

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES –February 16th, 2010**

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DATE: February 16th, 2010
TIME: 7:00 p.m. (6:30 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

PRESENTATION(S):

**MOVED BY COUNCILLOR MCGARVEY
SECONDED BY COUNCILLOR BORNEMAN**

THAT Item a) Near North Elementary School Property Search be added to the closed meeting agenda.

CARRIED

RESOLUTION NO: 2009 - 022

**MOVED BY COUNCILLOR MCCAULEY
SECONDED BY COUNCILLOR SABOURIN**

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; (**Near North Elementary School Property Search**)
- b) personal matters about an identifiable individual, including municipal or local board employees; (**Employment Contract**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*
10.1.1

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR BORNEMAN
SECONDED BY COUNCILLOR SABOURIN**

THAT the February 16th, 2010 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 MCCAULEY**

THAT the February 2nd, 2010 Regular Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

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4. CORRESPONDENCE

- 4.1 Marge Thomas, Coordinator, Art in the Park Committee
Re: Requests from the Art in the Park Committee regarding arrangements for the Parry Sound Arts and Crafts Association Art in the Park function scheduled for July 2010.

(Forwarded to Leisure Services Co-ordinator)

- 4.2 Sharon and John Ranney
Re: Request a delay in registering By-law #94-3706 on title of their property at 43 Church Street as they will be out of the country until early March.

(Forwarded to Director of Community Development)

- 4.3 John Cochrane, Chair, Board of Management, Belvedere Heights
Re: Advising the Town of the 2010 levy which is based on each municipality's 2008 FIR (Financial Information Return)

(Forwarded to Director of Finance, Administration and POA Courts Services).

- 4.4 Andrew Ryeland, President, Parry Sound Area Chamber of Commerce
Re: Requesting the Town engage in discussion with the Chamber and the Region's 12 stakeholder businesses and associations with regard to the planning and the implementation process for our shared Regional Tourism Organization (RTO).

(Forwarded to the Director of Economic Development and Leisure Services)

5. DEPUTATIONS

- 5.1 Margaret Boyd, Festival of the Sound
Update on Activities
Margaret Boyd was unable to attend and in her stead Bonnie Beatty, President of the Festival of Sound, updated Council on the Festival's activities over the last year.

- 5.2 Staff Sergeant Ron Campbell, OPP Detachment Commander
Delivery of OPP Services to the Town of Parry Sound
Staff Sergeant Campbell introduced himself to Council as the new Detachment Commander and provided an update on activities of the OPP in Parry Sound and the highlights of the 2010 Business Plan which will be available to all municipalities shortly.

6. MAYOR & COUNCILLORS' REPORTS

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

7. RATIFICATION OF MATTERS FROM CLOSED AGENDA

- 7.1.1 Michael Jarzembecki – Employment Contract
Spokesperson: Brian Sheridan, Director of Operations

BY-LAW 2010 - 5416:

Being a By-law to authorize the execution of an Employment Contract with Michael Jarzembecki, for the position of Manager of Waste Water Systems.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of February, 2010.

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8. CONSENT AGENDA

- 8.1 Appointments to the Stockey Centre Advisory Committee and the Bobby Orr Hall of Fames Advisory Committee – Committees of Council

RESOLUTION 2010 - 023

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT the following people be appointed to the Stockey Centre Advisory Committee until the end of the current term of Council, November 30, 2010:

Anne Hoelscher, Bonnie Beatty (alternate), Margaret Boyd, Amelia Liddle Hans Krause, Don Carter, Rudy Ewert, Liz Ewert and Meghan Tutt and;

THAT the following people be appointed to the Bobby Orr Hall of Fame Advisory Committee until the end of the current term of Council, November 30, 2010:

Larry Barnes, Jon Green, Dave Garagan, Tim McWhirter, Meaghan Tutt and John Maddeford; and

THAT all resolutions regarding appointments and terms for the Stockey Centre Advisory Committee and the Bobby Orr Hall of Fame Advisory Committee previously passed during the current term of this current Council (2006-2010), be rescinded.

CARRIED

- 8.2 West Parry Sound Health Centre Auxiliary Tag Day – August 6th and 7th, 2010

RESOLUTION 2010 - 024

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SABOURIN

THAT the Mayor and Council for the Town of Parry Sound declare August 6th and 7th Tag Days for the West Parry Sound Health Centre Auxiliary.

CARRIED

9. RESOLUTIONS AND DIRECTION TO STAFF

9.1 *Economic Development & Special Events*

9.1.1 Spring Jam 2010

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

RESOLUTION 2010 - 033

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SABOURIN

THAT Council approves the ATV Spring Jam ‘Rumble Ride’ parade and route for Friday April 30th, 2010, per Schedule “A” attached, conditional on the Town receiving written confirmation of the following from the Spring Jam organizers:

- receipt of written confirmation by March 1st, 2010 from the OPP that they will be able to provide an escort at front of parade
- receipt of written confirmation by March 1st, 2010 from the OPP that they approve the Spring Jam 2010 organizers’ safety plan
- each ATV must be insured
- all parade participants must have a valid driver’s licence
- all parade participants must wear helmets
- all ATV’s must have licence plates

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-that signage be purchased by the Spring Jam organizers, for installation at every entrance to the Fitness Trail, informing ATV riders that they are not permitted on the Fitness Trail at any time during the Spring Jam event; and

THAT Council permits ATV access on the streets per Schedule “B” attached, on Friday April 30, 2010 from 9am - 3pm and Saturday May 1st, 2010 from 9am - 5pm; and

THAT Spring Jam organizers obtain a \$2,000,000. insurance certificate listing the Town of Parry Sound as an additional insured.

CARRIED

- 9.1.2 Kinsmen Park: 2010 Non-Resident User Fees
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

RESOLUTION 2010 - 025

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council defers the implementation of the Non-resident user fees at Kinsmen Park to the 2011 season.

CARRIED

- 9.1.3 Seguin Township Non-Resident User Fee
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

RESOLUTION 2010 -

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT Council removes Seguin Township residents from the non-resident user fee issue/ structure; and

THAT Council directs staff to meet with Seguin Township to discuss and develop a recreation facility reciprocal agreement.

It was proposed that each item in the resolution be severed and voted upon separately.

RESOLUTION 2010 - 026

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SABOURIN

THAT Council removes Seguin Township residents from the non-resident user fee issue/ structure.

DEFEATED

RESOLUTION 2010 - 027

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCGARVEY

THAT Council directs staff to meet with Seguin Township to discuss and develop a recreation facility reciprocal agreement.

CARRIED

- 9.2 *Operations*
- 9.3 *Fire, Emergency Services*
- 9.4 *Community Development, Building, By-law*

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- 9.4.1 2010 Town of Parry Sound Accessibility Plan
Spokesperson: Tammy Purdy, MLEO

RESOLUTION 2010 - 028

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council approves the 2010 Accessibility Departmental Plan, attached as Schedule “A”, and direct that staff implement the plan.

The following amendments to the plan were proposed:

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR BORNEMAN

THAT the following item be added to the plan:

An investigation be conducted for the installation of an elevator in the Parry Sound Public Library.

CARRIED

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR MCGARVEY

THAT under the Municipal Transit Specialized heading, in which the Objective is to investigate the feasibility of the expansion of specialized transit, the Outcome should read report to Council regarding the outcome of investigation.

CARRIED

RESOLUTION 2010 - 028

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council approves the 2010 Accessibility Departmental Plan, attached as Schedule “A”, and direct that staff implement the plan with the following amendments:

THAT the following item be added to the plan:

An investigation be conducted for the installation of an elevator in the Parry Sound Public Library; and

THAT under Municipal Transit Specialized heading, in which the Objective is to investigate the feasibility of the expansion of specialized transit, the Outcome should read report to Council regarding the outcome of investigation.

CARRIED

- 9.4.2 OP Review Steering Committee
Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2010 - 029

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT That an Official Plan Review Steering Committee consisting of Councillor van der Valk, the Chief Administrative Officer and the Director of Community Development be struck.

CARRIED

- 9.4.3 Approval in Principle – West Parry Sound Dog Pound
Spokesperson: Iain Laing, Director of Community Development

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RESOLUTION 2010 - 030

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council grants approval in principle for the development of a permanent West Parry Sound Dog Pound on lands currently occupied by the present temporary dog pound.

CARRIED

The following direction was proposed:

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the Director of Community Development be directed to investigate alternatives to address the issue of the care of stray cats.

CARRIED

9.4.4 Safety Policy Update

Spokesperson: John Este, JHSC Management Co-Chair

RESOLUTION 2010 - 031

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT WHEREAS The Occupational Health and Safety Act requires that organizations review their health and safety policy annually, and;

WHEREAS the Town's health & safety policy manual is under regular review by the Joint Health and Safety Committee (JHSC),

AND WHEREAS Council is aware of its role as the directing mind regarding Health and Safety of its employees,

NOW THEREFORE Council directs that the health and safety statement attached be executed by the corporate officers and distributed to all holders of the health & safety policy manual, and that it be posted on all corporate safety bulletin boards.

CARRIED

Finance & Administration

9.5.1 Watthey Surveying Cost Reimbursement

Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 032

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Ernie Watthey be reimbursed 50% or \$341.25 for surveying costs.

The following amendment was proposed:

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR MCGARVEY

THAT Ernie Watthey be reimbursed 100% or \$682.50 for surveying costs.

CARRIED

RESOLUTION 2010 - 032

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Ernie Watthey be reimbursed 100% or \$682.50 for surveying costs.

CARRIED

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9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.1.1 Spring Jam 2010

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

BY-LAW 2010 - 5417

Being a By-Law to permit the operation of off-road vehicles (ATV's) on designated Town streets, per Schedule 'A' attached, during the 2010 ATV Spring Jam, Friday April 30th, 2010 from 9:00 am - 3:00 pm, and Saturday May 1st, 2010 from 9:00am - 5:00 pm.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of February, 2010.

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Request to Amend Pre-Development Agreement – Parry Sound Travel Centre

Iain Laing, Director of Community Development

BY-LAW 2010 - 5418

Being a By-law to authorize the execution of an agreement to amend an existing pre-development agreement between Lowry Associates Inc. and the Corporation of the Town of Parry Sound relating to an extension of public services.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of February, 2010.

10.5 *Finance & Administration*

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2010 - 5419**

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

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of February, 2010.

11. **ADJOURNMENT**

Council adjourned the meeting 8:45 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK