

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, October 23, 2009

9:00 a.m.

Council Chamber

9 James Street, Parry Sound, Ontario

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:

- i) **Proposed Zoning By-Law Amendment No. Z7/08 (BARRON)**

Pages: 1 - 41

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF THE PREVIOUS MEETING

- i) **REGULAR MEETING OF COUNCIL**

Pages: 42 - 49

09- NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on September 18th, 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) **LEY, Amanda and Jeffrey**
Lot 2 of M-163, Sturgeon Bay HARRISON

T. Desmasdon
J. Cochrane

Pages: 50 - 52

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 2 of Plan M-163, being Parcel 10619 P.S.N.S., in the geographic Township of Harrison, on the basis of a straight-line extension of the side lot lines, and subject to the applicants submitting an application to deem Lot 2 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: 53 - 71

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: 72 - 76

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **PROPOSED TOWNSHIP OF THE ARCHIPELAGO POLICY
ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005**

Pages: 77 - 95

09- **NOW THEREFORE BE IT RESOLVED** that Council adopts the Accessibility Policy for the Township of The Archipelago, in accordance with the *Accessibility for Ontarians with Disabilities Act, 2005*, as presented at the Regular Meeting of Council held on October 23, 2009.,

ii) **TAX WRITE-OFFS**

09- **NOW THEREFORE BE IT RESOLVED** that Council authorizes the following Tax Write-Offs:

TOTAL NORTH: \$1,811.03

iii) **SMART MORATORIUM ON SCHOOL CLOSURES
COMMUNITY SCHOOLS ALLIANCE**

Pages: 96 - 97

09- **NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago supports the Community Schools Alliance in request to The Honourable Kathleen Wynne, Minister of Education, for a “Smart Moratorium” on school closures.

16. **BY-LAWS**

i) **O’DONNELL POINT NOTIFICATION PROTOCOL
RENEWAL OF AGREEMENT**

Pages: 98 - 111

09- Being a By-law to authorize the Reeve and CAO to execute an (renewal) agreement between Moose Deer Point First Nation, District Municipality of Muskoka, Township of Georgian Bay, Ministry of Natural Resources, Ontario Parks, and the Township of The Archipelago regarding the notification of activities that may affect the land and water within the notification area.

ii) **CDS CLEARING AND DEPOSITORY SERVICES INC. (CDS) INC.**

Pages: 112 - 113

09- Being a By-law to authorize the execution of a Book Entry Only – Services Agreement and a Rider, Both with CDS Clearing and Depository Services Inc. (“CDS”) and Both in Respect of the Deposit in the CDS Systems of Debentures as Book Entry Only Securities

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 October 23rd, 2009.

19. ADJOURNMENT