

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, February 19, 2010

9:00 a.m.

Council Chamber

9 James Street, Parry Sound, Ontario

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:

- a) **Proposed Zoning By-law Amendment No. Z1/10
(Schell, Sherri and Steve)**

Pages: 1 – 18B

2. DISCLOSURE OF PECUNIARY INTEREST

3. MINUTES OF THE PREVIOUS MEETING

- i) **REGULAR MEETING OF COUNCIL**

Pages: 19 - 26

- 10- NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on January 15, 2010, be approved.

4. **DEPUTATIONS**

9:45 a.m. **ASHLEY GARDNER**

Regarding donation towards trip to Kenya for volunteer work.

5. **CLOSED MEETING**

10- **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

10- **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**

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

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

Pages: 27 - 38

10- **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: 39 - 43

10- **NOW THEREFORE BE IT RESOLVED** that Council receives the February 2010 Council Correspondence listing.

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **TAX WRITE-OFFS**

10- **NOW THEREFORE BE IT RESOLVED** that Council approves the following tax write-offs for 2010:

TOTAL NORTH	-	\$6,955.85
TOTAL SOUTH	-	\$4,630.17

ii) **TAX WRITE-OFFS**

10- **NOW THEREFORE BE IT RESOLVED** that Council approves the following tax write-offs for 2010:

TOTAL NORTH	-	\$846.27
TOTAL SOUTH	-	\$192.37

iii) **FONOM CONFERENCE MAY 5-8, 2010 KAPUSKASING**

10- **NOW THEREFORE BE IT RESOLVED** that the following Council members are authorized to attend the FONOM Conference in Kapuskasing on May 5 – 8, 2010:

iv) **JOAN PENFOLD - 80TH BIRTHDAY**

10-

16. **BY-LAWS**

- i) **SHORE ROAD ALLOWANCE
(Toner)** I. Mead
**Part Lot 17, Concession 11
Conger Township**

Page: 44

- 10- To stop up, close and sell parts 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 Parts 1 and 2 on Plan 42R-18869.

- ii) **MINISTRY OF TRANSPORTATION** T. Desmasdon
Sale of Lands to Accommodate J. Cochrane
**the 4-laning of Highway 69
Harrison Township**

Pages: 45 - 52

- 10- To declare to be surplus and authorize the sale of certain lands set out and described as Part 2 (Ministry Plan P-2944-27) on Plan 42R-18687 and Parts 1 to 7 (Ministry Plan P-2944-28) on Plan 42R-18688 received and deposited March 20, 2009 in the Land Registry Office for the Land Titles Division of Parry Sound.

- iii) **POINTE AU BARIL LIGHTHOUSE LEASE AGREEMENT**

- 10- To authorize the Reeve and the CAO to execute a renewal lease agreement between Her Majesty the Queen in right of Canada and the Corporation of the Township of The Archipelago for the Pointe au Baril Lighthouse on Georgian Bay.

- iv) **PARRY SOUND PUBLIC LIBRARY AGREEMENT**

Pages: 53 - 54

- 10- To authorize the execution of a renewal agreement with the Parry Sound Public Library Board.

17. NOTICES OF MOTION

18. CONFIRMING BY-LAW

10- Being a By-law to confirm the proceedings of the Regular Meeting of Council held on February 19, 2010.

19. ADJOURNMENT