

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, September 18, 2009

Council Chamber

9 James Street, Parry Sound, Ontario

9:00 a.m. Committee of Adjustment

9:30 a.m. Regular Meeting of Council

1. CALL TO ORDER

- i) National Anthem
- ii) Approval of Agenda
- iii) Announcement of Public Meetings

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF THE PREVIOUS MEETING

i) REGULAR MEETING OF COUNCIL

Pages: 1 - 10

09- NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on July 17th, 2009 be approved.

4. DEPUTATIONS – N/A

5. CLOSED MEETING

09- NOW THEREFORE BE IT RESOLVED that Council move into a CLOSED MEETING at _____ a.m./p.m., pursuant to Section 239(2) of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended.

OPEN MEETING

09- NOW THEREFORE BE IT RESOLVED that Council move out of a CLOSED MEETING at _____ a.m./p.m.

6. **UNFINISHED PLANNING BUSINESS**

i) **CONDOMINIUM INFORMATION SHEET**

Pages: 11 - 14

ii) **ACCESSORY STRUCTURES/BOATPORTS**

Discussion

7. **OFFICIAL PLAN/ZONING AMENDMENTS**

i) **ZONING BY-LAW AMENDMENTS VS MINOR VARIANCES**

Under Separate Cover - Discussion

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

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

Pages: 15 - 33

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

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

i) **PUBLIC WORKS COMMITTEE
AWARD OF TENDER FOR COMPACTION BINS**

09- NOW THEREFORE BE IT RESOLVED that the Tender for Compaction Bins be awarded to _____ in the amount of \$_____, as recommended by the Public Works Committee at its meeting held on September 17, 2009.

13. **CORRESPONDENCE**

i) **COUNCIL CORRESPONDENCE**

Pages: 34 - 37

09- NOW THEREFORE BE IT RESOLVED that Council receives the September 2009 Council Correspondence listing.

14. **QUESTION TIME**

15. **OTHER BUSINESS**

- i) **SAIL PARRY SOUND
INCLUSION OF INFORMATION IN TOWNSHIP NEWSLETTER
AND WEB PAGE**

Pages: 38 - 39

- ii) **WEST PARRY SOUND HEALTH CENTRE
VENTILATOR NEEDED**

Page: 40 - 41

- iii) **TOWN OF AMHERSTBURG
MPAC EVALUATION OF SOLAR ENERGY DEVELOPMENT**

Pages: 42 - 43

- iv) **DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION MEETING
OCTOBER 5, 2009**

Page: 44

16. **BY-LAWS**

- i) **SHORE ROAD ALLOWANCE** I. Mead
Withrow, Bruce et al
Part Lot 30, Concession 4, Conger

Page: 45

09- To stop up, close and sell parts of the original Shore Road Allowance in front of Part of Lots 29 and 30 in Concession 4, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Parts 1, 2 and 3 on Plan 42R-18683.

- ii) **DEEMING BY-LAW** G. Walker
Steinhauser, August A. F.
Lot 16 of Plan M-266, Conger

Pages: 46 - 47

09- To deem Lot 16 of Plan M-266, 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.

iii) **MINISTRY OF AGRICULTURE, FOOD AND RURAL AFFAIRS
INFRASTRUCTURE STIMULUS FUND AGREEMENT**

- 09-** To authorize the Reeve and CAO to execute an Infrastructure Stimulus Fund Contribution Agreement between the Township of The Archipelago and Ontario

17. NOTICES OF MOTION

18. CONFIRMING BY-LAW

- 09-** Being a By-law to confirm the proceedings of the Regular Meeting of Council held on July 17th, 2009.

19. ADJOURNMENT