



**4. SHORE ROAD ALLOWANCE**

- i) **LEY, Amanda and Jeffrey**  
**Lot 2 of M-163, Sturgeon Bay HARRISON**

**09-141**

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

**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 2 of Plan M-163, being Parcel 10619 P.S.N.S., in the geographic Township of Harrison, on the basis of a straight-line extension of the side lot lines, and subject to the applicants submitting an application to deem Lot 2 not to be a lot on a registered plan of subdivision, thereby allowing the portions to merge on title.

Carried.

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

- i) **OFFICIAL PLAN AMENDMENT NO. 53 – ALTERNATIVE ENERGY**

**09-142**

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

**WHEREAS** Bill 150; *The Green Energy and Green Economy Act*, was passed by the Provincial Government;

**AND WHEREAS** the passing of this legislation effectively removes any jurisdiction a municipality has with respect to renewable energy projects;

**NOW THEREFORE BE IT RESOLVED** that Council hereby directs staff to abandon Official Plan Amendment No. 53, being Alternative Energy.

Carried.

**6. BY-LAWS**

- i) **O'DONNELL POINT NOTIFICATION PROTOCOL**  
**RENEWAL OF AGREEMENT**

**09-60**

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

**THAT** By-Law Number 09-60, being a By-law to authorize the Reeve and CAO to execute a renewal agreement between Moose Deer Point First Nation, District Municipality of Muskoka, Township of Georgian Bay, Ministry of Natural Resources, Ontario Parks, and the Township of The Archipelago, regarding the notification of activities that may affect the land and water within the notification area, be read and finally passed in Open Council this 23<sup>rd</sup> day of October, 2009.

Carried.

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

**09-143**

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

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

Carried.

**7. COUNCIL CORRESPONDENCE**

**09-144**

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

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

Carried.

**8. OTHER BUSINESS**

- i) **PROPOSED TOWNSHIP OF THE ARCHIPELAGO POLICY  
ACCESSIBILITY FOR ONTARIANS WITH DISABILITIES ACT, 2005**

**09-145**

**Moved by Councillor Desmasdon  
Seconded by Councillor Williams**

**NOW THEREFORE BE IT RESOLVED** that Council adopts the Accessibility Policy for the Township of The Archipelago, in accordance with the *Accessibility for Ontarians with Disabilities Act, 2005*, as presented at the Regular Meeting of Council held on October 23, 2009.

Carried.

**9. DEPUTATION**

- i) **MINISTRY OF THE ENVIRONMENT  
WASTE ISSUES**

Bruce Bethune, Senior Environmental Officer, of the North Bay Office of the Ministry of the Environment, spoke to Council regarding waste management issues and listened to two proposals; one from Councillor Mead and the second from Councillor Williams. Mr. Bethune indicated that he would review the two proposals and discuss the Ministry's position with the CAO.

**10. PUBLIC MEETING**

- i) **PROPOSED ZONING BY-LAW AMENDMENT NO. Z7/08 (BARRON)**

A public meeting was held to deal with proposed Zoning By-law Amendment Number Z7/08 dealing (BARRON). The meeting was opened and staff gave a brief background on the proposed Zoning By-law Amendment. As neither the owner nor the public were present, the public meeting was closed.

**11. OTHER BUSINESS**

- ii) **TVO TOWER AND EQUIPMENT**

Ward 1 Councillors Cochrane and Desmasdon, reported that the TVO Tower and Equipment should be removed from the Pointe au Baril Community Centre, as the space being utilized is required by community groups.

Council directed staff to inform TVO that the lease would not be renewed and that the equipment and tower should be removed.

- iii) **TAX WRITE-OFFS**

**09-146**

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

**NOW THEREFORE BE IT RESOLVED** that Council authorizes the following Tax Write- Offs:

TOTAL NORTH: \$1,811.03

Carried.

**iv) SMART MORATORIUM ON SCHOOL CLOSURES  
COMMUNITY SCHOOLS ALLIANCE**

Council requested that staff send a letter to the Community Schools Alliance and the Minister of Education outlining Council's position and concerns regarding the current Accommodation Review Committee process, the proposed concept of a moratorium, and the length of time students may be on buses.

**v) CANADA WORLD YOUTH PROGRAM/ADAM KAEGI**

**09-147**

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

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago authorizes a donation in the amount of \$1,000.00 to Adam Kaegi in support of Canada World Youth so that he can participate as a volunteer in the Global Learner Program.

Carried.

**12. BY-LAWS**

**ii) BORROWING FOR CONSTRUCTION OF CAPITAL ROADWORKS**

**09-61**

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

**THAT** By-Law Number 09-61, being a By-law to authorize the borrowing upon instalment debentures in the principal amount of \$2,272,000.00 for the Construction of Capital Roadworks, be read and finally passed in Open Council this 23<sup>rd</sup> day of October, 2009.

Carried.

**iii) CDS CLEARING AND DEPOSITORY SERVICES INC. (CDS)**

**09-62**

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

**THAT** By-law Number 09-62, being a By-law to authorize the execution of a Book Entry Only – Services Agreement and a Rider, Both with CDS Clearing and Depository Services Inc. ("CDS") and Both in Respect of the Deposit in the CDS Systems of Debentures as Book Entry Only Securities, be read and finally passed in Open Council this 23<sup>rd</sup> day of October, 2009.

Carried.

**iv) PURCHASE OF LAND ABUTTING WOODS BAY TRANSFER STATION**

**09-63**

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

**THAT** By-law Number 09-63, being a By-law to authorize the execution of documents relating to the purchase of land abutting the Woods Bay Transfer Site by the Township of The Archipelago, from Mr. William R. Roberts, be read and finally passed in Open Council this 23<sup>rd</sup> day of October, 2009.

Carried.

**13. CONFIRMING BY-LAW**

**09-64**

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

**THAT** By-Law Number 09-64, being a Confirming By-Law, be read and finally passed in Open Council this 23<sup>rd</sup> day of October, 2009.

Carried.

**14. ADJOURNMENT**

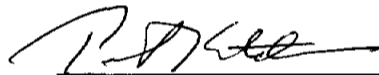
**09-148**

**Moved by Councillor Hansuld  
Seconded by Councillor French**

**NOW THEREFORE BE IT RESOLVED** that the Regular Meeting of Council be adjourned at 11:50 a.m.

Carried.

**TOWNSHIP OF THE ARCHIPELAGO**



Peter Ketchum, Reeve



Stephen P. Kaegi, CAO/Clerk