

AGENDA

for the

REGULAR MEETING OF COUNCIL



Friday, February 20th, 2009

Council Chamber

9 James Street, Parry Sound, Ontario

REMINDER:

Thursday, February 19, 2009

10:00 a.m. Committee Meetings

Friday, February 20, 2009

9:00 a.m. Regular Meeting of Council

1. **CALL TO ORDER**

- a) National Anthem
- b) Approval of Agenda
- c) Announcement of Public Meetings

2. **DISCLOSURE OF PECUNIARY INTEREST**

3. **MINUTES OF THE PREVIOUS MEETING**

i) **REGULAR MEETING OF COUNCIL**

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09- NOW THEREFORE BE IT RESOLVED that the Minutes of the Regular Meeting of Council held on January 23rd, 2009, be approved.

4. **DEPUTATIONS**

10:00 a.m. REGIONAL ECONOMIC DEVELOPMENT ADVISORY COUNCIL (REDAC)

Kirsten LeDrew, Area Economic Development Coordinator, and Fred Heidman, Committee Member, to provide update and information

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10:30 a.m. ONTARIO PROVINCIAL POLICE

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Staff Sergeant P.E. Jollymore, West Parry Sound Detachment -
Presentation of 2008 Policing Results

1:30 p.m. ii) MINISTRY OF TRANSPORTATION

- **Results of Drainage Analysis of Sucker Creek at Pointe au Baril, and**
- **Four-Laning Highway 69 – Proposed Moose Lake Road Connection**

Bonnie Murphy, P. Eng., Senior Project Engineer, Mike Pearsall, Head of Planning and Design, and Bob Bird, Environmental Planner for the Ministry of Transportation, and Rob Kleine, MMM Group Project Manager (Highway 69 Four-Laning Project)

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

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

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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**

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

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **2009 TAX WRITE-OFFS**

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

TOTAL SOUTH: \$5,008.82

TOTAL NORTH: \$6,750.42

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ii) **2009 TAX WRITE-OFFS**

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

TOTAL SOUTH: \$140.82

TOTAL NORTH: \$768.32

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iii) **ONTARIO PROVINCIAL POLICE
D.A.R.E. GRADUATION INVITATION**

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iv) **WEST PARRY SOUND DISTRICT MUSEUM
2009 FUNDING**

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v) **PARRY SOUND PUBLIC LIBRARY
RENEWAL OF CONTRACT FOR LIBRARY SERVICE**

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vi) **PRINCE EDWARD COUNTY
WIND FARM DEVELOPMENT**

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16. **BY-LAWS**

i) **SHORE ROAD ALLOWANCE
in front of Lot 19, Concession 8, Conger
(Knopp / Jennings)**

I. Mead

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09- To stop up, close and sell part of the original shore road allowance and 66 foot road allowance in front of Lot 19, Concession 8, in the geographic Township of Conger, now in the Township of The Archipelago, in the District of Parry Sound, such lands being described as Parts 2 and 3 on Plan 42R-18591.

ii) **PARRY SOUND PUBLIC LIBRARY
RENEWAL OF CONTRACT FOR LIBRARY SERVICES**

09- To renew a Contract with the Parry Sound Public Library for the Provision of Library Services for the year ending December 31, 2009.

iii) **1314606 ONTARIO LIMITED, McCONNELL, DAY**

A2016-09 Being a by-law to amend Zoning By-law Amendment Nos. A2006-08, A2010-08 and A2013-08 for lands known as Part of Island 468A, being Part 2 on Plan 42R-15898, and 439A, being Parcel 8095 PSNS, in front of the geographic Township of Shawanaga, and Island C119 being Parcel 24495 PSSS, in front of the geographic Township of Cowper, because of the duplication of Special Exception numbers being utilized in the Ontario Municipal Board Order with respect to Rathlyn Island.

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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 February 20th, 2009.

19. **ADJOURNMENT**

28/11/08/hg