

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, July 17, 2009
Council Chamber

9 James Street, Parry Sound, Ontario

REMINDER:

Thursday, July 16th, 2009

9:30 a.m. Committee Meetings

Friday, July 17th, 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

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF THE PREVIOUS MEETING

i) REGULAR MEETING OF COUNCIL

Pages: 1 - 7

09- NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on June 12th, 2009 be approved.

4. DEPUTATIONS

9:00 a.m. Peter Istvan, PhD, MBA, Director of Corporate Services, West Parry Sound Health Centre regarding shortage of nurses and doctors at the Pointe au Baril Nursing Station during Summer

9:15 a.m. Doug Hall, President, and Sted Garber, Incoming President of Pointe au Baril Islanders' Association (PABIA) regarding presentation of a survey of its members (information forthcoming)

10:00 a.m. Jim Dymont of Meridian Planning with respect to the Woods Bay Neighbourhood Study

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

Pages: 8 - 21

7. **OFFICIAL PLAN/ZONING AMENDMENTS**

i) **WOODS BAY NEIGHBOURHOOD STUDY**

Under separate cover

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

i) **STEINHAUSER, August A. F.** G. Walker
Lot 16 of M-266, Conger

Pages: 22 - 23

09- **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 16 of Plan M-266, being Parcel 12657 P.S.S.S., in the geographic Township of Conger, on the basis of a straight-line extension of the side lot lines.

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

Pages: 24 - 40

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: 41 - 46

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **NEW EMERGENCY MEDICAL SERVICES FACILITY-POINTE AU BARIL
NOTICE OF COMPLETION**

Pages: 47 - 48

ii) **CITY OF WELLAND
ACCESS TO HEALTH SERVICES**

Page: 49

09- **NOW THEREFORE BE IT RESOLVED** that Council supports the Resolution of the City of Welland dated June 16, 2009, to request that the Province to develop and implement an improved funding model to ensure that every citizen has equal and reasonable access to all necessary medical and health serviced provided through the hospital system.

iii) **TAX WRITE-OFFS**

09- **NOW THEREFORE BE IT RESOLVED** that Council approves the following tax write-offs for 2009:

TOTAL SOUTH: \$4,251.51
TOTAL NORTH: \$7,161.29

iv) **TAX WRITE-OFFS**

- 09- **NOW THEREFORE BE IT RESOLVED** that Council approves the following tax write-offs for 2009:

TOTAL SOUTH: \$348.99
TOTAL NORTH: \$924.25

v) **POINTE AU BARIL LOBSTERFEST - JULY 28, 2009
“COMMUNITY FESTIVAL” DESIGNATION**

Pages: 50 - 51

- 09- **WHEREAS** the Pointe au Baril Lions' Club and Pointe au Baril Emergency Response Team have jointly applied for a LCBO Special Occasion Permit in conjunction with Pointe au Baril Lobsterfest;

NOW THEREFORE BE IT RESOLVED that the Council for the Township of The Archipelago designates the Pointe au Baril Lobsterfest, which is scheduled to be held on July 18, 2009, to be a “Community Festival”.

16. **BY-LAWS**

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**