

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, April 17, 2009

Council Chamber

9 James Street, Parry Sound, Ontario

REMINDER:

Thursday, April 16, 2009

9:00 a.m. Committee Meetings

1:00 p.m. The Archipelago Area Planning Board

Friday, April 17, 2009

9:00 a.m. Regular Meeting of Council

1. CALL TO ORDER

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

There will be a Public Meeting at 10:30 a.m. to consider the following:

i) Proposed Zoning By-Law Amendment No. Z8/08 (Roberts)

Pages: 1 - 6

ii) Proposed Zoning By-Law Amendment No. Z1/09 (Housekeeping By-law)

Pages: 7 - 11

2. DISCLOSURE OF PECUNIARY INTEREST

3. **MINUTES OF THE PREVIOUS MEETING**

i) **REGULAR MEETING OF COUNCIL**

Pages: 12 - 22

09- **NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on March 20, 2009, be approved.

4. **DEPUTATIONS**

10:00 a.m. **GEORGIAN BAY BIOSPHERE RESERVE**

Greg Mason regarding

- i) Update on Activities
- ii) Garnering Support for an Eastern Georgian Bay Stewardship Manual
- iii) Signage
- iv) Eastern Georgian Bay Environment and Sustainability Conference/Forum

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**

7. **OFFICIAL PLAN/ZONING AMENDMENTS**

- i) **LOEWEN/CHESLOCK et al, OPA No. 54** I. Mead
Part of Lots 11 and 12, Concession 12
Parcels 25480, 28236, 28237 and 5664 PSSH, Conger

Under separate cover

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

- i) **STOKHOLM, Allison**
Part Lot 12, Concession 9
Conger

I. Mead

Pages: 23 - 25

- 09- **WHEREAS** Council initiated a mediation process with respect to an application to purchase the shore road allowance fronting Part 2 of Plan 42R-5622 on Blackstone Lake;

AND WHEREAS both of the abutting neighbours have now provided their written concurrence with the proposed lot lines;

NOW THEREFORE BE IT RESOLVED that Council approves the stopping up, closure and conveyance of a portion of the original shore road allowance fronting Part of Lot 12, Concession 9, being Part 2 of Plan 42R-5622, Parcel 19887 P.S.S.S., in the geographic Township of Conger, on the basis of the lot lines being extended at a 90° angle to the shoreline.

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

Pages: 26 - 31

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

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

13. **CORRESPONDENCE**

- i) **COUNCIL CORRESPONDENCE**

Pages: 32 - 35

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **PROPOSED GREEN ENERGY ACT**

WHEREAS the Township of The Archipelago, consisting of a number of inland, freshwater lakes and several thousand islands in the 30,000 Islands of Georgian Bay, is known for its pristine scenic beauty;

AND WHEREAS the Georgian Bay coastline comprises part of the Great Lakes Heritage Coast and has been designated a UNESCO Biosphere Reserve;

AND WHEREAS the Province of Ontario has established Provincial Parks and a number of Conservation Reserves within and surrounding the Township of The Archipelago;

AND WHEREAS the Township encourages the development of alternative energy forms, it is imperative that any renewable energy proposal not cause a negative impact visually or audibly, nor should it create a significant risk to the health of residents and visitors, to the local environment and to local property values;

AND WHEREAS the Township is concerned that the removal of local land use planning controls proposed under Bill 150 will have a detrimental effect on the Township's goal to preserve the unique and high quality of the natural environment;

NOW THEREFORE BE IT RESOLVED that, in keeping with the Province's initiatives to protect Ontario's natural heritage and to preserve scenic values, the Township of The Archipelago requests that the Province exclude all Crown lands, including Provincial Parks and Conservation Reserves, and the Great Lakes Heritage Coast and Biosphere Reserve, from consideration for any large-scale energy conversion systems;

AND FURTHER BE IT RESOLVED that staff be directed to forward Council's resolution to the Premier of Ontario, the Minister of Energy and Infrastructure, and to Wind Concerns Ontario for inclusion on the list of municipalities who have passed resolutions with respect to the proposed Green Energy Act.

ii) **MOON RIVER MARINE – LCBO AGENCY STORE**

09- NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago has no objections to the sale of alcohol at the Moon River Marine LCBO Agency Store, during the Easter weekend, from April 10th, 2009, to and including April 13, 2009.

iii) **DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION
SPRING MEETING – April 27, 2009**

Pages: 36 - 37

- 09- **NOW THEREFORE BE IT RESOLVED** that the following Council Members be authorized to attend the District of Parry Sound Municipal Association meeting on Monday April 27, 2009 at the Township of Nipissing Community Centre:

iv) **TOWN OF PARRY SOUND
“STEPPING INTO OUR PAST.....HERITAGE FESTIVAL”**

Pages: 38 - 42

- 09- **NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago authorizes a contribution of \$_____ in support of the “Stepping into Our Past....Parry Sound Heritage Festival” planned for September 17th – 20, 2009.

v) **ASSOCIATION OF MUNICIPAL CLERKS AND TREASURERS
OF ONTARIO (AMCTO) ZONE 7 MEETING – May 20th – 22nd, 2009**

Page: 43

- 09- **NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago authorizes a contribution of \$500.00 and 50 lapel pins, to the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) - Zone 7, in support of its upcoming meeting scheduled to be held on May 20th – 22nd, 2009 in Parry Sound.

vi) **MCDOUGALL SCHOOL ADVISORY COUNCIL
ANNUAL VICTORIA DAY FIREWORKS DISPLAY**

Page: 44

- 09- **NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago authorizes a donation of \$_____ to the McDougall School Advisory Council, for its Annual Victoria Day Fireworks Display scheduled to be held on Saturday, May 16, 2009.

16. **BY-LAWS**

- i) **ALLOWANCE FOR ROAD** G. French
Bradford, Rosalind K. Williams
Part of Island 476A (Lookout Island)
Harrison
(deferred from March 2009 Council)

Page: 45

09- To stop up, close and sell an allowance for road on part of Island 476A (Lookout Island), in the geographic Township of Harrison, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18606.

- ii) **CONCESSION ROAD ALLOWANCE** I. Mead
Kupka, David
Between Concession 8 and 9, Lot 12
Conger
(deferred from March 2009 Council)

Page: 46

09- To stop up, close and sell an allowance for road between Concessions 8 and 9 in front of Lot 12, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18620.

- iii) **SHORE ROAD ALLOWANCE** I. Mead
Osfolk, Ludwig & Katja
Part Lot 17, Concession 11
Conger

Page: 47

09- To stop up, close and sell part of the original shore road allowance in front of Lot 17 in Concession 11, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18460.

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- iv) **SHORE ROAD ALLOWANCE** I. Mead
Thys, Daniel and Mike
Part Lot 25, Concession 10
Conger
- Page: 48
- 09-** To stop up, close and sell part of the original shore road allowance in front of Lot 25 in Concession 10, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 1 on Plan 42R-18647.
- v) **SHORE ROAD ALLOWANCE** G. Walker
MUSSON, Andrew
Part Lot 36, Concession 3
Conger
- Page: 49
- 09-** To stop up, close and sell part of the original shore road allowance in front of Lot 36 in Concession 3, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, designated as Part 2 on Plan 42R-18422.
- vi) **SHORE ROAD ALLOWANCE &** G. Walker
OTHER ALLOWANCES FOR ROAD
Lakeshore Marina Ltd.
Part Lot 19, Concession 5
Conger
- Page: 50 - 52
- 09-** To stop up, close and sell certain allowances for road in the geographic Township of Conger, now in the Township of The Archipelago, as follows: Part of Lot O, Plan M-75, designated as Part 1 on Plan 42R-16623; Parts of Lot 19 in Concession 5, designated as Parts 2 and 5 on Plan 42R-16623; and part of the original shore road allowance in front of Lot 19 in Concession 5, designated as Parts 6 and 7 on Plan 42R-16623.

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- vi) **DEEMING BY-LAW
(Sadler, Steve and Sandra)
Lot 17 of Plan M-163
Harrison**
- T. Desmasdon
J. Cochrane
- Pages: 53 - 54
- 09-** To Deem Lot 17 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.
- vii) **APPOINTMENT OF BY-LAW ENFORCEMENT OFFICER
TOWN OF PARRY SOUND (SARAH SCARR)**
- 09-** To Appoint Sarah Scarr of the Town of Parry Sound, as a By-Law Enforcement Officer for the Township of The Archipelago
- viii) **BUILDING CANADA FUND COMMUNITIES COMPONENT (BCF-CC)
CONDITIONAL FUNDING FOR INFRASTRUCTURE PROJECT**
- 09-** To authorize the Reeve and CAO/Clerk to enter into a Contribution Agreement for funding under Intake One of the Building Canada Fund Communities Component (BCF-CC) for the Township of The Archipelago Infrastructure Project
- ix) **2009 TAX RATES**
- Pages: 55 - 56
- 09-** To Set and Levy the Rates of Taxation for Municipal Purposes for the Year 2009
- x) **2009 MINIMUM TAX LEVEL FOR NEW TO CLASS/NEW
CONSTRUCTION PROPERTIES**
- Page: 57
- 09-** To Set a Minimum Tax Level for New to Class/New Construction Properties for the Year 2009

xi) **2009 TAX RATIOS**

Page: 58

09- To Set Tax Ratios for Municipal Purposes for the Year 2009.

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 April 17, 2009.

19. ADJOURNMENT