

4. BY-LAWS

- i) **SITE PLAN AGREEMENT
LOEWEN, CHESLOCK, ET AL
Concession 12, Part Lot 11, CONGER**

09-55

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

THAT By-Law Number 09-55, being a by-law to authorize the execution of a Site Plan Agreement between Bruce Loewen, Ron Cheslock, Hugh Foster, Lanek Limited and the Corporation of the Township of The Archipelago in accordance with OPA 54, be read and finally passed in Open Council this 18th day of September, 2009.

Carried.

5. SHORE ROAD ALLOWANCES

- i) **MURRAY, JAMES AND JULYAN
Lot 23 of Plan M-293, CONGER**

09-129

**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 Lot 23 of Plan M-293, being Parcel 16549 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 23 not to be a lot on a registered plan of subdivision, thereby allowing the portions to merge on title.

Carried.

6. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

09-130

**Moved by Councillor Christie
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

- i) **PUBLIC WORKS COMMITTEE
AWARD OF TENDER FOR COMPACTION BINS**

09-131

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

NOW THEREFORE BE IT RESOLVED that the tender for Compaction Bins be awarded to Rootobale Compaction Solutions Ltd. in the amount of \$632,468.40 (including Taxes), as recommended by the Public Works Committee at its meeting held on September 17, 2009.

Carried.

ii) **ENDANGERED SPECIES ACT, 2007
AGGREGATE OPERATIONS**

09-132

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

NOW THEREFORE BE IT RESOLVED that Council authorizes the Manager of Public Works to hire a consultant to prepare the necessary reports for the Ministry of Natural Resources, at up to the agreed upon budget figure.

Carried.

8. **COUNCIL CORRESPONDENCE**

09-133

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

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

Carried.

9. **OTHER BUSINESS**

i) **SAIL PARRY SOUND
INCLUSION OF INFORMATION IN TOWNSHIP NEWSLETTER
AND WEB PAGE**

09-134

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

WHEREAS Council supports Sail Parry Sound in its efforts to provide youth and adult programs;

NOW THEREFORE BE IT RESOLVED that Council authorizes the inclusion of a link to Sail Parry Sound's website from the Township's website and in an upcoming newsletter.

Carried.

ii) **WEST PARRY SOUND HEALTH CENTRE
VENTILATOR NEEDED**

09-135

**Moved by Councillor Mead
Seconded by Councillor French**

WHEREAS the West Parry Sound Health Centre urgently requires ventilators and in preparation of H1N1 this fall, the need is crucial;

AND WHEREAS the Provincial Government has a constitutional responsibility to adequately fund health care and specifically hospitals;

AND WHEREAS the West Parry Sound Health Centre Foundation, in addition to its commitment to Electronic Health Records Project, is now having to fundraise for the replacement of the existing ventilators;

NOW THEREFORE BE IT RESOLVED that Council requests that the Province direct the North East Local Health Integration Network to adequately support the West Parry Sound Health Centre in order that the area residents, both seasonal and permanent, are properly serviced.

Carried.

iii) **DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION MEETING
DUNCHURCH - OCTOBER 5, 2009**

09-136

**Moved by Councillor Christie
Seconded by Councillor Williams**

NOW THEREFORE BE IT RESOLVED that the following Council Members be authorized to attend the Fall Meeting of the District of Parry Sound Municipal Association Meeting on October 5, 200, at the Whitestone Community Centre in Dunchurch:

Reeve Peter Ketchum and Councillors Grant Walker, John Hansuld, Ian Mead, John Cochrane, Ted Christie and Rick Zannusi (on behalf of the DSSAB).

Carried.

iv) **2010 SCHEDULE OF COUNCIL/COMMITTEE MEETINGS**

09-137

**Moved by Councillor French
Seconded by Councillor Hansuld**

NOW THEREFORE BE IT RESOLVED that Council approves the 2010 Schedule of Council and Committee Meeting dates, as amended.

2010 COUNCIL MEETING SCHEDULE	
Ratified at the Regular Meeting of Council Held on September 18, 2009	
Committee Meeting	Council Meeting
January 14	January 15
February 18	February 19
March 18	March 19
April 15	April 16
May 20	May 21
June 24	June 25
July 15	July 16
August 19	August 20
September 16	September 17
October 14	October 15
November 18	November 19
December 9	December 10

Carried.

v) **TOWNSHIP OFFICE HOURS – CHRISTMAS SEASON**

09-138

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

NOW THEREFORE BE IT RESOLVED that Council authorizes the closure of the Township Office from noon on Thursday, December 24, 2009, to Friday, January 1, 2010, and that staff use vacation days where required.

Carried.

vi) **DISTRICT OF MUSKOKA
USE OF 12 MILE WASTE TRANSFER STATION**

Councillor Christie asked staff to follow-up with the District of Muskoka regarding the use of the 12 Mile Waste Transfer Station.

vii) **POINTE AU BARIL TRANSFER STATION**

Council discussed the potential Waste Transfer Station Site located on the main channel near Payne's Marine. After receiving the recent letter from Pointe au Baril Islanders' Association (PABIS), Council sees the need to keep the proposed site on the table for possible consideration, so long as the concept for dockside pick-up remains under consideration.

10. BY-LAWS

iii) **SHORE ROAD ALLOWANCE
WITHROW, BRUCE ET AL
Part Lot 30, Concession 4, CONGER**

09-56

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

THAT By-Law Number 09-56, being a by-law to stop up, close and sell parts of the Original Shore Road Allowance in front of Part of Lots 29 and 30 in Concession 4, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Parts 1, 2 and 3 on Plan 42R-18683, be read and finally passed in Open Council this 18th day of September, 2009.

Carried.

iv) **DEEMING BY-LAW
STEINHAUSER, AUGUST A.F.
Lot 16 of Plan M-266, CONGER**

09-57

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

THAT By-Law Number 09-57, being a by-law to deem Lot 16 of Plan M-266, 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, be read and finally passed in Open Council this 18th day of September, 2009.

Carried.

v) **MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS
INFRASTRUCTURE STIMULUS FUND AGREEMENT**

09-58

**Moved by Councillor Christie
Seconded by Councillor Williams**

THAT By-Law Number 09-58, being a by-law to authorize the Reeve and CAO to execute an Infrastructure Stimulus Fund Contribution Agreement between the Township of The Archipelago and Ontario, be read and finally passed in Open Council this 18th day of September, 2009.

Carried.

11. CONFIRMING BY-LAW

09-59

**Moved by Councillor Desmasdon
Seconded by Councillor French**

THAT By-Law Number 09-59, being a Confirming By-Law, be read and finally passed in Open Council this 18th day of September, 2009.

Carried.

12. ADJOURNMENT

09-139

Moved by Councillor Hansuld
Seconded by Councillor Cochrane

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 10:30 a.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO



Peter Ketchum, Reeve



Stephen P. Kaegi, CAO/Clerk