

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES – June 16<sup>th</sup>, 2009**

**-1-**

**DATE:** June 16<sup>th</sup>, 2009  
**TIME:** 7:00 p.m.  
**LOCATION:** Children's Aid Society Building  
**MEMBERS PRESENT:** Mayor Richard Adams, Clr. van der Valk, Clr. Borneman, Clr. McCauley, Clr. McGarvey, Clr. Sabourin

**PRESENTATION(S):**

Mayor Adams presented the 2009 Senior of the Year Award to John (Jack) Patterson, Algonquin Regiment Veterans' Association, on behalf the Town of Parry Sound and the Ministry of Citizenship and Immigration.

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** the June 16<sup>th</sup>, 2009 Regular Council Meeting Agenda be approved as circulated.

**CARRIED**

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

None declared.

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 June 2<sup>nd</sup>, 2009 Regular Council Meeting Minutes and the June 9<sup>th</sup>, 2009 Special Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 *Questions to Staff*

Mayor Adams advised Council that he had visited Highland Crescent regarding the complaint of a neighbour's trailer being parked in a driveway and blocking the view. He indicated that part of the trailer is on the road allowance. Iain Laing spoke to the fact that the neighbour has parked a trailer there for 11 years and consequently has legal non-complying status. The Mayor requested that staff provide a report to Council to consider the options available to settle this issue.

4. **CORRESPONDENCE**

4.1 Chief Shane Tabobondung, Wasauksing First Nation

Re: Invitation to Mayor and Council to attend the Wasauksing Wind Power Project.

*(Copies forward to Mayor and Council and to file)*

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES – June 16<sup>th</sup>, 2009**

**-2-**

- 4.2 Kim Kane, Northern Ontario School of Medicine  
Re: Request to provide free parking passes to the Clinical Community Clerk Medical Students arriving in September for a year.

*(Approval from Council last year for automatic renewal of the NOSM parking permits. Tammy Purdy responded by providing the parking passes).*

5. **DEPUTATIONS**

- 5.2 Norm Cato, Ontario Clean Water Agency (OCWA)  
Drinking Water Quality Management Standards & Accreditation for Safe Drinking Act

Mr. Cato, who is the Town's lead consultant for this program, explained the new Drinking Water Municipal Licensing Program and provided a power point overview of the new Drinking Water Quality Management Standard (DWQMS) to Council and the Town's requirements under the Legislation.

- 5.1 Tammy Purdy, MLEO  
Parry Sound's Communication Policy, Public Accessible Meetings or Events, Disruption of Service, Service Animals, Support Person Policy and Training Policy

Ms. Purdy presented the Training Policy and Communications Policy at a previous Council meeting. This evening's power point presentation will assist Council in their deliberations for approval of the remainder of the policies with respect to the Accessibility for Ontarians with Disabilities Act (AODA)

- 5.3 Daryl McMurray, Chair and Karen Hobson, Member of the Downtown Business Association's Board of Management

Mr. McMurray spoke to Council regarding the DBA's concerns with the upcoming construction activities. While they understand Council's position of accessing funds when they are available, the timing is not good. The DBA is requesting that free parking be made available for July and August and during construction activities. They are also requesting that timing of use of parking metres be enforced. The DBA is relying on the Town and the contractors to work to-gether. Mr. McMurray also said that the DBA is looking forward to public meetings that have been suggested by Council. Communication between all parties affected will be the key to minimal disruption to the operation of business in the down town area.

The Mayor assured them that the Town will try to have as little disruption as possible to the downtown businesses during the planned construction projects.

6. **MAYOR & COUNCILLORS' REPORTS**

The Mayor and Councillors' provided their reports on meetings attended and matters arising.

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

8. **CONSENT AGENDA**

- 8.1 Anna Cox  
Re: Permission to Busk in Parry Sound.

**RESOLUTION 2009 - 124**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council authorizes Anna Cox to busk within the downtown and harbour areas of the

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES – June 16<sup>th</sup>, 2009**

**-3-**

Town in 2009, from June 16<sup>th</sup> to Labour Day Weekend inclusive, Noon to 9:00 p.m. daily subject to a review of her plans by the Parry Sound Downtown Business Association.

**CARRIED**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.1.1 2009 Sportbike Rally: Thunder Run Route and Stunt Show

Spokesperson: Lynn Middaugh, Director of Economic Development & Leisure Services

**RESOLUTION 2009 - 125**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council approve the 2009 Sportbike Rally Thunder Run route as follows:

Oastler Park Drive to Bowes Street  
Bowes Street to James Street  
James Street to Bay Street  
Bay Street to Oak Avenue  
Oak Avenue to Belvedere Avenue  
Belvedere Avenue to Waubeek Street  
Waubeek Street to Seguin Street  
Seguin Street to James Street  
James Street to William Street  
William Street to Hillcrest  
Hillcrest Street to Isabella Street  
Isabella Street to Joseph Street  
Joseph Street to the Parry Sound Mall; and

**THAT** Council deny the request from the Parry Sound Motorcycle Association to host an amateur stunt competition.

**CARRIED**

9.1.2 2009 Sportbike Rally: Request to Use Fitness Trail for Trials

Spokesperson: Lynn Middaugh, Director of Economic Development & Leisure Services

**RESOLUTION 2009 - 126**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** notwithstanding Section 10. of By-law No: 98-4016, being the By-law to regulate the use of Public Parks within the Town of Parry Sound, Council permits motorcycles and riders participating in the Trials Competition of the 2009 Sportbike Rally, to utilize the Rotary and the Algonquin Regiment Fitness Trail from the Salt Docks to Waubuno Beach on Saturday July 4, 2009 from 9:00 am - 4:00 pm and Sunday 9:00 a.m. – 3:00 p.m., conditional on the following:

- the general public being informed of this event
- signage being erected along the Fitness Trail in advance of and during the event informing users of the event
- sufficient number of human resources to ensure that excessive speed is not used on the Fitness Trail and that Trials bikes only are permitted on the Trail during the approved time
- sufficient traffic marshals being present at each Fitness Trail/Street intersection
- Trials participants do not use any of the rock faces along the Fitness Trail as obstacles for climbing.

**CARRIED**

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES – June 16<sup>th</sup>, 2009**

**-4-**

- 9.1.3 Pump Out: Town Dock  
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure

**RESOLUTION 2009 - 127**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council accepts the quote from Waubaushene Marine for supply and delivery of a new pump out system at the Town Dock, in the amount of \$8,847. plus GST (including unit cost, cost of remote unit and delivery/removal/disposal of old pump), this being the second lowest of three tenders received.

**CARRIED**

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

- 9.4.1 Enhancement to the Specialized Transit by Amending Criteria to Include Scooters  
Spokesperson: Tammy Purdy, MLEO

**RESOLUTION 2009 - 128**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council amend the criteria for use of the specialized transit to include scooters.

The following motion to table was proposed:

**MOVED BY COUNCILLOR VANDERVALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** the resolution to amend the criteria for use of the specialized transit to include scooters be tabled until the first Council meeting in September, 2009 in order further research the effect and cost of such an amendment.

- 9.4.2 Adoption of the policies required under the AODA – Customer Service Regulations  
Spokesperson Tammy Purdy, MLEO

**RESOLUTION 2009 - 129**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council adopts the following Policies: Communication Policy, Public Accessible Meeting or Events, Disruption of Service, Service Animals, Support Person Policy and Training Policy, attached as Schedule “A”.

**CARRIED**

9.5 *Finance & Administration*

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

- 10.1.1 Road Closure – Belvedere Avenue – Sportbike Rally  
Spokesperson: Lynn Middaugh, Director of Economic Development & Leisure Services

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES – June 16<sup>th</sup>, 2009**

**-5-**

**By-law 2009 - 5329**

Being a By-law to permit the temporary road closure of Belvedere Avenue (the one-way section only), and the Salt Dock Road Public Boat Launch for the 2009 Sportbike Rally.

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>TH</sup> day of June, 2009.

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Rezoning Application Z09 – 01 – Ontario Conference of Seventh Day Adventists – 70A Bowes Street.

Spokesman: Iain Laing, Director of Community Development

**BY-LAW NO. 2009 - 5330**

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended for 70A Bowes Street (Seventh Day Adventists).

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>TH</sup> day of June, 2009.

10.5 *Finance & Administration*

10.5.1 Business Improvement Area (BIA) Levy By-law

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

**By-law 2009 - 5331**

Being a by-law to adopt the estimates of the Board of Management of the Downtown Parry Sound Improvement Area and to strike the tax rates for the year 2009.

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>TH</sup> day of June, 2009.

10.5.2 Establishment of a Dedicated Gas Tax Funds Reserve Fund

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

**BY-LAW 2009 – 2009-5332**

Being a By-law to establish a “Dedicated Gas Tax Funds Reserve Fund Account” as required under the Dedicated Gas Tax Funds for Public Transportation Program and to transfer \$23,715.60 to this account being the remaining amount of dedicated gas tax funds as of December 31<sup>st</sup>, 2008.

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>th</sup> day of June, 2009.

10.5.3 Extension of NCO Collection Agency Agreement (POA Fines)

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

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES – June 16<sup>th</sup>, 2009**

**-6-**

**BY-LAW 2009 - 5333**

Being a By-Law to authorized the execution of an extension agreement with NCO Financial Services Inc., in regards to the collection of unpaid fines under the Provincial Offences Act for the period July 1<sup>st</sup>, 2009 to June 30<sup>th</sup>, 2011.

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>TH</sup> day of June, 2009.

10.5.4 Annual Borrowing By law for Town Operations

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

**BY-LAW 2009 - 5334**

Being a By-Law to authorize the execution of an Agreement between Canadian Imperial Bank of Commerce and The Corporation of The Town of Parry Sound, to authorize a Line of Credit.

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>TH</sup> day of June, 2009.

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2009 - 5335**

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

**READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED,**  
this 16<sup>TH</sup> day of June, 2009.

11. **ADJOURNMENT**

Following notice given by the Mayor that the next regularly scheduled meeting of Council is on July 7, 2009, Council adjourned at 8:45 p.m.