

3. SITE PLAN CONTROL

- i) **COSTLEY-WHITE, Richard**
Island 509A, Parcel 10254 S/S, SHAWANAGA

09-002

Moved by Councillor Williams
Seconded by Councillor French

NOW THEREFORE BE IT RESOLVED that Council approves the Site Plan for the construction of a 50.16 square metre (540 square feet) sleeping cabin below the Georgian Bay flood elevation of 178.3 metres, provided that the floor elevation of the first floor is at, or above, the required flood elevation, as well as the construction of a 262 square metre (2818 square feet) main dwelling, a 50.16 square metre (540 square feet) sleeping cabin, a 37square metre (400 square feet) storage building, a 19 square metre (200 square feet) sauna and a 111 square metre dock (1200 square feet) dock, to be located on Island 509A, in front of the geographic Township of Shawanaga;

AND FURTHER BE IT RESOLVED that the owner enter into a Site Plan Agreement to be registered on title to recognize the proposed development on the property.

Carried.

- ii) **DAY, Richard**
Part of Island C119, Parcel 24495 S/S, COWPER

09-003

Moved by Councillor Seagram
Seconded by Councillor Zanussi

NOW THEREFORE BE IT RESOLVED that Council approves the Site Plan for the construction of a 93.6 square metre (1007 square feet) main dwelling, with attached decks totalling 83.6 square metres (900 square feet) in area, a 34.7 square metre (374 square feet) sleeping cabin, and a septic system, to be located on Island C119, in front of the geographic Township of Cowper;

AND FURTHER BE IT RESOLVED that the owner enter into a Site Plan Agreement to be registered on title to recognize the proposed development on the property, as well as the existing development being, a 15.6 square metre (168 square feet) shed, a 21.4 square metre (230 square feet) dock and a 1.5 square metre (16 square feet) privy.

Carried.

- iii) **DION, Martha**
Pt Sandy Island, Lot 3, Pt Lot 4 M-346 Pcl 22510 S/S COWPER

09-004

Moved by Councillor Seagram
Seconded by Councillor Zanussi

NOW THEREFORE BE IT RESOLVED that the Site Plan with respect to part of Sandy Island, being Lot 3 and Part of Lot 4 on Plan M-346, designated as Parcel 22510 P.S.S.S., in front of the geographic Township of Cowper, be deferred to a future meeting of Council pending the receipt of additional information from the applicant and/or agent working on behalf of the owner.

Carried.

4. OTHER BUSINESS

- i) **2009 ONTARIO BUILDING OFFICIALS' ASSOCIATION CONFERENCE
REQUEST FOR FUNDING – LOCAL CHAPTER**

09-005

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

NOW THEREFORE BE IT RESOLVE that Council authorizes a financial contribution in the amount of \$2,500 in support of the 53rd Annual Meeting and Training Sessions to be hosted by the Muskoka/Parry Sound Chapter of the Ontario Building Officials' Association, at Deerhurst Resort in Huntsville, on October 4-7, 2009.

Carried.

5. BY-LAWS

- i) **APPOINT A DEPUTY CLERK**

09-01

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

THAT By-Law Number 09-01, being a by-law to appoint Cale Henderson, Planner, to the position of Deputy Clerk for the Township of The Archipelago, and to Repeal By-Law No. 04-58, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- ii) **TO PROVIDE THE PLANNER WITH AUTHORITY
UNDER THE PLANNING ACT**

09-02

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

THAT By-Law Number 09-02, being a by-law to provide Cale Henderson, Planner, with authority to exercise the legislated powers and duties of the Clerk under the Planning Act, and to Repeal By-Law No. 04-56, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- iii) **APPOINT A COMMISSIONER FOR TAKING AFFIDAVITS**

09-03

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

THAT By-Law Number 09-03, being a by-law to appoint Cale Henderson a Commissioner for Taking Affidavits for the purposes of the affairs of the Township of The Archipelago, and to Repeal By-Law No. 04-57, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- iv) **COSTLEY-WHITE, Richard
Island 509A, Parcel 10254 S/S, SHAWANAGA**

09-04

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

THAT By-Law Number 09-04, being a by-law to authorize the execution of a Site Plan Agreement between Richard Costley-White and the Corporation of the Township of The Archipelago, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- v) **DAY, J. Richard**
Island C-119, Parcel 24495 S/S, Cowper

09-05 **Moved by Councillor Seagram**
Seconded by Councillor Cochrane

THAT By-Law Number 09-05, being a by-law to authorize the execution of a site plan agreement between J. Richard Day and the Corporation of the Township of The Archipelago, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

6. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

- i) **ACCESSIBILITY ACT AND NEW STANDARDS**

09-006 **Moved by Councillor Desmasdon**
Seconded by Councillor Mead

NOW THEREFORE BE IT RESOLVED that Council authorizes the CAO to send a letter to the Province outlining the concerns identified in the CAO's Report dated January 23, 2009.

Carried.

7. REPORT OF TASK FORCES/COMMITTEES

- i) **PUBLIC WORKS COMMITTEE**
AWARD OF TENDER 2009-PW-1
2009 TRI-AXLE ROLL-OFF TRUCK

09-007 **Moved by Councillor Zanussi**
Seconded by Councillor Williams

NOW THEREFORE BE IT RESOLVED that Council directs the Manager of Public Works to investigate the vehicle at Durham Truck & Equipment that was advertised for sale in the Auto Trader, and if the truck can meet the specifications, staff are directed to purchase the vehicle;

AND FURTHER BE IT RESOLVED that if the truck advertised at Durham Truck & Equipment is unable to meet the required specifications, then Council accepts the bid submitted by Currie Truck Centre in the amount of \$220,802.00 regarding *Tender 2009-PW-1*, for the *Supply of a 2009 Tri-Axle Roll-Off Truck*, as recommended by the Public Works Committee at its meeting held on January 22, 2009.

Carried.

8. OTHER BUSINESS

- ii) **MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC)**
CURRENT VALUE INTERPRETATION

09-008 **Moved by Councillor Zanussi**
Seconded by Councillor Cochrane

WHEREAS the assessment value of properties increased dramatically when assessments were established for the 2008 taxation year;

AND WHEREAS the 2008 assessed values will be phased in for taxation purposes over a four-year period, yet with the current economic conditions, property values are now lower than the assessed values established for the 2008 taxation year and therefore do not now reflect, nor will they reflect the assessed value during the phase-in period, thereby deeming the values irrelevant after the four-year phase-in period;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of The Archipelago requests the Province of Ontario to return assessments back to 2008 assessed values or conduct a review of assessment values in 2010 for the 2010 taxation year, based on 2009 assessment.

Carried.

**iii) JUNE 18th -19th COMMITTEE/COUNCIL MEETINGS
CHANGE IN DATES**

09-009

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

NOW THEREFORE BE IT RESOLVED that the Committee and Council Meetings scheduled to be held on June 18th and 19th, 2009, respectively, be changed to June 11th and 12th, 2009, and that the December meeting dates be changed from December 3rd and 4th, 2009, to December 10th and 11th, 2009.

Carried.

Councillor Christie arrived and took his seat at Council.

9. DEPUTATIONS

**i) WIRELESS PARRY SOUND PROJECT
REQUEST FOR SUPPORT OF FUNDING APPLICATION**

Nick Slater, P. Eng., of Zeuter Development Corporation, spoke to Council regarding his firm's proposal to service the West Parry Sound area and specifically talked about expanding high-speed internet service to areas north of the Town of Parry Sound. The proposed plans by Zeuter require the establishment or use of at least three towers between Parry Sound and Britt.

Ronald Slater spoke to Council regarding the need to establish a West Parry Sound Community-Based Network Board if the service levels are to improve. The creation of a Board would enable the area to access Federal and Provincial funding sources.

**ii) TONY CLEMENT, M.P. (Parry Sound-Muskoka)
INFORMATION UPDATE**

The Honourable Tony Clement spoke to Council on the current activities of the government and the budgetary consultation process that has occurred to date. In addition, Mr Clement spoke about his portfolio as Minister of Industry, as well as his other areas of responsibility in the current government. Next, Mr. Clement spoke about and addressed items of direct interest to The Archipelago such as the Township's *Building Canada* Infrastructure Application, future infrastructure projects, Sturgeon Bay, Communication Towers, and First Nations.

Mayor Konoval of Carling Township spoke to Mr. Clement and asked if the current process for submitting applications under the *Building Canada* Program was being altered to meet the capabilities both financially and personnel-wise of smaller centres. Mr. Clement recognized the issue and indicated that he believes the system is being streamlined.

Council recessed for a 10-minute break and then resumed business.

iii) NORTHERN ONTARIO HERITAGE FUND

Larry Taylor, Northern Development Officer (Sudbury and Area) and Paul Gray, the local board representative for the Northern Ontario Heritage Fund, discussed with Council current and future potential projects, as well as funding criteria and opportunities.

10. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

09-010

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

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

Carried.

11. OTHER BUSINESS

**iv) WIRELESS PARRY SOUND PROJECT
REQUEST FOR SUPPORT OF FUNDING APPLICATION**

09-011

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

WHEREAS the Council for the Township of The Archipelago recognizes the existing need for improved telecommunication service levels for residents in The Archipelago;

AND WHEREAS Council recognizes the concern for the future proliferation of towers within the Township and the visual impact that these structures have on the viewscape;

NOW THEREFORE BE IT RESOLVED that Council directs staff to contact the various service providers and determine the potential location of towers required to service the area, and report back to Council with their findings;

AND FURTHER BE IT RESOLVED that Council directs staff to follow-up on Mr. Clement's suggestion that a staff member from Industry Canada speak to Council regarding this matter and the problems of co-locating on one tower.

Carried.

**v) TOWN OF PARRY SOUND MUNICIPAL OFFICE
RENOVATIONSTO INCLUDE AREA AGENCIES**

09-012

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago endorses the Town of Parry Sound's Administration Building Project designed to include co-location with the *Community Business and Development Centre, Georgian Bay Country* and the *Small Business Centre*, as outlined in the Town of Parry Sound's letter dated January 12, 2009.

Carried.

**vi) MUNICIPALITY OF WHITESTONE REGARDING
DISTRICT OF PARRY SOUND EMERGENCY MEDICAL
SERVICES ADVISORY COMMITTEE**

09-013

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago supports the Municipality of Whitestone's Resolution No. 2008-493, regarding representation and financial operations of the District of Parry Sound Emergency Medical Services Advisory Committee.

Defeated.

Council recessed for lunch at noon and resumed business at 12:40 p.m.

12. BY-LAWS

- vii) **GRANTING OF RIGHT-OF-WAYS
And DEDICATION AS PUBLIC HIGHWAY
in Lots 17, 18 and 19, Concession 10, CONGER
(ROGERS/JENNINGS – Blackstone Crane Lake Road)**

09-06

**Moved by Councillor Mead
Seconded by Councillor Williams**

THAT By-Law Number 09-06, being a by-law to grant right-of-ways for the purpose of ingress and egress in, over, along and upon Part of Lot 19, Concession 10, in the geographic Township of Conger, designated as Parts 12 and 20 on Plan 42R-18259, in favour of those third parties requiring same; and to dedicate Parts 1 to 11 on Plan 42R-18259 as a Public Highway, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- viii) **SHORE ROAD ALLOWANCE
In front of Lot 16, Concession 11, Conger
(METELKA/FRANK)**

09-07

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

THAT By-Law Number 09-07, being a by-law to stop up, close and sell part of the original shore road allowance in front of Lot 16, Concession 11, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, such lands being described as Parts 1, 2 and 3 on Plan 42R-18537, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- ix) **SHORE ROAD ALLOWANCE
In front of Lot 29, Concession 4, HARRISON)
(RANDELL)**

09-08

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

THAT By-Law Number 09-08, being a by-law to stop up, close and sell part of the original shore road allowance in front of Lot 29, Concession 4, in the geographic Township of Harrison, now in the Township of The Archipelago, in the District of Parry Sound, such lands being described as Part 1 on Plan 42R-18475, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- x) **SHORE ROAD ALLOWANCE
In front of Lot 26, Concession 10, CONGER
(TURKSTRA/D'SOUZA)**

09-09

**Moved by Councillor Mead
Seconded by Councillor Christie**

THAT By-Law Number 09-09, being a by-law to stop up, close and sell part of the original shore road allowance in front of Lot 26, Concession 10, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, such lands being described as Parts 2 and 4 on Plan 42R-18542, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

- xi) **PARRY SOUND DOCK COMPANY LTD
RENEWAL OF LEASE AGREEMENT**

09-10

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

THAT By-law Number 09-10, being a by-law to authorize the extension of a Lease Agreement as amended, between the Parry Sound Dock Company Ltd. and the Township of The Archipelago regarding Waste Management, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

13. CORRESPONDENCE

- i) **COUNCIL CORRESPONDENCE LIST**

09-014

**Moved by Councillor Zanussi
Seconded by Councillor Seagram**

NOW THEREFORE BE IT RESOLVED that Council receives the Correspondence Listing for January 2009.

Carried.

- ii) **PARRY SOUND EMERGENCY MEDICAL SERVICES**

Council requested that staff make a submission to the EMS for a defibrillator unit to be located at the Township Office.

13. OTHER BUSINESS

- vii) **POINTE AU BARIL COMMUNITY CENTRE
RENTAL RATES**

09-015

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

NOW THEREFORE BE IT RESOLVED that Council accepts the recommendations of the *Leisure Services Committee* that the ten identified events run by the six organizations be charged a rate of only \$75.00 and shall include the use of the kitchen;

AND FURTHER BE IT RESOLVED that this new rental rate be monitored for a year and if extra clean-up is required by Township staff, the rate will be adjusted accordingly.

Carried.

- viii) **POINTE AU BARIL COMMUNITY CENTRE
MEETING ROOM**

09-016

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

NOW THEREFORE BE IT RESOLVED that Council accepts the recommendation that a window be installed on the west wall of the meeting room with the option of installing a window air conditioning unit.

Carried.

- ix) **POINTE AU BARIL COMMUNITY CENTRE
WHEEL CHAIR RAMP**

Councillor Desmasdon reported that the Leisure Services Committee agreed that the issue of a wheel chair ramp for the front entrance be left with the community to come forward with a conceptual design for Council's consideration.

x) **POINTE AU BARIL COMMUNITY CENTRE
CONSTRUCTION OF ROOF OVER RINK**

Council requested staff to begin initial preparation work on a possible funding application submission to the Heritage Fund for a roof over the Pointe au Baril Rink. The application will only move forward once the community raises at least one-third to one-half of the project costs.

xii) **THE ARCHIPELAGO EMERGENCY PLAN**

Council directed staff to review the Township's Emergency Plan with respect to the Province's 72-hour timeline.

xiii) **FOREST MANAGEMENT PLAN**

Councillor Williams asked that staff monitor the Forest Management Plan to ensure that it has not changed from earlier reports.

xiv) **DEERHORN CONFERENCE – FEBRUARY 21st, 2009**

Council agreed that Associations could send more than two delegates to the upcoming Deerhorn Conference, but the number must be approved by the Township.

xv) **PLANNING/BUILDING DEPARTMENT**

09-017

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

NOW THEREFORE BE IT RESOLVED that Council approves the restructuring report and the financial report as submitted by staff.

Carried.

14. **CONFIRMING BY-LAW**

09-11

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

THAT By-Law Number 09-11, being a Confirming By-Law, be read and finally passed in open Council this 23rd day of January, 2009.

Carried.

15. **ADJOURNMENT**

09-018

**Moved by Councillor Williams
Seconded by Councillor Mead**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 1:20 p.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO


Peter Ketchum, Reeve


Stephen P. Kaegi, Clerk