

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES – June 1<sup>st</sup>, 2010**

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**DATE:** June 1<sup>st</sup>, 2010  
**TIME:** 7:00 p.m. (5:00 p.m.)  
**LOCATION:** Children's Aid Society Building – 25 Church Street  
**MEMBERS PRESENT:** Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley, Clr. McGarvey (5:30 p.m.) Clr. Sabourin, Clr. van der Valk  
**STAFF PRESENT:** D. Besman, J. Boggs, B. Dobson, I. Laing, R. Mens, A. McNamara, L. Middaugh, S. Montgomery-Greenwood

**PRESENTATION(S):**

**RESOLUTION NO: 2010 - 104**

**MOVED BY COUNCILLOR KEITH**

**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:

- i) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the council; (**Key Performance Objectives and Succession Plans; and Parry sound Energy Services**)

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

9.6.1 Provision of Services, Parry Sound Energy Services

1.2 *Prioritization of Agenda*

9.4.3

1.3 *Adoption of Agenda*

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** the June 1<sup>st</sup>, 2010 Council Meeting Agenda be approved as amended

**CARRIED**

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

None declared.

2. **PUBLIC MEETING**

3. **MINUTES and MATTERS ARISING FROM MINUTES**

3.1 *Adoption of Minutes*

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR MCGARVEY**

**THAT** May 18<sup>th</sup>, 2010 Regular Council Meeting Minutes and the May 25<sup>th</sup> Special Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

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- 4.1 John Becker, Site Committee, Dragon Boat Festival 2010  
Re: Requesting permission to use the Waubuno Beach Area free of charge for the 9<sup>th</sup> Annual Parry Sound Dragon Boat Festival for Friday June 11 and Saturday June 12, 2010. Looking forward to the Town's continued support.

*(Forwarded to Staff – Item 9.1.3 – Tonight's meeting)*

- 4.2 Jack Reck, Show Coordinator, Parry Sound High School Student Art Show  
Re: Invitation to Mayor and Council to attend this special show of Parry Sound High School Art Students. The event runs from June 2<sup>nd</sup> to June 13<sup>th</sup> at the Station Gallery. Everyone is welcome.

*(Circulated to Mayor, Council and Staff, forwarded to file)*

- 4.3 Donna Maddeford, Score for Arthritis Street Hockey Tournament  
Re: Thank you letter to Lynn Middaugh and Council for support of their Score for Arthritis Street Hockey Tournament on April 24, 2010. \$500 of the proceeds is donated to our local hospital physiotherapy department to purchase equipment.

*(Circulated to Mayor and Council, forwarded to file)*

- 4.4 Laura Fullerton, Communications Coordinator, Georgian Bay Biosphere Reserve  
Re: Requesting permission to plant a small flower garden in front of the West Parry Sound District Museum by members of the of the 4-H Club and staff of the Georgian Bay Biosphere Reserve.

*(Forwarded to Director of Operations for follow-up)*

5. **DEPUTATIONS**

- 5.1 Jim Sturino, Parry Sound Harbourview Development  
Re: Update of the Harbourview Project  
John Jackson, John Jackson Planner Inc.; Jim Sturino, Parry Sound Harbourview Inc. and Al Way, Jamesway Construction Group.  
An update about the project was provided to Council. Due to the building's proximity to the railroad tracks the railway requested prohibitively expensive barriers between the tracks and the building. It was suggested that the developer apply for a minor variance through the Committee of Adjustment to move the building footprint back from the railroad tracks. The minor variance was approved by the Committee of Adjustment

An overlay of the old plan and underlay of the new plan was provided to show the change to the plan. A brochure about the project was provided to Mayor and Council. Mayor and Council were invited to the project opening on July 10, 2010 at the Stockey Centre from Noon to 4:00.

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**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

- 9.1.1 Bobby Orr Community Centre Ice Rental Rates

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

**RESOLUTION 2010 -**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**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. Phantom's for the 2010/11 Bobby Orr Community Centre ice season, as follows:

Parry Sound Hockey Club Inc:	\$22./Parry Sound resident youth
Parry Sound Figure Skating Club:	\$21./Parry Sound resident youth
Jr. Phantom's:	\$11./Parry Sound resident youth; and

**THAT** Council direct staff to develop a process for issuing rebates; and

**THAT** Council direct staff to review the rebate at the conclusion of the 2010/11 ice season.

The following amendment was proposed:

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** the following phrase be inserted after Parry Sound youth residents: *or youth of parents who pay property business taxes in the Town of Parry Sound.*

**CARRIED**

**RESOLUTION 2010 - 105**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council approves a rebate to Town of Parry Sound youth residents or youth of parents who pay property or business taxes in the Town of Parry Sound registered with the Parry Sound Hockey Club Inc., Parry Sound Figure Skating Club and/or Jr. Phantom's for the 2010/11 Bobby Orr Community Centre ice season, as follows:

Parry Sound Hockey Club Inc:	\$22./Parry Sound resident youth
Parry Sound Figure Skating Club:	\$21./Parry Sound resident youth
Jr. Phantom's:	\$11./Parry Sound resident youth; and

**THAT** Council direct staff to develop a process for issuing rebates; and

**THAT** Council direct staff to review the rebate at the conclusion of the 2010/11 ice season.

**CARRIED**

- 9.1.2 Parry Sound High School Request for Preferred Rate and Availability to the Stockey Centre

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

**RESOLUTION 2010 -**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council deny the Parry Sound High School Arts Council's request for a preferred rate, preferred availability, and a \$500 donation to the June 3<sup>rd</sup> PSHSArtsFest at the Charles W. Stockey Centre for the Performing Arts.

Council requested that each item be severed and voted upon separately.

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**RESOLUTION 2010 - 107**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council deny the Parry Sound High School Arts Council's request for a preferred rate at the Charles W. Stockey Centre for the Performing Arts.

**CARRIED**

**RESOLUTION 2010 - 108**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council deny the Parry Sound High School Arts Council's request for preferred availability at the Charles W. Stockey Centre for the Performing Arts.

**CARRIED**

**RESOLUTION 2010 - 109**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council deny the Parry Sound High School Arts Council's request for a \$500 donation to the June 3<sup>rd</sup> PSHSArtsFest at the Charles W. Stockey Centre for the Performing Arts.

**CARRIED**

- 9.1.3 Parry Sound Dragon Boat Festival  
Spokesperson: April McNamara, Leisure Services Co-ordinator

**RESOLUTION 2010 - 110**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council approve the request from the Rotary Dragon Boat Festival to host a fund raising event on Saturday June 12, 2010 from 8am – 9pm at Waubuno Beach and Park, by waiving fees for park usage, the bleacher unit, and banner placement as established in by-law 2010-5408.

**CARRIED**

- 9.1.4 2010 Prom Committee: Request for Support  
Spokesperson: Lynn Middaugh, Director, Economic Development and Leisure Services

**RESOLUTION 2010 - 111**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council deny the request for funding received from the Volunteer – 2010 Prom Committee for this year's prom.

**CARRIED**

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

- 9.4.1 Road Allowance Closure and Property Sale – 23 Parry Sound Drive  
Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 - 112**

**MOVED BY COUNCILLOR MCCAULEY**

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**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** all road closure and sale applications and all property sales applications include the provision of an appraisal of the value of the property proposed to be transferred and that if the value of the property to be transferred exceeds the value of the administrative costs to implement the transfer, the applicants be required to purchase the lands for this difference.

**DEFEATED**

The following resolution was proposed:

**RESOLUTION 2010 - 113**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR KEITH**

**THAT** all road closure and sale applications and all property sales applications include the provision of an appraisal of the value of the property proposed to be transferred and that the administrative costs of processing the application be funded by the applicant and that the appraised value be required for purchase of the lands.

**CARRIED**

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

**THAT** By-laws be provided for Council's consideration after the completion of the appropriate procedures to:

- 1) stop up and close that portion of the original road allowance between Concessions "A" Lot 17 and Concession "4" Lot 29 former Township of McDougall located between 23 Parry Sound Drive and the south portion of Smith Crescent; and
- 2) declare surplus and authorize the sale to the abutting owner of Town owned land fronting on Parry Sound Drive located between 23 Parry Sound Drive and the south portion of Smith Crescent; and

**THAT** prior to transfer of the property the applicants be required to rezone the lands to a "Rural Residential (RR)" zone.

**CARRIED**

- 9.4.2 Zoning By-law Complaint – Simon and Fran Stanley  
Spokesperson: Iain Laing, Director of Community Development

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

**THAT** Council authorize that an amendment to the Zoning By-law be processed for 150 Louisa Street to rezone the property to a Special Provision Zone that will limit the industrial uses from that now allowed.

**CARRIED**

- 9.4.3 Rezoning – Granite Harbour Estates – Salt Dock Road  
Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 - 106**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council determines that as a result of the change made in the proposed By-law to rezone Part of Lot 20, Concession A and part of the Original Road Allowance between Concessions A and 2 geographic Township of McDougall now in the Town of Parry Sound and part of Parcel "J" Registered Plan No. 137, Town of Parry Sound, District of Parry Sound more particularly described as Parts 1, 2 and 3 Plan 42R-19106 and part of Part 1, Plan 42R-6093 located on the north side of Salt Dock Road, from that identified in the public notice and at the public meeting, no further notice be given in respect of the proposed By-law.

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**CARRIED**

**BY-LAW 2010 - 5457**

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended for Parts 1, 2 and 3, Plan 42R-19106 and part of Part 1, Plan 42R-6093 (Granite Harbour Estates).

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 1st day of June, 2010.

**9.5 *Finance & Administration***

**9.5.1 Aquatic Facility Support**

Spokesperson: Rob Mens, C.A.O.

**RESOLUTION 2010 -**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council of the Town of Parry Sound supports the concept of an aquatic facility for the West Parry Sound Area under the leadership and management of the Simcoe / Muskoka YMCA; and

**THAT** the Council of the Town of Parry Sound supports the investigation and assessment of financial implications of building and operating an aquatic facility with the participation and commitment of the West Parry Sound Area Municipalities; and

**THAT** the Town's support for the concept of an aquatic facility be conditional upon the support and commitment of the West Parry Sound Area Municipalities.

The following admendment was proposed:

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** the resolution include not only the West Parry Sound Area Municipalities but also First Nations; and

**THAT** references include all of the West Parry Sound Area Municipalities and First Nations.

**CARRIED**

**RESOLUTION 2010 - 114**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council of the Town of Parry Sound supports the concept of an aquatic facility for the West Parry Sound Area under the leadership and management of the Simcoe / Muskoka YMCA; and

**THAT** the Council of the Town of Parry Sound supports the investigation and assessment of financial implications of building and operating an aquatic facility with the participation and commitment of all the West Parry Sound Area Municipalities and First Nations; and

**THAT** the Town's support for the concept of an aquatic facility be conditional upon the support and commitment of all the West Parry Sound Area Municipalities and First Nations.

**CARRIED**

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- 9.5.2 Harassment & Violence in the Workplace – Bill 168  
Spokesperson: Donna Besman, Manager of Administration and Human Resources

**RESOLUTION 2010 - 115**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**WHEREAS**, the Town of Parry Sound is committed to providing and maintaining a working environment that is based on respect for the dignity and rights of everyone in the organization; and

**WHEREAS**, it is the Town of Parry Sound's goal to provide a healthy and safe work environment that is free of any form of harassment and violence;

**NOW THEREFORE**, the Council of the Town of Parry Sound does hereby adopt the "Respect in the Workplace" Policy C-4.2, attached as Schedule "A".

**CARRIED**

- 9.5.3 BOCC & Town Office Cost Controls  
Spokesperson: Rob Mens, C.A.O.

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

**THAT** Town staff and the respective consulting teams for the Bobby Orr Community Centre and Town Office reconstruction projects develop a list of cost saving and cost reduction options with evaluation for Council's consideration at its June 15<sup>th</sup> meeting.

**CARRIED**

9.6 *Other Business*

- 9.6.1 Provision of Services by Parry Sound Energy Services  
Spokesperson: Councillor Borneman

**RESOLUTION 2010 - 116**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** staff be directed to bring forward a by-law for a 3 year agreement with Parry Sound Energy Services for the provision of water and waste water billing services, tree trimming and street light maintenance services to the June 15, 2010 Council meeting.

**CARRIED**

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

- 10.3.1 Lease Agreement between Ministry of Health and Long-Term Care and Town of Parry Sound – Use of the Burk's Falls EMS station during G8 Summit  
Spokesperson: Sharon Montgomery-Greenwood, Director of Emergency Services

**BY-LAW 2010 – 5458**

Being a by-law to authorize the execution of an Agreement with HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO as represented by the Minister of Health and Long-Term Care (the "Province") and TOWN OF PARRY SOUND for the use of the Burk's Falls EMS station as set out in the agreement for the purpose of the G8 Summit.

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**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 1st day of June, 2010.

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.5.1 Amending Agreement - G8 Summit Projects Funding Agreement

Spokesperson: Donna L. Besman, Manager of Administration & Human Resources

**BY-LAW 2010 – 5459**

Being a By-law to authorize the execution of an Amendment to the Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister of Transport, Infrastructure and Communities and the Corporation of the Town of Parry Sound for funding for the G8 Summit Project.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 1st day of June, 2010.

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW 2010 - 5460**

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

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 1st day of June, 2010.

11. **ADJOURNMENT**

Council adjourned the meeting at 8:45 p.m.

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**RICHARD ADAMS, MAYOR**

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