

Special Council Meeting Minutes – May 11th, 2010

**The Corporation of the Township of Lake of Bays
MINUTES**

There was a special meeting of Council held at 11:00 a.m., on May 11th, 2010, in the Council Chambers of the Township of Lake of Bays Municipal Offices, Dwight, Ontario with respect to Norway Point.

Attendance

Mayor
Councillors

Janet Peake
Phillip Cote
Ben Boivin
Virginia (Ginny) Burgess
Nancy Tapley
Margaret Casey
Don Chevalier
Michelle Percival
Carrie Sykes
Stephen Szozerbak
Stephen Watson
Morris Bryant

CAO/Treasurer
Clerk
Deputy Clerk
Planner
Chief Building Official
Supervisor of Parks & Facilities

Regrets

Councillor

Ruth McEachern Ross

1. MEETING CALLED TO ORDER

The meeting was called to order at 11:00 a.m., on May 11th, 2010, by Mayor Janet Peake.

2. APPROVAL OF AGENDA

Resolution # 2(a)/05/11/10

Councillor Burgess and Councillor Cote

Special Council Meeting Minutes – May 11th, 2010

BE IT RESOLVED THAT the Special Council Meeting Agenda dated May 11th, 2010, be adopted as circulated.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Nil

4. TENDERS

Nil

5. DEPUTATION/DELEGATIONS

- (a) 11:05 a.m. Sue Grant, Haystack Bay Marina
Lonnie Rumney, Port Cunnington Marina
Re: Marina Concerns

Mrs. Grant and Mrs. Rumney presented their delegation to Council noting the concerns of local marinas with respect to the recommendation coming forward today from the Norway Point Advisory Committee and explained why they oppose the committee recommendation.

Mayor Peake thanked both Mrs. Grant and Mrs. Rumney for their information and opened the floor to Council for questions of clarification.

Mrs. Grant clarified the following statements:

- Supports the use of day use parking of vehicles with a trailer;
- Haystack Bay, Port Cunnington, Baysville, South Portage and Pride of Lake of Bays Marinas currently have enough space collectively to accommodate the islanders looking for long-term parking;
- Water access users that arrive late at night can be accommodated at the marinas.

6. ADOPTION OF MINUTES

Nil

7. COMMITTEE RESOLUTIONS FOR CONSIDERATION

- (a) Norway Point Advisory Committee

Special Council Meeting Minutes – May 11th, 2010

(i) **Resolution # 7(a)(i)/05/11/10**

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT the Norway Point Advisory Committee receives the staff report “Norway Point Consideration”, dated April 30th, 2010; and

FURTHER that Table 1 of the report be forwarded to Council for their consideration as amended.

Carried

8. REPORTS AND BY- LAWS

(a) **Report re: Norway Point Consideration**

Resolution # 8(a)(i)/05/11/10

Councillor Boivin and Councillor Casey

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays hereby create a Master Plan for use of the Norway Point and the cost not to exceed \$4,500 to be drawn from Parks and Recreation Fund.

Carried

Resolution # 8(a)/05/11/10

Councillor Cote and Councillor Boivin

BE IT RESOLVED THAT Mayor and Council receive the staff report “Norway Point Considerations” dated May 11th, 2010.

FURTHER THAT Table 1 of the report be recommended to Council for their implementation.

AND FURTHER THAT said considerations and Table 1 be incorporated into Lake of Bays Parks and Parkland By-law.

AND FURTHER that this resolution be deferred until a future Council meeting.

Carried

Special Council Meeting Minutes – May 11th, 2010

- (b) **NPAC Terms of Reference
(Council approved – Resolution #7(e)(i)/03/23/10)**

For Council's information

9. CORRESPONDENCE

- (a) Linda C. Phillips-Smith and Mary A. Slavic, dated May 4th, 2010.
 (b) Josephine (Preston) McClelland, dated May 1st, 2010.

Resolution #9/05/11/10

Councillor Burgess and Councillor Cote

BE IT RESOLVED THAT Council receive correspondence with respect to Norway Point from the following:

- **Linda C. Phillips-Smith and Mary A. Slavic, dated May 4th, 2010.**
- **Josephine (Preston) McClelland, dated May 1st, 2010.**

Carried

10. MUNICIPAL COUNCILLORS' REPORTS

Nil

11. MAYOR'S REPORT

Nil

12. UNFINISHED BUSINESS

Nil

13. CLOSED SESSION

Nil

14. BUSINESS ARISING FROM CLOSED SESSION

Nil

15. CONFIRMING BY-LAW

- (a) By-law #10-47, being a by-law to confirm the proceedings of the meetings of Special Meeting of Council held on May 11th, 2010.

Special Council Meeting Minutes – May 11th, 2010

By-law #10-47 was read a first, second and a third time and finally passed.

16. ADJOURNMENT

Resolution #16(a)/05/11/10

Councillor Cote and Councillor Burgess

BE IT RESOLVED THAT the Council of the Corporation of the Township of Lake of Bays adjourn at 11:50 a.m. to meet again on May 18th, 2010, at 9:00 a.m. in the Council Chambers of the Municipal Office, Dwight, Ontario.

Carried

Mayor

Clerk

