

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, November 20, 2009

9:00 a.m.

Council Chamber

9 James Street, Parry Sound, Ontario

➤ (add-on)

1. **CALL TO ORDER**

- i) National Anthem
- ii) Approval of Agenda
- iii) Announcement of Public Meetings:

There will be a Public Meeting at 10:30 a.m. to consider the following:

a) Fee By-law – Planning Department

To prescribe a tariff of fees for various types of Planning Applications.

Pages: 74 - 77

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES OF THE PREVIOUS MEETING**

i) **REGULAR MEETING OF COUNCIL**

Pages: 1 - 7

09- NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on October 23rd, 2009 be approved.

4. **DEPUTATIONS – N/A**

5. **CLOSED MEETING**

09- NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at _____ a.m./p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended.

OPEN MEETING

09- NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at _____ a.m./p.m.

6. **UNFINISHED PLANNING BUSINESS**

7. **OFFICIAL PLAN/ZONING AMENDMENTS**

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

i) **CAPRARA, Gary and Federico** I. Mead
Lot 15 of M-293 CONGER

Pages: 68 - 70

09- NOW THEREFORE BE IT RESOLVED that Council approves the stopping up, closure and conveyance of a portion of the Original Shore Road Allowance fronting Lot 15 of Plan M-293, being Parcel 16524 P.S.S.S., in the geographic Township of Conger, on the basis of a straight-line extension of the side lot lines, and subject to the applicants submitting an application to deem Lot 15 not to be a lot on a registered plan of subdivision, thereby allowing the portions to merge on title.

11. **REPORT OF THE CHIEF ADMINISTRATIVE OFFICER**

Pages: 8 - 18

Pages: 82 - 88

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

12. **REPORT OF TASK FORCES/COMMITTEES**

13. **CORRESPONDENCE**

i) **COUNCIL CORRESPONDENCE**

Pages: 19 – 24

➤ Pages: 89 - 94

09- NOW THEREFORE BE IT RESOLVED that Council receives the November 2009 Council Correspondence listing.

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **2010 ROMA/OGRA COMBINED CONFERENCE
FEBRUARY 21-24, 2010**

Pages: 25 - 29

- 09- **NOW THEREFORE BE IT RESOLVED** that Council authorizes the following Council members to attend the ROMA/OGRA Combined Conference on February 21 – 24, 2010:

ii) **TAX WRITE-OFFS**

- 09- **NOW THEREFORE BE IT RESOLVED** that Council approves the following Tax Write-Offs.

TOTAL NORTH - \$859.60 TOTAL SOUTH - \$327.64

iii) **WEST PARRY SOUND YMCA
RECREATION COMPLEX AND AQUATIC CENTRE**

Pages: 30 - 64

- 09- **WHEREAS** the West Parry Sound YMCA Recreation Complex and Aquatic Centre group (the "Pool Committee) commissioned an Aquatic Planning Study at no cost to any area municipality;

NOW THEREFORE BE IT RESOLVED that Council receives the Aquatic Planning Study Report prepared by dmA Planning & Management Services, Toronto, dated August 2009/Revised October 2009.

16. **BY-LAWS**

i) **DEEMING BY-LAW
MURRAY, James and Julyan
Lot 23 of M-293 CONGER**

I. Mead

Pages: 71 - 72

- 09- To deem Lot 23 of Plan M-293, in the geographic Township of Conger, not to be a part of a registered plan of subdivision, in order that the land can merge on title with the shore road allowance fronting the subject property.

- ii) **SHORE ROAD ALLOWANCE** I. Mead
T. J. D. & ASSOCIATES INC./
(DUCKETT, Trevor and Susan)
Part Lot 26, Concession 10 CONGER

Page: 73

- 09-** To stop up, close and sell parts of the original Shore Road Allowance in front of Lot 26 in Concession 10, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Parts 2 and 3 on Plan 42R-18881.

- iii) **TOWN OF PARRY SOUND**
PROVISION OF BY-LAW ENFORCEMENT SERVICES

Pages: 65 - 68

- 09-** To renew an agreement with the Town of Parry Sound for the Provision of By-Law Enforcement Services.

- iv) **FEE BY-LAW**
PLANNING APPLICATIONS

Pages: 74 - 77

- 09-** To prescribe a tariff of fees for various types of planning applications.

- v) **BARRON, SCOTT** G. French
Concession 4, Part Lot 40 K. Williams
Being Parcel 5092 PSNS, HARRISON

Pages: 78 - 81

- A2020-09** To amend by-law No. A2000-07 (the Comprehensive Zoning By-law) for Part of Lot 40, Concession 4, being Parcel 5092 PSNS, in the geographic Township of Harrison.

17. **NOTICES OF MOTION**

18. **CONFIRMING BY-LAW**

- 09-** Being a By-law to confirm the proceedings of the Regular Meeting of Council held on November 20th, 2009.

19. **ADJOURNMENT**