

4. OFFICIAL PLAN/ZONING AMENDMENTS

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

09-163

Moved by Councillor French
Seconded by Councillor Williams

NOW THEREFORE BE IT RESOLVED that Council receives the applications for an Official Plan Amendment and a Zoning By-law Amendment, deems the applications to be complete, and directs staff to process the applications.

Carried.

5. SHORE ROAD ALLOWANCES

- i) **LANE, James/CARSON, Georgina**
Part Lot 34, Concession 9 HARRISON

09-164

Moved by Councillor Williams
Seconded by Councillor French

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 2 of Plan 42R-13310, in Part of Lot 34, Concession 9, in the geographic Township of Shawanaga, on the basis of a straight-line extension of the side lot lines.

Carried.

5. DEPUTATIONS

- i) **GEORGIAN BAY COUNTRY TOURISM**
2010 FINANCIAL REQUEST

Bill Spinney, Manager, Parry Sound Area Community Business & Development Centre Inc., and Anna Marie Harris, the new Manager for Georgian Bay Country, spoke to Council regarding this past year's activities and those planned for 2010. In addition, Mr. Spinney explained the different position being taken by Georgian Bay Country versus that of Rainbow Country towards the potential restructuring being proposed for tourism areas.

Councillor Zanussi arrived and took his seat.

- ii) **DARREN P. VELLA, INNOVATIVE PLANNING SOLUTIONS**
BOYNE RIVER PATH ASSOCIATION

Staff informed Council that Mr. Vella was not able to attend due to the weather but he requested that Council proceed with their request to allow the bridge and the proposed road to cross the Municipal Concession Road Allowance.

Council expressed concern that Mr. Vella was not present to potentially expand on his letter, but acceded to his request to consider the matter.

09-165

Moved by Councillor French
Seconded by Councillor Hansuld

WHEREAS a number of residents known as the Boyne River Path Association have requested Council's permission to utilize and cross a portion of municipal Concession Road Allowance as a means to establish road access to their properties;

NOW THEREFORE BE IT RESOLVED that Council will consider an application to stop-up, close and convey the subject lands to the residents.

Defeated.

iii) **TOWNSHIP OF CARLING
INTER-MUNICIPAL SERVICE AGREEMENT**

Mayor Mike Konoval, Township of Carling, sent his regrets that he could not attend the meeting and indicated he would reschedule his appearance for the next Council meeting in January.

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

i) **MINISTRY OF NATURAL RESOURCES
TEMPORARY WINTER BRIDGE OVER THE BOYNE RIVER**

09-166

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

NOW THEREFORE BE IT RESOLVED that Council resolves it has no opposition to the installation of the temporary winter bridge for the 2009/2010 winter season, provided that the winter road is constructed over private lands in accordance with the sketch included within the work permit application;

AND FURTHER BE IT RESOLVED that Council does not support any expansion of roads over Crown land beyond the point of termination as depicted on the sketch included with the work permit application.

Carried.

7. **BY-LAWS**

i) **COMMITTEE OF ADJUSTMENT**

09-70

**Moved by Councillor French
Seconded by Councillor Zanussi**

THAT By-Law Number 09-70, being a By-law to appoint members of Council to the Committee of Adjustment for 2010, be read and finally passed in Open Council this 11th day of December, 2009.

Carried.

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

09-167

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

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

Carried.

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

i) **FINANCE COMMITTEE**

09-168

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

NOW THEREFORE BE IT RESOLVED that Council directs staff to aim for a 1% inflation rate on municipally-controlled expenses for the 2010 budget.

Carried.

10. CORRESPONDENCE

i) COUNCIL CORRESPONDENCE

09-169

**Moved by Councillor Zanussi
Seconded by Councillor Cochrane**

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

Carried.

11. OTHER BUSINESS

i) REQUEST TO PERMIT COMMERCIAL SIGNS ON RINK BOARDS

Councillor Desmasdon asked Council whether they would permit commercial signs to be painted on the rink boards. The funds generated by this would go towards the community's fundraising efforts for the construction of a roof over the rink.

Council agreed to the request.

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

09-170

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

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.

Carried.

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

09-171

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

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.

Carried.

iv) DONATION POLICY

Discussion took place regarding a donation request received from Ashley Gardner, and the absence of a clear Township policy to deal with this type of request.

09-172

**Moved by Councillor French
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that Council directs that a quick study be undertaken of the Township's overall donation policy to determine whether a policy needs to be developed to deal with such requests;

AND FURTHER BE IT RESOLVED that Council directs the Chairs of Finance and Human Resources to report back at the January Council meeting with a recommendation and if such a policy is adopted by Council, that it be made retroactive to deal with the submission by Ms. Gardner.

Carried.

- v) **NORTHERN ONTARIO SCHOOL OF MEDICINE
RETREAT JANUARY 14-16, 2010
REQUEST FOR DONATION**

09-173

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago approves a donation in the amount of \$500.00 to offset the cost of the Northern Ontario School of Medicine Retreat for students to be held in Parry Sound on January 14 – 16, 2010.

Carried.

- vi) **DOCTOR RECRUITMENT AND INADEQUATE FUNDING OF
THE PROVINCIAL HEALTH CARE SYSTEM**

Council expressed its concern that the Province is not funding the Health Care System adequately and that the issue of *Doctor Recruitment clearly* shows this deficiency and is further indicated by the Hospital's plea for municipal funding.

- vii) **2009 SURPLUS FUNDS**

09-174

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

WHEREAS there may be surplus or deficit funds in various departments for 2009;

AND WHEREAS these funds should be transferred to/from reserves for future use;

NOW THEREFORE BE IT RESOLVED that any surplus for 2009 be transferred to reserves to offset future expenditures, or if a deficit occurs, it will be offset by appropriate reserves.

Carried.

- viii) **POINTE AU BARIL WASTE TRANSFER STATION
PUBLIC PRESENTATION**

09-175

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

NOW THEREFORE BE IT RESOLVED that Council directs staff to hold a public viewing of the various options being considered by Council, at the Pointe au Baril Community Centre on January 13, 2010, between 5:00 p.m. and 7:00 p.m.;

AND FURTHER BE IT RESOLVED that Council directs staff to have the same documentation placed on the Township's website for public review, before the office closes for Christmas.

Carried.

12. BY-LAWS

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

09-71

**Moved by Councillor Christie
Seconded by Councillor Zanussi**

THAT By-Law Number 09-71, being a By-law 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, be read and finally passed in Open Council this 11th day of December, 2009.

Carried.

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

09-72

Moved by Councillor Desmasdon
Seconded by Councillor Cochrane

THAT By-Law Number 09-72, being a by-law to Deem Lot 2 of Plan M-163, in the geographic Township of Harrison, Not to be 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 11th day of December, 2009.

Carried.

- iv) **2010 INTERIM TAX LEVY BY-LAW**

09-73

Moved by Councillor Christie
Seconded by Councillor Hansuld

THAT By-Law Number 09-73, being a by-law to provide for an Interim Tax Levy to Provide for the Payment of Taxes, and to Provide for Penalty and Interest of 1-1/4 percent, be read and finally passed in Open Council this 11th day of December, 2009.

Carried.

- v) **BORROWING BY-LAW**

09-74

Moved by Councillor Christie
Seconded by Councillor Seagram

THAT By-Law Number 09-74, being a by-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2010, be read and finally passed in Open Council this 11th day of December, 2009.

Carried.

13. OTHER BUSINESS

- ix) **POINTE AU BARIL RINK ROOF COMMITTEE**

09-176

Moved by Councillor Williams
Seconded by Councillor Hansuld

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago appoints Councillors Desmasdon and Cochrane as Co-Chairs of the new Pointe au Baril Rink Roof Committee.

Carried.

- x) **EMERGENCY MEDICAL SERVICES**

Councillor Cochrane reported on the recent meeting held in Whitestone to discuss the 2010 budget projections and the future requirements as established by the Province for the provision of ambulance services. The current budget increase is projected to be between 12 and 20 percent.

- xi) **BELVEDERE HEIGHTS HOME FOR THE AGED**

Councillor Cochrane reported on the public meeting held at Belvedere Heights Home for the Aged, regarding the proposed parking and look-out proposal put forth by Belvedere. At the public meeting Belvedere received significant support from those present.

14. CONFIRMING BY-LAW

09-75

**Moved by Councillor French
Seconded by Councillor Walker**

THAT By-Law Number 09-75, being a Confirming By-Law, be read and finally passed in Open Council this 11th day of December, 2009.

Carried.

15. ADJOURNMENT

09-177

**Moved by Councillor Hansuld
Seconded by Councillor Williams**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:03 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO



Peter Ketchum, Reeve



Stephen P. Kaegi, CAG/Clerk