

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - February 17TH, 2009**

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DATE: February 17th, 2009
TIME: 7:00 p.m. (Closed Meeting 6:30)
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 -18

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (**OMB Prehearing Conference – 1636411 Ontario Inc.**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

9.6.1 (Bobby Orr Community Centre & Arena Renovation Steering Committee)

1.2 *Prioritization of Agenda*

9.3.1

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR MCCAULEY**

SECONDED BY COUNCILLOR KEITH

THAT the February 17th, 2009 Regular Council Meeting Agenda be approved as circulated.

CARRIED

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

2. **PUBLIC MEETING**

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

3.1 *Adoption of Minutes*

3.1.1 **MOVED BY COUNCILLOR BORNEMAN**

SECONDED BY COUNCILLOR MCCAULEY

THAT the February 3rd, 2009 Regular Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

- 4.1 West Parry Sound District Museum (WPSDM) request for 2009 funding. (Forwarded to Director of Finance and Administration)

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5. **DEPUTATIONS**

6. **MAYOR & COUNCILLORS' REPORTS**

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

RESOLUTION NO: 2009 - 19

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council authorize the Director of Community Development to submit planning comments on behalf of the Town and attend a prehearing conference to be held in relation to an appeal of Official Plan Amendment No. 1 of the Township of Seguin and an appeal of a refusal to enact a proposed amendment to Zoning By-law No. 93-1000 of the Township of Seguin by 1636411 Ontario Inc.

CARRIED

8. **CONSENT AGENDA**

8.1 Resignation of Board Member John Shipman – Parry Sound Hydro Corporation Board

RESOLUTION NO: 2009 - 20

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council for the Town of Parry Sound regretfully accepts the resignation of John Shipman from the Board of the Parry Sound Hydro Corporation.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.2 *Operations*

9.2.1 Tender - 4 X 4, ¾ Ton Regular Cab, Long Box Pickup Truck
Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION NO. 2009 - 21

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT Council accept the tender from L&H Motors for one (1) 2009 F250 4x4 Styleside ¾ Ton Pickup Truck in the amount of \$28,737.03, including taxes and delivery and trade-in of one (1) 2001 Ford F250, this tender being the second lowest tender of three (3) tenders received.

CARRIED

9.2.2 Tender – Two (2), 2-WD, ½ Ton Regular Cab Pickup Trucks
Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION NO. 2009 - 22

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCGARVEY

THAT Council accept the tender from Bayview Chev-Pontiac-Buick-GMC for two (2) 2009 Chevrolet Silverado 1500, 2-WD Regular Cab, ½ Ton Pickup Trucks in the amount of \$18,193.00 each, including taxes and delivery, for a total of \$36,386.00, this tender being the lowest tender received from the (3) bidders.

CARRIED

9.3 *Fire, Emergency Services*

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- 9.3.1 EMS Budget Approval 2009
Spokesperson: Sharon Montgomery-Greenwood, Director of EMS
Tabled from the February 3rd, 2009 Meeting

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".

Recorded Vote

P. Borneman	Yes
B. Keith	No
D. McCauley	Yes
J. McGarvey	Yes
W. Sabourin	Yes
C. van Der Valk	Yes
R. Adams	Yes

CARRIED

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

- 9.4.1 Request to Recognize the Heritage Significance of the Town Hall
Spokesperson: Iain Laing, Director of Community Development

RESOLUTION NO. 2009 - 23

MOVED BY COUNCILLOR MCCAULY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council recognizes the heritage character of the existing Town Hall and commits to consider the preservation of such character in any addition/renovation project undertaken.

CARRIED

9.5 ***Finance & Administration***

- 9.5.1 Amend Signing Authority and Change Credit Card Privileges
Spokesperson: Brenda Dobson, Director of Finance, Administration
& POA Court Services

RESOLUTION NO. 2009 - 24

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council approves that any one of the following elected officials: Mayor Richard Adams, Councillor Paul Borneman, Councillor Dan McCauley, Councillor Bonnie Keith, Councillor Jamie McGarvey, Councillor Wilf Sabourin, Councillor Conrad van der Valk and any one of the following appointed officials: Rob Mens, Chief Administrative Officer, Brenda Dobson, Director of Finance, Administration & POA Court Services, Donna Besman, Manager of Administration & Human Resources, and Kathy Gabers, Manager of Revenue are hereby authorized for and in the name of the Corporation from time to time and until further notice to the Canadian Imperial Bank of Commerce:

- 1) To draw, accept, sign, make, endorse, negotiate and dispose of all or any bills of exchange, promissory notes, cheques and orders for the payment of money; and
- 2) To pay and receive all monies and give acquittances for the same; and
- 3) To borrow money (whether by way of overdraft or otherwise, howsoever) mortgage, pledge, hypothecate, assign, deliver, and/or give to the same Bank as security for the monies borrowed or to be borrowed all or any of the present or future property and assets of the Corporation of every kind and whether real or

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personal, movable or immovable; and

- 4) To receive from the said Bank any negotiable instruments or other property and assets of the Corporation of every kind and give receipts therefore; and
- 5) To execute any agreement with or authority to the Bank relating to the banking business of the Corporation either generally or with regard to any particular transaction; and
- 6) To transact generally with the said Bank any business they may see fit; and
- 7) To rent safety deposit boxes and have access thereto and to surrender the same; and

THAT Corporate credit cards be issued to the following people:

Mayor and CAO	\$5,000.00 limit each card
Councillors	\$5,000.00 limit each card
Director of Finance, Administration & POA Court	\$5,000.00 limit
Director of Economic Development/ Leisure Services	\$5,000.00 limit
Director of Operations	\$5,000.00 limit
Director of Community Services	\$5,000.00 limit
Director of Emergency Services	\$5,000.00 limit; and

THAT Resolution No: 2008-37 is hereby revoked.

CARRIED

9.6 ***Other Business***

- 9.6.1 BOCC/Arena Renovation Steering Committee
Spokesperson: Councillor Paul Borneman

The following direction was proposed:

DIRECTION Approved (for staff follow up):

THAT staff be directed to bring a report back to Council recommending membership and terms of reference for the formation of an ad hoc Steering Committee to assist with the planning and logistics of the renovation of the Bobby Orr Community Centre. Membership should include, but not be limited to, Brian Sheridan, Director of Operations, April McNamara, Leisure Services Coordinator, Councillor Paul Borneman, Rob Beaumont, Admin. Assistant, the engineer involved with the design of the arena's renovation as well as representatives from hockey and figure skating organizations and any other organization that utilizes the BOCC on a regular or ongoing basis. Plans review and fact finding visits to recently renovated arenas in the surrounding area should be included in the terms of reference.

CARRIED

10. **BY-LAWS**

10.1 ***Economic Development and Special Events***

- 10.1.1 Waubuno Beach – Concession Agreement – Community Living Parry Sound
Spokesperson: April McNamara, Leisure Services Coordinator

BY-LAW 2009-5295

Being a By-law to authorize the execution of an Agreement between Community Living Parry Sound and the Corporation of the Town of Parry Sound.

READ a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 17TH day of February, 2009.

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10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.5.1 Fisheries and Oceans Agreement Renewal

Spokesperson: Brenda Dobson, Director of Finance, Administration
& POA Court Services

BY-LAW 2009-5296

Being a By-Law to enter into a Lease Agreement between the Corporation of the Town of Parry Sound and Her Majesty The Queen, in right of Canada, as represented by the Minister of Fisheries and Oceans, (Small Craft Harbours).

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 17TH, day of February, 2009.

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2009-5297**

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

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 17TH, day of February, 2009.

11. **ADJOURNMENT**

Following notice given by the Mayor that the next regularly scheduled meeting of Council is on March 3rd, 2009, Council adjourned at 8:20 p.m.

Mayor

Clerk