

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES –April 20th, 2010**

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DATE: April 20th, 2010
TIME: 7:00 p.m. (5:30 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, Clr. van der Valk

PRESENTATION(S):

RESOLUTION NO: 2010 - 068

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:

- a) the security of property of the municipality or local board (**Proposed Sale of Property to Granite Harbour Development**)
- b) personal matters about an identifiable individuals, including municipal or local board employees (**Management Compensation and Performance Bonus**)
- 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**)

CARRIED

1. **AGENDA**

The Mayor noted the withdrawal from the Agenda of Item 9.5.1, Bobby Orr Hall of Fame Marquee Sign to allow for the stakeholders to review the proposal when they meet for the Bobby Orr Hall of Fame induction ceremony.

1.1 *Additions to Agenda*

9.1.5 Canada Arts Presentation Fund (CAPF) Resolution

9.6.1 Council’s support to request expedition of the Silver Birch Condominium Project application to the Ministry of Municipal Affairs and Housing.

1.2 *Prioritization of Agenda*

10.4.1, 10.1.3

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR BORNEMAN**

SECONDED BY COUNCILLOR KEITH

THAT the April 20th, 2010 Regular Council Meeting Agenda be approved as amended.

CARRIED

1.4 *Disclosure of Pecuniary Interest and the General Nature Thereof*

2. **PUBLIC MEETING**

2.1 **MOVED BY COUNCILLOR SABOURIN**

SECONDED BY COUNCILLOR MCGARVEY

THAT we do now adjourn the regular meeting and declare the public meeting open..

CARRIED

- 2.1.1 Council will hold a public meeting to consider a proposed Zoning By-law amendment

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under Section 34 of the Planning Act. After the 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 added to the Town's website.

Mr. Laing advised that the proposed Zoning By-law amendment would rezone part of Lot 20, Concession "A" formerly in the Township of McDougall now in the Town of Parry Sound being more particularly described as part of Part 1, Plan 42R-6093, part of Parcel J, Plan 137 and part of the closed Isabella Street road allowance, known locally as that vacant property to the east of the Smelter Wharf (Salt Dock), from a "General Industrial (M2)" zone, to a "Special Provision Holding (Sph)" zone. The Special Provision Holding zone proposed would allow apartment (condominium) development to a maximum density of 50 units per hectare and a maximum height of 16.5 metres subject to the removal of the holding provision. The holding provision would prohibit development until conditions as identified by the Official Plan were satisfied. The effect of the proposed Zoning By-Law amendment is to allow for the development of three four storey apartment (condominium) dwellings once the holding symbol is removed.

The Mayor invited those in favour of this proposed amendment to address Council.

John Jackson representing John Jacklin and Doug Gray, Granite Harbour Development, spoke in favour of the amendment. Granite Harbour Development has undertaken due diligence with respect to the project. No costs have been incurred by the municipality, the developer has undertook preliminary engineering, the design will respect the natural features of the property and all provincial protocols have been followed.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council.

Dave Miles, member of the Board of the Beaconview Heights Condominium Corporation came forward. Mr. Miles indicated that while they were not in direct opposition to the zoning amendment the concerns of the Beaconview Heights Condominium Board are the heights of the building, increased traffic on salt dock road and whether or not the developers have considered the Endangered Species Act. The Massassauga Rattler and the Eastern Fox Snakes are on that list and the development may be detrimental to their environment. Mr. Miles has asked that their Board be kept informed of the progress of this proposal.

Mr. Laing advised that he had received no correspondence in regard to this matter.

**2.2 MOVED BY COUNCILLOR MCGARVEY
SECONDED BY COUNCILLOR KEITH**

THAT we do declare the public meetings 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 VAN DER VALK
SECONDED BY COUNCILLOR MCCAULEY**

THAT the April 6^h, 2010 Regular Council Meeting Minutes and the April 13th, 2010 Special Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

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4. CORRESPONDENCE

- 4.1 Tamara Cunningham, Volunteer Facilitator & Student Placement, Community Living Parry Sound
Re: A request to provide the Inspiring Artists with a venue to exhibit their art at the Station Gallery.
(Forwarded to Staff. Item 10.1.2 on this evening's Council Agenda.)
- 4.2 Richard Boyes, Ontario Association of Fire Chiefs
Re: Invitation to *The Politicians Seminar: Firefighting 101*. May 2nd & 3rd, 2010, Toronto.
(Forwarded to Fire Chief for follow-up)
- 4.3 Steve Kaegi, C.A.O. on behalf of the Council of the Township of The Archipelago
Re: Council of The Archipelago contributed to the West Parry Sound Health Centre's physician recruitment program but would like to reiterate its objection to the practice of paying inducements to attract and retain medical doctors and is requesting the Town of Parry Sound's support.
(Forwarded to C.A.O. for follow-up)
- 4.4 Mark Homes, Weeks Construction Inc.
Re: Idle equipment at job site.
(Forwarded to Director of Operations for follow-up)
- 4.5 Jerry Ouellette, MPP, Official Opposition Critic, Natural Resources
Thank you for providing feedback and comments concerning the Ontario Conservation Authorities.
(Forwarded to File)

5. DEPUTATIONS

- 5.1 Sharon and John Ranney
Registration of Heritage Designation By-Law
Mr. and Mrs. Ranney addressed Council regarding their home at 43 Church Street, the Victoria Manor Bed and Breakfast. They are here to-night to protest Council's direction to staff to ensure that all houses with a Heritage Designation are registered on title as such. They do not want their house to be registered on title as a Heritage Home.

The following direction was proposed:

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT each of the by-laws designating Heritage homes be reviewed on an individual basis; and

THAT the by-law with respect to the Ranney's home be brought forward by staff for Council's review.

CARRIED

6. MAYOR & COUNCILLORS' REPORTS

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

7. RATIFICATION OF MATTERS FROM CLOSED AGENDA

8. CONSENT AGENDA

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8.1 Emergency Preparedness Week – May 2 to 8, 2010

RESOLUTION 2010 - 069

MOVED BY COUNCILLOR McCAULEY

SECONDED BY COUNCILLOR BORNEMAN

WHEREAS the Town of Parry Sound does recognize the importance of Emergency Management in Ontario; and

WHEREAS the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

WHEREAS the safety of our community is the responsibility of each and every one of us we must prepare now and learn how to secure a strong and healthy tomorrow,

THEREFORE Mayor and Council do hereby proclaim the week of May 2 to 8, 2010, to be **EMERGENCY PREPAREDNESS WEEK** in the Town of Parry Sound and encourage all citizens to participate in educational activities on emergency preparedness.

CARRIED

8.2 Museum Month – May 2010

RESOLUTION 2010 - 070

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR McCAULEY

WHEREAS the Province of Ontario has 600 plus museums, historic sites and art galleries; and

WHEREAS these sites are a rich educational resource for a fascinating range of subjects, including agriculture, medicine, broadcasting, mining, sports, science; and

WHEREAS each site tells the stories of the people who built and are building this province—heroes, inventors, first nations leaders and they also celebrate and preserve our diverse cultural heritage, and help foster mutual understanding, cooperation and peace amongst the peoples of this province,

THEREFORE BE IT RESOLVED THAT Mayor and Council for the Town of Parry Sound do hereby declare the month of May Museum Month and encourage everyone to visit the West Parry Sound District Museum.

CARRIED

9.1 *Economic Development & Special Events*

The following motion to table was proposed:

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR KEITH

THAT Items 9.1.1, 9.1.2 and 9.1.3 be tabled to the Council Meeting scheduled for May 18th, 2010 to allow time for user groups involved to review the information provided.

CARRIED

9.1.1 Bobby Orr Community Centre Ice Rental Rates

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

BY-LAW 2010-5433

Being a by-law to amend Schedule “E” of By-law 2010-5408 being the By-law to prescribe fees and service charges for the Town of Parry Sound.

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- 9.1.2 Resolution 2010-005: Non Resident User Fees
Spokesperson: Lynn Middaugh, Director, Economic Development and Leisure Services

**RESOLUTION 2010 - 072
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR**

THAT Council rescind Resolution No: 2010-005, being a Resolution to establish a non-resident user fee for non-resident users of the Bobby Orr Community Centre and Kinsmen Park; and

THAT Council rescind Resolution No: 2010-25, being a Resolution to defer the implementation of the non-resident user fee for Kinsmen Park to 2011.

- 9.1.3 Bobby Orr Community Centre: Rebate to Town of Parry Sound Youth Residents
Spokesperson: Lynn Middaugh, Director of Economic Development & Leisure Services

**RESOLUTION 2010 - 073
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR**

THAT Council approves a rebate to Town of Parry Sound youth residents registered with the Parry Sound Hockey Club Inc., Parry Sound Figure Skating Club and/or Jr. Phantoms for the 2010/11 Bobby Orr Community Centre ice season, as follows:

Parry Sound Hockey Club In:	\$25./Parry Sound resident youth
Parry Sound Figure Skating Club:	\$26./Parry Sound resident youth
Jr. Phantoms:	\$12./Parry Sound resident youth

- 9.1.4 Regional Economic Development Advisory Committee Co-ordinator (REDAC) Contract Extension
Spokesperson: Lynn Middaugh, Director, Economic Development and Leisure Services

**RESOLUTION 2010 - 074
MOVED BY COUNCILLOR SABOURIN
SECONDED BY COUNCILLOR VAN DER VALK**

WHEREAS the Regional Economic Development Advisory Committee (REDAC) has been a successful co-operative initiative between the Municipality of McDougall, the Town of Parry Sound, and the Township of Seguin since 2006; and

WHEREAS a REDAC Co-ordinator has been hired to work with the committee to implement the strategies and recommendations of the Area Economic Development Strategy; and

WHEREAS the contract with the REDAC Co-ordinator expires December 18, 2010:

NOW THEREFORE UPON THE RECOMMENDATION OF THE REGIONAL ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, Council approves the extension of the Regional Economic Development Advisory Committee to December 1, 2011; and

THAT Council extend the contract with the Area Economic Development Co-ordinator to December 1, 2011 on a cost sharing basis of 40/40/20, between the Town of Parry Sound, Township of Seguin and the Municipality of McDougall respectively.

CARRIED

- 9.1.5 Canada Arts Presentation Fund (CAPF)
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

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RESOLUTION 2010 - 075

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT Council authorizes f that application be made to the Canada Arts Presentation Fund (CAPF) for the 2011/12 Stockey Centre programming season; and

THAT Rob Mens, C.A.O./Clerk be confirmed as the person with signing authority.

CARRIED

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.3.1 Amendment to Resolution #2009-218 pertaining to the mothballing of three ambulances that no longer in service. Disposition of capital asset (3 ambulances).

Spokesperson: Sharon Montgomery-Greenwood, Director of Emergency Services

RESOLUTION 2010 - 076

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SABOURIN

WHEREAS Council passed Resolution 2009-218 in which approval was provided to mothball three ambulances that had reached their full depreciation and a that a facility be located to store these vehicles until required for the G8 Summit; and

WHEREAS EMS has been advised that these ambulances are now not required for the G8 Summit,

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Emergency Medical Services Advisory Committee, that Council amend Resolution 2009-218 removing b) and replace it with *Upon the recommendation of the Emergency Medical Services Advisory Committee, that Council approve of removing another two ambulances from the EMS fleet that have reached their full depreciation for a total of three ambulances* and removing Item c).

FURTHER, the ambulances be decommissioned, as per the *Ambulance Act*, and upon the recommendation of the EMS Advisory Committee the Town of Parry Sound By-law 2005-4880, Schedule “D” Disposal of Corporation Assets be waived and the three retired ambulances be deemed surplus and transferred to the Municipalities of Britt, Chisholm and Kearney to be used as First Response Vehicles.

CARRIED

9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.5.1 Organizational Review Terms of Reference

Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 077

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SABOURIN

THAT the Terms of Reference for an Organizational Review, attached as Schedule “A”, be approved.

CARRIED

9.5.2 Request for Water & Sewer Charges Refund

Spokesperson: Donna Besman, Manager of Administration and Human Resources

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RESOLUTION 2010 - 078

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT the request of Michele Rochon and Brad Labrosse for a refund of commercial class water & sewer charges paid since 2006 be denied as change in use of building was not communicated to the Town or Parry Sound Power.

CARRIED

9.6 *Other Business*

9.6.1 Council's support to requesting expedition of the Silver Birch Condominiums application to the Ministry of Housing.

Spokesperson: Councillor Jamie McGarvey

RESOLUTION 2010 - 079

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

WHEREAS the Silver Birch Condominium Development application has been before the Ministry of Municipal Affairs and Housing since November, 2009 and approvals are some two months behind the expected and understood approval date,

NOW BE IT RESOLVED that Council of the Town at Parry Sound strongly encourages the Ministry of Municipal Affairs and Housing to expedite the Silver Birch Condominium development application and that staff be directed to advise the Ministry accordingly.

CARRIED

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.1.1 Summer Market Agreement – Amendment to By-law 2009-5395

Spokesperson: April McNamara

BY-LAW 2010 - 5434

Being a by-law to amend the agreement attached as Schedule "A" to By-Law 2009 - 5395, a By-law to authorize the execution of an Agreement with Parry Sound Arts & Crafts/Parry Sound Summer Market to operate a Summer Market at Market Square Park in 2010.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 20th day of April 2010.

10.1.2 CP Station: Community Living Parry Sound "Inspiring Artists"

Spokesperson: April McNamara, Leisure Services Coordinator

BY-LAW 2010 – 5435

Being a By-law to authorize the execution of an agreement between the Town of Parry Sound and Community Living Parry Sound for the rental of wall space only at the CP Station.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 20th day of April 2010.

10.1.3 White Squall Parry Sound – Use of Waubuno Beach for 2010 Learn to Paddle Series

April McNamara, Leisure Services Coordinator

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BY-LAW 2010 – 5436

Being a by-law to authorize the execution of an Agreement with White Squall for the use of Waubuno Beach for the 2010 Learn to Paddle Series.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 20th day of April 2010.

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Rezoning Application – Reid - Louisa Street

Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2010 - 071

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT Council determines that as a result of the change made in the proposed By-law to rezone Part 3, Plan 42R-17916 located on the west side of Louisa Street, from that identified in the public notice and at the public meeting, no further notice be given in respect of the proposed By-law.

CARRIED

BY-LAW 2010 - 5437

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended for Part 3, Plan 42R-17916 (Reid Louisa Street)

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 20th day of April 2010.

10.5 *Finance & Administration*

10.5.1 Set the Tax Ratio

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services.

BY-LAW 2010 - 5438

Being a By-Law To Set Tax Ratios for Municipal Purposes for the Year 2010

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 20th day of April 2010.

10.5.2 Tax Capping Policies

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services.

BY-LAW 2010 - 5439

Being a By-law to specify our Tax Policies, including the claw back percentages, the capping threshold parameters, the minimum tax level for new to class/new construction and to exclude certain properties from the capping program.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 20th day of April 2010.

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10.5.3 Budget Approval and Tax Rate By-law

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

BY-LAW 2010 - 5440

Being a by-law to adopt the estimates of all sums required during the year and to strike the tax rates for 2010.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 20th day of April 2010.

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2010 - 5441**

Being a by-law to confirm the proceedings of the Board of Directors of Parry Sound Hydro Corporation.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 20th day of April 2010.

10.6.2 **CONFIRMING BY-LAW 2010 - 5442**

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

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 20th day of April 2010.

11. **ADJOURNMENT**

Council adjourned the meeting at 8:35 pm.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK