

OPEN MEETING

09-151

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

NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at 9:10 a.m.

Carried.

4. SHORE ROAD ALLOWANCES

- i) **CAPRARA, Gary and Federico
Lot 15 of M-293 CONGER**

09-152

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

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 15 of Plan M-293, being Parcel 16524 P.S.S.S., in the geographic Township of Conger, on the basis of a straight-line extension of the side lot lines, and subject to the applicants submitting an application to deem Lot 15 not to be a lot on a registered plan of subdivision, thereby allowing the portions to merge on title.

Carried.

5. REPORT OF THE CHIEF ADMINISTRATIVE OFFICER

09-153

**Moved by Councillor Zanussi
Seconded by Councillor Williams**

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

Carried.

- i) **SHAWANAGA AND WASAUKSING FIRST NATIONS**

Council gave direction to staff regarding a request for a meeting with both the Shawanaga and Wasauksing First Nations Band Councils.

- ii) **2010 FONOM/MMAH CONFERENCE**

Council discussed potential attendees to the FONOM/MMAH Conference on May 5 – 7, 2010, in Kapuskasing, and depending on the availability of accommodations, the following Council members indicated they would like to attend: Councillor Cochrane, Councillor Seagram, Councillor Hansuld, Councillor French and Reeve Ketchum. Staff is to report in December on available accommodation.

6. CORRESPONDENCE

i) COUNCIL CORRESPONDENCE

09-154

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

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

Carried.

7. OTHER BUSINESS

**i) 2010 ROMA/OGRA COMBINED CONFERENCE
FEBRUARY 21-24, 2010**

09-155

**Moved by Councillor Christie
Seconded by Councillor Hansuld**

NOW THEREFORE BE IT RESOLVED that Council authorizes the following Council members to attend the ROMA/OGRA Combined Conference on February 21 – 24, 2010:

Councillor Cochrane - Councillor Walker - Councillor Zanussi - Reeve Ketchum.

Carried.

ii) TAX WRITE-OFFS

09-156

**Moved by Councillor Christie
Seconded by Councillor Desmasdon**

NOW THEREFORE BE IT RESOLVED that Council approves the following Tax Write-Offs.

TOTAL NORTH - \$859.60
TOTAL SOUTH - \$327.64

Carried.

**iii) WEST PARRY SOUND YMCA
RECREATION COMPLEX AND AQUATIC CENTRE**

09-157

**Moved by Councillor Christie
Seconded by Councillor Walker**

WHEREAS the West Parry Sound YMCA Recreation Complex and Aquatic Centre group (the "Pool Committee) commissioned an Aquatic Planning Study at no cost to any area municipality;

NOW THEREFORE BE IT RESOLVED that Council receives the Aquatic Planning Study Report prepared by DMA Planning & Management Services Toronto, dated August 2009/Revised October 2009.

Carried.

8. BY-LAWS

- i) **DEEMING BY-LAW
MURRAY, James and Julyan
Lot 23 of M-293 CONGER**

09-65

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

THAT By-Law Number 09-65, being a by-law to deem Lot 23 of Plan M-293, in the geographic Township of Conger, not to be a 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 20th day of November, 2009.

Carried.

- ii) **SHORE ROAD ALLOWANCE
T. J. D. & ASSOCIATES INC.
(DUCKETT, Trevor and Susan)
Part Lot 26, Concession 10 CONGER**

09-66

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

THAT By-Law Number 09-66, being a by-law to stop up, close and sell parts of the original Shore Road Allowance in front of Lot 26 in Concession 10, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Parts 2 and 3 on Plan 42R-18881, be read and finally passed in Open Council this 20th day of November, 2009.

Carried.

- iii) **TOWN OF PARRY SOUND
PROVISION OF BY-LAW ENFORCEMENT SERVICES**

09-67

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

THAT By-Law Number 09-67, being a by-law to renew an agreement with the Town of Parry Sound for the Provision of By-Law Enforcement Services, be read and finally passed in Open Council this 20th day of November, 2009.

Carried.

- iv) **BARRON, SCOTT
Concession 4, Part Lot 40
Being Parcel 5092 PSNS, HARRISON**

A2020-09

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

THAT By-Law Number A2020-09, being a by-law to amend by-law Number A2000-07 (the Comprehensive Zoning By-law) for Part of Lot 40, Concession 4, being Parcel 5092 PSNS, in the geographic Township of Harrison, be read and finally passed in Open Council this 20th day of November, 2009.

Carried.

9. OTHER BUSINESS

**iv) POINTE AU BARIL PUBLIC LIBRARY
PLAQUE IN MEMORY OF MABEL MYLES**

Councillor Desmasdon requested that the Township have a plaque prepared and placed in the Pointe au Baril Community Centre to recognize the role of Mabel Myles in helping to establish the local library. Council agreed and directed staff to prepare a plaque.

v) POINTE AU BARIL RINK FUNDRAISING PROJECT

Councillor Desmasdon informed Council of the new fundraising efforts for the Pointe au Baril Rink Project, which is the creation of the world's largest snowball. Permission from the Township was requested to allow the group to build the snowball on the shoreline of the Community Centre property. Council indicated that it had no issue so long as it was done safely.

**vi) POINTE AU BARIL RINK FUNDRAISING COMMITTEE
COUNCIL APPOINTMENTS**

09-158

**Moved by Councillor Christie
Seconded by Councillor Hansuld**

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago appoints Councillors Cochrane and Desmasdon to sit on the Fundraising Committee for the Pointe au Baril Rink Project, on behalf of the Township.

Carried.

10. PUBLIC MEETING

i) PROPOSED FEE BY-LAW FOR PLANNING APPLICATIONS

A Public Meeting was held at 10:30 a.m. to allow the public the opportunity to comment on the proposed changes to the Fee By-Law, and specifically the proposed changes to various types of fees for Planning Applications. Council posed a number of questions to staff and then the Reeve opened the floor to the public. Hearing no comments from the public, the Public Meeting was closed.

11. BY-LAWS

**v) FEE BY-LAW
PLANNING APPLICATIONS**

09-68

**Moved by Councillor Hansuld
Seconded by Councillor Seagram**

THAT By-Law Number 09-68, being a by-law to prescribe a tariff of fees for various types of planning applications, be read and finally passed in Open Council this 20th day of November, 2009.

Carried.

12. OTHER BUSINESS

vii) **STURGEON BAY
CROWN ACCESS POINT**

09-159

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

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago directs staff to proceed with the acquisition of a Land Use Permit for the Ministry of Natural Resources Access Point on Sturgeon Bay and then sub-lease the management of the access point to the local association or it's designate.

Carried.

viii) **BELVEDERE HEIGHTS HOME FOR THE AGED**

Councillor Cochrane reported on the selection of a new CEO for Belvedere Heights Home for the Aged. The position has been awarded to Donna Dellio. Council requested that staff send a letter of congratulations.

ix) **EMERGENCY MANAGEMENT SERVICES (EMS)**

Councillor Cochrane gave a brief update on Emergency Management Services (EMS) and the 2010 budget projections.

x) **WEST PARRY SOUND DISTRICT MUSEUM**

Councillor Walker reported on the West Parry Sound District Museum and some of the potential 2010 activities. Council gave its direction that Township staff assists museum staff in their proposed spring visit to the Pointe au Baril Lighthouse to plan for potential new exhibits.

13. CONFIRMING BY-LAW

09-69

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

THAT By-Law Number 09-69, being a Confirming By-Law, be read and finally passed in Open Council this 20th day of November, 2009.

Carried.

14. ADJOURNMENT

09-160

**Moved by Councillor Hansuld
Seconded by Councillor Walker**

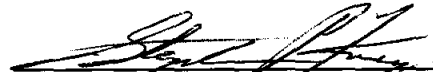
NOW THEREFORE BE IT RESOLVED that the Regular Meeting of Council be adjourned at 11:49 a.m.

Carried.

TOWNSHIP OF THE ARCHIPELAGO



Peter Ketchum, Reeve



Stephen P. Kaegi, CAO/Clerk