

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES –January 19th, 2010**

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DATE: January 19th, 2010
TIME: 7:00 p.m. (5:30 p.m.)
LOCATION: Children's Aid Society – 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: 2010 - 002

MOVED BY COUNCILLOR MCCAULEY

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; (**Development Proposal**)
- b) personal matters about an identifiable individual, including municipal or local board employees; (**Personnel**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Belvedere Heights**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

9.6.1 – Council Executive Committee

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR MCCAULEY**

SECONDED BY COUNCILLOR VAN DER VALK

THAT the January 19th, 2010 Regular Council Meeting Agenda be approved as amended.

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 KEITH**

SECONDED BY COUNCILLOR MCGARVEY

THAT the December 15th, 2009 Regular Council Meeting Minutes and the January 5th, 2010 and January 12th, 2010 Special Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

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- 4.1 Don Head, Correction Service Canada
Re: Letter of gratitude to Council for proclaiming Restorative Justice Week 2009.
(Forwarded to File)
- 4.2 Sean D.M. Thompson, National President Kin Canada
Re: Request to place a message of support in KIN Magazine, to express Council's appreciation to Kin Canada members who have raised funds and donated countless hours to serve the needs of fellow Canadians and those in need in their own communities.
(Forwarded to Director of Economic Development and Leisure Services for follow-up)
- 4.3 William J. Bowman, Chairperson, Northeastern Fire Education Conference 2010
Re: Invitation to the Northeastern Fire Education Conference March 25-28, 2010 in North Bay.
(Forwarded to Fire Chief)
- 4.4 Rosanna Salerno
Re: Comments in support of preserving the parkette area on Belvedere Heights.
Comments regarding the appropriateness of having a public meeting regarding this issue at Belvedere Heights.
(Forwarded to Director of Community Development)
- 4.5 Eric McIntyre
Re: Comments regarding the December 10th, 2009 public meeting held at Belvedere Heights regarding the proposed amended site plan. Mr. McIntyre is not in favour of the proposed revised site plan
(Forwarded to Director of Community Development)
- 4.6 Gemma Zecchini, CEO Stewardship Ontario & Glenda Gies, Executive Director, Waste Diversion Ontario
Re: Third quarterly payment for the 2009 Stewardship Ontario Recycling Program which is supported by packaging and printed paper companies.
(Letter forwarded to file)
- 4.7 Doris Whittaker, Storytelling Guild of Parry Sound
Re: Municipal Assistance Program Post Project Report and Ms. Whittaker provided the thanks from the Storytelling for Council's support of their endeavours.
(Forwarded to File)
- 4.8 Lynne Atkinson, Executive Director, West Parry Sound Health Centre Foundation
Re: Thank you letter for Council's support of the WPS Health Centre's battle for appropriate funding for the anti-venom program. The funding for the program was announced after nine months of pressure from individuals, associations and municipal councils.
(Forwarded to File)
- 4.9 Donald Sanderson, West Parry Sound Health Centre
Re: WPS Health Centre is interested in managing the construction of the planned Pointe au Baril EMS with a lease back arrangement incorporated into future budgeting to provide EMS service.
(Forwarded to Director of Emergency Services for follow-up)
- 4.10 Wendy Kaufman, Planner, Ministry of Municipal Affairs and Housing
Re: The Draft Official Plan notification has been received and Ms. Kaufman outlines MMAH's role, the roles of other ministries and stakeholders and who the various contacts are for the Province's One Window Planning Service.
(Forwarded to Director of Community Development)

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5. DEPUTATIONS

- 5.1 Donald Sanderson, Chief Executive Officer, Don Brickett Board Chair and Jim Hanna Director of Communications, West Parry Sound Health Centre and Lakeland Long Term Care

Re: Update on activities

Donald Sanderson provided a power point presentation to Council with an update on the Health Centre's activities over the past year. There was a request for \$5,000.00 for Physician Recruitment for the upcoming year.

- 5.2 Nancy Cunningham, Municipal Heritage Committee

Re: Update on activities

Barbara Fisher, Chair of the Heritage Committee provided a background on the Committee of Council and an overview of their activities for the years 2007-2009.

- 5.3 Linda Woodard, Parry Sound Animal Rescue Services

Linda Woodard, Katie Dexter and Brenda Kingshott provided an update on the group's accomplishments, their challenges and their immediate requirements. They are in need of more people willing to foster cats and they need a large space where the animals can be housed and for viewing for potential adoptions. Council was provided copies of the presentation.

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 Sharon Montgomery-Greenwood – Employment Contract

Spokesperson: Rob Mens, C.A.O.

BY-LAW 2010 – 5405

Being a By-law to enter into an employment extension agreement with Sharon Montgomery-Greenwood as the Town of Parry Sound's Director of Emergency Services.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 19th day of January 2010.

8. CONSENT AGENDA

- 8.1 Robbie Burns Week – January 18th – 23rd, 2010

RESOLUTION 2009 - 003

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT the Council of the Town of Parry Sound does hereby proclaim Monday January 18th to Saturday January 23rd, 2010 Robbie Burns Week.

CARRIED

9. RESOLUTIONS AND DIRECTION TO STAFF

- 9.1 *Economic Development & Special Events*

- 9.1.1 Stockey Centre Advisory Committee Appointment

Spokesperson: Rob Mens, C.A.O.

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RESOLUTION 2009 - 004

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Meaghan Tutt be appointed to the Stockey Centre Advisory Committee as the Georgian Bay Country representative.

CARRIED

- 9.1.2 Recreation Facility User Fee Cost Recovery
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 005

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

WHEREAS the Town of Parry Sound provides an annual (2008) operating subsidy for the Bobby Orr Community Centre at the benefit of non-Town of Parry Sound residents of \$197,316 (\$315,473 total subsidy) and for Kinsmen Park \$9,741 (\$16,680 total subsidy), Council does hereby request annual financial support from the West Parry Sound Area Municipalities toward the Bobby Orr Community Centre (BOCC) and Kinsmen Park on a municipal contract basis based on quantified registered users and verified annual operating costs as identified in the January 19, 2010 Report & Recommendation and,

THAT for those municipalities that decide to not enter into a contract arrangement, the individual users be required to contribute, through the respective sports organization, the per user subsidy cost of \$378. for the BOCC and \$25. for Kinsmen Park, and

THAT the Facility User Rate Communication and Implementation Plan outlined in the January 19, 2010 R&R be approved.

CARRIED

9.2 *Operations*

9.3 *Fire, Emergency Services*

- 9.3.1 EMS Budget Approval for 2010
Brenda Dobson, Director of Finance, Administration & POA Court Services

RESOLUTION 2010 - 006

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT upon the recommendation of the EMS Advisory Committee, the Council of the Town of Parry Sound does hereby approve the attached EMS budget in the amount of **\$7,369,651.00** for the calendar year of 2010.

CARRIED

The following direction was proposed:

DIRECTION APPROVED (For Direct Staff Follow-Up)

THAT the EMS Advisory Committee be requested to annually adopt a 5 year budget forecast and that it be circulated to all area Councils.

CARRIED

- 9.3.2 Purchase of two (2) ambulances from Crestline Coach using the Vendor of Record for requirements from the MoHLTC Ambulance Act - two (2) 2010 – 158” Fleetmax Type III ambulance on Ford Chassis’s.
Brenda Dobson, Director of Finance, Administration & POA Court Services

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RESOLUTION 2010 - 007

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT upon the recommendation of the Emergency Medical Services Advisory Committee, Council approve the purchase of two replacement ambulances from Crestline Coach for a cost of **\$230,628.00** plus applicable taxes. Not to be delivered or invoiced prior to July 1, 2010.

CARRIED

9.4 *Community Development, Building, By-law*

9.4.1 Town Comments - Silver Birch Condominium Project

Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2010 - 008

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council support Plan of Condominium application 49-CD-/09001 - Silver Birch Condominium Project conditional on those items attached as Schedule “A” and direct that the attached Subdivision and Condominium Questionnaire, attached as Schedule “B”, be forwarded to the Ministry of Municipal Affairs and Housing.

CARRIED

9.4.2 Official Plan Review - Selection of Consultant

Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2010 - 009

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT the proposal for consulting services for a review of the Town’s Official Plan submitted by Planscape be accepted; and

THAT an agreement be executed related to the completion of the review by this consultant.

CARRIED

9.4.3 Low-cost Spay/neuter program.

Spokesperson: Tammy Purdy, MLEO

RESOLUTION 2010 - 010

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council increase in the 2010 budget for the Low-Cost Spay Neuter Program revenue from \$2,500.00 to \$5000.00; and

THAT Council amend the Low-Cost Spay Neuter Program’s yearly limit of surgeries per family to:

- a) from one surgery to two surgeries per family, and
- b) unlimited use by Parry Sound Animal Rescue; and

THAT Council amend the Low-cost Spay Neuter Program’s reimbursement cost from ½ the surgery cost for Parry Sound Animal Rescue to a minimum of \$50.00 or ½ the surgery cost.

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The following motion to table was proposed:

**MOVED BY COUNCILLOR KEITH
SECONDED BY COUNCILLOR MCCAULEY
THAT** Resolution 2010-010 be tabled until budget development.
CARRIED

9.4 *Finance & Administration*

9.6 *Other Business*

- 9.6.1 Council Executive Committee
Spokesperson: Councillor Paul Borneman

DIRECTION WITHDRAWN (for Direct Staff Follow-up)

THAT a Council Executive Committee be established and that staff be directed to develop terms of reference for Council's consideration.

WITHDRAWN

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

- 10.1.1 Big Sound Marina Oil Spill Cost Recovery Agreement
Spokesperson: Rob Mens, C.A.O.

BY-LAW 2010 5406

Being a By-law to enter into a release and subrogation agreement with the Ship-source Oil Pollution fund related to an oil spill at or near the Big Sound Marina, July 17, 2009.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

- 10.4.1 Amendments to Heritage Designation By-laws
Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2010 - 5407

Being a By-law to amend the legal descriptions of properties designated under the Ontario Heritage Act in the Town of Parry Sound.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

- 10.4.2 Agreement with JJ Mackay - Citation+Program Maintenance and Support Agreement
Spokesperson: Tammy Purdy, MLEO

BY-LAW 2010 - 5410

Being a by-law to execute an agreement with JJ MacKay Canada Limited for Citation+ Program Maintenance and Support Agreement.

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READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

10.5 Finance & Administration

- 10.5.1 NOHFC Project – Municipal Airport Industrial Expansion Project – Phase 3
Spokesperson: Rob Mens, C.A.O.

BY-LAW 2010 - 5411

Being a By-law to enter a Contribution Agreement with the Northern Ontario Heritage Fund Corporation and The Corporation of the Town of Parry Sound.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

- 10.5.2 Consolidate Fees and Service Charges By-law
Fire Permits and Fees By-law
Spokesperson: Jackie Boggs, Deputy Clerk, E.A.

BY-LAW 2010 - 5408

Being a By-law to Prescribe Fees and Service Charges for the Town of Parry Sound and to repeal By-law 2005-4872 and By-law 2009-5306.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

BY-LAW 2010 – 5409

Being a By-law to Prescribe Fire Inspection and Permit Fees.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

- 10.5.3 Finalize borrowing of funds related to the Wastewater Treatment Plant Rebuild
Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services.

BY-LAW 2010 - 5404

Being a by-law to authorize the borrowing upon serial debentures in the amount of \$5,000,000.00 towards the cost of certain capital works of The Corporation of the Town of Parry Sound.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 19th day of January 2010.

10.6 Other Business

- 10.6.1 **CONFIRMING BY-LAW 2010 - 5412**
Being a By-law to confirm the proceedings of Council.

11. **ADJOURNMENT**
Council adjourned the meeting 9:25 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK