



## **MINUTES**

### **Special Meeting of Council**

**October 24, 2024, 2:00 p.m.**

**Council Chambers**

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

Members Present: Bert Liverance, Reeve  
Laurie Emery, Councillor Ward 1  
Tom Lundy, 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  
Darlene Cade Fraser, 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  
Josh Badger, Director of Facilities and Operational Services  
Erin Robinson, Chief Financial Officer/Treasurer  
Alana Torresan, Deputy Clerk

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#### **1. CALL TO ORDER**

##### **1.1 Approval of Agenda**

**24-200**

**Moved by:** Councillor Lundy

**Seconded by:** Councillor Cade Fraser

**NOW THEREFORE BE IT RESOLVED** that the October 24th, 2024 Special Meeting of Council Agenda, be approved.

**Carried**

**1.2 Traditional Land Acknowledgement Statement**

**2. DISCLOSURE OF PECUNIARY INTEREST**

**3. MINUTES OF THE PREVIOUS MEETING**

**4. DEPUTATIONS**

**5. CLOSED MEETING**

**24-201**

**Moved by:** Councillor Frost

**Seconded by:** Councillor Barton

**NOW THEREFORE BE IT RESOLVED** that Council move into a CLOSED MEETING at 2:08 p.m. p.m., pursuant to Section 239(2)(k) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, to deal with a position, plan, procedure, criteria or instruction to be applied to negotiations carried on or to be carried on by or on behalf of the municipality of local board.

**Carried**

**5.1 Town of Parry Sound Project Proposal (Negotiations)**

**6. OPEN MEETING**

**24-202**

**Moved by:** Councillor Lundy

**Seconded by:** Councillor Frost

**NOW THEREFORE BE IT RESOLVED** that Council move out of a CLOSED MEETING at 4:15 p.m.

**Carried**

**7. MATTERS ARISING FROM THE CLOSED MEETING**

## 7.1 Town of Parry Sound Project Proposal

**24-203**

**Moved by:** Councillor Lundy

**Seconded by:** Councillor Frost

**WHEREAS** the Province of Ontario has created the Ontario Housing-Enabling Water Systems Fund (HEWSF) for water infrastructure projects to protect communities and build more housing; and

**WHEREAS** the Township of The Archipelago recognizes the unique role that the Town of Parry Sound plays in the growth of the area and how the amenities and services provided by the Town attract new economic opportunities that contribute to the success of the area; and

**WHEREAS** the Township of The Archipelago recognizes the need for additional affordable and attainable housing for the area and recognizes that the Town of Parry Sound is well suited to help address those area housing needs; and

**WHEREAS** the Township of The Archipelago is deeply committed to our mandate of environmental stewardship and sustainability of the area and Georgian Bay watershed.

**NOW THEREFORE BE IT RESOLVED** that Council of the Township of The Archipelago will partner with The Town of Parry Sound in the submission of a Housing Enabling Water Systems Fund (HEWSF) Intake 2 Application, requesting that the Province allocate approximately \$13 million in infrastructure funding to the Town for the replacement of the Town's Sewage Pumping Station No. 2, which will result in the remediation of brownfield lands, eliminate a sanitary sewer bypass feature that directs untreated sewage into Georgian Bay and will contribute to the construction up to 1751 additional dwelling units by 2031; and

**BE IT FURTHER RESOLVED** that the Council of the Township of The Archipelago commits to actively partnering with the Town of Parry Sound to advocate for the allocation of the requested funding emphasizing the importance of sustaining and enhancing urban services crucial for community well-being in our area economic hub; and

**BE IT FURTHER RESOLVED** that, as a partner, the Township of The Archipelago contribute a grant in the amount of \$360,000 to the Town of

Parry Sound for the replacement of Sewage Pumping Station No. 2; and

**BE IT FURTHER RESOLVED** that the Township of The Archipelago grant be contingent upon the Town receiving the HEWSF grant from the Province of Ontario; and

**BE IT FURTHER RESOLVED** that Council of the Township of The Archipelago direct staff to draft a Memorandum of Understanding which will outline the strategic partnership benefits between the municipalities and establish accountability for the investment in this project including reporting requirements with respect to the progress of the investment, infrastructure, affordable and attainable housing targets and Brownfield cleanup; and

**BE IT FURTHER RESOLVED** that Council of the Township of The Archipelago direct staff to develop a strategic framework agreement for all future collaborative efforts with the Town of Parry Sound; and

**BE IT FURTHER RESOLVED** that the grant funding of \$360,000 contingent on the Town of Parry Sound signing the Memorandum of Understanding and to the satisfaction of the Township of The Archipelago; and

**BE IT FURTHER RESOLVED** that the Township of The Archipelago and The Town of Parry Sound enter into a legally binding agreement following approval of the HEWSF pertaining to the grant.

**Carried**

8. **UNFINISHED PLANNING BUSINESS**
9. **OFFICIAL PLAN/ZONING AMENDMENTS**
10. **CONSENT APPLICATIONS**
11. **SITE PLAN CONTROL**
12. **SHORE/CONCESSION ROAD ALLOWANCES**
13. **CAO REPORT ON COUNCIL DIRECTIONS**
14. **REPORT OF TASK FORCES/COMMITTEES**
15. **CORRESPONDENCE**

- 16. OTHER BUSINESS
- 17. BY-LAWS
- 18. QUESTION TIME
- 19. NOTICES OF MOTION
- 20. CONFIRMING BY-LAW

**2024-42**

**Moved by:** Councillor Lundy

**Seconded by:** Councillor Emery

**That By-law 2024-42**, being a By-law to Confirm the Proceedings of the Special Meeting of Council Held on October 24, 2024, be read and finally passed on the 24th day of October, 2024,

**Carried**

- 21. ADJOURNMENT

**24-204**

**Moved by:** Councillor Lundy

**Seconded by:** Councillor Frost

**NOW THEREFORE BE IT RESOLVED** that the Special Meeting of Council held on October 24, 2024 be adjourned at 4:27 p.m.

**Carried**

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Bert Liverance, Reeve

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Maryann Martin, Clerk