

Minutes

Date: November 6, 2019

Time: 12:00 noon

Location: 52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

Councillor Morley Haskim, Councillor Terry Gilbert, Mayor George Comrie, Mayor Ann MacDiarmid, Councillor Joel Constable, Councillor Vanessa Backman, Councillor Rick Zanussi; Non-voting Chair Donald Sanderson

Alternate Appointees and Steering Committee Members Present:

Mayor Peter Hopkins, Chris Madej, Clayton Harris, Kevin McIlwain, Michelle Hendry, Tammy Wylie, Recording Secretary Rebecca Johnson

1.a Approve Minutes

Moved by MacDiarmid

Seconded by Backman

That minutes of the October 28th WCPC Meeting are hereby approved as circulated.

Carried

1.b Declaration of Pecuniary Interest – N/A

2. Deputations – N/A

3. Steering Committee Update

Verbal Update to be provided

Clayton Harris addressed the Committee on behalf of the Steering Committee, noting that with the preferred site selected at the last meeting, the focus of the Steering Committee has been on getting the grant application in by the deadline of November 12th. Each of the seven participating municipalities have or will be passing a common resolution which endorses the Investing in Canada Infrastructure Program (ICIP) application.

Mr. Harris noted that with the municipal support, the maximum grant that can be received from the federal and provincial governments under ICIP is 73.33%. Mr. Harris reported that he just received confirmation from the First Nations of Wasauksing and Shawanaga that they have passed similar resolutions to the municipal resolutions just cited, and in so doing, have increased the potential grant available to 93.3%

Mr. Harris noted that letters of support have or are coming from the following organizations/individuals: West Parry Sound Health Centre, District Social Services Administration Board, Regional Economic Development Officer, Chamber of Commerce.

4.a Georgian Bay Native Non-Profit Homes Inc. (GBNNPHI) & Parry Sound Affordable Housing Development Corporation (PSAHDC) letter

Mr. Howard Wesley, Project Manager for PSAHDC read from a GBNNPHI & PSAHDC letter submitted today requesting that the Committee consider adding the two organizations as joint applicants. Mr. Wesley said that adding their organizations would enable potential access of up to 93.33% funding, due to the ICIP assessment process. Mr. Wesley cited an ICIP source indicating that at least \$30 million of the \$407 million federal funding available over ten years must be carved out for off-reserve Indigenous projects.

Mr. Wesley responded to a question posed, that inclusion of them as partners would enable extra funding consideration over that accessed by inclusion of the First Nations as partners. Mr. Sky Panipak, Project Manager for GBNNPHI said that the difference is that the organization he represents is an urban organization providing services to off-reserve Indigenous persons.

Mr. Wesley said that there was a possibility that their organizations could be financial contributors, and not just site location partners sharing some infrastructure.

In response to a question of clarification, Mr. Panipak reported that the GBNNPHI would identify in the third category of “other Indigenous organization” with the first and second being municipalities and First Nations.

4.b Proposed Renaming of Project/Centre

Moved by Councillor Backman

Seconded by Mayor Comrie

That for purposes of the ICIP application, the project be named:

West Parry Sound Recreation and Cultural Centre

And that Resolution 2019 – 006 be revoked.

Carried

5. Move to Closed Meeting

Resolution 2019 – 012

Moved by Councillor Constable

Seconded by Councillor Haskim

THAT pursuant to Section 239(2) and (3) of the Municipal Act, S.O. 2001, c.25, as amended, the Wellness Centre Pool Committee moves to a meeting closed to the public in order to address a matter(s) pertaining to:

b) personal matter about an identifiable individual, including municipal or local board employees, **(applications to Citizens Advisory Committee).**

c) a proposed or pending acquisition or disposition of land for municipal or local board purpose, **(project site)**

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(project site)**

Carried

After dealing with matters in Closed session, the Committee reconvened in Open session with the following matters addressed:

6. Citizen Advisory Committee Appointments

Resolution 2019-113

Moved by Councillor Zanussi

Seconded by Councillor Backman

That the following individuals be appointed to the Wellness Centre & Pool Citizens Advisory Committee (CAC) in accordance with the Terms of Reference for the CAC, effective immediately:

Cathy Lamb

Bob Griffiths

Larry Fleetham

Carried

7. Response to Deponents GBNNPHI & PSAHDC

Chair Donaldson reported that the WCPC wished to acknowledge the GBNNPHI & PSAHDC letter of November 5th requesting opportunity to partner in the ICIP application; and that the two organizations were invited to provide letters of support for the application; and that the proposed ICIP application would continue to be limited to the current application partners being the 7 area municipalities and two First Nations, and that if there was more information forthcoming suggesting inclusion of the GBNNPHI and PSAHDC, the application could be modified at a later date.

8. Adjournment

Chair Donaldson adjourned the meeting at 1:22 PM.

Chair Donald Sanderson

Recording Secretary Rebecca Johnson