

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES – June 15<sup>th</sup>, 2010**

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**DATE:** June 15, 2010  
**TIME:** 7:00 p.m.  
**LOCATION:** Children's Aid Society Building – 25 Church Street  
**MEMBERS PRESENT:** Mayor Richard Adams, Clr. Borneman, Clr. Keith, Clr. McCauley, Clr. McGarvey, Clr. Sabourin, Clr. van der Valk  
**STAFF:** R. Mens, J. Boggs, L. Middaugh, I. Laing, J. Este, B. Sheridan, P. Vincent, B. Dobson

**PRESENTATION(S):** None

1. **AGENDA**

1.1 ***Additions to Agenda***

8.1 – Busking in downtown area Summer 2010-Annie Clements

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** the June 15<sup>th</sup>, 2010 Council Meeting Agenda be approved as amended.

**CARRIED**

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

None.

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** June 1<sup>st</sup>, 2010 Regular Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 ***Questions to Staff***

Councillor McCauley asked Mr. Sheridan when the bicycle stands will be installed. Mr. Sheridan said that the James Gibson Mary project will see new furniture set up including 4 bike stands within the next short while.

The Mayor asked, for the public's information, when the trees on the main street would be planted? Mr. Sheridan hopes tomorrow or Thursday depending if the weather co-operates. If the weather does not co-operate they will be planted within the next week to 10 days.

Councillor van der Valk wanted to know if the trees being planted were home grown and if not is there a plan to accommodate that? Mr. Sheridan responded that the trees to be planted were purchased and grown north of Highway #7. Unfortunately he can't find a grower any further north of Highway #7 that has trees suitable for our area. As a rule Operations plants 25 trees around the town annually per our budget practice. The James Gibson Mary project will have 45-50 trees planted. It would be great to grow trees here but we lack the right technical staff, the right equipment to tend, care and harvest the trees and right piece of ground to grow them.

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Councillor van der Valk asked about a number of calls Councillors have received regarding a sewer issue with a home on Church Street. Mr. Sheridan said he would provide Council with an email to update them on the situation.

**4. CORRESPONDENCE**

**4.1 Annie Clements**

Re: Ms. Clements, a local signer/songwriter is requesting Council's permission to busk in the downtown area for summer 2010.

*(Forwarded to Staff – Item 8.1 – Tonight's meeting)*

**4.2 Steve Gingrich, Gordon, Gingrich, Harris & Flemming**

Re: Mr. Gingrich provided the management letter regarding the audit of 2009 Financial Statements for Parry Sound Hydro Corporation and subsidiaries for the year ending December 31, 2009

*(Forwarded to File)*

**4.3 Mayor Peggy Breckenridge, Township of Tiny**

Re: Resolution 19-2010M, from the Great Lakes and St. Lawrence Cities Initiative, Support of the Right of Public Passage Along the Shoreline of the Great Lakes Region of Niagara. Mayor Breckenridge is requesting feedback regarding her comments with respect to this resolution put forth by the Great Lakes and St. Lawrence Cities Initiative.

*(Circulated to Council – Forwarded to File)*

**4.4 Trudy Weeks**

Re: Ms. Weeks is concerned about the lack of availability of fireworks after July 1<sup>st</sup> and the effect on American visitors to the area who wish to celebrate July 4<sup>th</sup>.

*(C.A.O. response attached and Councillor McGarvey has requested this be put on the agenda this evening – Item 9.6.1)*

**4.5 Artis Crawford, Teacher Advisor, PSHS Arts Council**

Re: Ms. Crawford is request that the Stockey Centre to be included in the Joint Use Agreement between the Town and the Near North District School Board.

*(Forwarded to Staff for follow-up)*

**4.6 Gerry Lattmann, The Dot Film Company Inc.**

Re: Mr. Lattmann provided an Invitation to Mayor, Council and Staff to attend the Parry Sound screening of IODINE on June 24<sup>th</sup> at 7:00 p.m. at The Strand Theatre. The film was shot in Parry Sound and on the South Magnetewan River (Harris lake).

*(Circulated to Council and Staff – Forwarded to File)*

**4.7 Tammy Moffat, Chair, McDougall School Advisory Council**

Re: Ms. Moffat sent a thank you letter for the Town's financial contribution to the 40<sup>th</sup> Annual Victoria Day Fireworks display in McDougall.

*(Forwarded to File)*

**4.8 Gerald Labrash, Kevin Campbell, Gary Wilcox, Dean Campbell, Heather Labrash and Chris Kappes**

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Re: These taxi drivers are requesting an amendment to Parry Sound By-law 2005-4843 to increase rates for taxi service for the Town of Parry Sound.

*(Forwarded to Staff for follow-up)*

5. **DEPUTATIONS**

Page McWhirter, Teacher Grade 4 St. Peter's School and her students Skylar Tranter-Tiffin, Ray Smyth and Victoria McCauley.

Re: Aquatic Facility for Parry Sound. Ms. McWhirter and her students informed Council about the letters they have written to encourage area municipalities to build a pool. All three students read their prepared letters to Council outlining why they would like to have a pool.

Ms. McWhirter provided copies of other student letters to Council and thanked Council for listening and allowing the students to participate in our local government process.

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 Annie Clements – Busking Downtown Parry Sound – Summer 2010

**RESOLUTION 2010 - 117**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** upon the recommendation of the Downtown Business Association, Council authorizes local singer/songwriter Annie Clements to busk within the downtown area of the Town for the 2010 summer season from June 26 to Labour Day Weekend inclusive.

**CARRIED**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

9.1.1 Exemption from Noise By-law

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

**RESOLUTION 2010 - 118**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council grant an exemption from By-law No: 2009-5301, Schedule (A) being a by-law to regulate noise, to the Sportbike Rally organizers on Friday July 9<sup>th</sup> and Saturday July 10<sup>th</sup> until 7pm, and Sunday July 11<sup>th</sup> until 5pm, to allow the SuperMoto races at the Salt Docks.

The following motion to postpone was proposed:

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**MOVED BY COUNCILLOR VAN DER VALK  
SECONDED BY COUNCILLOR BORNEMAN**

**THAT** the resolution be postponed to the July 6<sup>th</sup>, 2010 regular meeting of Council.

**CARRIED**

- 9.1.2 Sportbike Rally - Request to use Fitness Trail for Trials Competition Participants Only  
Spokesperson: Lynn Middaugh, Director, Economic Development and Leisure Services

The following motion to withdraw the resolution was proposed:

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

**THAT** the resolution be withdrawn from the June 15<sup>th</sup> Regular Council meeting agenda.

**CARRIED**

**RESOLUTION 2010 - 119**

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

**THAT** notwithstanding Section 10 of By-law No: 98-4016, being a By-law to regulate the use of Public Parks within the Town of Parry Sound, Council permits motorcycles and riders participating in the Trials Competition of the 2010 Sportbike Rally, to utilize the Rotary and the Algonquin Regiment Fitness Trail from the Salt Docks to Waubuno Beach on Saturday July 10<sup>th</sup>, 2010 from 9:00 am - 4:00 pm, conditional on the following:

- the general public being informed of this event
- signage being erected along the Fitness Trail in advance of and during the event informing users of the event
- sufficient number of human resources to ensure that excessive speed is not used on the Fitness Trail and that Trials bikes only are permitted on the Trail during the approved time
- sufficient traffic marshals being present at each Fitness Trail/Street intersection
- Trials participants do not use any of the rock faces along the Fitness Trail as obstacles for climbing

**WITHDRAWN**

9.2 ***Operations***

- 9.2.1 Salt Dock Boat Launch  
Spokesperson: Phil Vincent, Operations Manager

**RESOLUTION 2010 -**

**MOVED BY COUNCILLOR VAN DER VALK  
SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council direct staff to proceed with temporary repairs to the Salt Dock launch ramp to be funded to a maximum of \$20,00 from the Transportation Sustainable Reserve Budget and further that \$150,000 be considered for inclusion in the 2011 Budget to address the cost of Option No 1, attached as Schedule "A".

It was proposed that the resolution be voted on in separate segments as follows:

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**RESOLUTION 2010 – 120**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council direct staff to proceed with temporary repairs to the Salt Dock launch ramp to be funded to a maximum of \$20,000 from the Transportation Sustainable Reserve Budget.

**CARRIED**

**RESOLUTION 2010 – 121**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** that \$150,000 be considered for inclusion in the 2011 Budget to address the cost of Option No 1, attached as Schedule "A" for recreation use only.

**CARRIED**

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

**THAT** Staff bring forward a by-law to ensure commercial barges use of the salt dock launch ramp be prohibited.

**CARRIED**

- 9.2.2 Cost Saving and Cost Reduction Options for the Renovation for the BOCC  
Spokesperson: Brian Sheridan, Director of Operations

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

**THAT** Council provide direction on acceptable items to eliminate or defer from the current Bobby Orr Community Center rebuild and expansion project by eliminating items contained in the attached report as follows:

No change.

**CARRIED**

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

**THAT** Council approve the purchase of three flag poles for the Bobby Orr Community Centre at an approximate cost of \$3,000-\$4,000 installed.

**CARRIED**

9.3 ***Fire, Emergency Services***

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

- 9.4.1 Variance to Sign By-law for Melissa Thomson (45 Seguin)  
Spokesperson: John Este, CBO

**RESOLUTION 2010 - 122**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council authorizes the Chief building Official to issue permits to Melissa Thomson for a sandwich board sign in front of 45 Seguin Street, according to the rules imposed by the sign by-law, but, with no permit nor application fee, provided Melissa Thomson operates the business known as Bearly Used Books at the premise. This resolution acts as a variance to the sign by-law.

**CARRIED**

- 9.4.2 Consent Application B12/2010(PS) – M. King-Wilson & R. Gould – 59A Emily Street  
Spokesperson: Iain Laing, Director of Community Development

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**RESOLUTION 2010 - 123**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council support Consent Application No. B12/2010(PS) – M. King-Wilson & R. Gould – 59A Emily Street.

**CARRIED**

- 9.4.3 Consent Application B13/2010(PS) – Dave Nicksy – 72, 74 & 76 Bowes Street  
Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 - 124**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council support Consent Application No. B13/2010(PS) – Dave Nicksy – 72, 74 & 76 Bowes Street conditional on the payment of \$8,144.00 cash in lieu of parkland dedication fees.

**CARRIED**

- 9.4.4 Consent Application B43/2009(PS) – Paul Reid  
Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION 2010 - 125**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council support Consent Application No. B43/2009(PS) – L.U. Maughan Co. Ltd. on behalf of Paul Reid – Louisa Street, conditional on the execution and registration on title of an agreement to implement those items required to lift the holding provision on the “Special Provision No. 26.72” zone and the payment of \$6,108.00 cash in lieu of parkland dedication fees.

**CARRIED**

- 9.4.5 Amendment to Proposed Development Agreement – Canadore College  
Spokesperson: Iain Laing, Director of Community Development

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

**THAT** Council authorize that no security for onsite services be required in the development agreement between the Town and Canadore College.

**CARRIED**

9.5 ***Finance & Administration***

9.5.1 Capital Financing Plan and Loan Applications

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

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

**THAT** staff be directed to contact “Infrastructure Ontario” and legal counsel to make loan application for the financing of the following capital projects:

Wastewater Force mains	\$ 1,000,000.	40 year term
Municipal Office	\$ 3,000,000.	40 year term
Bobby Orr Community Centre	\$ 1,600,000.	20 year term
James, Gibson & Mary Street	\$ 650,000.	20 year term

**THAT** staff also be directed to consolidate the financing of these projects into two loans providing approval from “Infrastructure Ontario” is granted, in order to save legal and administration costs, resulting in two loans as follows:

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Wastewater Force mains/Municipal Office \$ 4,000,000. 40 year term  
BOCC & James, Gibson & Mary Street \$ 2,250,000. 20 year term

**CARRIED**

9.6 **Other Business**

9.6.1 Fireworks By-law

Spokesperson: Councillor McGarvey

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

**THAT** Staff be directed to review the Fireworks Bylaw for potential changes to be implemented in 2011 including consideration of impacts of the bylaw regarding the US July 4<sup>th</sup> holiday.

**CARRIED**

10. **BY-LAWS**

10.1 **Economic Development and Special Events**

10.1.1 Road Closure, Sportbike Rally

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

**BY-LAW 2010 – 5461**

Being a By-Law to permit the temporary road closure of Belvedere Avenue (one-way section only).

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED,** this 15<sup>th</sup> day of June, 2010.

10.1.2 Road Closure - July 24<sup>th</sup> Reawakening the Downtown

Spokesperson: April McNamara, Leisure Services Co-ordinator

**BY-LAW 2010 - 5462**

Being a by-law to permit the temporary road closure of James Street from Seguin Street to Mary Street on Saturday July 24, 2010 from 7am – 5pm for a Downtown Parry Sound Business Association community event the “Reawakening of the Downtown”.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED,** this 15<sup>th</sup> day of June, 2010.

10.2 **Operations**

10.3 **Fire, Emergency Services**

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

10.4.1 Right to Enter Agreement – Canadore College

Spokesperson: Iain Laing, Director of Community Development

**BY-LAW 2010 – 5463**

Being a By-law to authorize the execution of an amending agreement to the Right to Enter Agreement between The Canadore College of Applied Arts and Technology and the Corporation of the Town of Parry Sound.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED,** this 15<sup>th</sup> day of June, 2010.

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- 10.4.2 Proposed Canadore College Property Transfer  
Spokesperson: Iain Laing, Director of Community Development

**BY-LAW 2010 - 5464**

Being a By-law to declare property surplus, identify a means of sale and authorize the execution of an Agreement of Purchase and Sale between The Canadore College of Applied Arts and Technology and the Corporation of the Town of Parry Sound (Canadore College).

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 15<sup>th</sup> day of June, 2010.

10.5 ***Finance & Administration***

- 10.5.1 Amending Agreement – Canada Ontario Municipal Rural Infrastructure Fund (COMRIF)

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

**BY-LAW 2010 - 5465**

Being a By-law to authorize the execution of an Amendment to the Canada Ontario Municipal Rural Infrastructure Fund Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Town of Parry Sound.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 15<sup>th</sup> day of June, 2010.

- 10.5.2 Extension of Time to Pay Tax Arrears with the property owners of 4 Beatty Street, Parry Sound.

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

**BY-LAW 2010 – 5466**

Being a by-law to authorize an agreement for an extension of time to pay tax arrears for Property Roll No. 4932 050 003119 000000.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 15<sup>th</sup> day of June, 2010.

- 10.5.3 Municipal Elections 2010 - Voting Places & Reduced Times

Spokesperson: Jackie Boggs, Deputy Clerk/E.A.

**BY-LAW 2010 – 5467**

Being a By-law to provide for reduced hours of voting in institutions and retirement homes during the 2010 Municipal Election.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 15<sup>th</sup> day of June, 2010.

- 10.5.4 Municipal Elections 2010 - Advanced Voting

Spokesperson: Jackie Boggs, Deputy Clerk/E.A.

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**BY-LAW 2010 - 5468**

Being a By-law to provide for advance voting to be held prior to voting day for the 2010 Municipal Election.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 15<sup>th</sup> day of June, 2010.

10.6 ***Other Business***

10.6.1 **CONFIRMING BY-LAW**

**BY-LAW 2010 – 5469**

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

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 15<sup>th</sup> day of June, 2010.

11. **ADJOURNMENT**

Council adjourned the meeting 9:05 p.m.

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**RICHARD ADAMS, MAYOR**

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