

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES–November 3rd, 2009**

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DATE: November 3rd, 2009
TIME: 7:00 p.m. (Closed Session 6:00)
LOCATION: Children’s Aid Society – 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. McCauley, Clr. McGarvey, Clr. Sabourin, Clr. van der Valk
REGRETS: Clr. Keith

PRESENTATION(S):

RESOLUTION NO: 2009 - 226

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; (**Employment Contract**)

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**Belvedere Heights – Heritage Site**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*
9.4.1

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR BORNEMAN**

SECONDED BY COUNCILLOR MCCAULEY

THAT the November 3rd, 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 VAN DER VALK**

SECONDED BY COUNCILLOR MCGARVEY

THAT the October 20th, 2009 Regular Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

Councillor Borneman asked Mr. Sheridan about the Town’s state of preparedness for winter. Councillor Borneman also wanted to know what the schedule was for the road work on Mary, Gibson and James Streets.

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Mr. Sheridan responded that the Town is in good shape for the upcoming winter season. The Operations Department anticipates snow within the next few weeks or so. As for the schedule for Mary, James and Gibson Streets, he is waiting for the finalized schedule from the successful bidder. However, Mr. Sheridan anticipates that by November 16th work will begin at the bottom end of Mary Street and will then work its way up the hill. Underground pipe work will then start on Gibson Street in January and James Street in March. June 13th is the final deadline for all the work.

4. **CORRESPONDENCE**

4.1 Randy and Michelle Pletzer

Re: Request to have a streetlight erected on their road, Smith Crescent.

(Letter forwarded to Director of Operations for an R & R for a future council meeting)

4.2 David Wright & Page Abbott, Co-chairs of the “Waubuno Warriors”

Re: A thank you letter for the improvements made to Waubuno Road/Crescent.

(Letter copied to Director of Operations and forwarded to file)

5. **DEPUTATIONS**

6. **MAYOR & COUNCILLORS' REPORTS**

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

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

7.1. Employment Contract (Nicole Mullen)

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

BY-LAW 2009-5376

Being a By-law to enter into a fixed term employment agreement with Nicole Mullen, Special Events & Programming Co-ordinator at the Stockey Centre, commencing February 8, 2010 to February 8, 2012.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 3rd day of November, 2009.

8. **CONSENT AGENDA**

8.1 Municipal Heritage Committee

Board Member Resignation

RESOLUTION 2009 - 227

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT the Council of the Town of Parry Sound accepts with regret the resignation of Lynne Atkinson as a Board Member on the Municipal Heritage Committee and extends appreciation to her for her work as a member of the Board.

CARRIED

8.2 Royal Canadian Legion Branch #117

Tag Day – November 7, 2009

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RESOLUTION 2009 - 228

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT the Council of the Town of Parry Sound does hereby approve Tag Day for the Royal Canadian Legion on November 7th, 2009.

CARRIED

- 8.3 Community Social Services Workers Appreciation Day – November 6th, 2009

RESOLUTION 2009 - 229

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

Whereas community social service workers are vital to the quality of life within all Canadian Communities; and

Whereas community social service workers provide crucial services to families and children, people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centre; Aboriginal Peoples; as well as services to new Canadians; and

Whereas the quality of these services depends largely on the dedication of trained workers who provide these services; and

Whereas the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

Whereas greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

Whereas awareness and support for these services begin at the local level;

Now therefore be it resolved that Mayor and Council for the Town of Parry Sound proclaims November 6th, 2009 as Community Social Service Workers Appreciation Day.

CARRIED

- 8.4 Peace Week – November 22nd – 28th, 2009

RESOLUTION 2009 - 230

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT the Council of the Town of Parry Sound does hereby declare the Week of November 22nd – 28th, 2009 as YMCA World Peace Week in the Town of Parry Sound.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.1.1 Façade Improvement Program

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

RESOLUTION 2009 - 231

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT upon the recommendation of the Façade Improvement Review Committee, Council approve the following application:

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Zeuter Development Corporation

- primary & secondary facade (re-stucco and front porch repair); and

THAT Council deny the request for funding received from:

Parry Sound Marine

- primary facade improvements

Parry Sound Carpets-n-Colours Limited

- primary & secondary facade improvements

The following amendment was proposed:

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR MCGARVEY

THAT the read-o-graph proposed by Zeuter Development be included in the funding approval.

It was proposed that the amendment be withdrawn:

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR MCGARVEY

THAT the amendment be withdrawn.

The resolution was brought to a vote as follows:

RESOLUTION 2009 - 231

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT upon the recommendation of the Facade Improvement Review Committee, Council approve the following application:

Zeuter Development Corporation

- primary & secondary facade (re-stucco and front porch repair); and

THAT Council deny the request for funding received from:

Parry Sound Marine

- primary facade improvements

Parry Sound Carpets-n-Colours Limited

- primary & secondary facade improvements

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the Director of Economic Development and Leisure Services be requested to determine if the read-o-graph sign proposed by Zeuter Development is to be a permanent sign; and

THAT the information be provided to Council at their next regular meeting November 17, 2009.

CARRIED

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9.2 Operations

- 9.2.1 Tender – Granite Screenings
Spokesperson: Brian

RESOLUTION 2009 - 232

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council reject the tender received from Weeks Construction in the amount of \$24.00/tonne to supply, deliver and stack 300 tonnes of black granite screenings, this being the only tender received at closing; and

THAT Council authorize staff to request pricing from other suppliers in an attempt to obtain a more cost efficient price per tonne of winter sand or granite grit that meets OPS standard.

The following amendments were proposed:

MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT word reject be substituted with the word approve; and

THAT the second paragraph be removed from the resolution.

CARRIED

The resolution was brought to a vote as follows:

RESOLUTION 2009 - 232

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council approve the tender received from Weeks Construction in the amount of \$24.00/tonne to supply, deliver and stack 300 tonnes of black granite screenings, this being the only tender received at closing.

DEFEATED

The following direction was proposed:

DIRECTION APPROVED (For Direct Staff Follow-Up)

THAT Council authorize staff to request pricing from other suppliers in an attempt to obtain a more cost efficient price per tonne of winter sand or granite grit that meets OPS standard.

CARRIED

- 9.2.2 ITT Proposal – Pumps for Station 2
Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION 2009 - 233

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council accept the proposal from ITT in the amount of \$83,881.66 plus applicable taxes for the supply of two (2) submersible pumps and related equipment at sewage pumping station No. 2.

CARRIED

- 9.2.3 Township of the Archipelago – Request for Recycle Bin at Transfer Station
Spokespersons: Brian Sheridan, Director of Operations/Phil Vincent, Operations Manager

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RESOLUTION 2009 - 234

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council authorize the Township of the Archipelago to install a recycling bin adjacent to their existing household waste bin at the McFarlane St. Transfer Station for a 6-month trial period, beginning Nov. 4th, 2009, for an annual fee of \$765.00.

CARRIED

9.3 *Fire, Emergency Services*

9.3.1 Regional HAZMAT Program

Spokesperson: Laurence Green, Fire Chief

RESOLUTION 2009 - 235

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT upon the recommendation of the Fire Chief of the Town of Parry Sound and the West Parry Sound Fire Chiefs that the Council of the Town of Parry Sound, does hereby approve the Regional HAZMAT Program; and

THAT the Fire Chief prepare for the implementation of the program in 2010 under the premise that the municipal funding will be split evenly among a minimum of four participating municipal partners.

CARRIED

9.4 *Community Development, Building, By-law*

9.4.1 Review of Housing Proposal Call Submissions

Spokesperson: Iain Laing, Director of Community Development

DIRECTION APPROVED (For Direct Staff Follow-Up):

THAT the Director of Community Development be authorized to meet with Distler Construction and FAD Architects to discuss and negotiate the development of Town owned land east of Emily Street and/or Town owned land east of Railway Avenue pursuant to the submission of proposals as requested by the Town; and

THAT the Director of Community Development be authorized to meet with G.K. York Management Services Inc. and M. Tucci Construction Ltd. to clarify a submission made and discuss potential development on the individual lots on Emily Street and Railway Avenue.

CARRIED

9.4.2 Request to Acquire Additional Property-Glen & Leah Harris

Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2009 - 236

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council authorize the disposal of a 25 foot section of property at the rear of 41 Parry Sound Road to the owners of the abutting property at no purchase price, conditional on the owners assuming all costs of acquisition.

CARRIED

9.4.3 Request for Council Support – Parry Sound Municipal Non-Profit Housing Corporation

Spokesperson: Iain Laing, Director of Community Development

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RESOLUTION 2009 - 237

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT Council consents to the filing of an amendment to the Letters Patent of the Parry Sound Municipal Non-Profit Housing Corporation to:

1. delete the word “municipal” from the corporate name, and
2. delete the requirement that the election or appointment of a director of the housing corporation to the board be approved by Town Council, and

THAT the Mayor and Clerk are authorized to sign any documentation needed to implement these amendments.

CARRIED

9.5 ***Finance & Administration***

9.5.1 Refund – Overpayment of Water & Sewage Charges

Spokesperson: Donna L. Besman, Manager of Human Resources and Administration

RESOLUTION 2009 - 238

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR MCGARVEY

THAT Council approve the refund of an overpayment of water and sewage charges to C. Tsoraklidis in the amount of \$1,563.75.

CARRIED

9.5.2 2010 Council Meeting Dates

Spokesperson: Jackie Boggs, Deputy Clerk, E.A.

RESOLUTION 2009 - 239

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCGARVEY

THAT pursuant to By-law No. 2000-4289 Council approves Schedule “A”, as attached, which provides the schedule of dates for the 2010 Regular meetings of Council.

CARRIED

9.6 ***Other Business***

9.6.1 Belvedere Avenue – One Way Traffic

Spokesperson: Mayor Richard Adams

Verbal discussion for staff direction.

The following direction was proposed:

DIRECTION WITHDRAWN (For Direct Staff Follow-up)

THAT the Director of Operations provide a report outlining the pros and cons of having Belvedere Heights remain a one way street or revert back to a two way street.

The following direction was proposed:

DIRECTION APPROVED (For Direct Staff Follow-Up)

THAT the Director of Operations be directed to take the necessary steps to revert Belvedere Heights Avenue back to two-way street traffic as soon as possible before winter operations commence.

CARRIED

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10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.3.1 Memorandum of Understanding and Letter of Understanding between the Town of Parry Sound and Heart and Stroke Foundation of Ontario regarding Public Access Defibrillators (PAD)

Spokesperson: Sharon Montgomery-Greenwood, Director of Emergency Services

BY-LAW- 2009 - 5377

Being a by-law to authorize the execution of a Memorandum of Understanding with the Heart and Stroke Foundation of Ontario and the Town of Parry Sound for the purpose of funding the purchase and placement of Automated External Defibrillators in public settings.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 3rd day of November, 2009.

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.5.1 G8 Summit Projects Funding Agreement

Spokesperson: Donna L. Besman, Manager of Admin and Human Resources

BY-LAW 2009 – 5378

Being a By-law to authorize the execution of an Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport, Infrastructure and Communities and the Corporation of the Town of Parry Sound for funding for the G8 Summit Project.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 3rd day of November, 2009.

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2009 - 5379**

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

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 3rd day of November, 2009.

11. **ADJOURNMENT**

Following notice given by the Mayor that the next regularly scheduled meeting of Council is on November 17th, 2009 at the West Parry Sound District Museum, Council adjourned at 7:45 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK