

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – September 7, 2010**

-1-

DATE: September 7, 2010
TIME: 7:00 p.m. (6:30 p.m.)
LOCATION: Children's Aid Society Building – 25 Church Street
MEMBERS PRESENT:
STAFF PRESENT:

PRESENTATION(S):

RESOLUTION 2010 - 168

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

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 (**Hay Group Compensation System**)

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT the September 7th, 2010 Council Meeting Agenda be approved as circulated.

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***

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

THAT August 10th, 2010 Regular Council Meeting Minutes and the August 12th, August 24th, and the August 31st, 2010 Special Council Meeting Minutes be approved as circulated.

3.2 ***Questions to Staff***

4. **CORRESPONDENCE**

- 4.1 Heather Steele, Downtown Parry Sound Business Association, Administrator
Re: Thank you letter for Council's support of the "Re-Awakening" event on July 24th, 2010.

- 4.2 Garfield Eaton, C.A.O., Municipality of McDougall
Re: Parry Sound Area Industrial Park Board Agreement

- 4.3 Linda Bangay, Muskoka/Parry Sound Sexual Assault Services
Re: Invitation to Council, friends and family to attend the "Annual Walk for Community Safety" on Thursday September 30, 2010.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – September 7, 2010**

-2-

- 4.4 John Lee, Parry Sound Regional Disability Advisory Council (PSRDAC)
Re: Invitation to attend a Health and Wellness Expo to be held on September 14, 2010 at the Charles W. Stockey Centre from 10:00 a.m. to 4:00 p.m.
- 4.5 Mary Jane Zisoff, Artists Round the Sound
Re: Requesting Council's participation in One % for Art, a program where government sets aside 1% of municipal capital expenditures towards providing venues for local artists to display their work.
- 4.6 Larry Woolner, Sail Parry Sound, Inc.
Re: Richard McPhee's Boathouse Plans

5. **DEPUTATIONS**

- 5.1 Richard McPhee, Richard McPhee & Company Limited
Re: Development of boathouse near Sail Parry Sound, Georgian Bay
- 5.2 Tammy Purdy, MLEO
Re: Feral Cat Volunteer Pilot Program.

6. **MAYOR & COUNCILLORS' REPORTS**

7. **RATIFICATION OF MATTERS FROM CLOSED AGENDA**

8. **CONSENT AGENDA**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

9.2 ***Operations***

- 9.2.1 Quotations – Sewer System Inspection & Flushing
Spokesperson: Mike Jarzembecki, Manager of Waste Water Systems

RESOLUTION 2010 -
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

THAT Council accept the quotation from Sewer Technologies in the amount of \$37,052.40, taxes extra, to inspect, clean & flush 11,228 meters of the Town's sewer system, this quotation being the lowest quotation of three (3) quotations received.

- 9.2.2 Tender – Waubuno Bridge Repairs
Spokesperson: Phil Vincent, Operations Manager

RESOLUTION 2010 -
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

THAT upon the recommendation of Steenhof Building Services Group, Council award the tender in the amount of \$40,680.00, including HST, to Construction Techniques, for structure repairs to Waubuno Road Bridge. This tender is the lowest tender of three (3) tenders received.

9.3 ***Fire, Emergency Services***

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

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – September 7, 2010**

-3-

- 9.4.1 Sign Variance – HANDS 2 May Street
Spokesperson: John Este, Chief Building Official

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

THAT the Chief Building Official is authorized to issue a permit for a standard sign at 2 May, according to the attached Schedule “A”.

- 9.4.2 Housing Proposal Call – Development of Agreement
Spokesperson: Iain Laing, Director of Community Development

DIRECTION (For Direct Staff Follow-up)

THAT Council authorize the Town’s Solicitor to prepare a draft agreement to implement a proposed sale of municipal land for the housing development proposed by FAD Architects and Distler Construction Ltd. dated July 14, 2010 and to implement the provision of affordable housing as proposed under Proposal One of the submission.

- 9.4.3 Feral Cat Program
Spokesperson: Tammy Purdy, MLEO

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

THAT Council approves the Feral Cat Volunteer Pilot Program; and

THAT the implementation of the Feral Cat Volunteer Pilot Program will be in accordance with the plan attached as Schedule “A” to this resolution.

9.5 *Finance & Administration*

- 9.5.1 Cenotaph Veterans’ Plaque
Spokesperson: Rob Mens, C.A.O.

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

THAT the Town purchase and install a plaque at the Cenotaph at Market Square Park to recognize the sacrifice of Parry Sound Veterans; and

THAT the design and quotation from Alchemy for \$897.22 be accepted, as per attached Schedule “A”.

9.6 *Other Business*

- 9.6.1 Parry Sound Power – Cascade Street Generating Station
Spokesperson: Paul Borneman

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

That Council resolves to authorize the Board of Director of Parry Sound Power to:

- a) Seek and retain appropriate engineering consultants to oversee the design and construction of the Cascade St. Generating Station;
- b) To develop final design of the proposed Generating Station;

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – September 7, 2010**

-4-

- c) To tender a water to wire construction contract for the Generating Station; and,
- d) Investigate financing options for the proposed Generating Station; and

THAT it is understood that the Shareholder will be consulted prior to entering any binding agreements with respect to constructing or financing the project.

- 9.6.2 Parry Sound Hydro – Extension of Appointments
Spokesperson: Paul Borneman

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

THAT Council for the Town of Parry Sound does hereby extend the appointment terms to the Parry Sound Hydro Board for the following people:

Gord Rempel – June 30, 2011
Bill Lawrence – June 30, 2011
Paul Schofield – November 30, 2011
Roger Alexander – November 30, 2011

10. **BY-LAWS**

10.1 ***Economic Development and Special Events***

- 10.1.1 HVAC Maintenance System: Stockey Centre & Bobby Orr Hall of Fame
Spokesperson: Lynn Middaugh, Director of Economic Development & Leisure Services

BY-LAW 2010 – 5506

Being a by-law to enter into a 3-year agreement with Honeywell for the maintenance of the HVAC system at the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame.

- 10.1.2 Bobby Orr Community Centre: Rental Rates for Hall, Meeting Rooms & Kitchen
Spokesperson: Lynn Middaugh, Director of Economic Development & Leisure Services

This by-law was postponed from Council Meeting August 10th, 2010:

BY-LAW 2010 – 5497

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.

(Staff recommendation to Withdraw By-law 2010-5497)

BY-LAW 2010 – 5507

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.

10.2 ***Operations***

10.3 ***Fire, Emergency Services***

- 10.3.1 Agreement with Minister of Health and Long-Term Care for the provision of EMS services during the G8 Summit.
Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – September 7, 2010**

-5-

BY-LAW 2010 – 5508

Being a By-law to authorize the execution of an agreement between the Minister of Health and Long-Term Care and the Town of Parry Sound for the provision of EMS services during the G8 Summit.

10.4 *Community Development, Building, By-law*

- 10.4.1 Rezoning Application – 1793951 Ontario Inc. Salt Dock Road
Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2010 – 5509

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove the holding symbol from Parts 1, 2 and 3, Plan 42R-19106 (Granite Harbour).

10.5 *Finance & Administration*

- 10.5.1 Water & Waste Water Billing & Collection Procedures and Ancillary Fees
Spokesperson: Donna L. Besman, Manager of Administration and Human Resources

BY-LAW 2010 – 5510

Being a By-law to prescribe late payment charges, ancillary fees and service charges and billing and collections procedures for water and waste water services for the Town of Parry Sound.

- 10.5.2 Parry Sound Energy Services Agreement – Billing & Collection Services
Spokesperson: Donna L. Besman, Manager of Administration and Human Resources.

BY-LAW 2010 - 5511

Being a By-Law to Authorize the execution of a Services Agreement with Parry Sound Energy Service Corporation for Sewer/Water Billing and Collection Services.

- 10.5.3 Ontario Infrastructure Projects Corporation Debenture
Spokesperson: Brenda Dobson, Director of Finance and Administration

BY-LAW 2010 – 5504

Being a by-law to authorize the borrowing upon serial debentures in the amount of \$2,350,000.00 towards the cost of certain capital works of the corporation of the Town of Parry Sound. (Bobby Orr Community Centre, James/Gibson/Mary Streets project)

BY-LAW 2010 – 5505

Being a by-law to authorize the borrowing upon serial debentures in the amount of \$4,000,000.00 towards the cost of certain capital works of the corporation of the Town of Parry Sound. (Municipal Office, Sewage Forcemains project).

- 10.5.4 Sale of Lands – Industrial Park Board
Spokesperson: Rob Mens, C.A.O.

BY-LAW 2010 – 5512

Being a by-law to Authorize the Sale of Lands in the Parry Sound Area Industrial Park to Canadian Fleet Services 930098 Ontario Ltd.

- 10.5.5 Parry Sound Industrial Park Board Agreement
Spokesperson: Rob Mens, C.A.O.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING AGENDA – September 7, 2010**

-6-

BY-LAW 2010 – 5513

Being a bylaw to authorize an agreement for the management of the Parry Sound Area Industrial Park.

- 10.5.6 Storburn Construction Ltd. Agreement
Spokesperson: Rob Mens, C.A.O.

BY-LAW 2010 – 5514

Being a by-law to authorize the execution of a Construction Management Contract with Storburn Construction Ltd. for the Town Office Renovation & Construction Project.

- 10.5.7 Canadore Servicing – Community Adjustment Fund Agreement
Spokesperson: Rob Mens, C.A.O.

BY-LAW 2010 – 5515

Being a By-law to authorize the execution of an Agreement between the Northern Ontario Heritage Fund Corporation and the Corporation of the Town of Parry Sound for funding for the infrastructure servicing of Canadore College.

10.6 ***Other Business***

10.6.1 **CONFIRMING BY-LAW**

BY-LAW 2010 – 5516

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

11. **ADJOURNMENT**