

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-1-

DATE: April 7th, 2009
TIME: 7:00 p.m. (Closed Meeting 5:30 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 - 47

**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:

- a) the security of the property of the municipality or local board. **(Parry Sound Hydro)**
- 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*
9.4.5., 9.4.6

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR VAN DER VALK**

SECONDED BY COUNCILLOR SABOURIN

THAT the April 7th, 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 MCGARVEY**

SECONDED BY COUNCILLOR KEITH

THAT the March 17th, 2009 Regular Council Meeting Minutes and the March 24th, 2009 Special Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

Councillor Keith complimented Brian Sheridan and the Operations department regarding their attention to pot hole repairs throughout the Town.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-2-

4. CORRESPONDENCE

- 4.1 Seguin Councillor Doug Sainsbury, Parry Sound Area Municipal Airport
Re: 2009 Budget
(Forwarded to the Director of Finance, Administration & POA Court Services)
- 4.2 Susan Hrycyna, President, Georgian Jumpers Jump Rope Team
Re: Thank you letter for financial support
(Forwarded to File)
- 4.3 Linda Viejou and Wendall Fisher
Re: Request to make Clean Air Day/Week into Clean Air Month
(Forwarded to the By-law Enforcement Officer)

5. DEPUTATIONS

- 5.1 Marianne King-Wilson, Save Paradise
Re: Belvedere Heights Site Plan
Ms. Wilson informed Council that the Community appreciates Council's support to keep the view from Belvedere Heights beautiful. Ms. King-Wilson provided a handout of what it looks like now, what it would look like with additional parking space and what it could look like if the green space is preserved. Save Paradise encourages the Town's continued support to preserve this green space.
- 5.2 Bob Bradey, Chair, Parry Sound Municipal Non-Profit Housing Corporation
Re: Proposed St. Joseph's Hospital Conversion
Michael Copas and Bob Bradey spoke about this proposal that has been in the works for the last 18 months. Phase I will contain 61 large and small units. This proposed renovation will fill the express need for affordable apartments in Parry Sound. The proposal will also try to meet LEED requirements. Mr. Bradey hopes that Council will consider their request for support of their proposal.
- 5.3 Margaret Walton, Professional Land Use Planner, Representing Belvedere Heights Board of Management.
Re: Site Plan Approval application submitted on behalf of the Belvedere Board for the development of a public park including a 24 space parking lot on lands located across from the old age home at 21 Belvedere Avenue.

Ms. Walton provided a handout for the design of the development. The Board of Management is fully aware of the issues surrounding this site. They hoped to find a solution by creating a public amenity available to everyone that addresses the problems that have been raised and that allows public access and enjoyment of the site. The Board of Management does have the right to proceed with an application to have the Heritage designation reviewed and to appeal to the Ontario Municipal Board should the site plan application be denied. It is hoped that Council will approve the site plan or at least defer their decision to allow further discussion.

6. MAYOR & COUNCILLORS' REPORTS

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

7. RATIFICATION OF MATTERS FROM CLOSED AGENDA

- 7.6.3 Brian Sheridan - Annual Performance Review
Spokesperson: Rob Mens, C.A.O.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-3-

RESOLUTION 2009 - 48

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Brian Sheridan's April 7th, 2009 Performance review be accepted as provided.

CARRIED

8. CONSENT AGENDA

- 8.1 Algonquin Regiment Veterans' Association - Declaration of May 1st to 4th as Algonquin Regiment Weekend

RESOLUTION 2009 - 49

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

WHEREAS Council for the Town of Parry Sound supports the performance of the Algonquin Regiment Veterans' raising of the Canadian and Algonquin Regimental flags at their Honour Roll at the Rotary and Algonquin Regiment Fitness Trail on Sunday, May 3, 2009, and

WHEREAS Council is honoured to fly the Algonquin Regimental Flag at the Town Hall during May 1st to May 4th, 2009,

NOW THEREFORE BE IT KNOWN THAT Council for the Town of Parry Sound does hereby proclaim May 1st to 4th, 2009 as Algonquin Regiment Weekend.

CARRIED

- 8.2 Pitch-In Canada Week - April 19 - 26th, 2009

RESOLUTION 2009 - 50

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: Clean up and rejuvenate local neighborhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA, a national, community-based organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to: Keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE LET IT BE KNOWN that the Council of the Town of Parry Sound does hereby declare the week of April 20 - 26, 2009 as "PITCH-IN CANADA Week" in Parry Sound and invites all citizens in our community to actively support the campaign.

CARRIED

- 8.3 Ontario Coaches Week - April 18 - 26, 2009

RESOLUTION 2009 - 51

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS Council for the Town of Parry Sound recognizes the many volunteer coaches that help bring quality sport programs to thousands of children throughout Canada and the many volunteer coaches within our community, and

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-4-

WHEREAS Council recognizes that good coaches can positively influence a child's self-confidence and attitude toward sport and fitness and health as a lifelong pursuit,

NOW THEREFORE LET IT BE KNOWN that the Council of the Town of Parry Sound does hereby declare the week of April 18 - 26, 2009 Coaches Week and invites the community, sport clubs and schools to support the campaign.

CARRIED

8.4 Parry Sound Animal Rescue Services (PSARS) - Tag Day May 2nd, 2009

RESOLUTION 2009 - 52

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council for the Town of Parry Sound declares Saturday May 2nd, 2009 a Tag Day for fund-raising for the Parry Sound Animal Rescue Services (PSARS).

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.2 *Operations*

9.2.1 Pavement Markings Tender

Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION 2009 - 55

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council accept the tender from Provincial Maintenance for pavement markings as follows:

41.4 kms Yellow Ctre Line	@ \$190.00/km =	\$ 7,866.00
10 kms Broken White Line	@ \$180.00/km =	\$ 1,800.00
190 - Directional Arrows	@ \$ 25.00/each =	<u>\$ 4,750.00</u>
		\$14,416.00

taxes extra, this tender being the lowest tender of two (2) tenders received.

CARRIED

9.2.2 Grass Seed and Fertilizer Tender

Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION 2009 - 56

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council accept the tender from General Seed Company in the amount of \$3.30 per kg, taxes extra, for 1500 kgs of grass seed, this being the lowest tender of two (2) tenders received; and

FURTHER that Council accept the tender from Ontario Seed Company, in the amount of \$6.84 per 9 kg bag, taxes extra, for 10,000 kgs of 10-6-4 fertilizer, this being the only tender received.

CARRIED

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-5-

- 9.4.1 Town of Parry Sound Accessibility Plan
Spokesperson: Tammy Purdy, MLEO

RESOLUTION 2009 - 57

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council approves the 2009 Accessibility Departmental Plan, attached as Schedule "A" and direct that staff implement the plan.

CARRIED

- 9.4.2 Clean Air Day
Spokesperson: Tammy Purdy, MLEO

DIRECTION Approved (for direct staff follow-up)

That Council direct staff to extend the Clean Air Day, June 3, 2009, initiative from one week to one month, being the month of June.

CARRIED

- 9.4.3 Amendment to Sign By-law - Event Advertising on Road Allowances
Spokesperson: John Este, CBO

DIRECTION (for direct staff follow-up):

THAT Council directs staff to bring forward a by-law to amend the sign by-law per the April 7th, 2009 R & R provided.

The following amendments were proposed:

THAT the following changes be made to the by-law:

Item K - Change the allowable days to display an event sign from 90 days to 30 days.

Item N - Ensure that a refund will apply on a pro-rated basis for displacement of a sign.

The direction with amendments was then considered:

DIRECTION Approved (for direct staff follow-up):

THAT Council directs staff to bring forward a by-law to amend the sign by-law per the April 7th, 2009 R & R provided with the following amendments:

Item K - Change the allowable days to display an event sign from 90 days to 30 days.

Item N - Ensure that a refund will apply on a pro-rated basis for displacement of a sign.

CARRIED

- 9.4.4 Amendment to Sign By-law - Sandwich Board Signs Downtown
Spokesperson: John Este, CBO

DIRECTION Approved (for direct staff follow-up):

THAT Council directs staff to bring forward a by-law to amend the sign by-law per the April 7, 2009 R & R provided.

CARRIED

- 9.4.5 Site Plan Approval Application - The Board of Management of the Parry Sound West Home for the Aged - Belvedere Avenue
Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2009 - 53

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT the Site Plan Approval application submitted on behalf of the Board of Management of the Parry Sound West Home for the Aged for the development of a public park including a 24 space parking lot on lands located across from the old age home at 21 Belvedere Avenue be denied.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-6-

Recorded Vote:

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

CARRIED

- 9.4.6 Proposed St. Joseph's Hospital Conversion - Resolution of Support
Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2009 - 54

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT Council supports the proposed conversion of the former St. Joseph's Hospital to residential uses by the Parry Sound Municipal Non-Profit Housing Corporation and that Council authorizes the waiving of all planning application, building permit and development fees related to this project.

The following amendment was proposed:

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR MCCAULEY

THAT the fees for the planning application, building permit and development fees be payable 1 year after construction is complete.

DEFEATED

RESOLUTION 2009 - 54

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT Council supports the proposed conversion of the former St. Joseph's Hospital to residential uses by the Parry Sound Municipal Non-Profit Housing Corporation and that Council authorizes the waiving of all planning application, building permit and development fees related to this project.

CARRIED

9.5 *Finance & Administration*

- 9.5.1 Updated Business Planning Guidelines
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2009 - 58

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT the updated Business & Strategic Planning guidelines be approved as attached.

CARRIED

- 9.5.2 Departmental Goal Plans
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2009 - 59

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR MCCAULEY

THAT the 2009 Departmental Goal Plans, as contained in the attached Schedule "A" Goal Plan Summary Report-April 7, 2009, be adopted for implementation.

CARRIED

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-7-

9.6 Other Business

- 9.6.1 Municipal Office Budget Approval
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2009 - 60

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

That the Municipal Office Renovation & Expansion Project as outlined in the April 7, 2009 R&R proceed with a second floor to include accommodating the Community Business & Development Centre and long term needs of the Town.

Recorded Vote:

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

CARRIED

10. BY-LAWS

- 10.1 *Economic Development and Special Events*

- 10.2 *Operations*

- 10.3 *Fire, Emergency Services*

- 10.3.1 Agreement with IBI Group for EMS Service Review
Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

BY-LAW 2009 - 5303

Being a By-law to Authorize the Execution of a Contract for the retention of IBI Group as consultant for a review of the Parry Sound District ambulance service delivery system.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 7TH day of April, 2009.

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

- 10.4.1 Amendment to Traffic By-law 2007-5095
Spokesperson: Tammy Purdy, MLEO

BY-LAW 2009 - 5304

Being a By-law to amend Traffic By-law 2007-5095 section 4.1(c)(ii).

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 7TH day of April, 2009.

DIRECTION Approved (for direct staff follow-up):

THAT staff return an amendment to this by-law to Council to designate the alternate area as indicated on the R & R.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-8-

10.4.2 Site Plan Approval Application - Parry Sound Cycle and Sport Ltd. - 64 Bowes Street
Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2009 - 5305

Being a By-law to grant Site Plan Approval and authorize the execution of a Development Agreement with Parry Sound Cycle and Sport Ltd.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 7TH day of April, 2009.

10.5 *Finance & Administration*

10.5.1 Amendments to Fees and Services By-law
Spokesperson: Jackie Boggs, Deputy Clerk, E.A.

BY-LAW 2009 - 5306

Being a by-law to amend By-law 2005-4872, a By-law to Prescribe Fees and Service Charges.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 7TH day of April, 2009.

10.5.2 Set Tax Ratios for 2009
Spokesperson: Brenda Dobson, Director of Finance & Administration, POA Court Services

BY-LAW 2009 - 5307

Being a By-law to set Tax Ratios for Municipal Purposes for the Year 2009.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 7TH day of April, 2009.

10.5.3 2009 Tax Policies - Capping and New to Class/New Construction
Spokesperson: Brenda Dobson, Director of Finance & Administration, POA Court Services

BY-LAW 2009 - 5308

Being a By-Law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction for the year 2009.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED this 7TH day of April, 2009.

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

10.5.4 Amending Agreement for COMRIF - Waste Water Treatment Plant
Spokesperson: Brenda Dobson, Director of Finance & Administration, POA Court Services

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - April 7th, 2009**

-9-

BY-LAW 2009 - 5309

Being a By-Law to authorize the execution of an Amending Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs, regarding the Canada-Ontario Municipal Rural Infrastructure Fund.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 7TH day of April, 2009.

10.5.5 Budget Approval and Rate By-Law 2009

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

BY-LAW 2009 - 5310

Being a by-law to adopt the estimates of all sums required during the year and to strike the tax rates for 2009.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 7TH day of April, 2009.

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

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2009 - 5311**

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

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED** this 7TH day of April, 2009.

11. **ADJOURNMENT**

Following notice given by the Mayor that the next regularly scheduled meeting of Council is on April 21st, 2009, Council adjourned at 9:35 p.m.

Mayor, Richard Adams

Clerk, Rob Mens