



- ii) **T. J. D. & ASSOCIATES INC.**  
**(DUCKETT, Trevor and Susan)**  
**Part Lot 26, Concession 10 Conger**

**09-113**

**Moved by Councillor Mead**  
**Seconded by Councillor Desmasdon**

**NOW THEREFORE BE IT RESOLVED** that Council approves the stopping up, closure and conveyance of a portion of the original Shore Road Allowance fronting Part 1 of PSR-900, being Parcel 13433 P.S.S.S., in the geographic Township of Conger, on the basis of a straight-line extension of the side lot lines.

Carried.

- iii) **TONER, Bruce and Dawn**  
**Part Lot 17, Concession 11, Conger**

**09-114**

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

**NOW THEREFORE BE IT RESOLVED** that Council approves the stopping up, closure and conveyance of a portion of the original Shore Road Allowance fronting Part of Lot 17, Concession 11, being Parts 4 and 5 of PSR-804, described as PIN 52191-0365, in the geographic Township of Conger, as shown on the draft plan of survey prepared by L. U. Maughan Company Limited dated July 27, 2009.

Carried.

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

**09-115**

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

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

Carried.

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

- i) **FINANCE COMMITTEE**  
**FINANCIAL STATEMENTS FOR 2008**

**09-116**

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

**NOW THEREFORE BE IT RESOLVED** that Council accepts the Consolidated Financial Statements for the year ended December 31, 2008, as presented by BDO Dunwoody to the

ii) **PUBLIC WORKS COMMITTEE  
TENDER FOR PAVING PUBLIC WORKS GARAGE PARKING LOT**

09-117

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

**NOW THEREFORE BE IT RESOLVED** that Tender No. 2009-03 for Paving the Public Works Garage Parking Lot, in the amount of \$38,675.34, be awarded to Fowler Construction Company Ltd., as recommended by the Public Works Committee at its meeting held on August 20, 2009;

**AND FURTHER BE IT RESOLVED** that staff be authorized to negotiate for additional works at the same unit price, not to exceed the original budgeted amount.

Carried.

iii) **PUBLIC WORKS COMMITTEE  
TENDER FOR SKERRYVORE ROAD SPOT IMPROVEMENTS**

09-118

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

**NOW THEREFORE BE IT RESOLVED** that Tender No. 2009-02 for Skerryvore Road Spot Improvements, in the amount of \$152,528.25, be awarded to Fowler Construction Company Ltd., as recommended by the Public Works Committee at its meeting held on August 20, 2009.

Carried.

6. **COUNCIL CORRESPONDENCE**

09-119

**Moved by Councillor Cochrane  
Seconded by Councillor Desmasdon**

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

Carried.

7. **OTHER BUSINESS**

i) **ACCOUNTING FOR TANGIBLE CAPITAL ASSETS  
PROPOSED POLICY**

09-120

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

**NOW THEREFORE BE IT RESOLVED** that Council adopts the policy regarding "Accounting for Tangible Capital Assets", as revised and presented by the Treasurer to the Finance and Administration Committee on August 20, 2009.

ii) **GEORGIAN BAY COUNTRY – PARRY SOUND AREA**

09-121

**Moved by Councillor Desmasdon  
Seconded by Councillor Walker**

**WHEREAS** Georgian Bay Country – Parry Sound Area is currently recognized as a premier four season destination in Ontario;

**AND WHEREAS** tourism is one of the primary generators of the Parry Sound Area's economy;

**AND WHEREAS** "DISCOVERING ONTARIO – A Report on the Future of Tourism" proposes to include the Parry Sound Area in a broader tourism region, portions of which would not reflect a similar tourism product or brand;

**NOW THEREFORE BE IT RESOLVED** that the Township of The Archipelago requests that the proposed boundaries for the Destination Marketing and Management Organizations, as identified in the "DISCOVERING ONTARIO – A Report on the Future of Tourism" be revised in order to recognize Muskoka-Parry Sound-Algonquin Park as a separate and distinct tourism region in Ontario with a unique brand;

**AND FURTHER BE IT RESOLVED** that the following recommendation also be forwarded to the Ministry of Tourism:

- a) That the Province provide sustainable funding for tourism marketing and management to each tourism region and that destination marketing fees be recognized as only one component of the overall funds needed by each tourism region.

Carried.

iii) **DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD  
AFFORDABLE HOUSING PROGRAM 2009 EXTENSION -  
NORTHERN COMPONENT**

09-122

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

**WHEREAS** the District of Parry Sound Social Services Administration Board is the Municipal Service Manager for delivery of Social Housing for the 22 member municipalities and territories without municipal organization in the District of Parry Sound;

**AND WHEREAS** the Affordable Housing Program 2009 Extension – Northern Component is designed to provide low and moderate income homeowners with an opportunity to repair their homes and bring them up to health and safety standards and that this program has defined Northern as Ontario north of the French River, including Nipissing District, but excluding the District of Parry Sound;

**NOW THEREFORE BE IT RESOLVED** that the Township of The Archipelago supports the inclusion of the District of Parry Sound as a Northern District and requests that the District of Parry Sound be included for participation in the Affordable Housing Program 2009 Extension – Northern Component.

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago supports the Ontario Medical Association in its request to the Province of Ontario to introduce legislation that would require calorie counts to be listed adjacent to the items on menus and menu boards at chain restaurants and school cafeterias across the Province.

Carried.

v) **WEST PARRY SOUND HEALTH CENTRE  
REVIEW OF INFORMATION FOR RESIDENTS**

Council requested that the Nursing Station flyer provided by the West Parry Sound Health Centre be included in a spring mailing to residents in the northern part of the Township.

vi) **MINISTRY OF TRANSPORTATION**

09-124

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

**NOW THEREFORE BE IT RESOLVED** that Council authorize the CAO/Clerk to negotiate and acquire the land as discussed, from the Ministry of Transportation.

Carried.

vii) **ACQUISITION OF LAND FOR TRANSFER STATION**

09-125

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

**NOW THEREFORE BE IT RESOLVED** that Council authorize the CAO/Clerk to negotiate and acquire the land as discussed, from the abutting land owner.

Carried.

viii) **EMERGENCY MANAGEMENT SERVICES  
POINTE AU BARIL AMBULANCE BASE**

Councillor Cochrane reported that the proposed new ambulance base may face some additional environmental hurdles due to concerns raised about a helicopter landing pad.

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

Councillor Cochrane gave a brief update on Belvedere Heights and the Ontario Municipal Board hearing that has been postponed.

**xii) AMO ANNUAL CONFERENCE**

Council was given a brief update on the Conference and items covered. It was the position of AMO that the impact of the harmonized sales tax should be neutral for municipalities.

**xiii) CELL TOWERS**

Council requested staff to review Township records regarding the Rogers Cell Tower and comments made by its representatives.

**xiv) NORM MILLER, M.P.P. – EVENT**

Council requested staff to contact Mr. Miller's office and indicate that the following Council members will be attending: Reeve Ketchum and Councillors Zanussi, Mead and Hansuld. If the latter is unable to attend, Councillor Cochrane is to take his place.

**8. BY-LAWS**

**i) SHORE ROAD ALLOWANCE  
(STOKHOLM, Allison and Kent)  
Part Lot 12, Concession 9, Conger**

**09-51** **Moved by Councillor Mead  
Seconded by Councillor Walker**

**THAT** By-Law Number 09-51, being a by-law to stop up, close and sell part of the original Shore Road Allowance in front of Lot 12 in Concession 9, 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-18803, be read and finally passed in Open Council this 21<sup>st</sup> day of August, 2009.

Carried.

**ii) TVONTARIO TRANSMITTER AT POINTE AU BARIL  
RENEWAL OF AGREEMENT**

Council deferred the proposed By-law until the Ward (1) Councillors have an opportunity to speak to their ratepayers to see if they would like the tower and equipment removed, thus freeing up space in the Community Centre. The two Ward Councillors are to report back to Council.

**ii) CONTRACT 2009-01 SOUTH SHORE ROAD RECONSTRUCTION  
PROJECT AGREEMENT – R. M. BELANGER LIMITED**

**09-52** **Moved by Councillor Williams  
Seconded by Councillor Desmasdon**

**THAT** By-Law Number 09-52, being a by-law to authorize the Reeve and the CAO/Clerk to

iv) **ACQUISITION OF A COMPANY**

09-53

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

**THAT** By-Law Number 09-53, being a By-law to authorize the CAO/Clerk to execute a Letter of Intent and a Purchase and Sale Agreement for a company that will facilitate the needs of the Township in the South Archipelago, be read and finally passed in Open Council this 21<sup>st</sup> day of August, 2009.

Carried.

9. **CONFIRMING BY-LAW**

09-54

**Moved by Councillor Williams  
Seconded by Councillor Seagram**

**THAT** By-Law Number 09-54, being a Confirming By-Law, be read and finally passed in Open Council this 21<sup>st</sup> day of August, 2009.

Carried.

10. **ADJOURNMENT**

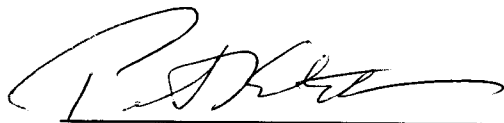
09-126

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

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 10:52 a.m.

Carried.

**TOWNSHIP OF THE ARCHIPELAGO**



Peter Ketchum, Reeve



Stephen P. Kaegi, Clerk