

# AGENDA

for the

## REGULAR MEETING OF COUNCIL



Friday, January 23, 2009

Council Chamber

9 James Street, Parry Sound, Ontario

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### REMINDER:

Thursday, January 22<sup>nd</sup>, 2009

10:00 a.m. Committee Meetings

Friday, January 23<sup>rd</sup>, 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 December 5<sup>th</sup>, 2008, 2008, be approved.

#### 4. DEPUTATIONS

##### 9:30 a.m. WIRELESS PARRY SOUND PROJECT REQUEST FOR SUPPORT OF FUNDING APPLICATION

Nick Slater, P. Eng., Zeuter Development Corporation

Pages: Under Separate Cover

**10:00 a.m. TONY CLEMENT, M.P.P. (Parry Sound-Muskoka)  
INFORMATION UPDATE**

**11:00 a.m. NORTHERN ONTARIO HERITAGE FUND**

Larry Taylor, Northern Development Officer (Sudbury and Area) and Paul Gray, Northern Ontario Heritage Fund, to discuss Projects and Funding.

**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**

i) **COSTLEY-WHITE, Richard** G. French  
**Island 509A, Parcel 10254 S/S, SHAWANAGA** K. Williams  
**Pointe au Baril Islands Neighbourhood**

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ii) **DAY, Richard** T. Christie  
**Part of Island C119, Parcel 24495 S/S, COWPER** J. Seagram  
**Long Sault Amanda Neighbourhood** R. Zanussi

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iii) **DION, Martha** T. Christie  
**Part of Sandy Island, Lot 3 and Pt Lot 4 on M-346** J. Seagram  
**Parcel 22510 S/S COWPER** R. Zanussi  
**Sandy and Martyr Islands Neighbourhood**

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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 January 2009 Council Correspondence listing.

14. **QUESTION TIME**

15. **OTHER BUSINESS**

i) **MUNICIPAL PROPERTY ASSESSMENT CORPORATION (MPAC)  
CURRENT VALUE INTERPRETATION**

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09- .....

ii) **JUNE 18<sup>th</sup> -19<sup>th</sup> COMMITTEE/COUNCIL MEETINGS  
CHANGE IN DATES**

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09- **NOW THEREFORE BE IT RESOLVED** that the Committee and Council Meetings scheduled to be held on June 18<sup>th</sup> and 19<sup>th</sup>, 2009, respectively, be changed to

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16. **BY-LAWS**

- i) **GRANTING OF RIGHT-OF-WAYS  
and DEDICATION AS PUBLIC HIGHWAY  
in Lots 17, 18 and 19, Concession 10, Conger  
(Rogers/Jennings – Blackstone Crane Lake Road)** I. Mead

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**09-** To grant right-of-ways for the purpose of ingress and egress in, over, along and upon Part of Lot 19, Concession 10, in the geographic Township of Conger, designated as Parts 12 and 20 on Plan 42R-18259, in favour of those third parties requiring same; and to dedicate Parts 1 to 11 on Plan 42R-18259 as Public Highway.

- ii) **SHORE ROAD ALLOWANCE  
in front of Lot 16, Concession 11, Conger  
(Metelka / Frank)** I. Mead

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**09-** To stop up, close and sell part of the original shore road allowance in front of Lot 16, Concession 11, 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 1, 2 and 3 on Plan 42R-18537.

- iii) **SHORE ROAD ALLOWANCE  
in front of Lot 29, Concession 4, Harrison  
(Randell)** T. Desmasdon  
J. Cochrane

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**09-** To stop up, close and sell part of the original shore road allowance in front of Lot 29, Concession 4, in the geographic Township of Harrison, now in the Township of The Archipelago, in the District of Parry Sound, such lands being described as Part 1 on Plan 42R-18475.

- iv) **SHORE ROAD ALLOWANCE  
in front of Lot 26, Concession 10, Conger  
(Turkstra / D'Souza)** I. Mead

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**09-** To stop up, close and sell part of the original shore road allowance in front of Lot 26, Concession 10, 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 4 on Plan 42R-18542.

v) **PARRY SOUND DOCK COMPANY LTD**

- 09-** To authorize the extension of a Lease Agreement between the Parry Sound Dock Company Ltd. and the Township of The Archipelago regarding Waste Management

vi) **APPOINT A DEPUTY CLERK**

- 09-** To appoint Cale Henderson, Planner, to the position of Deputy Clerk for the Township of The Archipelago and to Repeal By-Law No. 04-58 appointing Jackie Hubbs.

vii) **TO PROVIDE THE PLANNER WITH AUTHORITY UNDER THE PLANNING ACT**

- 09-** To provide Cale Henderson, Planner, with authority to exercise the legislated powers and duties of the Clerk under the Planning Act, and to Repeal By-Law No. 04-56.

viii) **APPOINT A COMMISSIONER FOR TAKING AFFIDAVITS**

- 09-** To appoint Cale Henderson a Commissioner for Taking Affidavits, for the purposes of the affairs of the Township of The Archipelago, and to Repeal By-Law No. 04-57.

**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 January 23<sup>rd</sup>, 2009...

**19. ADJOURNMENT**