

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

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**DATE:** March 2<sup>nd</sup>, 2010  
**TIME:** 7:00 p.m. (5:00 p.m.)  
**LOCATION:** Children's Aid Society – 25 Church Street  
**MEMBERS PRESENT:** Clr. Borneman, Clr. Keith, Acting Mayor McCauley, Clr. McGarvey, Clr. Sabourin, Clr. van der Valk

**PRESENTATION(S):**

**RESOLUTION NO: 2010- 034**

**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**);
- 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 (**Council information updates**).

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

10.4.1 - A by-law to permit the temporary road closure of a small section of Gibson Street on March 17, 2010.

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** the March 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*

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 February 16<sup>th</sup>, 2010 Regular Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 *Questions to Staff*

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**4. CORRESPONDENCE**

- 4.1 Mayor Dale Robinson, Municipality of McDougall  
Re: Advising they will come to the table and discuss the request to provide funding for the Canadore College project provided the Town meets their conditions as outlined.  
(Forwarded to CAO)
- 4.2 Mayor David Conn, Township of Seguin  
Re: Advising that they will consider funding legitimate net incremental servicing costs after NOHFC , CAF and other revenue sources and funding will be based on permanent population and participation of other West Parry Sound Municipalities and 1<sup>st</sup> Nation Communities.  
(Forwarded to CAO )
- 4.3 Mayor Dale Robinson, Municipality of McDougall  
Re: Requesting a meeting to discuss relevant issues related to users and costs in regard to the Bobby Orr Community Centre and the Kinsmen Park and advising that McDougall will not be contributing to operating costs if a two tiered user system is in place  
( Forwarded to CAO )
- 4.4 Becky Pollock, Georgian Bay Biosphere Reserve Inc.  
Re: An invitation to "Life in the Biosphere" a one day event being held March 6<sup>th</sup> , 2010 at the Charles W. Stockey Centre.  
( Forwarded to File )
- 4.5 Jerry Ouellette, M.P.P.  
Re: Requesting informed feedback and comments concerning legislation, regulations and the organizational responsibilities of Conservation Authorities.  
( Response provided by John Este, CBO )
- 4.6 Andrea Armstrong, M & M Meat Shops  
Re: Advising of the 22<sup>nd</sup> Anniversary M & M Meat Shops Charity BBQ Day supporting CCFC research programs to be held May 8<sup>th</sup> , 2010 and inviting Council to participate.  
( Forwarded to Deputy Clerk )
- 4.7 Local NOSUM Group  
Re: Providing a thank you for the contribution towards the community welcome to the faculty and students of the Northern Ontario School of Medicine at the recent Comprehensive Community Clerkship Retreat.  
( Forwarded to File )

**5. DEPUTATIONS**

- 5.1 David O'Connell, Ontario Clean Water Agency  
Re: Amending Agreement

Mr. O'Connell, along with Dave Matson of OCW/Acting Manager of the Town's Waste Water Management Systems, were both in attendance.

Mr. O'Connell spoke about the agreement that's currently in place with the Town and the need to amend the agreement to extend the contract to June 30, 2010. This will provide uninterrupted waste water management service until the new Manager of Waste Water Management Systems, hired by the Town, starts early in June. Mr. O'Connell also reviewed the services that OCWA has provided over the last few years and the services available to the Town for the future. OCWA has enjoyed a good working partnership with the Town and staff and is interested in expanding its partnership with the Town of

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Parry Sound.

- 5.2 Barbara Taylor, President and Jim Connell, Canadore College  
Update on the status of the new Parry Sound Campus

Ms. Taylor indicated that this is the second in a series of meetings across West Parry Sound to update all local governments on the status of the Parry Sound Canadore College Campus. They have met with Wasauksing, Shawanaga, Moose Deer Point and Magnetawan First Nations. Parry Sound is the first municipality they have met with in this series of meetings. An artist's rendering of the outside of the new campus and the floor plan was circulated to Council for their review.

The project is in the pre-qualification stage and will be going to tender shortly. The 15,000 square foot, one level building is scheduled for completion March 31, 2011 with students on-site shortly thereafter. The design will be built for programs for skilled trades, academic upgrading, hospitality and tourism, health sciences with labs, with wireless, on-line training for delivery of some programs. This will be a community campus as well as an academic campus

The campus landscaping is environmentally sensitive to retain as much of the site's natural features as possible. Expansion will triple current capacity for Canadore with space on this site for future expansion.

Ms. Taylor commended Town staff for all their assistance with this project.

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. Dan Dinicola – Employment Contract  
Spokespersons: Brenda Dobson, Director of Finance, Administration & POA Services &  
Donna Besman, Manager of Administration & Human Resources

**BY-LAW 2010-5420**

Being a By-law to authorize the execution of an Employment Contract with Dan Dinicola, for the position of Information Technology Systems Coordinator.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this  
2nd day of March 2010.

8. **CONSENT AGENDA**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

- 9.1.1 EDAC Seminar  
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure  
Services

**RESOLUTION 2010 - 035**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council authorizes Lynn Middaugh to attend the Economic Development Association of Canada (EDAC), seminar in Niagara Falls, New York, March 24<sup>th</sup> and 25<sup>th</sup>, 2010, further to By-law No: 2002-4549 which requires prior Council approval for attendance at seminars,

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conferences, and conventions outside of the Province of Ontario.

**CARRIED**

9.2 ***Operations***

9.3 ***Fire, Emergency Services***

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

9.4.1 Specialized Transit

Spokesperson: Tammy Purdy, MLEO

*( Tabled from the regular meeting of June 16<sup>th</sup>, 2009 )*

**RESOLUTION 2009-128**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council amends the criteria for the use of the specialized transit to include scooters.

**DEFEATED**

*(New proposed resolutions ):*

a) **RESOLUTION 2010 - 036**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council amends the criteria for the use of the specialized transit, commencing April 15, 2010, to read:

“The Town of Parry Sound Specialized Transportation Service provides curb to curb transportation intended for person confined to a wheel chair or a scooter.”

Further, Council supports the incremental expansion of the specialized transit to be inclusive as per the pending the AODA Transportation Standard and the Human Rights Code.

**CARRIED**

b) **RESOLUTION 2010 - 037**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council direct staff to implement the progressive changes to the criteria for the Specialized Transit as per the attached task tracker – Schedule “A”

**CARRIED**

9.4.2 Signs at Seguin/Bowes/River/Great North Road

Spokesperson: John Este, CBO

**DIRECTION APPROVED (for staff follow up ):**

**THAT** staff bring forward a by-law to implement the removal of all directional signs at the corner of Bowes / River / Seguin / Great North Road and to allow them to be replaced on two new sign structures.

**CARRIED**

***Finance & Administration***

9.5.1 Refund – Overpayment of water and sewage charges

Spokesperson: Donna Besman, Manager of Administration & Human Resources

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**RESOLUTION 2010 - 038**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council approve the refund of an overpayment of water and sewage charges to M. Rochon in the amount of \$1,271.78.

**CARRIED**

- 9.5.2 Canadore College - NOHFC Application  
Spokesperson: Rob Mens, CAO

**RESOLUTION 2010 - 039**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**THAT** the attached funding application in the amount of \$1,000,000 to the Northern Ontario Heritage Fund Corporation for servicing of the Canadore College Campus site be approved and that the Town commit to its potential share of the project cost estimated at \$985,000.

**CARRIED**

**DIRECTION APPROVED (For direct staff follow up):**

**THAT** the Mayor, or designate, and the CAO be authorized to meet with representatives of the West Parry Sound Area Municipalities to discuss cost sharing opportunities related to the campus.

**CARRIED**

Brian Sheridan is designated for the Mayor.

- 9.5.3 Awarding of G8 Downtown Beautification Contract  
Spokesperson: Rob Mens, CAO

**RESOLUTION 2010 - 040**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council waive the conditions of the Town's Procurement policy By-law 2005-4880, Section 5.1.2 for the G8 Downtown Beautification project and accept obtaining quotes in place of tendering and,

**THAT** Council award the G8 Downtown Beautification project work to Bolliger Landscapes Ltd. in the amount of \$169,942 including GST.

**CARRIED**

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.1.1 Agreement: The Breath Productions & Designs/Town of Parry Sound

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

**BY-LAW 2010 -5421**

Being a By-Law to authorize the execution of an agreement between the Corporation of the Town of Parry Sound and the Breath Productions & Designs for the provision of technical expertise and facility management at the Charles W. Stockey Centre for the Performing Arts & Bobby Orr Hall of Fame, per the attached.

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10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Road Closure - Section of Gibson Street  
Spokesperson: Tammy Purdy, MLEO

**BY-LAW 2010-5424**

Being a By-law to permit the temporary road closure of Gibson Street commencing at its intersection of Seguin Street in a southerly direction to the entrance of the Bell Building, Gibson Street.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2nd day of March 2010

10.5 *Finance & Administration*

10.5.1 Federal Gas Tax Revenue Agreement  
Spokesperson: Donna Besman, Manager of Administration & Human Resources

**BY-LAW 2010 -5422**

Being a By-law to authorize the execution of an Amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities between the Association of Municipalities of Ontario (AMO ) and the Corporation of the Town of Parry Sound.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2nd day of March 2010

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2010 -5423**  
Being a By-law to confirm the proceedings of Council.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2nd day of March 2010.

11. **ADJOURNMENT**  
Council adjourned the meeting at 8:15 p.m.

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DAN MCCAULEY, ACTING MAYOR

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ROB MENS, C.A.O./CLERK