

4. DEPUTATIONS

i) POINTE AU BARIL EMERGENCY RESPONSE TEAM

Katherine Evoy, Secretary/Treasurer for the Pointe au Baril Emergency Response Team, spoke to Council regarding the status of this group and its challenges. A request was made to Council to designate a slip at the Pointe au Baril Nursing Station for the group's emergency vessel.

Council agreed to consider the request and the CAO was directed to speak to legal counsel to determine whether there would be any implications to the municipality due to the fact that the vessel is also used to respond to fires.

ii) WEST PARRY SOUND HEALTH CENTRE (WPSHC)

Jim Beatty, Board Chair, and Donald Sanderson, CEO for the West Parry Sound Health Centre, spoke to Council on a number of initiatives and issues facing the Health Centre. Council indicated that if articles published by the WPSHC could be sent electronically, the Township could forward the articles for inclusion in future *Association* newsletters, along with Township articles.

iii) MURRAY KENNEDY

Murray Kennedy spoke to Council regarding a number of issues that were of concern, such as the change to Site 9 hours of operation and the impact on local contracts due to the short notice given. Mr. Kennedy also raised the issue over the new requirement to have a Ministry of the Environment Permit for hauling garbage, as well as a suggestion for his current docking space along the wharf that might ease some of the congestion issues with the current Transfer Site.

5. BY-LAWS

**i) ROBERTS, WILLIAM
Part Lot 41, Concession 4 Conger
Woods Bay Neighbourhood**

09-065

**Moved by Councillor Walker
Seconded by Councillor Zanussi**

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago defers the proposed Zoning By-law Amendment Number A2007-07, to the June Council meeting.

Carried.

6. SITE PLAN CONTROL

**i) JANKOVIC, DRAGAN (Denny)
Part Lot 34, Concession 9 Shawanaga
Skerryvore Neighbourhood**

09-066

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

NOW THEREFORE BE IT RESOLVED that Council hereby authorizes staff to draft an agreement to be registered on title, allowing for the construction of a main dwelling having a maximum height above average grade of 8.9 metres, as approved by the Committee of Adjustment, for the lands known as Parts 1 – 4 on Plan 42R-16405, located in Part of Lot 34, Concession 9, in the geographic Township of Shawanaga.

Carried.

7. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

09-067

Moved by Councillor Walker
Seconded by Councillor Mead

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

Carried.

8. REPORT OF TASK FORCES/COMMITTEES

i) PLANNING COMMITTEE
HOUSEKEEPING BY-LAW AMENDMENT

09-068

Moved by Councillor Zanussi
Seconded by Councillor French

NOW THEREFORE BE IT RESOLVED that Council directs staff to amend the proposed draft by-law for the June meeting of Council, by amending the Planning Committee's recommendation regarding Marine Railways by limiting them to a maximum of three.

Carried.

09-069

Moved by Councillor Hansuld
Seconded by Councillor Seagram

NOW THEREFORE BE IT RESOLVED that Council directs staff to draft a by-law for the June Council meeting, containing the following revisions as approved by the Planning Committee:

1. Marine Railways – a six-metre setback will be required, and a maximum of three allowed.
2. Aerodromes – to be removed from the by-law at this time, but will be revisited.
3. Shipping Containers – this issue is to be brought forward as originally proposed.

Carried.

ii) O'DONNELL POINT NOTIFICATION PROTOCOL

09-070

Moved by Councillor Hansuld
Seconded by Councillor Cochrane

NOW THEREFORE BE IT RESOLVED that Council directs the Planner to continue the negotiations with respect to the revised agreement, and bring said agreement forward for signature by the Reeve and Chief Administrative Officer when it is prepared.

Carried.

iii) PUBLIC WORKS COMMITTEE
2009 GRANULAR 'A' QUOTATION

09-071

Moved by Councillor Walker
Seconded by Councillor Mead

NOW THEREFORE BE IT RESOLVED that Council accepts the 2009 quotation submitted by Weeks Construction Inc., to Supply and Place 9000 Tonnes of Granular 'A', as recommended by the Public Works Committee at its meeting held on May 14, 2009.

Carried.

iv) **TOWNSHIP MECHANIC**

09-072

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

NOW THEREFORE BE IT RESOLVED that Council accepts the recommendation of the Public Works Committee to hire as a full-time employee, the mechanic who is currently on contract.

Carried.

v) **E-WASTE CONTAINERS**

09-073

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

NOW THEREFORE BE IT RESOLVED that Council accepts the recommendation of the Public Works Committee to purchase containers for the new e-waste stream, for an amount not to exceed \$15,000.

Carried.

vi) **SURVEILLANCE CAMERAS**

09-074

**Moved by Councillor Walker
Seconded by Councillor Seagram**

NOW THEREFORE BE IT RESOLVED that Council accepts the recommendation of the Public Works Committee to purchase a surveillance camera(s) for enforcement purposes for an amount not to exceed \$15,000.

Carried.

vii) **ENVIRONMENT COMMITTEE
STURGEON BAY WATER SEDIMENT AND ALGAL SAMPLING**

09-075

**Moved by Councillor Seagram
Seconded by Councillor Cochrane**

NOW THEREFORE BE IT RESOLVED that Council accepts the recommendation of the Environment Committee and authorizes staff to sign the agreement with AECOM Canada Ltd. for further Water Sediment and Algal Sampling as submitted, in order to acquire the necessary data for potential future remedial activities.

Carried.

9. **COUNCIL CORRESPONDENCE**

09-076

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

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

Carried.

10. OTHER BUSINESS

- i) **WEST PARRY SOUND HEALTH CENTRE
FUNDING TO MANAGE EASTERN MASSASAUGA RATTLESNAKE BITES**

09-077

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

WHEREAS the West Parry Sound Health Centre requests annual funding in the form of a grant from the Northeast LHIN for anti-venom for the treatment of snakebite victims;

AND WHEREAS the West Parry Sound Health Centre has requested annual funding in the amount of \$45,118.90 for 2009, for this purpose;

AND WHEREAS from time to time, it is questionable as to whether there is a sufficient supply of anti-venom for the treatment of snakebite victims on hand at the West Parry Sound Health Centre;

AND WHEREAS the Council for the Township of The Archipelago believes that it is inappropriate that the West Parry Sound Health Centre must apply for annual grants to manage snakebites, since the anti-venom for the treatment of snake bites affects the safety of ratepayers and tourists in the West Parry Sound District;

NOW THEREFORE BE IT RESOLVED that the Council for the Corporation of the Township of The Archipelago hereby requests the Honourable David Caplan, Minister of Health and Long Term Care, to fund anti-venom in the Parry Sound area as an on-going expense, and not an annual request for support;

AND FURTHER BE IT RESOLVED that copies of this resolution be forwarded to FONOM, the Honourable Michael Gravelle, Minister of Northern Development and Mines, and Norm Miller, MPP Parry Sound-Muskoka.

Carried.

- ii) **PARRY SOUND AREA CHAMBER OF COMMERCE
CANADA DAY FIREWORKS DISPLAY – REQUEST FOR FUNDING**

09-078

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago authorizes a donation in the amount of \$250.00 for a fireworks display in celebration of Canada Day, at the Parry Sound Town Dock on July 1, 2009.

Carried.

- iii) **CITY OF CORNWALL
PROVINCIAL HARMONIZED SALES TAX**

09-079

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago supports the City of Cornwall Resolution No. 2009-27.03, to appeal to the Provincial Government to exempt items related to the rental of recreation facilities and registration fees for minor sports, to ensure that all youth are able to afford to participate.

Carried.

- iv) **NORTHERN ONTARIO AQUACULTURE ASSOCIATION CONFERENCE
JUNE 9TH & 10TH, 2009 – SUDBURY**

09-080

**Moved by Councillor Seagram
Seconded by Councillor Desmasdon**

NOW THEREFORE BE IT RESOLVED that the following Council Members be authorized to attend the Northern Ontario Aquaculture Association's "Freshwater Cage Culture Environmental Forum II " in Sudbury, on June 9th & 10th, 2009:

Reeve Ketchum and Councillor Williams.

Carried.

11. BY-LAWS

- ii) **JANKOVIC, DRAGAN
Part Lot 34, Concession 9
Skerryvore Neighbourhood**

09-36

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

THAT By-Law Number 09-36, being a by-law to designate Parts 1 to 4 on Plan 42R-16405, located in Part of Lot 34, Concession 9, in the geographic Township of Shawanaga, as a Site Plan Control Area, be read and finally passed in Open Council this 15th day of May, 2009.

Carried.

- iii) **JANKOVIC, DRAGAN
Part Lot 34, Concession 9 Shawanaga
Skerryvore Neighbourhood**

09-37

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

THAT By-Law Number 09-37, being a by-law to authorize the execution of a Site Plan agreement between Dragan Jankovic and the Corporation of the Township of The Archipelago, be read and finally passed in Open Council this 15th day of May, 2009.

Carried.

- iv) **McQUAT, DOUGLAS AND SANDRA
DEEMING BY-LAW
Lot 18 of Plan M-163 Harrison**

09-38

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

THAT By-Law Number 09-38, being a by-law to Deem Lot 18 of Plan M-163, in the geographic Township of Harrison, not to be a part on 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 15th day of May, 2009.

Carried.

12. OTHER BUSINESS

- v) **EMERGENCY MEDICAL SERVICES (EMS) – POINTE AU BARIL STATION**

Council directed staff, that when contacted regarding assistance for acquiring the land for the proposed Station, to assist with the acquisition of land from the Ministry of Natural Resources.

vi) **TOWNSHIP WHARF – POINTE AU BARIL**

Staff was directed to bring the fee structure to the Public Works Committee for discussion.

vii) **CANADA – ONTARIO
RECREATIONAL INFRASTRUCTURE CANADA PROGRAM IN ONTARIO**

08-081

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago authorizes and directs staff to submit an application for funding under the Recreational Infrastructure Canada Program in Ontario for the Pointe au Baril Waterfront Project – Phase III, in the amount of \$658,166.66, which represents a Federal Government share of 33.333% and a Provincial Government share of 33.33%, of the total estimated project cost of \$987,250;

AND FURTHER BE IT RESOLVED that the Council for the Township of The Archipelago will fund the balance of \$329,083.34, which represents 33.333% of the total estimated project cost;

AND FURTHER BE IT RESOLVED that Council attests that this project would not be otherwise constructed by March 31, 2011, without the funding requested.

Carried.

13. **CONFIRMING BY-LAW**

09-39

**Moved by Councillor Mead
Seconded by Councillor Hansuld**

THAT By-Law Number 09-39, being a Confirming By-Law, be read and finally passed in Open Council this 15th day of May, 2009.

Carried.

14. **ADJOURNMENT**


09-082

**Moved by Councillor French
Seconded by Councillor Seagram**

NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:55 a.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO


Peter Ketchum, Reeve


Stephen P. Kaegi, Clerk