



5. COUNCIL CORRESPONDENCE

09-033

Moved by Councillor Zanussi  
Seconded by Councillor Williams

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

Carried.

6. OTHER BUSINESS

i) BLACK BEAR ARTICLE

Council briefly commented on the document. Council was informed that the Township will make a submission of Modules 1 and 2 to the Great Lakes & St Lawrence River Cities Initiative Award Program.

ii) POINTE AU BARIL LIONS' CLUB  
LOBSTERFEST – July 18, 2009

09-034

Moved by Councillor Cochrane  
Seconded by Councillor Hansuld

**WHEREAS** the Pointe au Baril Lions' Club is holding its annual Lobsterfest at the Pointe au Baril Community Centre on July 18, 2009;

**AND WHEREAS** in accordance with the conditions of a *Special Occasion Permit* to be issued by the Alcohol and Gaming Commission of Ontario, a resolution of Council is required, deeming this event to be a *Community Festival*;

**NOW THEREFORE BE IT RESOLVED** that Council hereby designates as a *Community Festival*, the Pointe au Baril Lions' Club Lobsterfest event to be held on July 18, 2009.

Carried.

iii) FEDERATION OF NORTHERN ONTARIO MUNICIPALITIES (FONOM)  
PROVINCIAL MUNICIPAL FISCAL AND SERVICE DELIVERY REVIEW  
REPORT

09-35

Moved by Councillor Zanussi  
Seconded by Councillor Seagram

**WHEREAS** the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008;

**AND WHEREAS** the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario;

**AND WHEREAS** the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario;

**AND WHEREAS** Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario;

**AND WHEREAS** many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years;

**AND WHEREAS** the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all regions of the Province;

**AND WHEREAS** the Province has committed to review the formula for distribution of the OMPF, or its successor unconditional funding program, before 2010;

**NOW THEREFORE BE IT RESOLVED** that the Province of Ontario increase the Northern Communities Grant by \$50.00 per household, to ensure all municipalities in the North will receive the necessary "Required Support";

**AND FURTHER BE IT RESOLVED** that a copy of this resolution be sent to the Association of Municipalities of Ontario.

Carried.

- iv) **FONOM CONFERENCE – MAY 6 – 8, 2009  
CITY OF GREATER SUDBURY**

09-036

**Moved by Councillor Mead  
Seconded by Councillor Walker**

**NOW THEREFORE BE IT RESOLVED** that the following Council Members shall attend the 2009 FONOM Conference on May 6<sup>th</sup> – 8<sup>th</sup>, 2009, in Sudbury: Reeve Peter Ketchum, and Councillors John Cochrane, Grant Walker, John Seagram and Gary French.

Carried.

- v) **POINTE AU BARIL EMERGENCY RESPONSE TEAM  
REQUEST FOR MEETING/SUPPORT**

Council requested that staff notify the Pointe au Baril Emergency Response Team that they are welcome to make a presentation to Council. The recommended month is May, as all Ward 1 Councillors and the Township's Emergency Medical Services representative will be present.

- vi) **ONTARIO GOOD ROADS ASSOCIATION  
THE WEATHER NETWORK**

09-037

**Moved by Councillor Cochrane  
Seconded by Councillor Zanussi**

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago supports the position of the Ontario Good Roads Association to support *Pelmorex*, the parent company of *The Weather Network*, in its application to the CRTC to keep the Weather Network on basic cable.

Carried.

Council requested staff to forward a letter to the Weather Network recommending that a monitoring station be set up in Parry Sound instead of the Muskoka Airport site, in order to improve weather accuracy for the Parry Sound area.

- vii) **FEDERATION OF CANADIAN MUNICIPALITIES ENCOURAGES  
REDUCED BOTTLED WATER USE AT MUNICIPAL FACILITIES**

09-038

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

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago supports the elimination where possible, of the use of bottled water at municipal facilities.

Carried.

viii) **CITY OF SAULT STE. MARIE-NORTHERN ONTARIO SCHOOL OF MEDICINE AND  
THE FUTURE OF HEALTH CARE IN NORTHERN ONTARIO**

09-039

**Moved by Councillor Cochrane  
Seconded by Councillor Walker**

**NOW THEREFORE BE IT RESOLVED** that the Council for the Corporation of the Township of The Archipelago supports the position taken by Mayor Rowsell in a letter dated March 5, 2009 to the Honourable David Caplan, Minister of Health and Long Term Care, regarding the intent of

the Northern Ontario School of Medicine (NOSM) and Ministry policies for medical specialists and resulting health care services, thus ensuring access to full health care services and specialities for the residents of Northern Ontario.

Carried.

ix) **TOWN OF MATTAWA  
REQUEST TO RECONSIDER FEDERAL AND PROVINCIAL FUNDING FORMULA**

09-040

**Moved by Councillor Christie  
Seconded by Councillor Hansuld**

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago endorses Resolution No. 09-10 of the Town of Mattawa, to petition the Federal and Provincial Governments to negotiate a more feasible and accessible cost-sharing funding formula for the Community Component of the Building Canada Fund.

Carried.

7. **BY-LAWS**

i) **SHORE ROAD ALLOWANCE  
In front of Lot 26, Concession 3, Conger (GAETZ, Steve)**

09-17

**Moved by Councillor Walker  
Seconded by Councillor Mead**

**THAT** By-Law Number 09-17, being a by-law to stop up, close and sell part of the Original Shore Road Allowance in front of Lot 26, Concession 3, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18635, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

ii) **SHORE ROAD ALLOWANCE  
In front of Lot 19, Concession 4, Conger (GASKIN, Frederick)**

09-18

**Moved by Councillor Walker  
Seconded by Councillor Mead**

**THAT** By-Law Number 09-18, being a by-law to stop up, close and sell part of the Original Shore Road Allowance in front of Lot 19, Concession 4, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 2 on Plan 42R-18625, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

iii) **ALLOWANCE FOR ROAD (BRADFORD, Rosalind)**  
**Part of Island 476A (Lookout Island) Harrison**

09-041

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

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago defers a proposed by-Law to stop up, close and sell an Allowance for Road on part of Island 476A (Lookout Island), in the geographic Township of Harrison, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18606, to the April Council meeting.

Carried.

iv) **CONCESSION ROAD ALLOWANCE (KUPKA, David)**  
**Between Concession 8 and 9, Lot 12, Conger**

09-042

**Moved by Councillor Mead**  
**Seconded by Councillor Cochrane**

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago defers a proposed by-Law to stop up, close and sell an Allowance for Road between Concessions 8 and 9 in front of Lot 12, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18620, to the April Council meeting.

Carried.

v) **ZONING BY-LAW AMENDMENT (COSTLEY-WHITE, Richard)**  
**Island 509A, 10254 S/S, Shawanaga/Pointe au Baril Islands Neighbourhood**

A2019-09

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

**THAT** By-Law Number A2019-09, being a by-law to amend Zoning By-law Number A2000-07, as amended by removing the Holding Symbol from Island 509A, being Parcel 10254 P.S.S.S., in the geographic Township of Shawanaga, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

vi) **AGREEMENT TO PROVIDE MANAGEMENT AND**  
**OTHER SERVICES TO THE TOWNSHIP OF CARLING**

09-19

**Moved by Councillor French**  
**Seconded by Councillor Christie**

**THAT** By-Law Number 09-19, being a by-law to authorize the Reeve and the CAO to enter into an agreement with the Township of Carling to Provide Management and Other Services to the Township of Carling, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

- vii) **PROPOSED BUILDING BY-LAW, CONSTRUCTION DEMOLITION, CHANGE OF USE, CONDITIONAL PERMITS, SEWAGE SYSTEMS & INSPECTIONS-TO IMPOSE FEES & REPEAL BY-LAW NO. 06-03**

viii)

09-20

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

**THAT** By-Law Number 09-20, being a by-law Respecting Construction, Demolition, Change of Use, Conditional Permits, Sewage Systems and Inspections, to Impose Fees and Charges Relating to this by-Law (Building By-Law), and to repeal By-Law No. 06-03, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

- ix) **WOODS BAY TRANSFER STATION  
ABUTTING LANDS**

09-20A

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

**THAT** By-Law Number 09-20A, being a By-Law to authorize the CAO to negotiate and execute a Purchase and Sales Agreement for the Township of The Archipelago for land abutting the Woods Bay Transfer Station, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

Council recessed for ten minutes and resumed business at 10:00 a.m.

## 8. DEPUTATIONS

- i) **PETITION REGARDING PROPOSED GARBAGE SITE  
FOR POINTE AU BARIL**

Greg Andrews of Pointe au Baril presented a petition to Council from approximately 100 residents opposed to the proposed new waste transfer site being considered by Council, and who support the current location, with modifications. Of the respondents, approximately 56% represent year-round residents and 44% are seasonal.

Mr. Andrews thanked Council for its work on this waste issue and stated that any solution proposed by Council will rely on Township residents being responsible when using this municipal facility. As well, Mr. Andrews identified in his presentation a number of environmental and safety concerns that he sees with the proposed site and feels that the existing location with modifications is a more appropriate location for this service. However, Mr. Andrews indicated that if the residents and community continue to abuse the site, then he felt Council has the legitimate right to remove it and then residents will have to use Site 9.

Councillor Williams gave a brief explanation on the changes to the waste management system that will occur this year, including an emphasis on enforcement.

## 9. OTHER BUSINESS

- x) **POINTE AU BARIL COMMUNITY CENTRE  
CHRISTMAS LIGHTS**

Council requested that staff send a letter of appreciation to Adamanda Ltd. For the proposed donation regarding hydro expenses for the Christmas lights.

**xi) POINTE AU BARIL CHILDRENS ACTIVITIES CLUB  
REMEMBRANCE SOLAR LAMPPOST**

Council directed staff to contact the Club and indicate that the Township has approved the solar lamppost concept and requested that the group work with the Manager of Public Works to see this project to its completion.

**xii) ONTARIO PROVINCIAL POLICE  
DONATION REQUEST**

**09-043**

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

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago agrees to purchase a Raychart 435 GPS and Chart Plotter as well as the Navionics Gold Charts as requested, for \$1,200.00.

Carried.

**xiii) ELECTION WARD BOUNDARY REVIEW**

The CAO raised the question whether Council wished to amend any ward boundaries for the next municipal election.

**09-044**

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

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago confirms the existing Ward boundaries and affirms there is no need to make any amendments for the 2010 municipal election.

Carried.

**xiv) MINISTER ON NATURAL RESOURCES TOUR**

Reeve Ketchum is to contact Mayor Konoval to discuss the proposed tour for the Minister this summer, and Council members and staff are to start planning the tour and logistics for this visit.

**xv) PARRY SOUND DISTRICT SOCIAL SERVICES  
ADMINISTRATION BOARD**

Councillor Zanussi reported on the recent activities of the Board.

**xvi) PARRY SOUND DISTRICT EMERGENCY MEDICAL SERVICES  
ADVISORY COMMITTEE**

Councillor Cochrane reported on the recent activities of the Parry Sound District Emergency Medical Services Advisory Committee.

**xvii) BELVEDERE HEIGHTS HOME FOR THE AGED**

Councillor Cochrane reported on the recent activities of Belvedere Heights Home for the Aged Board and the reduction on the loan guarantee required from municipalities.

Council recessed for lunch at noon and resumed business at 1:00 p.m.

10. OTHER BUSINESS

xviii) WASTE MANAGEMENT

Council asked staff to explore all new waste diversion opportunities such as, all types of batteries, Styrafoam, and electronic waste.

xix) ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)  
PROPOSED GREEN ENERGY ACT

The CAO reported, after talking with the Director at AMO, that the Board is divided into three camps and therefore, AMO is unable at this time to speak with one voice on this issue.

11. CONFIRMING BY-LAW

09-21

Moved by Councillor French  
Seconded by Councillor Hansuld

THAT By-Law Number 09-21, being a Confirming By-Law, be read and finally passed in Open Council this 20<sup>th</sup> day of March, 2009.

Carried.

12. ADJOURNMENT

09-045

Moved by Councillor Cochrane  
Seconded by Councillor Walker

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:10 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO

  
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Peter Ketchum, Reeve

  
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Stephen P. Kaegi, Clerk