

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES – May 4, 2010**

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**DATE:** May 4, 2010  
**TIME:** 7:00 p.m. (6:30)  
**LOCATION:** Children's Aid Society Building – 25 Church Street  
**MEMBERS PRESENT:** Acting Mayor McCauley, Clr. Borneman, Clr. Keith, Clr. McGarvey, Clr. Sabourin, Clr. van der Valk  
**REGRETS:** Mayor Adams  
**STAFF PRESENT:** R. Mens, J. Johnston Boggs, I. Laing, L. Green

**PRESENTATION(S):**

**RESOLUTION NO: 2010 - 083**

**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:

- c) a proposed or pending acquisition of land for municipal or local board purposes;  
**(Proposed Sale of Property to Granite Harbour Development )**

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*  
9.4.1

1.3 *Adoption of Agenda*

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** the May 4<sup>th</sup>, 2010 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*

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR KEITH**

**THAT** the April 20<sup>th</sup>, 2010 Regular Council Meeting Minutes, the April 21<sup>st</sup>, 2010 and April 27<sup>th</sup>, 2010 Special Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

4.1 Helen Ayers, School Advisory Council, McDougall Public School  
Re: Request for financial sponsorship for this year's 40<sup>th</sup> Annual Fireworks Display

*(Forwarded to Staff for Follow-up. Item 9.1.1 on this evening's agenda)*

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- 4.2 Jack Patterson, Chairman, Algonquin Regiment Veterans Association  
Re: Request the use of six barriers and six picnic tables from the Town to block off the small parking lot during the Flag Raising and laying of floral tributes on June 6<sup>th</sup>, 2010 on the Rotary/Algonquin Fitness Trail.

*(Forwarded to staff for follow-up)*

- 4.3 Gemma Zecchini, CEO Stewardship Ontario  
Re: Enclosure of the 4<sup>th</sup> quarterly payment for the 2009 Municipal Blue Box Recycling program.

*(Forwarded to file)*

5. **DEPUTATIONS**

- 5.1 Parry Sound High School Arts Council  
Re: Accessing the Stockey Centre for PSHS performances

Representatives from the Parry Sound High School Arts Council provided a presentation on video outlining some of the things they work on all year. They expressed their concern at the high rental fee for the Stockey Centre. They are unable to fund raise enough money to pay for rental for their many performances. They want to perform at the professional level that the Stockey Centre can provide. Easier access and a less expensive rate will allow the students to develop important talents and skills. The Arts Council is asking for a preferred rate for the use of the Stockey Centre by the Parry Sound High School Arts Council and their productions and better overall accessibility to the Centre.

Acting Mayor McCauley thanked the representatives for their deputation and indicated that staff will follow-up on their request and will provide something to Council to review in the near future.

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**

- 8.1 R. F. McMurray, Captain, 295 MacPherson Squadron  
May 22, 2010 Tag Day

**RESOLUTION 2010 - 084**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** Council for the Town of Parry Sound declares Saturday May 22<sup>nd</sup>, 2010 a Tag Day for fund-raising for the 295 MacPherson Squadron of the Royal Canadian Air Cadets.

**CARRIED**

- 8.2 Emergency Medical Services Week  
May 16 – 22, 2010

**RESOLUTION 2010 - 085**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

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**WHEREAS**, Emergency Medical Services in Ontario are a vital public service; and

**WHEREAS**, the members of Emergency Medical Service teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

**WHEREAS**, the Emergency Medical Services in Ontario, recognize the role support staff play in meeting this vital public service; and

**WHEREAS**, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

**WHEREAS**, the members of Emergency Medical Service teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

**WHEREAS**, it is appropriate to recognize the value and the accomplishments of ALL Emergency Medical Services providers by designating Emergency Medical Services Week;

**NOW THEREFORE** Council, in recognition of this event, does hereby proclaim the week of May 16th – 22nd, 2010, as **EMERGENCY MEDICAL SERVICES WEEK**. With the international theme, “**ANYTIME, ANYWHERE, WE’LL BE THERE**”, Council requests that all communities in Ontario to observe this week with appropriate programs, ceremonies and activities.

**CARRIED**

- 8.3 National Dog Bite Prevention Week  
May 16 to 22, 2010

**RESOLUTION 2010 - 86**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**WHEREAS** the Town of Parry Sound has a desire to increase public awareness for the safety of our community on preventing dog attacks and bites; and

**WHEREAS** 42 Canadians are bitten by a dog every hour; and

**WHEREAS** according to Public Health of Canada injuries associated with dog bites and dog attacks were sustained most frequently by 5-9 years; and

**WHEREAS** the Town's Strategic Direction is to maintain a safe, secure, and friendly small town atmosphere,

**NOW THEREFORE BE IT RESOLVED THAT**, Council for the Town of Parry Sound declares May 16 to 22, 2010 “**NATIONAL DOG BITE PREVENTION WEEK**” in Parry Sound. Responsible dog owners can help prevent dog attacks and bites by ensuring their pet remain within the boundaries of their property and by properly training and socializing their pets. And you can help prevent dog attacks and bites by not approaching a stray or any dog you do not know.

**CARRIED**

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

- 9.1.1 McDougall Township 40<sup>th</sup> Annual Fireworks Display  
Spokesperson: Rob Mens, C.A.O.

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**RESOLUTION 2010 - 087**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council approves a \$200.00 donation to the McDougall Public School Advisory Council for the McDougall Township 40<sup>th</sup> Annual Victoria Day Fireworks Display.

**CARRIED**

9.2 *Operations*

9.3 *Fire, Emergency Services*

- 9.3.1 Carling Resolution 09-107, Volunteer Fire Departments Recruitment  
Spokesperson: Laurence Green, Fire Chief

**RESOLUTION 2010 - 088**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**WHEREAS** the Town of Parry Sound recognizes that Volunteer Fire Departments are experiencing difficulties with the Recruitment and Retention of Volunteer Firefighters; and

**WHEREAS** the Township of Carling has identified West Parry Sound Fire departments are experiencing difficulty maintaining consistent staffing; and

**WHEREAS** the Town of Parry Sound recognizes that Co-operative Partnerships are key to the area Economic Development Strategy;

**NOW THEREFORE, BE IT RESOLVED THAT** the Council of the Town of Parry Sound authorizes the Fire Chief to consult with the Township of Carling Fire Chief and The South West Parry Sound Fire Chiefs to present solutions for staffing and continued enhancement of Fire Protection Services for the Town of Parry Sound and South West Parry Sound Municipalities as requested by Carling Township Resolution 09-107.

**CARRIED**

9.4 *Community Development, Building, By-law*

- 9.4.1 Registration of Property Designation By-law – 43 Church Street  
Spokesperson: Iain Laing, Director of Community Development

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

**THAT** Staff not register the property designation By-law against the title of 43 Church Street.

**CARRIED**

9.5 *Finance & Administration*

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

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- 10.4.1 Site Plan Approval Application – Canadore College  
Spokesperson: Iain Laing, Director of Community Development

**BY-LAW 2010 – 5444**

Being a By-law to grant Site Plan Approval and authorize the execution of a development agreement with the Canadore College of Applied Arts and Technology.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 4<sup>th</sup> day of May, 2010.

- 10.5 *Finance & Administration*

- 10.6 *Other Business*

- 10.6.1 **CONFIRMING BY-LAW 2010-5445**

Being a by-law to confirm the proceedings of Council

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 4<sup>th</sup> day of May, 2010.

11. **ADJOURNMENT**

Council adjourned the meeting at 8:00 p.m.

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**RICHARD ADAMS, MAYOR**

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**ROB MENS, C.A.O./CLERK**