

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES - February 3<sup>rd</sup>, 2009**

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**DATE:** February 3<sup>rd</sup>, 2009  
**TIME:** 7:00 p.m. ( Closed Meeting 6:15 p.m. )  
**LOCATION:** Children's Aid Society Building  
**MEMBERS PRESENT:** Mayor Adams, Clr. Borneman, Clr. Keith, Clr. McCauley, Clr. Sabourin, Clr. van der Valk, Clr. McGarvey

**PRESENTATION(S):**

Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

**RESOLUTION NO: 2009 -12**

**MOVED BY COUNCILLOR van der Valk**

**SECONDED BY COUNCILLOR Borneman**

**THAT** pursuant to Section 239(2) of the Municipal Act, R.S.O. 2001, Chapter 25, as amended, the Council of the Corporation of the Town of Parry Sound move to a meeting closed to the public in order to address a matter(s) pertaining to:

- b) personal matters about an identifiable individual, including municipal or local board employees - (**Personnel**);

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*  
9.6.1

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

**THAT** the February 3<sup>rd</sup>, 2009 Regular Council Meeting Agenda be approved as circulated.

**CARRIED**

1.4 *Disclosure of Pecuniary Interest and the General Nature Thereof*

Councillor Sabourin declared a pecuniary interest with respect to item 9.5.1. and vacated the Council Chambers during discussion and voting.

2. **PUBLIC MEETING**

3. **MINUTES and MATTERS ARISING FROM MINUTES**

3.1 *Adoption of Minutes*

3.1.1 **MOVED BY COUNCILLOR Bornmen**

**SECONDED BY COUNCILLOR van der Valk**

**THAT** the January 20<sup>th</sup>, 2009 Regular Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 *Questions to Staff*

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4. **CORRESPONDENCE**

- 4.1 Belvedere Heights Board of Management  
Re: Loan Guarantees for Phase 3 Development at Belvedere  
(Forward to File)
- 4.2 Ron Slater  
Re: Request to form a West Parry Sound Community Based Network Board.  
(Forwarded to C.A.O.-Response Attached)

5. **DEPUTATIONS**

6. **MAYOR & COUNCILLORS' REPORTS**

The Mayor and Councillors gave reports on meetings attended and matters arising.

7. **RATIFICATION OF MATTERS FROM CLOSED AGENDA**

8. **CONSENT AGENDA**

- 8.1 Federation of Northern Ontario Municipalities (FONOM)  
Re: Request to support resolution for an increase in the Northern Communities Grant.

**RESOLUTION NO. 2009-13**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR McCauley**

**THAT** Council for the Town of Parry Sound does hereby endorse the resolution carried by the Board of the Federation of Northern Municipalities, attached as Schedule "A", with respect to an increase to the Northern Communities Grant.

**CARRIED**

- 8.1.2 Community Living Parry Sound  
Re: Proclamation of the month of May 2009 as "Community Living Month".

**RESOLUTION NO. 2009-14**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

**WHEREAS** Community Living Parry Sound has worked to bring people and their communities together for the last 47 years; and

**WHEREAS** the Association supports individuals as they develop their capacity to live, learn, work and participate in all aspects of living in the community; and

**WHEREAS** Community Living helps the community develop its capacity to welcome and support people who have not always had the same opportunities as the rest of the community, to participate in their community in meaningful, productive ways;

**THEREFORE BE IT RESOLVED THAT** Council of the Town of Parry Sound urges its citizens to celebrate the inclusion in our community of people who have been labelled as having a developmental disability.

**CARRIED**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.2 *Operations*

- 9.2.1 Parry Sound Drinking Water System - Summary Report for 2008  
Spokesperson: Terry Brown, Manager of Water Systems/ORO

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**RESOLUTION NO. 2009-15**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR van der Valk**

**WHEREAS**, the Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 220000585), which has been categorized as a Large Municipal Residential Drinking Water System; and

**WHEREAS** Ontario Regulation 170/03 (as amended) under the Safe Drinking Water Act (SDWA) requires, according to Schedule 22 – a Summary Reports for Municipalities, that all Large Municipal Residential Drinking Water Systems have a report prepared no later than March 31<sup>st</sup> of each year addressing the items detailed in the Regulation and is given to the members of Council in the case of a drinking water system owned by a municipality;

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Parry Sound hereby acknowledges receipt of the report attached as Schedule “A” entitled:

*Town of Parry Sound Tony Agnello Membrane Water Filtration Facility  
Large Municipal Residential Drinking Water System Summary Report for  
2008, as prepared by Terry Brown, Manager of Water Systems/ORO.*

**CARRIED**

**9.3 *Fire, Emergency Services***

**9.3.1 EMS budget approval 2009**

Spokesperson: Sharon Montgomery-Greenwood, Director of EMS

**RESOLUTION NO. 2009-16**

**MOVED BY COUNCILLOR Sabourin**

**SECONDED BY COUNCILLOR Keith**

**THAT** upon the recommendation of the EMS Advisory Committee the Council of the Town of Parry Sound does hereby approve the EMS budget for the calendar year of 2009 attached to this resolution as Schedule “A”.

The following motion to table was proposed:

**MOVED BY COUNCILLOR Keith**

**SECONDED BY COUNCILLOR Borneman**

**THAT** the resolution be tabled to the February 17<sup>th</sup>, 2009 regular meeting of Council pending Council receipt of further information.

**CARRIED TO TABLE**

**9.4 *Community Development, Building, By-law***

**9.5 *Finance & Administration***

**9.5.1 Council Remuneration - Council Member Absence**

Spokesperson: Donna Besman, Manager of Administration & Human Resources

**RESOLUTION NO. 2009-17**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR van der Valk**

**THAT** Council does hereby approve an exemption to By-law 2008-5173, Schedule “A”, Section 2 for Councillor Sabourin for the calendar year 2008 for the following absences: March 4<sup>th</sup>, March 25<sup>th</sup>, April 1<sup>st</sup>, April 15<sup>th</sup>, July 2<sup>nd</sup>, August 12<sup>th</sup>, November 18<sup>th</sup>, December 2<sup>nd</sup> & December 16<sup>th</sup>, 2008.

**CARRIED**

**9.6 *Other Business***

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- 9.6.1 Discussion of Snow Removal Ad-hoc Committee Recommendations  
Spokesperson: Mayor Richard Adams

Council reviewed the memo provided regarding the Committee's recommendations. General discussion centered around balancing the budget vs. providing the service. Most Councillors agreed there have been few complaints given the amount of snow fallen so far this winter. A number of recommendations have been implemented however, some recommendations impact the union contract. Overall Operations staff have done an excellent job.

The following direction was proposed:

**Direction to Staff Approved ( for Follow-up ):**

**That** the Snow Removal Committee meet again in June as per their recommendation and that Mr. Sheridan provide comments regarding part time operators at that time and that the Snow Removal Committee recommendations made Dec. 2<sup>nd</sup> and Dec. 11<sup>th</sup> be provided to staff for comment to Council prior to the Committee meeting in June and to the Committee at the meeting in June.

**CARRIED**

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2009-5294**

Being a by-law to confirm the proceedings of Council.

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 3<sup>rd</sup> day of February, 2009.

11. **ADJOURNMENT**

Following notice given by the Mayor that the next regularly scheduled meeting of Council was on February 17, 2009, Council adjourned at 8:05p.m.