

Corporation of the Township of The Archipelago



**MINUTES
MEETING OF COUNCIL**

**March 11, 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 (left mtg @ 10:40am)
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
Cale Henderson, Manager of Development & Environmental Services
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 9:19 a.m., and commenced with the singing of the National Anthem, Roll Call, and the Traditional Land Acknowledgment Statement.

2. APPROVAL OF AGENDA

22-032

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

NOW THEREFORE BE IT RESOLVED that the March 11, 2022 Revised Council Meeting Agenda, be approved.

Carried.

3. DEPUTATIONS

Matt French. Proposing a roof over the Pointe au Baril rink, and overall rink usage

Matt French presented his proposal for the installation of a roof over the Point au Baril ice rink. Mr. French provided the Committee with an overview of the community's previous initiatives to have a roof installed, including the creation of a fundraising committee. In addition to improving ice conditions and the overall skating experience, Mr. French advocated that the installation of a roof would also allow for additional summer events, such as farmer markets and fitness classes, to be hosted in the community.

The Committee thanked Mr. French for his presentation and encouraged him to submit a business case outlining how a roof over the rink could be an economic contributor to the village.

Ward 1 Councillors Emery and Andrews expressed their support for the roof, highlighting the social and economic benefits it could bring to the community.

Following the presentation, staff was directed to draft a Pointe au Baril facilities plan summarizing development opportunities in the community.

Brenda Muller, Artistic Director. Whispering River Orchestra

Brenda Muller and Zach Louch presented on Whispering River Orchestra, a community based art club that hosts concerts, summer camps, and workshops in the West Parry Sound area. Following her presentation, Ms. Muller requested the Township consider making a donation in support of Whispering River Orchestra community programming.

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

Heather Sargeant Communications Director, Georgian Bay Forever. 2021 Review of Community Phragmites Program and Plastics and Litter Mitigation Efforts and budget request of \$10,000 for 2022 to continue process

Heather Sargeant provided a summary of the Archipelago's 2021 community phragmites management program and plastics and litter migration efforts. Ms. Sargeant thanked Council for their continued support and noted that Georgian Bay Forever is requesting the same \$10,000 contribution for 2022.

Reeve Liverance thanked Ms. Sargeant for her time and informed her that staff would be in touch regarding her donation request.

Council discussed deputation procedures and the current 10-minute deputation time restriction. Due to the lack of time for questions following presentations, Council collectively agreed that the procedural by-law should be amended to allow for more flexibility.

Staff was directed to bring a report forward at a future meeting recommending options for a Procedural By-law Amendment addressing deputation time restrictions.

Council recessed for a break at 10:40 a.m. and resumed business at 10:50 p.m.

4. MINUTES OF THE PREVIOUS MEETING

Regular Meeting Of Council

22-033

**Moved by Councillor Mead
Seconded by Councillor Barton**

NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on February 18, 2022, be approved.

Carried.

Committee of the Whole Meeting

22-034

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

NOW THEREFORE BE IT RESOLVED that the Minutes of the Committee of the Whole Meeting held on February 17, 2022, be approved.

Carried.

5. **CAO REPORT ON COUNCIL DIRECTIONS**

22-035

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

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

Carried.

6. **REPORT OF TASK FORCES/COMMITTEES**

• **FINANCE AND ADMINISTRATION**

Hybrid Meetings

22-036

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

NOW THEREFORE BE IT RESOLVED that Council hereby directs staff to amend the Township's Procedural By-law to allow for Hybrid Meetings.

Carried.

Purchase of Roll-off Truck

22-037

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

WHEREAS the 2022 budget process is currently underway;

AND WHEREAS a new roll-off truck is needed to ensure that our waste collection services are not interrupted;

NOW THEREFORE BE IT RESOLVED that Council direct staff to tender for a new roll-off truck in advance of the approval of the 2022 budget.

Carried.

7. **CORRESPONDENCE**

Council Correspondence

22-038

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

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

Carried.

8. **OTHER BUSINESS**

2022 FONOM Conference – May 9th - 11th, 2022

22-039

**Moved by Councillor Andrews
Seconded by Councillor Macleod**

NOW THEREFORE BE IT RESOLVED that the following Council members are approved to attend the 2022 FONOM Conference in North Bay at the Best Western North Bay Hotel & Conference Centre on May 9th -11th, 2022; Councillor Sheard, Councillor Manners and, Councillor MacLeod.

Carried.

Russia's War on Ukraine

22-040

**Moved by Councillor Mead
Seconded by Councillor Ashley**

WHEREAS President Putin's recent actions constitute an attack not just on Ukrainian sovereignty but on global democracy;

NOW THEREFORE BE IT RESOLVED that the Township of The Archipelago hereby joins the world in condemning Russia's unprovoked invasion of Ukraine, which will lead to grievous loss of life and humanitarian devastation; and

FURTHER BE IT RESOLVED that we stand together in solidarity with the people of Ukraine, who now find themselves at the frontlines of a war; and

FURTHER BE IT RESOLVED that a copy of this resolution be sent to The Honourable Chrystia Freeland, Deputy Prime Minister; and The Honourable Justin Trudeau, Prime Minister.

Carried.

Northern Ontario Heritage Fund Corporation (NOHFC) Application

22-041

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

WHEREAS Council at their Regular Meeting of Council held on February 18th, 2022 passed a resolution to approve the submission of an application to the Northern Ontario Heritage Fund Corporation (NOHFC) in the amount of \$200,000 to replace the external windows and doors at the Pointe au Baril Community Centre; and

WHEREAS Northern Ontario Heritage Fund Corporation (NOHFC) Applications require that Council confirms the Township's commitment to fund its portion of the project cost along with any potential cost overruns,

NOW THEREFORE BE IT RESOLVED that Council hereby confirms its commitment to fund 10% (\$15,000), of the total project cost to replace the windows and doors at the Pointe au Baril Community Centre, currently set at a projected cost of \$150,000, not including staff resources, and

FURTHER BE IT RESOLVED that The Township of The Archipelago commit to cover any cost overruns with an upset limit of a further \$15,000.

Carried.

9. BY-LAWS

**Prentice, Michael and Evelyn
Authorize the execution of an agreement**

Concession 4, Part Lot 41, being Parts 1 and 2 on Plan PSR-1178, and Part 6 on Plan 42R-9062, designated as Parcels 19169 and 15266 PSSS, in the geographic Township of Conger

2022-06

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

That By-law Number 2022-06, being a By-law to authorize the execution of an agreement between Michael and Evelyn Prentice and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 11th day of March, 2022.

Carried.

West Parry Sound Joint Election Compliance Audit Committee

2022-07

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

That By-law Number 2022-07, being a By-law to authorize the establishment of the West Parry Sound Joint Election Compliance Audit Committee and to repeal By-law #2018-05, be read and finally passed in Open Council this 11th day of March, 2022.

Carried.

Waste Management System

2022-08

**Moved by Councillor Barton
Seconded by Councillor Mead**

That By-law Number 2022-08, being a By-law to Regulate the Use of the Waste Management System, be read and finally passed in Open Council this 11th day of March, 2022.

Carried.

10. QUESTION TIME

Reeve Liverance notified Council that OGRA delegation requests are due today, March 11, 2022. Following discussion, Council agreed to not proceed with the OGRA request and instead directed staff to submit a delegation request for the AMO conference in August.

Councillor Andrews proposed that Council consider a resolution requesting the Federal and Provincial governments to consider issuing a 3-month carbon tax relief due to rising gas prices in Ontario.

Staff was directed to research the topic and bring a report forward to the April Committee of the Whole meeting.

Councillor Andrews expressed his concerns with yesterday's conversation at the Committee of the Whole meeting regarding the Township office remaining closed to the public until June. John Fior ensured Council that staff is monitoring the situation and will re-open facilities to the public when it is safe to do so. Mr. Fior also informed Council that staff is waiting on an HRV system to be installed at the Township office in Parry Sound.

11. CONFIRMING BY-LAW

2022-09

**Moved by Councillor Andrews
Seconded by Councillor Frost**

That By-law Number 2022-09, being a By-law to Confirm the Proceedings of the Regular Meeting of Council held on March 11th, 2022, be read and finally passed in Open Council this 11th day of March, 2022.

Carried.

12. ADJOURNMENT

22-042

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

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council held on March 11th, 2022 be adjourned at 11:17 a.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO