

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – May 18th, 2010**

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DATE: May 18th, 2010
TIME: 7:00 p.m. (5:30 p.m.)
LOCATION: Children's Aid Society Building – 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley,
Clr. McGarvey, Clr. Sabourin, Clr. van der Valk
STAFF PRESENT: R. Mens, J. Johnston Boggs, I. Laing, D. Besman, B. Dobson, L.
Middaugh, B. Sheridan, T. Purdy, J. Este

PRESENTATION(S):

RESOLUTION NO: 2010 - 094

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:

- b) personal matters about an identifiable individual, including municipal or local board employees; (**Performance Review and Finance and Administration Personnel**)
- c) a proposed or pending acquisition of land for municipal or local board purposes; (**Proposed Sale of Property to Granite Harbour Development**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**Parry Sound Harbourview Inc.**)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

Item e) – Closed Agenda – (Parry Sound Harbourview Inc.)

Item 9.6.2 – Open Agenda - Harvest Share – Good Food Box Program

1.2 *Prioritization of Agenda*

10.1.2, 9.4.2

1.3 *Adoption of Agenda*

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR KEITH

THAT the May 18th, 2010 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*

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT the May 3rd, 2010 Special Council Meeting Minutes, the May 4th, 2010 Regular Council Meeting Minutes and the May 6th and May 11th, 2010 Special Council Meeting

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Minutes be approved as circulated.

CARRIED

3.2 ***Questions to Staff***

Mr. Sheridan responded to Councillor Keith's question regarding Free Dump Day. It is May 29th, 2010. Items **not** accepted are tires, shingles, gypsum and other items not accepted at McFarlane Street Transfer Station any other time. The public is asked not to bring in Household Hazardous Waste (HHW) on May 29th. HHW can be brought to the Transfer Station, free of charge, any time the Transfer Station is open. With the increase in use at McFarlane on the 29th we ask the public to only bring items for disposal/recycling. This will assist staff in keeping the traffic flowing smoothly and will reduce wait times.

Mr. Sheridan responded to Councillor Keith's question regarding the steps on Church Street that are crumbling by informing Mayor and Council that he will be bringing three prices for work to fix the steps on Church Street to the next meeting of Council.

4. **CORRESPONDENCE**

None.

5. **DEPUTATIONS**

5.1 Neil Whetham, Treasurer, Parry Sound Hockey Club

Non-Resident User Fees for Bobby Orr Community Centre/Ice Rates

Mr. Whetham provided a background on the Parry Sound Hockey Club. The hockey club is supportive of Council rescinding the resolution regarding user fees for out of town youth. They are supportive of the simplification of the ice rental fee structure to a single youth rate. However, they are asking Council to implement a 20% increase in the fees rather than a 25% increase. This would help the club to more effectively manage the 5% cost increase due to the implementation of the HST this year. The club objects, in principal, to the refunding of monies to local registered players. The club considers this suggestion divisive in nature and possibly discriminatory and hopes that Council will reconsider implementing this notion.

5.2 Lloyd Dubreuil

Damaged Boat Trailer Claim

Delegation withdrawn prior to Council meeting.

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 Proposed Granite Harbour Property Transfer

Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2010-5443

Being a By-law to authorize the execution of an Agreement of Purchase and Sale between 1793951 Ontario Inc. and the Corporation of the town of Parry Sound.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

7.2 Performance Review – Iain Laing, Director of Community Development

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RESOLUTION 2010 - 095

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT the Performance Review dated May 2010 for Iain Laing be accepted as provided.

CARRIED

- 7.3 Finance & Administration Department Personnel
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 092

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT the revised organization chart for the Finance & Administration Department, attached as Schedule “A”, be approved.

CARRIED

8. **CONSENT AGENDA**

- 8.1 Clean Air Month – June 2010

RESOLUTION 2010 - 096

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS the Town of Parry Sound has a desire to increase public awareness and action on two key environmental priorities: clean air and climate change, and

WHEREAS unnecessary idling contributes to reduced quality of our air because an idling engine produces twice as many exhaust emissions as an engine in motion, and

WHEREAS emissions from the transportation sector is one of the single largest sources of air pollution in Canada and is also responsible for about 25% of greenhouse gas emissions, and

WHEREAS Town's Strategic Direction is to protect and enhance the natural environment, and

WHEREAS the Town of Parry Sound is concerned about its citizens health and air quality,

NOW THEREFORE, Council of the Town of Parry Sound declares the month of June 2010 as CLEAN AIR MONTH in Parry Sound and invites all citizens in our community to actively support the campaign by not idling unnecessarily on this day. Council also challenges the citizens in our community to make a commitment not to idle unnecessarily throughout the year. Together we can make a difference.

CARRIED

- 8.2 Spina Bifida and Hydrocephalus Awareness Month – June 2010

RESOLUTION 2010 - 097

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and

WHEREAS Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

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WHEREAS there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

WHEREAS the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them,

THEREFORE BE IT RESOLVED THAT Council for the Town of Parry Sound hereby proclaims the month of June to be SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH in the Town of Parry Sound and Council urges all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

CARRIED

8.3 Recreation and Parks Month – June 2010

RESOLUTION 2010 - 098

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

WHEREAS, in the Town of Parry Sound we are fortunate to have a variety of recreation and parks systems providing many recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

WHEREAS, recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behaviour; and

WHEREAS, the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Parry Sound does hereby designate the month of June as **Recreation and Parks Month**.

CARRIED

9.1 *Economic Development & Special Events*

9.1.1 Bobby Orr Community Centre Ice Rental Rates

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

Tabled (Postponed) from April 20th, 2010 Council Meeting:

BY-LAW 2010-5433

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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.

READ a **FIRST** time,

The following amendment to the fees Schedule ‘A’ attached, was proposed:

**MOVED BY COUNCILLOR MCGARVEY
SECONDED BY COUNCILLOR BORNEMAN**

THAT under Youth Ice Rental Rates/Hour the Youth rate increase by only 20% instead of the proposed 25%. The Youth Rate will now be \$107/hour with a 10% increase each year pending an annual review of ice use and operational costs.

CARRIED

READ a **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 18th day of May, 2010.

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

Tabled (Postponed) from April 20, 2010 Council Meeting

RESOLUTION 2010 - 072

**MOVED BY COUNCILLOR BORNEMAN
SECONDED BY COUNCILLOR MCCAULEY**

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.

CARRIED

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

Tabled (Postponed) from April 20, 2010 Council Meeting

RESOLUTION 2010 - 073

**MOVED BY COUNCILLOR MCCAULEY
SECONDED BY COUNCILLOR BORNEMAN**

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

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT staff be directed to recalculate the rebates based on the amended 5% reduction in the hourly ice fees for Youth at the Bobby Orr Communication Centre, as amended in By-law 2010-5433 and bring it forward to Council at the next regular meeting.

CARRIED

- 9.1.4 2010 Municipal Assistance Program Allocations

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

Tabled (Postponed) from March 16, 2010 Council Meeting

RESOLUTION 2010 - 100

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR BORNEMAN

THAT Council approve the 2010 Municipal Assistance Program allocations per the Municipal Assistance Program allocations attached as Schedule “A”.

CARRIED

9.2 *Operations*

9.2.1 Transfer of Local Roads

Spokesperson: Brian Sheridan, Director of Operations

RESOLUTION 2010 - 100

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT Council decline the Ministry of Transportation's request to assume the local roads which were realigned/extended as part of the Highway 69 four-laning project.

CARRIED

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.4.1 Directional Signs at the corner of Bowes/Seguin/Great North/River

Spokesperson: John Este, CBO

DIRECTION APPROVED (For Direct Staff Follow-Up)

THAT staff obtain and install directional signs to Wasauksing First Nation, and listed Town facilities, and, that letters be sent to all ‘persons’ having signs at the Bowes / Seguin / Great North / River intersection advising them of the process to renew permits and signs.

CARRIED

9.4.2 Property Disposal Process – Proposed Granite Estates Condominiums

Spokesperson: Iain Laing, Director of Community Development

DIRECTION APPROVED (For Direct Staff Follow-Up)

THAT staff be directed to advertise the proposed sale of the property proposed for the Granite Harbour development in conformance with the Sale of Real Property By-law.

CARRIED

9.5 *Finance & Administration*

9.5.1 Employee Recognition & Suggestion Program

Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2010 - 101

MOVED BY COUNCILLOR VAN DER VALK

SECONDED BY COUNCILLOR MCCAULEY

THAT the consolidated Employee Recognition & Suggestion Program, attached as Schedule “A”, be approved.

CARRIED

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9.6 ***Other Business***

9.6.1 Cascade Street Reconstruction Project – Catch Basins

Spokesperson: Mayor Richard Adams

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT Staff be directed to ensure that the Town of Parry Sound be responsible for the maintenance of the catch basins installed at the bottom of Cascade Street, should they be installed and located on private property.

CARRIED

9.6.2 Good Food Box Program

Spokesperson: Councillor Jamie McGarvey

RESOLUTION 2010 - 102

MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR SABOURIN

THAT Council of the Town of Parry Sound strongly endorses and supports the launch of Harvest Share's launch of the Good Food Box Program.

CARRIED

10. **BY-LAWS**

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

10.1.1 Employment Contract: Kirsten LeDrew

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

BY-LAW 2010 – 5449

Being a By-law to authorize the execution of an Employment Contract with Kirsten LeDrew, Area Economic Development Co-ordinator for the Regional Economic Development Advisory Committee, commencing December 17, 2010 to December 16, 2011.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

10.1.2 Amendment to Traffic By-law

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

BY-LAW 2010 – 5450

Being a By-law to amend By-law 2007-5095, being the Traffic By-law, to allow for overnight parking at the north parking lot of the CP Station, One Avenue Road.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

10.2 ***Operations***

10.2.1 Licensing Agreement – St. James Centennial United Church

Spokesperson: Brian Sheridan, Director of Operations

BY-LAW 2010 – 5451

Being a by-law to authorize the execution of a Licensing Agreement between the Town of Parry Sound and St. James Centennial United Church.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this

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10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

- 10.4.1 Amendment to Heritage Property Legal Description By-law
Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2010 – 5452

Being a By-law to amend By-law 2010-5407, a By-law to amend the legal descriptions for properties designated under the Ontario Heritage Act in the Town of Parry Sound.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

- 10.4.2 Appointment Bylaw – Cherith Greenwood
Spokesperson: Tammy Purdy, MLEO

BY-LAW 2010 – 5453

Being a By-law to Appoint Cherith Greenwood Part time Parking Attendant and By-law Enforcement Officer.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

10.5 *Finance & Administration*

- 10.5.1 Annual Borrowing By-law for Town Operations
Spokesperson: Brenda Dobson, Director of Finance, Administration & POA Court Services

BY-LAW 2010 – 5454

Being a By-Law to authorize the execution of an Agreement between Canadian Imperial Bank of Commerce and The Corporation of The Town of Parry Sound, to authorize a line of Credit.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

- 10.5.2 Business Improvement Area (BIA) Levy By-law
Spokesperson: Brenda Dobson, Director of Finance, Administration & POA Court Services

BY-LAW 2010 – 5455

Being a by-law to adopt the estimates of the Board of Management of the Downtown Parry Sound Improvement Area and to strike the tax rates for the year 2010.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 18th day of May, 2010.

10.6 *Other Business*

10.6.1 CONFIRMING BY-LAW

BY-LAW 2010 – 5456

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

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READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 18th day of May, 2010.

11. **ADJOURNMENT**

Council adjourned the meeting at 9:00 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK