moved by Councillor Manners
Seconded by Councillor Emery**

WHEREAS the Township, in February 2020, commenced participation in Georgian Bay Forever's (GBF) Diversion 2.0 Project, investing \$6400.00 toward GBF's purchase of two Seabins, for use at the Pointe au Baril Wharf in the northern portion of The Archipelago and Holiday Cove Marina in the southern portion of The Archipelago;

AND WHEREAS the Diversion 2.0 Program concluded on March 31, 2022, and Georgian Bay Forever has requested that the Township enter into a Memorandum of Understanding (MOU), for the acquisition, maintenance and continued use of said Seabins;

AND WHEREAS Georgian Bay Forever, as part of the MOU, is requesting that participants continue to work cooperatively and continue the exchange of information through sustained monitoring, quantifying the pollution and trash being removed, uploading data to the larger collaboration through the International Trash Trap Network (ITTN), utilizing the data tracker app and other available tools;

NOW THEREFORE BE IT RESOLVED that Council hereby directs staff to enter into the Memorandum of Understanding (MOU) with Georgian Bay Forever (GBF), to obtain ownership of the Seabins, and that the Township commits to the continued use and collection of data in partnership with Georgian Bay Forever.

Carried.

Request for Additional Fleet Equipment

22-052

**Moved by Councillor Andrews
Seconded by Councillor MacLeod**

NOW THEREFORE BE IT RESOLVED that Council approve the purchase of a New Freightliner SD108 Single axle truck with plow and removable sander unit within a landscaping box at a cost of \$209,660, minus revenue from the sale of an existing 1 ton and tandem, estimated at \$70,000, for

a total outlay of approximately \$139,660. The expenditure will be covered by 2021 surplus funds, as this item was not previously budgeted for in 2022.

Carried.

Bob Murray Sculpture

22-053

**Moved by Councillor Manners
Seconded by Councillor Ashley**

NOW THEREFORE BE IT RESOLVED that Council direct staff to implement the relocation and installation of the Bob Murray Sculpture, owned by Ms. Jasmine Herlt and Mr. Doug Steiner to Pointe au Baril.

Carried.

Floating Cottages Committee

22-054

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

WHEREAS The Township of The Archipelago, located within the UNESCO designated Georgian Bay Biosphere, is a water based recreational community, comprised of several thousand islands in Georgian Bay, and a number of Inland Lakes;

AND WHEREAS the use of floating accommodations (i.e. Floating Cottages) is a growing concern within our community which is within the jurisdiction of all levels of government (Federal, Provincial and Municipal);

AND WHEREAS the Georgian Bay Association (GBA) is creating a strategic committee, to discuss and develop solutions and recommendations to address the cross jurisdictional issue;

NOW THEREFORE BE IT RESOLVED that Council appoints Peter Frost, Ward 2 Councillor, and Cale Henderson, Manager of Development & Environmental Services, to represent the Township on Georgian Bay Association's ad hoc committee.

Carried.

10. OTHER BUSINESS

Harold Elston, Integrity Commissioner. Report of the Matter of a Complaint Against Councillor Andrews

Harold Elston summarized his report on the complaint made against Councillor Greg Andrews. Mr. Elston provided Council with an overview of the three separate allegations made in the complaint, reported that all allegations have been dismissed.

11. CORRESPONDENCE

Council Correspondence

22-055

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

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

Carried.

12. OTHER BUSINESS CONT'D

2022 Association of Municipalities of Ontario (AMO) Conference – August 14-17, 2022

22-056

Moved by Councillor Emery

Seconded by Councillor Sheard

NOW THEREFORE BE IT RESOLVED that the following Council members are approved to attend the 2022 AMO Conference in Ottawa on August 14-17, 2022; Reeve Liverance, Councillor Barton, and Councillor Sheard.

Carried.

13. BY-LAWS

Fire Protection Agreement – Blackstone Lake Area

2022-10

**Moved by Councillor Barton
Seconded by Councillor Ashley**

That By-law Number 2022-10, being a By-law to Authorize the Execution of an Agreement for Fire Protection Services (Blackstone Lake Area) between the Township of Seguin and the Township of The Archipelago, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Restricted Act of Council (Lame Duck)

2022-11

**Moved by Councillor Barton
Seconded by Councillor Ashley**

That By-law Number 2022-11, being a By-law to Authorize Delegated Authority for Certain Acts during the Restricted Authority (Lame Duck) Council Period, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Schonenberger, Paul et al and Heming, Peter et al - Authorize the execution of an agreement

Concession 11, Part Lot 28, being Lot 59 on Plan M321, including Part 3 on Plan 42R-15576 and Part 3 on Plan 42R-15682, and Lot 60 on Plan M321, including Part 2 on Plan 42R-15576 and Part 2 on Plan 42R-15682, in the geographic Township of Harrison

2022-12

**Moved by Councillor MacLeod
Seconded by Councillor Zanussi**

That By-law Number 2022-12, being a By-law to authorize the execution of an agreement between Paul Schonenberger et al and Peter Heming et al, and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

**By-law Enforcement Services & Fire Prevention and Education Services.
Cancode Safety Services Inc. - Contract Renewal**

2022-13

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

That By-law Number 2022-13, being a By-law to authorize the Manager of Corporate Services and the Clerk to execute a contract between the Township of The Archipelago and Cancode Safety Services Inc. for the Provision of By-Law Enforcement Services and Fire Prevention and Education Services, and to appoint Municipal By-law Enforcement Officers, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Set And Levy The Rates Of Taxation For 2022

2022-14

**Moved by Councillor Ashley
Seconded by Councillor Manners**

That By-law Number 2022-14, being a By-law to Set and Levy the Rates of Taxation for Municipal Purposes for the Year 2022, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Set Tax Ratios For Municipal Purposes For 2022

2022-15

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

That By-law Number 2022-15, being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2022, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Establish Capping Parameters For 2022 For Commercial And Industrial Classes

2022-16

**Moved by Councillor Emery
Seconded by Councillor MacLeod**

That By-law Number 2022-16, being a By-law to establish the Capping Parameters for the 2022 Final Taxes for Commercial and Industrial Classes, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Deeming By-law

156 South Crane Lake Road (Pocock)

2022-17

**Moved by Councillor Andrews
Seconded by Councillor Sheard**

That By-law Number 2022-17, being a By-law to deem Lot 1 of Plan M-239, in the geographic Township of Conger, not to be a part of a registered plan of subdivision in order that the said lot will merge on title with the shore road allowance being stopped up, closed and conveyed, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Memorandum of Understanding – Georgian Bay Forever

2022-18

**Moved by Councillor Zanussi
Seconded by Councillor Ashley**

That By-law Number 2022-18, being a By-law to authorize the Manager of Development & Environmental Services to execute the Memorandum of Understanding between the Corporation of the Township of The Archipelago, and Georgian Bay Forever, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

Amend Procedural By-law

2022-19

**Moved by Councillor Andrews
Seconded by Councillor Sheard**

That By-law Number 2022-19, being a By-law to amend By-law 2017-07, being a By-law for governing the calling, place and proceedings of meetings of Council, Task Forces and Committees of Council for the Township of The Archipelago, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

14. QUESTION TIME

Councillor Barton informed Council that she received a funding request from the Sans Souci and Copperhead Association (SSCA), to restore the Rene-Robert Cavelier, Sieur de La Salle monument located on Frying Pan Island.

Council discussed the request and voiced concerns regarding the funding of a monuments and statues in the Township.

Council directed John Fior to follow up with the President of SSCA to discuss the request.

15. CONFIRMING BY-LAW

2022-20

**Moved by Councillor Andrews
Seconded by Councillor Sheard**

That By-law Number 2022-20, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on April 22, 2022, be read and finally passed in Open Council this 22nd day of April, 2022.

Carried.

16. ADJOURNMENT

22-057

**Moved by Councillor Andrews
Seconded by Councillor Emery**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on April 22nd, 2022 be adjourned at 10:38 a.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO

Bert Liverance, Reeve

Maryann Martin, Clerk