

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-1-

DATE: October 6th, 2009
TIME: 7:00 p.m. (Closed Session 5:00)
LOCATION: Children's Aid Society Building, 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley,
Clr. McGarvey, Clr. Sabourin, Clr. van der Valk

PRESENTATION(S):

RESOLUTION NO: 2009 - 208

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

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 of local board; (**Site Plan Approval Application – Belvedere Heights Home for the Aged**)
- i) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council. (**Draft Report, Planning Review, Parry Sound District EMS Delivery System**)

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*
9.4.1 and 9.4.2

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLORVAN DER VALK**

SECONDED BY COUNCILLOR BORNEMAN

THAT the October 6th, 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 September 22nd, Regular Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-2-

5. DEPUTATIONS

- 5.1 Dr. Jim Chirico, Medical Officer for the North Bay/Parry Sound District Health Unit
H1N1 Preparedness

Dr. Chirico provided information regarding the H1N1 virus and the seasonal virus. Seniors and the most vulnerable will have access to the seasonal flue vaccine first. H1N1 production should be complete by November. Health Canada must approve before it's dispensed and those at most risk will be provided the vaccination first then the rest of the population.

For more information contact the North Bay/Parry Sound District Health Unit at 705-746-5801 or Toll Free at 1-800-563-2808 or on line at www.healthunit.biz/

- 5.2 Suzanne Witt-Foley, Program Consultant, Centre for Addiction and Mental Health
Ontario Drug and Alcohol Awareness Week – November 15-21, 2009

Ms. Witt-Foley spoke to Council on behalf of the Prescription Drug Awareness Planning Committee of Parry Sound. This committee, consisting of at least 15 people representing a variety of local agencies and health stakeholders, has been meeting for several months to create an awareness and prevention campaign for the Parry Sound District.

A number of activities are planned for Ontario Drug and Alcohol Awareness Week and National Addictions Awareness Week November 15th to 21st, 2009 including a movie screening of "Prescription for Addiction", school awareness activities, parent education sessions and medicine cabinet clean-out campaign.

6. MAYOR & COUNCILLORS' REPORTS

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

7. RATIFICATION OF MATTERS FROM CLOSED AGENDA

8. CONSENT AGENDA

- 8.1 Child Care Worker & Early Childhood Educator Appreciation Day – October 21st, 2009

RESOLUTION 2009 - 209

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

WHEREAS thirty six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care,

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-3-

THEREFORE BE IT RESOLVED that October 21, 2009 be designated the 9th annual “Child Care Worker & Early childhood Educator Appreciation Day” in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

- 8.2 International Festival of Authors (IFOA) – October 21 to 31, 2009
International Festival of Authors Day – Parry Sound – November 1, 2009

RESOLUTION 2009 - 210

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

WHEREAS, the International Festival of Authors (IFOA) is acclaimed as the largest literary festival of its kind, and

WHEREAS, this October, over 100 authors from around the world meet for Canada’s #1 literary happening. Now celebrating its 30th anniversary, this world-renowned festival explores new mediums of sharing and enjoying the written word. The most inspiring and talked-about authors on today’s literary scene take the stage for readings, interviews, round tables, talks, and public book signings. Over the past 30 years, more than 5,000 authors—including 17 Nobel Laureates—have appeared on stage, and

WHEREAS, IFOA expanded its IFOA Ontario touring programme to include the Town of Parry Sound. Our lives are enriched and our minds are opened as Parry Sound comes alive with imaginative writing and person stories. In partnership with Parry Sound books, IFOA Parry Sound takes place on Sunday, November 1, 2009 at 2:00 p.m. at the Charles W. Stockey Centre, featuring authors from IFOA’s roster,

NOW THEREFORE, Council of the Town of Parry Sound, does hereby proclaim November 1, 2009 as “International Festival of Authors Day” and encourage everyone to participate in and celebrate this outstanding literary event.

CARRIED

- 8.3 Centre for Addiction and Mental Health
Prescription Drug Awareness Week, 2009, November 15-22, 2009

RESOLUTION 2009 - 211

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS, November 15-22, 2009 is Ontario Drug Awareness Week, National Aboriginal Addictions Awareness Week and National Addiction Awareness Week, and these campaigns promote an addictions-free lifestyle for communities, families and individuals by enabling communities to develop activities which increase knowledge and awareness of addictions and how addictions can be addressed, and

WHEREAS, addiction to opioid pain medications is a growing health and social crisis that is affecting communities across Ontario and Canada, and whether the problem begins with efforts to treat pain, or through the diversion of prescription opioids for recreational use, the consequences can be devastating for individuals, families and the communities, and

WHEREAS, according to the Ontario Student Drug Use Survey (CAMH), in 2007 about one-in-five students use prescription opioid pain relievers *without* a doctors prescription, and in Northern Ontario, the area Parry Sound falls into, that number is even higher at almost 30%. Almost three quarters of users obtain these drugs from home,

THEREFORE BE IT RESOLVED THAT, Council of the Town of Parry Sound, does

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-4-

hereby proclaim November 15-November 22, 2009 as Prescription Drug Awareness week in the Town of Parry Sound.

CARRIED

- 8.4 Initial Proposed Built Environment Standard
Ontario Provincial Government

RESOLUTION 2009 - 212

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS the provincial government released the initial proposed Accessible Built Environment Standard under the *Accessibility for Ontarians with Disabilities Act* for public review and the initial proposed standard sets out specific requirements for making the built environment in Ontario accessible, including all new construction, and

WHEREAS the Association of Municipalities of Ontario (AMO) has stated that it is unclear the degree to which the initial proposed Built Environment Standard, as written, will improve accessibility for people with disabilities, and

THAT the financial burden and expectations the proposed standard places on municipalities will not only undermine the objectives of the *Act* and the potential for greater accessibility for all Ontarians, but will also conflict with the provincial objective of “Open for Business”. And the timelines, requirements and cost of implementing all of the requirements proposed in the standard may undermine Ontario’s competitiveness, and

WHEREAS AMO will be responding to Minister Meilleur by addressing key areas of concern related to the continued lack of harmonization across standards by making the recommendations as outlined in items 1 to 7 in the AMO Communication dated September 29, 2009 and attached as Schedule “A”,

THEREFORE BE IT RESOLVED THAT Council for the Town of Parry Sound endorses *The Case for Harmonization of the AODA Standards* and will include the model as a recommendation in their public review response to the initial proposed Built Environment Standard.

CARRIED

- 8.5 Ontario Hospice Awareness Week – October 11 – 17, 2009

RESOLUTION 2009 - 213

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

WHEREAS Hospice Awareness Week is focused on raising awareness of Ontario’s 91 Hospices present in 450 communities, and recognizing that everyone should have access to quality Hospice Palliative Care, and

WHEREAS in each of our communities, we know a family in need of emotional, practical, spiritual, and bereavement support, and

WHEREAS Hospice programs are an integral part of our communities’ health care continuum and each year provide comfort, support and peace in a range of settings for thousands of individuals in the final stages of life and respite for their loved ones, and

WHEREAS during Hospice Awareness Week, we recognize the societal contribution of dedicated volunteers and professionals who provide compassionate hospice palliative care and we celebrate the importance of living as fully as possible with dignity and meaning at all stages of life, and

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-5-

WHEREAS we recognize the critical role that hospices play within Ontario's decentralized Ontario health care system,

THEREFORE BE IT RESOLVED THAT Council for the Town of Parry Sound does hereby proclaim October 11 through 17, as **Hospice Awareness Week** in Ontario and Council encourages all citizens to recognize the meaningful contribution made by compassionate volunteers and professionals of the hospice palliative care movement.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.1.1 Kinsmen Park Users Committee

Spokesperson: April McNamara, Leisure Services Co-ordinator

RESOLUTION 2009 - 214

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council of the Corporation of the Town of Parry Sound appoint Roxanne Priaulx and Scott Copeland to the Kinsmen Park Users Committee, as well as appoint Councillor Paul Borneman to sit on the committee.

CARRIED

9.1.2 Stockey Centre Web Site: Transfer of Reserves

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

RESOLUTION 2009 - 215

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council approve a call for proposals for the redesign of the Stockey Centre web page, and

THAT Council approve the transfer of funds from Reserve - BRE (Business Retention & Expansion) in the amount of \$15,149. to the Stockey Centre web page redesign project.

CARRIED

9.2 *Operations*

9.2.1 Tender – Snow Plowing Parking Lots

Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION 2009 - 216

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council accept the tender from R.T. General Construction for a two year term (2009/2010 and 2010/2011) in the amount of \$275.00, plus GST, for each plowing event of the following parking lots: James St. Upper & Lower, Windsor Lot, Miller St. Lot, Fire Hall Complex, Gibson/Seguin St. Lot and the St. Andrew's Parking Lot. This tender is the lowest overall tender of four (4) tenders received.

CARRIED

9.2.2 Tender – Snow Removal

Spokesperson: Brian Sheridan, Director of Operations

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-6-

RESOLUTION 2009 - 217

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council accept the tender from Adams Bros. Construction Limited for snow removal on town streets in the amount of \$58.00 per hour, per truck, for four (4) tandem dump trucks and \$63.95 per hour for one (1) loader, plus GST, and \$150.00 per shift for Traffic Control. This tender is the lowest tender of three (3) tenders received.

CARRIED

- 9.2.3 Waubuno Road – Bridge Deficiencies
Spokesperson: Brian Sheridan, Director of Operations

DIRECTION DEFEATED (for Direct Staff Follow-Up):

THAT staff be directed to proceed with the removal of the existing former train trestle which serves as a crossing for the Fitness/Snowmobile trail on Waubuno Road.

DEFEATED

The following motion was proposed:

DIRECTION APPROVED (for Direct Staff Follow-Up):

THAT staff be requested to identify the rotten timbers to be replaced or repaired with or without an epoxy injection as warranted and that costing be done on those areas and be brought back to Council for discussion, and

THAT Park to Park Trail, OFSC and any other appropriate funding bodies be contacted for funding assistance.

CARRIED

9.3 ***Fire, Emergency Services***

- 9.3.1 Purchase of one (1) ambulance from Crestline Coach using the Vendor of Record for requirements from the Ministry of Health and Long Term Care Ambulance Act.
Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

RESOLUTION 2009 - 218

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT upon the recommendation of the Emergency Medical Services Advisory Committee, Council approves:

- a) the purchase of one replacement ambulance, and
- b) the mothballing of the ambulance to be replaced in a) and remove two ambulances from the EMS fleet that have reached their full depreciation for a total of three ambulances; and
- c) that an indoor storage facility be located to store these vehicles until required for the G8 Summit.

CARRIED

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

- 9.4.1 Proposed Affordable Housing Program Development – West of 89 Bowes St. – Torrance Funeral Home and Chapel Limited
Spokesperson: Iain Laing, Director of Community Development, Building, By-law

DIRECTION APPROVED (for Council By-Law):

THAT the necessary By-laws and agreements be provided for Councils' consideration that would:

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-7-

a) reduce the tax rate for the units of affordable rental housing for a development proposed on a property to the west of 89 Bowes Street to a rate equivalent to the single residential rate;

b) that the services of the Town's solicitor be retained if necessary, to provide advice on the format and content of such by-laws and agreements; and

THAT Council endorse in principle, the proposed development.

CARRIED

9.4.2 Belvedere Avenue Parking Concerns
Spokesperson: Tammy Purdy, MLEO

DIRECTION APPROVED (for direct staff follow-up):

THAT Council direct staff to take no action to pursue permit parking in the area of 16, 18, 20 and 22 Belvedere Avenue.

CARRIED

9.5 *Finance & Administration*

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.1.1 Agreement – Near North District School Board – Outdoor Rink at Victory School
Spokesperson: April McNamara, Leisure Services Co-ordinator

BY-LAW NO. 2009 - 5363

Being a by-law to authorize the execution of an agreement with the Near North District School Board for the development of an outdoor ice rink at Victory Public School.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6th day of October, 2009.

10.1.2 Joint Use Agreement, St. Peter's Catholic School/Simcoe-Muskoka Catholic District School
Spokesperson: April McNamara, Leisure Services Co-ordinator

BY-LAW NO. 2009 - 5364

Being a By-law to authorize the execution of an agreement with St. Peter's Catholic School of the Simcoe - Muskoka Catholic District School Board for the development and use of a Joint Use Agreement for reciprocal use of facilities.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6th day of October, 2009.

10.1.3 Charles W. Stockey Centre: HVAC Maintenance Program
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

BY-LAW NO. 2009 - 5365

Being a By-law to enter into an agreement with Honeywell for the HVAC Systems Service Program at the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame for a one year term.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES –October 6th, 2009**

-8-

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 6th day of October, 2009.

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

- 10.4.1 Request for Deeming By-Law – Peter Muckinheim – 7 Louisa Street
Spokesperson: Iain Laing, Director of Community Development

BY-LAW NO. 2009 - 5366

Being a By-law to deem certain lots in the Town of Parry Sound not to be part of a registered Plan of Subdivision. (Peter Muckinheim)

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 6th day of October, 2009.

- 10.4.2 Agreement with Schlager Inc. for use of the Champaigne Street Pier
Spokesperson: Tammy Purdy, MLEO

BY-LAW NO. 2009 - 5367

Being a By-law to authorize the execution of an agreement between the Schlager Inc. and the Corporation of the Town of Parry Sound for the use of PT Water Lot A, known as the pier at 99 Champaigne Street.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 6th day of October, 2009.

10.5 *Finance & Administration*

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2009 - 5368**

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

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 6th day of October, 2009.

11. **ADJOURNMENT**

Following notice given by the Mayor that the next regularly scheduled meeting of Council is on October 20th, 2009 at the Township of the Archipelago Offices, 9 James Street, Council adjourned at 8:45 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK