

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

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DATE: March 16th, 2010
TIME: 7:00 p.m. (5:00 p.m.)
LOCATION: Children's Aid Society – 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Keith, Clr. McCauley, Clr. McGarvey,
Clr. Sabourin, Clr. van der Valk

PRESENTATION(S): None

Prior to reading the following resolution an additional item was added to the closed agenda: Item e) Bobby Orr Community Centre.

RESOLUTION NO: 2010 - 042

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

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; (**Taxi Drivers Licencing**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**Taxable Status**), (**Site Plan Application**) and (**Bobby Orr Community Centre**)
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (**Trade Mark**)
- 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*

9.5.2 – Nomination of Richard Adams to the OSUM Board.

1.2 *Prioritization of Agenda*

9.4.2, 10.4.2

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR MCCAULEY**

SECONDED BY COUNCILLOR VAN DER VALK

THAT the March 16th, 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*

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3.1.1 MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT the March 2nd, 2010 Regular Council Meeting Minutes and the March 9th Special Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

4. CORRESPONDENCE

4.1 Shawn Boggs, Clerk Administrator, Township of McKellar

Re: Council request to review the 2010 EMS budget to reduce the 15% increase.
(Forwarded to Director of Emergency Services)

4.2 Linda Bangay, Parry Sound Area Co-ordinator, Muskoka/Parry Sound Coordinated Sexual Assault Services

Re: Request for Tag Day Fundraiser, May 29, 2010.
(Placed on March 16th Consent Agenda)

5. DEPUTATIONS

5.1 Perry Harris, Kirsten LeDrew, Regional Economic Development Advisory Committee (REDAC)

Re: 2008/2009 Report Card

Mr. Harris was unable to attend this evening. Ms. LeDrew provided Council with the 2008/2009 Report Card, which can be accessed on REDAC's website at www.cityfree.ca. She provided a brief background on the Regional Economic Development Committee (REDAC) and updated Council on the activities of the sub committees of REDAC: Workforce and Housing, Construction/Education Centre, Infrastructure, Communications and Land Inventory.

5.2 Pat Poole, Rankin Lake Road, Seguin Township

Re: Parry Sound unstaffed and unopened train station waiting room(s).

Ms. Poole stated that she travels on the train quite a bit. There use to be an attendant to unlock the train station located at the Chamber of Commerce and make the waiting areas available for passengers however, that is no longer the case. After December 2008 the schedule changed and the train now drops off and picks up passengers in the middle of the night at both the Chamber of Commerce Station and the Station Gallery and there is no access to either station. There is no attendant, the stations are closed so there is no access to shelter, washrooms or a telephone. You are also not allowed to park overnight at any of the stations should you wish the comfort of your car while you are waiting for a train. She feels that Council should be concerned with the lack of access to the stations.

Ms. Poole provided Council with a hand out of three suggestions she has:

Allow departing passengers to leave cars at the CP Station Gallery after pre-arranging this with the Town.

Put a timer on the door lock at the CP Station Gallery which allow access to shelter and washrooms.

Hire an attendant. The Station Gallery once received a grant for this position. The attendant is able to contact VIA to determine whether or not the station needs to be opened.

Mayor Adams thanked Ms. Poole for her suggestions and said that staff will review her concerns and will respond.

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- 5.3 Rick Hunter, Planscape
Re: Update on Status of Official Plan Review

Mr. Hunter has met with provincial staff to go over the province's requirements for the revisions to the Town's Official Plan. There will be a Community Workshop on Saturday March 22nd at the Stockey Centre. Invitations have gone out to agencies, municipalities and the general public. Mr. Hunter will be scheduling public info meetings over the summer then will be drafting the revisions to the OP. He stated that the current Official Plan is serving the Town well however, it does need some refining.

He feels that the timeframe is fairly tight but quite possible. He anticipates a 1st draft by the end of June and a final draft for Council adoption by the end of September.

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 **RESOLUTION 2010 - 043**

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

THAT Council grants an extension of 150 days for individual Taxi Drivers, as per Schedule "A", 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 Muskoka/Parry Sound Coordinated Sexual Assault Services
Re: Tag Day – May 29, 2010.

RESOLUTION 2010 - 044

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS the Muskoka/Parry Sound Sexual Assault Services is a non-profit organization which depends, in part, on fundraising activities to support a wide variety of educational programs and services in the Parry Sound Area;

THEREFOR BE IT RESOLVED THAT Council for the Town of Parry Sound declares Saturday May 29th, a Tag Day for fund-raising for the Muskoka/Parry Sound Sexual Assault Services.

CARRIED

- 8.2 Algonquin Regiment Veterans' Association
Re: Declaration June 5 to 8, 2010 as Algonquin Regiment Weekend.

RESOLUTION 2010 - 045

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT Council for the Town of Parry Sound does hereby declare June 5th to 8th, 2010 Algonquin Regiment Weekend.

CARRIED

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9. RESOLUTIONS AND DIRECTION TO STAFF

9.1 *Economic Development & Special Events*

- 9.1.1 2010 Municipal Assistance Program Allocations
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

RESOLUTION 2010 - 046

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR MCCAULEY

THAT 2010 Municipal Assistance Program be brought forward for Council's consideration pending approval of the budget.

CARRIED

- 9.1.2 Place-based Cultural Tourism
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

RESOLUTION 2010 - 047

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS Place-based cultural tourism is an economic development tool and exercise to maximize the benefits/profits of cultural tourism; and

WHEREAS Place-based cultural tourism maximizes a destination's appeal to cultural tourists, and maximizes a destination's profit from cultural tourism; and

WHEREAS Place-based cultural tourism capitalizes on a destination's unique identify, cultural character, and sense of place; and

WHEREAS the Parry Sound area is rich in cultural tourism, much of it yet to be inventoried/identified;

NOW THEREFORE UPON THE RECOMMENDATION OF THE REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, Council approves in principle the concept of Place-based cultural tourism initiative; and

THAT Council directs staff to work with the region, an ad hoc committee and the Ministry of Culture & Tourism on this economic development initiative, developing terms of reference and an implementation strategy to be brought back to Council for approval.

CARRIED

9.2 *Operations*

- 9.2.1 Tender – Seguin River Bridge
Spokesperson: Brian Sheridan

RESOLUTION 2010 - 048

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR MCCAULEY

THAT upon the recommendation of Triton Engineering Services Limited, Council accepts the tender from R.M. Belanger Limited in the amount of \$207,900.00, including G.S.T., for the Seguin River Bridge Rehabilitation, this tender being the lowest tender of three (3) tenders received, and further

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THAT Council authorizes pre-budget approval in the amount of \$250,000.000, including contingency and engineering fees, for this project, in order to complete the work during the months of April and May, 2010.

CARRIED

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.4.1 Stray Cats

Spokesperson: Tammy Purdy, MLEO

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT Council directs staff to implement the 2010 Animal Control Management Plan, attached as Schedule “A” by involving the community in a planned solution for stray cat care in the community.

CARRIED

9.4.2 Request to Amend Zoning By-law – Proposed Granite Estates Condominiums

Spokesperson: Iain Laing, Director of Community

DIRECTION APPROVED (For Direction Staff Follow-up):

THAT a rezoning of the Town owned Salt Dock Road lands as requested by the proposed Granite Estates developer be processed only to the public meeting stage conditional on the developer providing site plans showing the location and massing of the development.

CARRIED

9.5 *Finance & Administration*

9.5.1 2010 Departmental Business Plans

Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 049

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT the 2010 Departmental Business Plans, attached as Schedules “A”, “B”, “C” and “D”, be approved.

CARRIED

9.5.2 Nomination of Mayor Adams to the Ontario Small Urban Municipality Board (OSUM)

RESOLUTION 2010 - 050

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council of the Town of Parry Sound nominate Mayor Richard Adams as a board member of the Ontario Small Urban Municipalities Board.

CARRIED

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

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- 10.2.1 Amending Agreement with Ontario Clean Water Agency
Spokesperson: Brian Sheridan, Director of Operations

BY-LAW 2010 - 5425

Being a by-law to amend By-Law 2008-5182, a by-law to authorize the execution of a contract for service with the Ontario Clean Water Agency (OCWA) for the provision of a Manager-Overall Responsible Operator, Wastewater Services.

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

- 10.3 *Fire, Emergency Services*

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

- 10.4.1 Rezoning Application Z09-03-2036471 Ontario Inc./Macklaim & Taylor Investments –
21 Beatty Street
Spokesperson: Iain Laing, Director, Community Development

(BY-LAW READ a FIRST and SECOND time December 1st, 2009)

DIRECTION APPROVED:

THAT By-law No. 2009-5392 be given third and final reading.

CARRIED

BY-LAW 2009-5392

Being a by-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended for 21 Beatty Street (2036471 Ontario Inc./Macklin & Taylor Investments).

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

- 10.4.2 Site Plan Approval Application – Seventh Day Adventist Church
Spokesperson: Iain Laing, Director, Community Development

BY-LAW 2010 - 5426

Being a By-law to grant Site Plan Approval and authorize the execution of a development agreement with the Ontario Conference of the Seventh-Day Adventist Church.

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

- 10.4.3 Free Parking Downtown During Construction
Spokesperson: Tammy Purdy, MLEO

BY-LAW 2010 - 5427

Being a By-law to amend By-law 2004-4753, Parking Meter By-law, to allow for free parking from March 17th to May 31st, 2010.

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

- 10.5 *Finance & Administration*

- 10.6 *Other Business*

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10.6.1 **CONFIRMING BY-LAW 2010 - 5428**

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 March 2010.

11. **ADJOURNMENT**

Council adjourned the meeting at 8:45 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK