



## **MINUTES**

### **Committee of the Whole**

**May 19, 2022, 9:15 a.m.**

**Council Chambers**

**9 James Street, Parry Sound, Ontario**

Members Present: Bert Liverance, Reeve  
Greg Andrews, Councillor Ward 1  
Laurie Emery, Councillor Ward 1  
Peter Frost, Councillor Ward 2  
Earl Manners, Councillor Ward 3  
Scott Sheard, Councillor Ward 3  
David Ashley, Councillor Ward 4  
Alice Barton, Councillor Ward 4  
Rick Zanussi, Councillor Ward 4  
Ian Mead, Councillor Ward 5  
Dan MacLeod, Councillor Ward 6

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

## 1. FINANCE AND ADMINISTRATION

### 1.1 2022 AMO Conference - Delegation Request

The Committee discussed a delegation request at the upcoming AMO Conference. John Fior highlighted the benefits of meeting directly with the Ministers at Queens Park, as opposed to a delegation at the Conference.

The Committee was in agreement.

### 1.2 Asset Management – Levels of Service

Erin Robinson provided a brief summary of our Asset Management program and levels of service, recommending that the Committee agree to maintain a fair level of service for our roads, bridges and structural culverts.

The Committee was in agreement.

### 1.3 Office Re-Opening/In-Person Meetings Update

Staff provided updates on the upgrades to the Council Chambers and office reopening.

Councillor Andrews reported on parking issues at the Pointe au Baril Community Centre and new regulations at Site 9, requesting that the Township hold a Town Hall Meeting on June 1st.

Staff was directed to discuss the matter during a break, and report back later in the meeting.

### 1.4 Legal Update

No matters to report.

## 2. PLANNING AND BUILDING

### 2.1 Springhaven Lodge - Waterlot (relocation) NDMNRF Application

Cale Henderson summarized the work permit application to relocate a dock in the water lot.

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

### 2.2 Zoning By-law Amendment Application - (Scudamore)

Cale Henderson summarized the zoning by-law amendment application.

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

**2.3 Georgian Bay Association - Floating Accommodations - Committee Update**

Cale Henderson provided the Committee with an update on the meeting that he and Councillor Frost had attended a meeting on behalf of the Township.

Staff was directed to bring forward the Township of Lake of Bays resolution forward to the May Council Meeting.

**2.4 Crane Lake Condominium Agreement - For Consideration/Signature**

Cale Henderson reported on the condominium agreement coming forward for Council's consideration and approval.

Staff was directed to bring the agreement forward that the May Council Meeting.

**2.5 Ontario Land Tribunal (OLT) Decisions Update**

Cale Henderson provided an update on recent Ontario Land Tribunal (OLT) decisions.

Committee Members expressed concerns with the OLT's role and process, and recommended that staff bring forward a resolution expressing the Township's position.

Cale Henderson recommended that we have a legal review and advice prior to passing. The Committee was in agreement.

**2.6 Building Permit Summary**

Cale Henderson reported that activities in the building department remain high.

**2.7 Shawanaga First Nation Boundary Claim**

Cale summarized the letter from the Ministry of Indigenous Affairs, reporting that the Province and Federal Governments are in negotiations with Shawanaga First Nation; and that in time there will be public consultation process that the Township will be apart of. Mr. Henderson reported that Staff will proactively reach out to Shawanaga First Nations to start discussions now.

## **2.8 Public Information Session - Development of a Site Alteration By-law**

Cale provided a brief update on the upcoming public information session.

## **3. PUBLIC WORKS**

### **3.1 Organics Waste Assessment**

Greg Mariotti summarized for the Committee the results of the waste studies that were conducted last year at Healey Lake and Pointe au Baril Transfer Stations, and at Site 9.

Mr. Mariotti reported on organics program options, recommending that the Township implement a food cyler program for The Archipelago.

The Committee discussed the results of the study and the various options.

Staff to bring forward a resolution to the May Council Meeting.

### **3.2 Operational Services Update**

Greg Mariotti summarized his report on various recent public work activities and initiatives.

### **3.3 New Waste By-law and Parking Concerns**

Councillor Andrews reported concerns from ratepayers with regards to the new regulations under the waste by-law, and parking issues at the Pointe au Baril Community Centre.

Staff was directed to create a new policy related to the parking of commercial operators at Municipal Facilities.

The Committee discussed the new regulations under the waste by-law.

Staff was directed to create an enhanced communication plan with regards to the implementation of the waste by-law, to be brought forward to a future meeting.

## **4. ADJOURNMENT**

Meeting adjourned at 1:52 p.m.

---

Bert Liverance, Reeve

---

Maryann Martin, Clerk