

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES –April 6<sup>th</sup>, 2010**

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**DATE:** April 6, 2010  
**TIME:** 7:00 p.m. (5:30 p.m.)  
**LOCATION:** Children’s Aid Society – 25 Church Street  
**MEMBERS PRESENT:** Acting Mayor McCauley, Clr. Keith, Clr. McGarvey, Clr. Sabourin,  
Clr. van der Valk

**PRESENTATION(S):** None.

**RESOLUTION NO: 2010 - 052**

**MOVED BY COUNCILLOR VAN DER VALK**

**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:

- c) a proposed or pending acquisition of land for municipal or local board purposes;  
**(Canadore College)**
  
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **(Bobby Orr Community Centre Renovation, Town Municipal Office Renovation, Belvedere Heights Site Plan)**

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*  
None.

1.2 *Prioritization of Agenda*  
None.

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR VAN DER VALK**  
**SECONDED BY COUNCILLOR SABOURIN**  
**THAT** the April 6<sup>th</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**

2.1 **MOVED BY COUNCILLOR MCGARVEY**  
**SECONDED BY COUNCILLOR KEITH**  
That we do now adjourn the regular meeting and declare the public meeting open..  
**CARRIED**

2.1.1 Council held a public meeting to consider a Proposed Zoning By-law Amendment under Section 34 of the Planning Act, as amended. After the Acting Mayor adjourned the regular meeting and declared the public meeting open, the CAO advised that notice of the proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject property. A notice was posted on the property and a notice was posted on the Town’s website.

Mr. Laing advised that the proposed Zoning By-Law amendment would rezone part of Lots 26 and 27, Concession 2 and the original shore road allowance in front thereof,

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geographic Township of McDougall, now in the Town of Parry Sound, more particularly described as Part 3, Plan 42R-17916, on Louisa Street, in the Town of Parry Sound, from a “Rural (RU)” zone and an “Environmental Protection (EP)” zone, to a “Special Provision (SP)” zone. The proposed “Special Provision” zone would allow all uses permitted in the “Rural” zone with a reduced frontage requirement of 58 metres. The effect of the proposed Zoning By-Law amendment is to allow for the creation of three new residential lots each having 58 metres of frontage.

The Acting Mayor invited those in favour of this proposed amendment to address Council. Mr. Paul Reid, owner of the property with his wife Julie, addressed Council and spoke in favour of the Zoning Amendment. He and his wife purchased the land with the intent to provide for their children who plan to move here. They are trying to beautify the lot and would like to make it into three lots for each of their children.

The Acting Mayor invited those opposed to this proposed by-law to address Council. No one spoke in opposition.

Mr. Laing advised that he had received one piece of correspondence from Nicole Murphy and David Kingshott who wrote to express their opposition to the amendment. They purchased their 4 acres property at 104 Louisa Street because the adjacent lot was zoned rural and environmentally protected, with the potential in the future for only one home being built on the lot. They feel the construction of 3 homes would be disruptive and would destroy the green space.

The Acting Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

**2.2 MOVED BY COUNCILLOR SABOURIN  
SECONDED BY COUNCILLOR VAN DER VALK**

That we do declare the public meeting closed and the regular meeting reconvened.

**CARRIED**

**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 March 16<sup>th</sup>, 2010 Regular Council Meeting Minutes and the March 23<sup>rd</sup>, 2010 Special Council Meeting Minutes be approved as circulated.

**CARRIED**

**3.2 *Questions to Staff***

None.

**4. CORRESPONDENCE**

- 4.1 Honourable Gerry Phillips, Minister Responsible for Seniors**  
Re: Invitation to participate in the 2010 Senior of the Year Award.  
(Forwarded to Staff for follow-up)

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4.2 J. W. Tiernay, Executive Director, Ontario Good Roads Association  
Re: Formal request for the Town to forward our infrastructure data to Municipal DataWorks (MDW) which is a province-wide data base set up to assist with municipal infrastructure funding.  
*(Forwarded to Staff for follow-up)*

4.3 Carl Isenburg, President and CAO for MPAC  
Re: Negotiations with the Ontario Public Service Employees Union (OPSEU) are currently underway.  
*(Forwarded to File)*

5. **DEPUTATIONS**

5.1 Larry Woolner, President of Sail Parry Sound,  
Paula Liness Regatta Director of Sail Parry Sound  
Re: 2010 Big Sound Challenge  
Mr. Woolner and Ms. Liness updated Council on the upcoming season for Sail Parry Sound. Sailing school starts July 5<sup>th</sup>, 2010. The Big Sound Challenge will once again be held this year July 5-8, 2010. Last year's Big Sound Challenge won the Canadian Yachting Association Recreational Sailing Event of the Year award. For more information about Sail Parry Sound go to their website at [www.sailparrysound.on.ca](http://www.sailparrysound.on.ca).

This year, during the Big Sound Challenge, Sail Parry Sound is requesting the Town's permission to use the old town beach for boat storage, permission to put in some porta potties and permission to hold the beach party and bonfire as it did it last year. They are also requesting the use of the Waubuno beach parking lot for the day and hoped the Town could put a couple of picnic tables in front of the boathouse at Sail Parry Sound and perhaps a garbage can for the summer season.

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 - 053**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** the Minutes of Settlement between the Town and the Board of Management for the District of Parry Sound West Home for the Aged related to an appeal of a Site Plan Approval application decision for the establishment of a park and parking on property on Belvedere Avenue, be approved and that the Chief Administrative Officer be authorized to execute the Minutes of Settlement on behalf of the Town.

**CARRIED**

8. **CONSENT AGENDA**

8.1 Ontario Coaches Week  
April 17 – 25, 2010

**RESOLUTION 2010 - 054**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR SABOURIN**

**WHEREAS** good coaches can positively influence a child's self-confidence and attitude toward sport, fitness and health as a lifelong pursuit; and

**WHEREAS** the goal of the week is to help bring quality sport programs to thousands of children by inspiring more Ontarians to take up coaching as their volunteer activity; and

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**WHEREAS** during the week over 1,000 women and men will be attending free clinics and workshops across the province to develop their skills and learn more about coaching young people; and

**WHEREAS** April 17-25, 2010 has been designated Ontario Coaches Week, an initiative launched by the coaches Association of Ontario in 2006 with the support of the province of Ontario and the federal government;

**THEREFOR BE IT RESOLVED THAT** Council for the Town of Parry Sound declares the week of April 17-25, 2010 Ontario Coaches Week in the Town of Parry Sound and we urge all citizens to participate in scheduled activities and learn more about making coaching their volunteer activity. Council also urges all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support.

**CARRIED**

- 8.2 Pitch-In Canada Week  
April 19-25, 2010

**RESOLUTION 2010 - 055**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**WHEREAS** hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: Clean up and rejuvenate local neighborhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects; and

**WHEREAS PITCH-IN CANADA**, a national, community-based, organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility; and

**WHEREAS PITCH-IN CANADA** encourages voluntary action to: Keep communities clean and beautiful and restore and maintain a healthy environment;

**NOW THEREFORE**, I as Acting Mayor of the Town of Parry Sound declare the week of April 19 - 25, 2010 as "PITCH-IN CANADA Week" in Parry Sound and invite all citizens in our community to actively support the campaign.

**CARRIED**

- 8.3 Community Living Month  
May 2010

**RESOLUTION 2010 - 056**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR SABOURIN**

**WHEREAS** Community Living Parry Sound has worked to bring people and their communities together for the last 48 years; and

**WHEREAS** the Association supports individuals as they develop their capacity to live, learn, work and participate in all aspects of living in the community; and

**WHEREAS** Community Living helps the community develop its capacity to welcome and support people who have not always had the same opportunities as the rest of us, to participate in their community in meaningful, productive ways; and

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**WHEREAS** the Council of the Town of Parry Sound wishes to urge its citizens to celebrate the inclusion of people who have been labelled as having an intellectual disability,

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Town of Parry Sound does hereby declare the Month of May 2010, Community Living Month.

**CARRIED**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

9.2 *Operations*

- 9.2.1 Quotation - Road Restoration and Resurfacing, Seguin Street  
Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 057**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council accepts the quotation from Fowler Construction Limited in the amount of \$30,440.00, excluding taxes, for pavement restoration and resurfacing around manholes, catch basins and water valves, and for resetting and replacing manhole frames and covers with autostable units, on Seguin Street, this quotation being the only quotation received.

**CARRIED**

- 9.2.2 Quotation – Grass Seed and Fertilizer  
Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 058**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council accepts the quotation from Pickseed Canada Inc. in the amount of \$2.20/kg for 1500 kgs of grass seed, this quotation being the lowest of two quotations received and

**THAT** Council accepts the quotation from Ontario Seed Co. Ltd. in the amount of \$.73/kg for 1500 kgs of 10-6-4 fertilizer, this being the only quotation received.

**CARRIED**

- 9.2.3 Pavement Markings  
Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 059**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council accepts the tender from Provincial Maintenance for pavement markings as follows:

1. 37 kms – Yellow Centre Line @ \$185.00/km = \$ 6,845.00
  2. 11 kms - Broken White Line @ \$175.00/km = \$ 1,925.00
  3. 190 – Directional Arrows @ \$21.00/arrow = \$ 3,990.00
- \$12,760.00, taxes extra.

This tender is the lowest tender of two tenders received.

**CARRIED**

- 9.2.4 Proposal – Bio-solids Haulage & Beneficial Re-use/Disposal  
Spokesperson: Brian Sheridan, Director of Operations

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**RESOLUTION 2010 - 060**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council accepts the proposal from Bartels Environmental Services Inc., in the all inclusive amount of \$21.00 per m<sup>3</sup> for a three year term, to:

1. Locate, license, certify or re-certify field(s) as or when required for the purpose of bio-solids application and beneficial re-use, including soil testing and pH adjustment as required;
2. Provide the Town, the Ministry of Environment and Farmers with all required documentation;
3. Haul and apply bio-solids on licensed disposal sites.

This proposal is the lowest of three proposals received.

**CARRIED**

9.2.5 CIMCO Refrigeration Components

Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 061**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council accepts Option 2 from CIMCO for the supply and installation of refrigeration components for the Bobby Orr Community Centre in the amount of \$219,470.00,

**AND FURTHER**, that Council approves an additional \$250,000 to supplement the contingency fund and \$49,470 to cover the equipment cost short-fall.

**CARRIED**

9.3 *Fire, Emergency Services*

9.3.1 Emergency Medical Services Chiefs of Canada Conference 2010

Spokesperson: Sharon Montgomery-Greenwood, Director of Emergency Services

**RESOLUTION 2010 - 062**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** upon the recommendation of the EMS Advisory Committee, Council authorizes Sharon Montgomery-Greenwood to attend the EMS Chiefs of Canada Conference 2010 in Lake Louise, Alberta, June 2, 3 & 4, further to By-law No: 2002-4549 which requires proper Council approval for attendance at seminars, conferences and conventions outside of the Province of Ontario.

**CARRIED**

9.4 *Community Development, Building, By-law*

9.4.1 Consent Application B5/2010(PS) – Angelika, Alexander and Fritz Distler and 1058022 Ontario Inc. – 90 and 92 James Street

Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 - 063**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council support Consent Application No. B5/2010(PS) Parts A and B – Angelika, Alexander & Fritz Distler and 1058022 Ontario Inc. – 90 and 92 James Street.

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**CARRIED**

- 9.4.2 Proposed 2010 Groundwater Monitoring Program – Bay Street Road Allowance  
Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 – 064**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** groundwater monitoring of the Bay Street road allowance be undertaken on a three year cycle.

**CARRIED**

- 9.4.3 Proposed Budget Reduction - Part Time Wages By-law Department  
Spokesperson: Iain Laing, Director of Community Development

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

**THAT** part time wages for By-law staffing be maintained in the 2010 budget at \$30,000.00.

**CARRIED**

- 9.4.4 Budget Reduction - Part Time Wages Building Department  
Spokesperson: Iain Laing, Director of Community Development

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

**THAT** Council reconsider the reduction to part time wages - Building staffing and restore the amount to \$22,500.00.

The following amendment was proposed:

**THAT** \$14,500.00 be transferred from the Building Permit Reserve to keep the Building staffing part time wages at \$22,500 for 2010.

The direction with the amendment was then considered

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

**THAT** Council reconsider the reduction to part time wages - Building staffing and restore the amount to \$22,500.00; and

**THAT** \$14,500.00 be moved from the Building Permit Reserve to keep the Building staffing part time wages at \$22,500 for 2010.

**CARRIED**

9.5 *Finance & Administration*

- 9.5.1 Council Communication Process  
Spokesperson: Rob Mens, C.A.O.

**RESOLUTION 2010 - 065**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** the Council Communication Process dated April, 2010, attached as Schedule “A” be approved.

**CARRIED**

- 9.5.2 Approval to Transfer to Reserves  
Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

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**RESOLUTION 2010 - 066**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council authorize the following list of transfers to reserves for the budget year 2009:

Stockey Centre - New Capital	\$ 21,192.00
Bobby Orr Hall of Fame	\$ 27,695.35
Water Surplus Funds	\$ 234,577.68
Wastewater Surplus Funds	\$ 606,691.20
Façade Program	\$ 47,622.57

**CARRIED**

- 9.5.3 Unfinanced Capital Outlay – Charles W. Stockey Centre  
Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

**RESOLUTION 2010 - 067**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council approve a reduction in the "Unfinanced Capital Outlay" (being the Capital Construction Debt) relating to the Charles W. Stockey Centre in the amount of \$ 41,543.01 for the year-ended December 31, 2009 in addition to the \$ 21,191.00 raised in 2009 through Capital Surcharges on Ticket Sales.

**CARRIED**

- 9.5.4 Direction for staff on preparation of 2010 Budget  
Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

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

**THAT** Council direct staff to prepare a by-law for the April 20<sup>th</sup>, 2010 Council meeting, establishing the municipal tax rates for 2010, as per Schedule "A" attached.

The following motion to table was proposed:

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** the direction be tabled for the May 4<sup>th</sup> regular meeting of Council pending further budget discussion at the Special Meeting of Council on April 13<sup>th</sup> at 5:30 p.m.

**CARRIED**

- 9.6 *Other Business*

10. **BY-LAWS**

- 10.1 *Economic Development and Special Events*

- 10.1.1 Amendment to Fees By-law – Stockey Centre Rental Rates

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

**BY-LAW 2010 - 5429**

Being a By-law to amend Schedule "G" of By-law 2010-5408, being the By-law to prescribe fees and service charges for the Town of Parry Sound.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 6<sup>th</sup> day of April 2010.

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10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Maintenance of Boulevard By-law

Spokesperson: Tammy Purdy, MLEO

**BY-LAW 2010 – 5430**

Being a by-law to require the owners or occupants of properties abutting municipal highways to maintain the boulevard portion of the abutting highway.

**READ** a **FIRST, SECOND** and **THIRD** time, **DEFEATED**, this 6<sup>th</sup> day of April 2010.

10.5 *Finance & Administration*

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2010 - 5431**

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

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of April 2010.

11. **ADJOURNMENT**

Council adjourned the meeting at 8:55p.m.

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DAN MCCAULEY, ACTING MAYOR

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ROB MENS, C.A.O./CLERK