

# AGENDA

for the

## REGULAR MEETING OF COUNCIL



Friday, January 15, 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:

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES OF THE PREVIOUS MEETING**

i) **REGULAR MEETING OF COUNCIL**

Pages: 1 - 10

- 10- **NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on December 11, 2009, be approved.

4. **DEPUTATIONS**

**10:00 a.m. WEST PARRY SOUND HEALTH CENTRE**

Donald Sanderson, CEO, Don Brickett, Chairman of the Board, and Jim Hanna, Communications and Public Relations for the West Parry Sound Health Centre

**11:00 a.m. HENVEY FIRST NATION**

Ray Katagins of Henvey Inlet First Nation – Presentation of Wind Farm Development Project

**11:45 a.m. TOWNSHIP OF CARLING  
INTER-MUNICIPAL SERVICE AGREEMENT**

Mayor Mike Konoval, Township of Carling, regarding Inter-municipal Service Agreement

**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**

- |    |  |       |   |
|----|--|-------|---|
| i) | <b>CHAPMAN, Brian &amp; Janey</b><br>Part of Lots 24 and 25, Concession 2<br>Being Parcel 6195 PSSS, Cowper<br>Sans Souci-Copperhead Neighbourhood | Z8/09 | T. Christie<br>J. Seagram<br>R. Zanussi |
|----|--|-------|---|

- 10- NOW THEREFORE BE IT RESOLVED** that Council receives the application for a Zoning By-law Amendment, deems it to be complete, and directs staff to process the application.

**8. CONSENT APPLICATIONS**

**9. SITE PLAN CONTROL**

**10. SHORE ROAD ALLOWANCES**

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

Pages: 11 - 22

- 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: 23 - 26

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **DISTRICT OF PARRY SOUND MUNICIPAL ASSOCIATION  
REQUEST TO SUPPORT REINSTATEMENT OF SPRING BEAR HUNT**

Pages: 27 - 28

10- **NOW THEREFORE BE IT RESOLVED** that Council supports Resolution F 6-09 of the Municipality of Whitestone regarding nuisance bears and the reinstatement of the spring bear hunt.

ii) **AMO CONFERENCE AUGUST 15-18, 2010 WINDSOR**

10- **NOW THEREFORE BE IT RESOLVED** that the following Council Members be authorized to attend the AMO Conference in Windsor, Ontario on August 15 – 18, 2010:

---

iii) **COST OF LIVING/COPI**

10- **NOW THEREFORE BE IT RESOLVED** that Council approves a cost of living increase to Council and staff, in the amount of 1% as indicated by the Consumer Price Index, effective January 1, 2010.

16. **BY-LAWS**

i) **SHORE ROAD ALLOWANCE  
(Thompson / Beaulne)  
Part Lot 22, Concession 8 Conger**

I. Mead

Page: 29

**10-** To stop up, close and sell parts of the original Shore Road Allowance in front of Lot 22 in Concession 8, 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-18889.

ii) **SHORE ROAD ALLOWANCE  
(Kaster / Moose Lake Lodge)  
Part Lot 25, Concession 7 Harrison**

T. Desmasdon  
J. Cochrane

Page: 30

**10-** To stop up, close and sell parts of the original Shore Road Allowance in front of Lot 25 in Concession 7, in the geographic Township of Harrison, now in the Township of The Archipelago, in the District of Parry Sound, designated as Parts 1, 2 and 3 on Plan 42R-18857.

**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 December 11, 2009.

**19. ADJOURNMENT**