

# AGENDA

September 9, 2008

CLOSED SESSION : 6:30 P.M

**COMMITTEE OF ADJUSTMENT: 7:00 P.M. Khan - Prt Lot 2, Con. 2, Plan 184, Lot 8- Doe Lake Peninsula**

## **REGULAR MEETING AT 7:30 P.M.**

Confirmation of the minutes of the regular meeting August 12, 2008 (1)

Confirmation of the minutes of the public meetings August 12, 2008 (2,3,4)

Confirmation of the minutes of the closed session of August 12, 2008

List of Proposed Resolutions (5)

## **DECLARATION OF PECUNIARY INTEREST:**

### **DELEGATIONS:**

- Ted Shelley, 297 Doe Lake Road
  - copy of letter requesting legal opinion and response (6,7)
  - request to purchase property currently leased for 99 years (8)
  - request to purchase shore road allowance by Shelley & Heintzman (9)
- Albine and John Cook, 1405 Pevensey Road
  - objection to proposed aggregate extraction on Lot 24, con. 1 Strong (10, 11)
  - letter to MTO requesting time to comment & reply (12,13)
  - comments from Strong Township (14,15)
  - copy of circulation from MTO to Township of Armour (16)
- Wayne Thornton - Con. 3, Pt Lot 9, Plan PSR-1744 Prt 4
  - property information - staff report (17)
  - correspondence sent August 14 & reply (18, 19)

- Blue Sky Net, Scott Mannering and Jeff Buell
  - Memorandum of Understanding (20)
  - costs for Armour (21)
- Bill Stewart, Road Supervisor
  - update on construction
  - letter from Trow - municipal road improvements (22)
  - road accounts (23)
- Robert Miller, Municipal Planner
  - Planning report - Eadie property, 274 Doe Lake Rd. (24)
  - Tim Horton's site plan application comments (25)
  - MTO Comments - Commercial Drive (26)
  - Official Plan, schedule for adoption
  - Jim Hatkoski , 537928 Ontario Ltd. (27)

**BUSINESS ARISING FROM A PREVIOUS MEETING:**

- Commercial Drive Development
  - discuss status and any outstanding issues
  - Greer Galloway, inspection requirements (28)
- Council, Township of Machar, report regarding the Almaguin News article  
average municipal worker making (29)

**ACCOUNTS FOR APPROVAL:**

- general accounts voucher # 9-2008 (30)
- road accounts voucher # 9-2008 (23)
- landfill accounts voucher # 9-2008 (31)

**BY-LAWS:**

- # 43-2008, to confirm the proceedings of council (32)

## **REPORTS**

- Official Plan open house - Aug. 16<sup>th</sup> - Bob & Rod
- Arena - Pat & Jerry
- AMO Conference - Bob
- Tri R - Pat & Bob, minutes & Hazmat reminder (33,34)
- POA - Marty, info in agenda (35)
- Planning Brd. - Bob
- budget/ actual - July 31<sup>st</sup> - general, roads, landfill, recycling (36,37,38,39)

## **CORRESPONDENCE: # 40 to # 53**

### **UNFINISHED BUSINESS:**

- request from Doug Landry regarding the use of unopened municipal road allowance

between lots 5 & 6, Con. 4 (54)

### **NEW BUSINESS:**

- John Keizer Inv. # 46, additional charge for Doe Lake Park (55)
- Investing in Ontario Act - Armour's allocation (56)
- Ministry of Northern Development & Mines, Northern Community Investment Readiness grant program info(57)
- District of Parry Sound Municipal Association fall meeting (58)
- Tri Council meeting October 16<sup>th</sup> draft agenda (59)
- MPAC, new property assessment notices (60)
- List of correspondence received - not on agenda (61)

### **CLOSED SESSION:**

### **ADJOURNMENT**

## **DATES TO REMEMBER:**

- Sept. 8 - Planning Brd
- Sept. 17 - Arena
- Sept. 17 - Library
- Sept. 18 - Reeve's Meeting McKellar
- Sept. 20 - Hazmat Strong landfill 10 am to 2 p.m.
- Sept. 23 - Regular Council meeting
- Sept. 24 - Fire Brd
- Sept. 25 - Steering Committee - Sundridge Community Centre
- Sept. 29 - District Municipal Association - Sequin