

4. REPORT OF TASK FORCES/COMMITTEES

- i) **PLANNING COMMITTEE
HOUSEKEEPING AMENDMENT TO THE CZBL**

09-020

**Moved by Councillor Hansuld
Seconded by Councillor Cochrane**

NOW THEREFORE BE IT RESOLVED that Council directs staff to make revisions to the Comprehensive Zoning By-law Amendment as instructed by the Planning Committee, and to circulate a Notice of Public Meeting scheduled to be held on April 17, 2009.

Carried.

5. BY-LAWS

- i) **1314606 ONTARIO LIMITED
McCONNELL, DAY**

A2016-09

**Moved by Councillor Williams
Seconded by Councillor French**

THAT By-Law Number A2016-09, being a by-law to amend Zoning By-law Amendment Numbers A2006-08, A2010-08, and A2013-08, for lands known as Part of Island 468A, being Part 2 on Plan 42R-15898, and 439A, being Parcel 8095 PSNS, in front of the geographic Township of Shawanaga, and Island C119 being Parcel 24495 PSSS, in front of the geographic Township of Cowper, because of the duplication of Special Exception numbers being utilized in the Ontario Municipal Board Order with respect to Rathlyn Island, be read and finally passed in open Council this 20th day of February, 2009.

Carried.

6. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

09-021

**Moved by Councillor French
Seconded by Councillor Cochrane**

NOW THEREFORE BE IT RESOLVED that Council receives the Reports of the Chief Administrative Officer, as distributed.

Carried.

7. REPORT OF TASK FORCES/COMMITTEES

- ii) **HUMAN RESOURCES COMMITTEE
INTER-MUNICIPAL AGREEMENT – CARLING TOWNSHIP**

09-022

**Moved by Councillor French
Seconded by Councillor Zanussi**

WHEREAS the Council for the Corporation of the Township of Carling is seeking a senior administrator with strong management skills;

AND WHEREAS the Township of Carling and the Township of The Archipelago are interested in exploring possibilities for cost savings through economies of scale by working co-operatively;

NOW THEREFORE BE IT RESOLVED that the Corporations of the Township of Carling and the Township of The Archipelago deem it timely and expedient to enter into an Inter-Municipal Service Agreement that authorizes the CAO for the Township of The Archipelago to provide management and other services to the Township of Carling, in accordance with the Township of Carling's proposal of February 9, 2009, and any amendment thereto agreed upon by and between the Township of Carling and the Township of The Archipelago.

Carried.

iii) **HUMAN RESOURCES COMMITTEE
INTER-MUNICIPAL SERVICE AGREEMENT/CARLING TOWNSHIP**

09-023

**Moved by Councillor French
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago authorizes the creation of a sub-committee of Council consisting of Reeve Peter Ketchum, and Councillors Ted Christie, Chair of Finance, and Gary French, Chair of Human Resources and Chair of Strategic Planning and Implementation, for the purpose of dealing with the Inter-Municipal Services Agreement between the Township of The Archipelago and the Township of Carling;

AND FURTHER BE IT RESOLVED that this sub-committee be given the authority to make the necessary decisions to implement changes to the agreement that will be ratified by Council at a later date.

Carried.

8. **COUNCIL CORRESPONDENCE**

09-024

**Moved by Councillor Zanussi
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that Council receives the February 2009 Council Correspondence listing.

Carried.

9. **OTHER BUSINESS**

i) **2009 TAX WRITE-OFFS**

09-025

**Moved by Councillor Christie
Seconded by Councillor Seagram**

NOW THEREFORE BE IT RESOLVED that Council approves the following tax write-offs for 2009:

TOTAL SOUTH:	\$5,008.82
TOTAL NORTH:	\$6,750.42

Carried.

ii) **2009 TAX WRITE-OFFS**

09-026

**Moved by Councillor Christie
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that Council approves the following tax write-offs for 2009:

TOTAL SOUTH:	\$140.82
TOTAL NORTH:	\$768.32

Carried.

iii) **ONTARIO PROVINCIAL POLICE
D.A.R.E. GRADUATION INVITATION**

Council requested that staff send a letter indicating their regrets that they would not be able to attend the event.

iv) **WEST PARRY SOUND DISTRICT MUSEUM
2009 FUNDING**

09-027

**Moved by Councillor Christie
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago set its 2009 donation to \$18,000 which is similar to the donations given to the West Parry Sound District Museum in previous years;

AND FURTHER BE IT RESOLVED that Council requests that the Board provide The Archipelago with its plans for additional fundraising activities, the financial contributions given by other municipalities, and the future financial projections required for the next three to five years from municipalities.

Carried.

10. **DEPUTATIONS**

i) **ONTARIO PROVINCIAL POLICE**

Staff Sergeant Percy E. Jollymore, West Parry Sound O.P.P. Detachment, gave a presentation to Council outlining the 2008 Policing Results for The Archipelago. The levy figure for 2009 will increase by 8.8 percent and in the future the O.P.P. will start to adjust figures yearly, thus avoiding this type of significant increase in the future.

l) **REGIONAL ECONOMIC DEVELOPMENT ADVISORY COUNCIL
(REDAC)**

Kirsten LeDrew, Area Economic Development Coordinator for REDAC, and Fred Heidman, a Board Committee Member, gave a brief background on REDAC as well as an update and status report on the activities of REDAC.

A significant discussion revolved around the area of telecommunications and specifically, the delivery of high-speed internet service to the area, in addition to the role of REDAC.

11. **OTHER BUSINESS**

v) **PARRY SOUND PUBLIC LIBRARY
RENEWAL OF CONTRACT FOR LIBRARY SERVICE**

Staff informed Council that the proposed renewal agreement with the Parry Sound Library will shortly consume the entire library grant received from the Province, and that Township services will have to be added to the levy.

vi) **PRINCE EDWARD COUNTY
WIND FARM DEVELOPMENT**

09-028

**Moved by Councillor Zanussi
Seconded by Councillor Walker**

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago endorses the resolution received from Prince Edward County requesting that the Province and the Federal Governments undertake the necessary scientific research to determine the health impact of low frequency noise, the electrical and electromagnetic disturbances of wind turbines;

AND FURTHER BE IT RESOLVED that both senior levels of government create and provide authoritative regulations and guidelines for the location of wind turbines.

Carried.

vii) **WEST PARRY SOUND HEALTH CENTRE FOUNDATION
REQUEST FOR SUPPORT REGARDING MAIL-OUT**

Council requested that staff contact the Chair of the West Parry Sound Health Centre, Jim Beatty, to request his attendance at a future Council meeting in May to discuss this and other matters relating to the Hospital.

viii) **GEORGIAN BAY LAND TRUST BOOK PROJECT**

09-029 **Moved by Councillor French
Seconded by Councillor Seagram**

NOW THEREFORE BE IT RESOLVED that Council receives the Georgian Bay Land Trust Book progress report dated February 2009;

AND FURTHER BE IT RESOLVED that Council authorizes an expenditure of \$25,000 made payable to the GBLT Book Project.

Carried.

12. **BY-LAWS**

iii) **SHORE ROAD ALLOWANCE
Lot 19, Con 8, Conger (KNOPP/JENNINGS)**

09-12 **Moved by Councillor Mead
Seconded by Councillor Walker**

THAT By-Law Number 09-12, being a by-law to stop up, close and sell part of the Original Shore Road Allowance and 66-foot Road Allowance in front of Lot 19, Concession 8, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, such lands being described as Parts 2 and 3 on Plan 42R-18591, be read and finally passed in open Council this 20th day of February, 2009.

Carried.

iv) **PARRY SOUND PUBLIC LIBRARY
RENEWAL OF CONTRACT FOR LIBRARY SERVICES**

09-13 **Moved by Councillor Cochrane
Seconded by Councillor Williams**

THAT By-Law Number 09-13, being a by-law to renew a Contract Agreement with the Parry Sound Public Library for the provision of Library Services for the year ending December 31, 2009, be read and finally passed in open Council this 20th day of February, 2009.

Carried.

v) **BIOFOREST TECHNOLOGIES INC.**

09-14 **Moved by Councillor Seagram
Seconded by Councillor Williams**

THAT By-Law Number 09-14, being a by-law to authorize the Reeve and CAO to execute an Agreement with BioForest Technologies Inc., to undertake the Township of The Archipelago Forest Health Surveys – 2009 Project, be read and finally passed in open Council this 20th day of February, 2009.

Carried.

vi) **AUTHORITY TO SIGN CHEQUES
TOWNSHIP PLANNER**

09-15

**Moved by Councillor Hansuld
Seconded by Councillor Walker**

THAT By-Law Number 09-15, being a by-law to Designate Persons to Sign Cheques on behalf of the Township of The Archipelago, be read and finally passed in open Council this 20th day of February, 2009.

Carried.

13. OTHER BUSINESS

ix) **COUNCIL CORRESPONDENCE**

Council discussed the issue of developing a policy on how Council members should deal with correspondence and e-mails.

Council recessed for lunch at noon and resumed business at 12:45 p.m.

14. OTHER BUSINESS

x) **TOWNSHIP OF SEGUIN
SERVICE INVOICE**

Council directed staff to request further detail on a recent invoice and to report back to Council with findings.

xi) **ARTICLE ON BLACK BEAR**

Council requested that this matter be brought forward at the March meeting.

xii) **EMERGENCY MEDICAL SERVICES (EMS)**

Councillor Cochrane reported on the status of the proposed new EMS facility near the new interchange at Pointe au Baril, and the 2009 budget.

xiii) **BASE HOSPITAL**

Councillor Cochrane reported that the Base Hospital has now been relocated to Sudbury, as per the direction of the LHIN.

xiv) **BELVEDERE HOME FOR THE AGED**

Councillor Cochrane reported on the 2009 municipal levy, as well as the Life Lease component of the facility, and the Board's direction on replacing the CEO.

15. DEPUTATION

iii) **MINISTRY OF TRANSPORTATION**

- **Results of Drainage Analysis of Sucker Creek at Pointe au Baril, and**
- **Four-Laning Highway 69 – Proposed Moose Lake Road Connection**

Bonnie Murphy, P. Eng., Senior Project Engineer, Mike Pearsall, Head of Planning and Design, and Bob Bird, Environmental Planner for the Ministry of Transportation, and Rob Kleine, MMM Group Project Manager (Highway 69 Four-Laning Project), spoke to Council regarding the results of the drainage analysis for Sucker Creek and the four-laning of Highway 69.

The Ministry explained that their analysis of Sucker Creek has led the Ministry to determine that in their opinion, no remedial action can be reasonably undertaken to resolve the flooding issue due to the low lying nature of the land where the Shell gas station is located.

Council and staff requested that the Ministry go back and look at options that would ensure that the two affected roads would be passable, thus preventing potential health and safety issues from occurring. Council recognized that the topography of the area may prevent a solution for preventing future flooding of the Shell property. Ministry staff agreed to go back and undertake various modelling exercises, as requested.

The Consultant gave four scenarios for the proposed connection to Moose Lake Lodge, and indicated that the owners had no preference for any of the four options. Council accepted in principle, the preferred option of the Ministry with the condition that the Ministry revisit the proposed location of the south turn-around on the new Moose Lake Road.

Staff raised concerns over the proposed access to the Township pit used for acquiring cover material for the municipal landfill site. The Ministry indicated that it would address the concerns in their designs. As well, staff raised the issue of the loss of land through relocation of the highway and the new road to Site 9, and the need for the municipality to be compensated. A request that the Landfill Site be hidden from the new highway was also discussed, and this will involve vegetation and the potential use of an earth berm.

16. OTHER BUSINESS

xv) **WASTE MANAGEMENT**

Discussions were held regarding waste management and specific concerns raised by Councillor Mead. Staff indicated that many of the issues raised would be dealt with at the Deerhorn Conference on February 21, 2009, in Barrie.

17. CONFIRMING BY-LAW

09-16

**Moved by Councillor French
Seconded by Councillor Seagram**

THAT By-Law Number 09-16, being a Confirming By-Law, be read and finally passed in Open Council this 20th day of February, 2009.

Carried.

18. ADJOURNMENT

09-030

**Moved by Councillor Hansuld
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 3:50 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO


Peter Ketchum, Reeve


Stephen P. Kaegi, Clerk