

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES –February 2<sup>nd</sup>, 2010**

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**DATE:** February 2<sup>nd</sup>, 2010  
**TIME:** 7:00 p.m. (6:00 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.

**PRESENTATION(S):**

Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

**RESOLUTION NO: 2010 - 011**

**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 property of the municipality or local board; (**Development Proposal**)
- b) personal matters about an identifiable individual, including municipal or local board employees (**Taxi Licences**)
- c) a proposed or pending acquisition or disposition of land by the municipality or local board (**Development Proposal**).

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR Sabourin**

**SECONDED BY COUNCILLOR Borneman**

**THAT** the February 2<sup>nd</sup>, 2010 Regular Council Meeting Agenda be approved as circulated.

**CARRIED**

1.4 *Disclosure of Pecuniary Interest and the General Nature Thereof*  
- None.

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 January 19<sup>th</sup>, 2010 Regular Council Meeting Minutes be approved as circulated.

**CARRIED**

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3.2 ***Questions to Staff***

Clr Borneman requested that Mr. Sheridan provide an update on the Mary, Gibson & James Streets Project and the Bobby Orr Community Centre Project. Mr. Sheridan advised that the Mary, Gibson and James Street project was going well and was ahead of schedule and it was anticipated that scheduled completion would be met.

He advised that although the Bobby Orr Community Centre Project was behind schedule at this time it was anticipated that the completion date was not threatened. Construction progress in the last 2-3 weeks has been good, however in the prior 5-6 weeks there was little accomplished. Clr. Borneman requested information on changes for the users of the facility and Mr. Sheridan advised there were no changes anticipated before the end of this ice season and he is looking at the facility being ready in August.

4. **CORRESPONDENCE**

4.1 Wendall Fisher, Chair of the Parry Sound Active Transportation Committee

Re: Thank you letter for the Town's action to correct the drainage problem at the west entrance to the pedestrian tunnel connecting Church Lane and Margaret Street.

*(Forwarded to Director of Operations and to file)*

4.2 Daryl McMurray, Chair, Downtown Business Association (DBA)

Re: Request to Council to appoint Cathie Crossman as a Director for the DBA

*(Forwarded to Deputy Clerk - On Council's Agenda this evening)*

4.3 Andrew Ryeland, President, Parry Sound Area Chamber of Commerce

Re: A summary of some the Chamber activities in 2009 and a request for financial support for annual Canada Day celebration and fireworks.

*(Forwarded to the Director of Economic Development and Leisure Services for R&R)*

4.4 Dr. James Chirico, Medical Officer of Health/Executive Officer, North Bay Parry Sound District Health Unit.

Re: Support for the development of smoke-free entrance policies in our communities and encouragement for the Town to show visionary leadership in actions such as the suggested smoke-free entrances policy for town facilities.

*(Forwarded to the Town's Municipal Law Enforcement Officer)*

4.5 Shawn Boggs, Clerk Administrator, Township of McKellar

Re: Council for Township of McKellar does not support an annual contribution to the Town for their citizens' use of the Bobby Orr Community Centre and/or the Kinsmen Park.

*(Forwarded to the Director of Economic Development and Leisure Services for R&R)*

4.6 Judy Kovacs

Re: Thank you letter for receiving the Order of Parry Sound.

*(Forwarded to file)*

4.7 Bill Lawrence, Royal Canadian Legion Branch #117

Re: Request to Mayor and Council to assist with the planning, completion and cost of the work on the cenotaph and the Legion's suggested changes to the front entrance to incorporate wheelchair access.

*(Forwarded to the C.A.O. for follow-up)*

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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 Request to Purchase Land –John Jacklin/Greystone Project Managers  
Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 -012**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

**THAT** Council grant approval in principle for the development of 2.4 hectares of the piece of Town owned property to the east of the Smelter Wharf as proposed by John Jacklin/Greystone Project Managers; and

**THAT** the Town's solicitor be retained to provide advice regarding the proposed sale of this property and the form of an agreement to reasonably implement an option and sale of the property for the development of a 56 unit condominium development conditional on the prospective developer providing a deposit to cover the legal fees generated.

**CARRIED**

- 7.2 Extension for certain Taxi Drivers to provide the Issuer of Licenses a copy of their Criminal Reference Check (CPIC)  
Spokesperson: Tammy Purdy, MLEO

**RESOLUTION 2010 -013**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR McCauley**

**THAT** Council grants an extension of 60 days for individual Taxi Drivers, as per Schedule "A" attached, to provide the Issuer of Licenses a current Criminal Reference Check (CPIC) which is required to satisfy the requirements of the *Licensing By-law 2006-4937, Schedule "J"*.

**CARRIED**

8. **CONSENT AGENDA**

- 8.1 Appointment to the Downtown Business Association's Board of Directors

**RESOLUTION 2010 -014**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR McCauley**

**THAT** the Council of the Town of Parry Sound does hereby appoint Cathie Crossman to the Board of Directors for the Downtown Business Association for the term ending November 30<sup>th</sup>, 2010.

**CARRIED**

- 8.2 Municipal Donation to Helping Haiti

**RESOLUTION 2010 -015**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

**WHEREAS** the country of Haiti has been hit with a devastating earthquake; and

**WHEREAS** the Federal Government is committed to matching the generosity of Canadians up to a total of \$50 million dollars; and

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**WHEREAS**, the President and Executive Director of the Association of Municipalities of Ontario (AMO) has suggested, per the attached letter, that if each municipal government in Ontario donated \$100 dollars, it would result in \$44,000 of additional aid for Haiti;

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Town of Parry Sound donate \$100 dollars to the Salvation Army in Canada, an experienced humanitarian organization, toward the relief efforts in Haiti.

**CARRIED**

**9. RESOLUTIONS AND DIRECTION TO STAFF**

**9.1 *Economic Development & Special Events***

- 9.1.1 Bobby Orr Hall of Fame: Website Design  
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

**RESOLUTION 2010 -016**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

**THAT** Council accept the proposal from Linkhouse Media for re-design of the Bobby Orr Hall of Fame web site in the amount of \$9,800, taxes included, this being the second lowest of five proposals received; and

**THAT** Council transfer \$10,000.00 from the Bobby Orr Hall of Fame Reserve account to fund the project.

**CARRIED**

- 9.1.2 Bobby Orr Hall of Fame/Stockey Centre: Marquee Sign  
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

**DIRECTION APPROVED (For Direct Staff Follow-Up)**

**THAT** Council direct staff to call for proposals for the design, fabrication and installation of a Bobby Orr Hall of Fame marquee sign, at the Charles W. Stockey Centre for the Performing Arts.

**CARRIED**

**RESOLUTION 2010 -017**

**MOVED BY COUNCILLOR Keith**

**SECONDED BY COUNCILLOR Sabourin**

**THAT** Council approve a transfer of funds from the Samsung Reserve Fund to cover the design, fabrication and installation costs of the Bobby Orr Hall of Fame marquee sign, to a maximum of \$72,000, specific amount to be confirmed when the proposal is accepted.

**CARRIED**

**9.2 *Operations***

- 9.2.1 2009 Summary Report - Tony Agnello Water Treatment Plant  
Terry Brown, Manager, Water Systems

**RESOLUTION 2010 -018**

**MOVED BY COUNCILLOR Keith**

**SECONDED BY COUNCILLOR Sabourin**

**WHEREAS**, the Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 220000585), which has been categorized as

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a “Large Municipal Residential” Drinking Water System, and

**WHEREAS** Ontario Regulation 170/03 (as amended) under the Safe Drinking Water Act (SDWA) requires according to its Schedule 22 - “Summary Reports for Municipalities” that all Large Municipal residential Drinking Water Systems have a report prepared no later than March 31<sup>st</sup> of each year addressing the items detailed in the Regulation and is given to the members of Council in the case of a drinking water system owned by a municipality,

**THEREFORE BE IT RESOLVED THAT** the Council of the Town of Parry Sound hereby acknowledges receipt of the report entitled *Town of Parry Sound Tony Agnello Water Treatment Facility, Large Municipal Residential Drinking Water System Summary*

*Report for 2009*, as prepared by Terry Brown, Manager of Water Systems/ORO attached to this resolution as Schedule “A”.

**CARRIED**

9.3 ***Fire, Emergency Services***

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

9.4.1 Free Permit Parking Request from Muskoka-Parry Sound Community Mental Health Services

Spokesperson: Tammy Purdy, MLEO

**RESOLUTION 2010 -019**

**MOVED BY COUNCILLOR Keith**

**SECONDED BY COUNCILLOR Sabourin**

**THAT** Council deny Muskoka-Parry Sound Community Mental Health Services’ written request for parking permits to park on the street at a meter for free for their crisis team workers.

**CARRIED**

9.5 ***Finance & Administration***

9.5.1 Growth Plan For Northern Ontario Response

Spokesperson: Rob Mens, C.A.O.

**RESOLUTION 2010 -020**

**MOVED BY COUNCILLOR Sabourin**

**SECONDED BY COUNCILLOR Keith**

**THAT** the Growth Plan For Northern Ontario Response, attached as Schedule “A”, be endorsed and submitted to the Ministry of Northern Development, Mines & Forestry and to Norm Miller, MPP, Parry Sound – Muskoka.

**CARRIED**

9.5.2 User Fees Ad-Hoc Committee

Spokesperson: Rob Mens, C.A.O.

**RESOLUTION 2010 -021**

**MOVED BY COUNCILLOR Sabourin**

**SECONDED BY COUNCILLOR Keith**

**THAT** a Facility User Fee Ad-hoc Committee be established consisting of:

Mayor Adams, Councillor Borneman, Councillor McCauley, Lynn Middaugh, Director of Economic Development & Leisure Services, Rob Mens, Chief Administrative Officer, User Group Representative(s) to be appointed; and

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**THAT** Terms of Reference be developed for the Facility User Fee Ad-hoc Committee for Council approval; and

**THAT** a public meeting be scheduled to inform the public of the rationale for Council's decision on user fee recovery.

*The following motion to table was proposed:*

**MOVED BY COUNCILLOR Borneman  
SECONDED BY COUNCILLOR Keith**

**THAT** the motion be tabled to the February 16<sup>th</sup>, 2010 regular meeting.

**DEFEATED**

*The original resolution was then voted on:*

**CARRIED**

9.6 ***Other Business***

- 9.6.1 Disposition of Victory and Wm. Beatty Public Schools  
Spokesperson: Councillor Jamie McGarvey

**DIRECTION APPROVED (For Direct Staff Follow-up):**

**THAT** the attached letter regarding disposition of Victory and Wm Beatty Schools be sent to the Near North School Board.

**CARRIED**

10. **BY-LAWS**

10.1 ***Economic Development and Special Events***

10.2 ***Operations***

- 10.2.1 CN Agreement – Automatic Gates at Forest St. Crossing  
Spokesperson: Brian Sheridan, Director of Operations

**BY-LAW 2010 - 5413**

Being a by-law to execute an agreement with Canadian National Railway concerning the installation of automatic gates and flashing lights at the Forest Street grade crossing.

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2<sup>nd</sup> day of February 2010.

*The following direction was proposed:*

**DIRECTION APPROVED (For Direct Staff Follow-up):**

That staff be directed to explore ways of making the pedestrian crossing safer in conjunction with a guarded crossing system. Also to explore all potential funding opportunities from all levels of governments and organizations.

**CARRIED**

10.3 ***Fire, Emergency Services***

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

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10.4.1 Request for Quit Claim Deed

Iain Laing, Director of Community Development

**BY-LAW 2010 - 5414**

Being a By-law to authorize the execution of a Quit Claim Deed in respect of disputed lands abutting 11 Miller Street (Thurston/Ryan).

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2<sup>nd</sup> day of February 2010.

10.5 *Finance & Administration*

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2010 - 5415**

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

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2<sup>nd</sup> day of February 2010.

11. **ADJOURNMENT**

Council adjourned the meeting 8:05 p.m.

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RICHARD ADAMS, MAYOR

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ROB MENS, C.A.O./CLERK