

# AGENDA

for the

## REGULAR MEETING OF COUNCIL



Friday, December 11, 2009

9:00 a.m.

Council Chamber

9 James Street, Parry Sound, Ontario

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1. **CALL TO ORDER**

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

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES OF THE PREVIOUS MEETING**

i) **REGULAR MEETING OF COUNCIL**

Pages: 1 - 8

**09- NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on November 20, 2009, be approved.

4. **DEPUTATIONS**

**10:00 a.m. GEORGIAN BAY COUNTRY TOURISM  
2010 FINANCIAL REQUEST**

Anna Marie Harris, Manager – Information Under Separate Cover

**11:45 a.m. TOWNSHIP OF CARLING  
INTER-MUNICIPAL SERVICE AGREEMENT**

Mayor Mike Konoval, Township of Carling

5. 11:20 a.m. **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**

i) **FOSTER, Julia and Robert**  
**Part of Islands 100A and 30A**  
**HARRISON**

G. French  
K. Williams

Pages: 9 - 10 (booklet under separate cover )

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

i) **LANE, James and CARSON, Georgina**  
Part Lot 34, Concession 9  
Harrison

G. French  
K. Williams

Pages: 38 – 40

ii) **BOYNE RIVER PATH ASSOCIATION**  
Request to cross concession Road Allowance

T. Christie  
J. Seagram  
R. Zanussi

Under Separate Cover

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

Pages: 11 - 27

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: 28 - 31

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **NORTHERN ONTARIO HERITAGE FUND  
POINTE AU BARIL WATERFRONT PROJECT – FINAL PHASE**

Pages: 33 - 34

09- **NOW THEREFORE BE IT RESOLVED** that Council endorses the submission of an application for funding to the Northern Ontario Heritage Fund Corporation for the Pointe au Baril Waterfront Project – Final Phase, in the amount of \$329,083 on a total expenditure of \$987,250.

ii) **FEDNOR GRANT APPLICATION  
POINTE AU BARIL WATERFRONT PROJECT – FINAL PHASE**

09- **NOW THEREFORE BE IT RESOLVED** that Council endorses the submission of an application for funding to FEDNOR for the Pointe au Baril Waterfront Project – Final Phase, in the amount of \$329,083 on a total expenditure of \$987,250.

iii) **KENYA VOLUNTEER MISSION  
ASHLEY GARDNER**

Pages: 35 - 37

**09-** **NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago authorizes a donation in the amount of \_\_\_\_\_ to Ashley Gardner in support of a Kenya Volunteer Mission from December 8 – 23, 2009.

16. **BY-LAWS**

i) **COMMITTEE OF ADJUSTMENT**

**09-** Being a By-law to appoint members of Council to the Committee of Adjustment for 2010.

ii) **POINTE AU BARIL RINK ROOF COMMITTEE**

**09-** To establish the Pointe au Baril Rink Roof Project Committee for the purpose of raising funds for improvements to the Pointe au Baril Rink roof.

iii) **DEEMING BY-LAW  
LEY, Amanda and Jeffrey  
Lot 2 of M-163 (Sturgeon Bay)  
Harrison**

T. Desmasdon  
J. Cochrane

Pages: 41 - 42

**09-** To Deem Lot 2 of Plan M-163, in the geographic Township of Harrison, not to be part of a Registered Plan of Subdivision (LEY).

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 December 11, 2009.

19. **ADJOURNMENT**