

# AGENDA

for the

## REGULAR MEETING OF COUNCIL



Friday, August 21, 2009

Council Chamber

9 James Street, Parry Sound, Ontario

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### REMINDER:

Thursday, August 20<sup>th</sup>, 2009

9:30 a.m. Committee Meetings

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

Friday, August 21<sup>st</sup>, 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 - 6

**09- NOW THEREFORE BE IT RESOLVED** that the Minutes of the Regular Meeting of Council held on July 17<sup>th</sup>, 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**

7. **OFFICIAL PLAN/ZONING AMENDMENTS**

8. **CONSENT APPLICATIONS**

9. **SITE PLAN CONTROL**

10. **SHORE ROAD ALLOWANCES**

i) **ROGERS, John and June** I. Mead  
Part Lot 19, Concession 10 Conger

Pages: 7 - 9

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 Part of Lot 19, Concession 10, described as PIN 52191-0133, in the geographic Township of Conger, as shown on the sketch prepared by Paul F. Forth, OLS, dated March 2009.

ii) **T. J. D. & ASSOCIATES INC.** I. Mead  
**(Duckett, Trevor and Susan)**  
Part Lot 26, Concession 10 Conger

Pages: 10 - 12

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 Part 1 of PSR-900, being Parcel 13433 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: 13 - 29

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) **FINANCE COMMITTEE  
FINANCIAL STATEMENTS FOR 2008**

09- **NOW THEREFORE BE IT RESOLVED** that Council accepts the Consolidated Financial Statements for the year ended December 31, 2008, as presented by BDO Dunwoody to the Finance Committee, at its meeting held on August 20, 2009.

ii) **PUBLIC WORKS COMMITTEE  
TENDER FOR PAVING PUBLIC WORKS GARAGE PARKING LOT**

09- **NOW THEREFORE BE IT RESOLVED** that the Tender for Paving the Public Works Garage Parking Lot, in the amount of \_\_\_\_\_ be awarded to \_\_\_\_\_, as recommended by the Public Works Committee at its meeting held on August 20, 2009.

13. **CORRESPONDENCE**

i) **COUNCIL CORRESPONDENCE**

Pages: 30 - 35

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **ACCOUNTING FOR TANGIBLE CAPITAL ASSETS  
PROPOSED POLICY**

Pages: 36 - 41

09- **NOW THEREFORE BE IT RESOLVED** that Council adopts the Policy Regarding “Accounting for Tangible Capital Assets” dated August 12, 2009, as prepared by the Treasurer.

ii) **GEORGIAN BAY COUNTRY – PARRY SOUND AREA**

Pages: 42 - 43

- 09- WHEREAS** Georgian Bay Country – Parry Sound Area is currently recognized as a premier four season destination in Ontario;

**AND WHEREAS** tourism is one of the primary generators of the Parry Sound Area's economy;

**AND WHEREAS** "DISCOVERING ONTARIO – A Report on the Future of Tourism" proposes to include the Parry Sound Area in a broader tourism region, portions of which would not reflect a similar tourism product or brand;

**NOW THEREFORE BE IT RESOLVED** that the Township of The Archipelago requests that the proposed boundaries for the Destination Marketing and Management Organizations, as identified in the "DISCOVERING ONTARIO – A Report on the Future of Tourism" be revised in order to recognize Muskoka-Parry Sound-Algonquin Park as a separate and distinct tourism region in Ontario with a unique brand;

**AND FURTHER BE IT RESOLVED** that the following recommendation also be forwarded to the Ministry of Tourism:

- A) That the Province provide sustainable funding for tourism marketing and management to each tourism region and that destination marketing fees be recognized as only one component of the overall funds needed by each tourism region.

iii) **DISTRICT SOCIAL SERVICES ADMINISTRATION BOARD  
AFFORDABLE HOUSING PROGRAM 2009 EXTENSION -  
NORTHERN COMPONENT**

Pages: 44 - 46

- 09- WHEREAS** the District of Parry Sound Social Services Administration Board is the Municipal Service Manager for delivery of Social Housing for the 22 member municipalities and territories without municipal organization in the District of Parry Sound;

**AND WHEREAS** the Affordable Housing Program 2009 Extension – Northern Component is designed to provide low and moderate income homeowners with an opportunity to repair their homes and bring them up to health and safety standards and that this program has defined Northern as Ontario north of the French River, including Nipissing District, but excluding the District of Parry Sound;

**NOW THEREFORE BE IT RESOLVED** that the Township of The Archipelago supports the inclusion of the District of Parry Sound as a Northern District and requests that the District of Parry Sound be included for participation in the Affordable Housing Program 2009 Extension – Northern Component.

iv) **ONTARIO MEDICAL ASSOCIATION  
OBESITY: AN EPIDEMIC**

Pages: 47 - 48

- 09- WHEREAS** the Ontario Medical Association released a report in 2009 noting that a quarter of Canadian children are overweight or obese and 75 percent of obese children become obese adults; and 60 percent of Canadian adults are overweight or obese;

**NOW THEREFORE BE IT RESOLVED** that the Council for the Township of The Archipelago supports the Ontario Medical Association in its request to the Province of Ontario to introduce legislation that would require calorie counts to be listed adjacent to the items on menus and menu boards at chain restaurants and school cafeterias across the Province.

16. **BY-LAWS**

- i) **SHORE ROAD ALLOWANCE** I. Mead  
**Stokholm, Allison and Kent**  
**Part Lot 12, Concession 9, Conger**

Page: 49

- 09-** To stop up, close and sell part of the original Shore Road Allowance in front of Lot 12 in Concession 9, 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-18803.

- ii) **TVONTARIO TRANSMITTER AT POINTE AU BARIL  
RENEWAL OF AGREEMENT**

Pages: 50 - 53

- 09-** Being a By-law to authorize the Reeve and CAO to execute an (renewal) agreement between The Ontario Educational Communications Authority (TVOntario) and the Township of The Archipelago regarding the the Transmitter at Pointe au Baril, for a period of 20 years

**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 17<sup>th</sup>, 2009.

**19. ADJOURNMENT**