

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES – July 6<sup>th</sup>, 2010**

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**DATE:** July 6, 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, Clr. Sabourin, Clr. van der Valk  
**STAFF PRESENT:** R. Mens, J. Boggs, L. Middaugh, A. McNamara, B. Sheridan, S. Montgomery-Greenwood, J. Este, B. Dobson

**PRESENTATION:** Namesake presentation to commemorate the Canadian Navy's 100<sup>th</sup> Anniversary. Commander Max Harvey, HMCS CABOT, St. John's, NL presenting to Mayor and Council a framed picture of the HMCS Parry Sound, a Flower Class Corvette commissioned in August 1944.

**RESOLUTION NO: 2010 - 126**

**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:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Parry Sound, Welcome**)
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose (**Parry Sound, Welcome, H.I.R.A/Waste Water Treatment Plant**)
- 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 (**Engineering Services**)

**CARRIED**

**1. AGENDA**

**1.1 *Additions to Agenda***

Item 9.2.7 - Engineering Services  
Item 9.2.8 - Downtown Street Paving

**1.2 *Prioritization of Agenda***

9.4.1

**1.3 *Adoption of Agenda***

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** the July 6, 2010 Council Meeting Agenda be approved as amended.

**CARRIED**

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

Councillor Borneman declared a conflict of interest with Item 9.2.6 - The Reconstruction of Cascade Street and refrained from the debate and removed himself from the Council table for the vote.

**2. PUBLIC MEETING**

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**2.1 MOVED BY COUNCILLOR MCGARVEY  
SECONDED BY COUNCILLOR KEITH**

That we do now adjourn the regular meeting and declare the public meeting open.

**CARRIED**

- 2.1.1 Council held a public meeting to consider a Proposed Zoning By-law Amendment under Sections 34 of the Planning Act, as amended. After the Mayor adjourned the regular meeting and declared the public meeting open, the CAO advised that notice of the proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject property. A notice was posted on the property and a notice was added to the Town's website

Mr. Este advised that the first proposed Zoning By-Law amendment would rezone part of Lot 13, west side of James Street, south of Seguin Street and part of Lots 14 and 15, west side of Bay Street, Registered Plan No. 2, designated as Part 1 Plan 42R-12755, known locally as 44 Bay Street, in the town of Parry sound, from a "Residential Second Density (R2)" zone, to a "Tourist commercial (C4)" zone. The effect of the proposed Zoning By-law amendment is to allow the conversion of part of the existing dwelling to a gift shop.

The Mayor invited those in favour of this proposed amendment to address Council. No one spoke in favour of the amendment.

The Mayor invited those opposed to this proposed by-law to address Council. No one spoke in opposition.

Mr. Este advised that he had received one (1) piece of correspondence from Robert Parr, 7 Gibson Street advising that the parking and entrance off of Gibson Street to the back of 44 Bay Street is for the purpose of unloading vehicles only. It does not allow any space for parking as there is insufficient land owned by the property owner.

- 2.1.2 The second proposed Zoning By-law amendment, under Section 34 of the Planning Act was brought forward. The CAO advised that notice of the proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject property. A notice was posted on the property and a notice was added to the Town's website.

Mr. Este advised that the second proposed Zoning By-law amendment would rezone part of Lot 25, Concession 2, geographic Township of McDougall, now in the Town of Parry Sound, District of Parry Sound, designated as Parts 2 and 3, Plan 42R-10005, known locally as 150 Louisa Street, from a "General Industrial (M2)" zone, to a "Special Provision (SP)" zone. The proposed "Special Provision" zone will allow all uses in the "Restricted Industrial (M1)" zone and heavy vehicle repair, construction/contractor's yard, welding shop and owner operator haulage contractor. The effect of the proposed Zoning By-law amendment is to reduce the scope of industrial uses available to the property.

The Mayor invited those in favour of this proposed amendment to address Council. No one spoke in favour of the amendment.

The Mayor invited those opposed to this proposed by-law to address Council. Russell Rutherford, owner of 150 Louisa Street, read his letter to Council indicating that he doesn't agree with the zoning amendment. He purchased the property to operate his business because of the current zoning. He feels the Stanleys have been very hard to please at times regarding changes to their

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former property. He feels the property value would depreciate with this change in zoning.

Mr. Este advised that he had received one (1) piece of correspondence from Simon, Fran and Madeleine Stanley advising they are in favour of the rezoning as it will protect their residential neighbourhood.

The Mayor advised that Council may at its discretion approve the above zoning by-law amendments. If so, it must either circulate notice of passing of the By-laws or give notice in the local press. Objections to the passing of the By-laws, will be received by the Clerk within 20 days from the date such notices are given, which objections will be forwarded to the Ontario Municipal Board. If an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-laws, the Ontario Municipal board may choose to dismiss the appeal.

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

That we do declare the public meeting closed and the regular meeting reconvened.

**CARRIED**

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

**3.1 *Adoption of Minutes***

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

**THAT June 15<sup>th</sup>, 2010 Regular Council Meeting Minutes be approved as circulated.**

**CARRIED**

**3.2 *Questions to Staff***

Councillor Keith had a concern about the street corners of James and Seguin as the concrete edge is relatively high. Mr. Sheridan says this is normal. He allowed that they can make them more visible but there would be a cost involved. Councillor Keith asked that this issue be added to to-night's agenda.

Councillor Keith wanted to know why there was only one garbage receptacle near the Leather Cave. Mr. Sheridan replied that there are two receptacles near the IDA store and there will be one more installed across the Leather Cave at the parkette with a street bench.

Councillor McGarvey asked about the status of the steps of the three properties on Church Street. Mr. Sheridan informed Council that there will be an R & R for the July 20<sup>th</sup> Council meeting addressing the issue.

The Mayor asked Mr. Sheridan why the street benches purchased are so much smaller than the ones the Town currently has. He has received some complaints from some elderly people who are a little intimidated by having to sit too close to someone who they feel vulnerable to. They feel somewhat at a disadvantage. Why was this size purchased? Mr. Sheridan responded that this allowed the purchase of more benches to distribute in the downtown area.

The Mayor noticed that the grass at Sylvan Acres Cemetery is starting to turn brown again. Has there been any consideration of putting in a well to water grass in that area? Mr. Sheridan responded that the staff run water when they go out to the cemetery but they are not out there every day and that's why is starting to turn brown.

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The Mayor noticed that at the Bobby Orr Community Centre, near the building where new asphalt has been laid, there is a group of trees leaning over the BOCC and they are interfering with the brick. Are there any plans to open up the trees utilizing Parry Sound Power? Mr. Sheridan replied that he would contact Parry Sound Power to determine the cost to so.

Councillor McCauley asked Mr. Este for an update on the municipal office renovations. Mr. Este informed Council that there was a crane in to-day to take corrective action to the roof that wasn't properly installed. He estimates that this will take at least 2 weeks. Then the contractor can start the inside work.

Councillor McCauley made note that the windows have been removed for some time. When are the new windows expected to be installed? Mr. Este was unsure of the time frame. Councillor McCauley asked Mr. Este to find out and let Council know.

Councillor Borneman asked Mr. Este if the Town is now in possession of the engineered drawings for the municipal office renovation. Mr. Este stated that presumably the architects, engineers and contractors are working in tandem.

Councillor van Der Valk asked who was responsible for the mistake in the roof on the Municipal Building. Mr. Este said it was difficult to say at this point however it is unlikely that there will be a cost to the Town for the corrective work.

**4. CORRESPONDENCE**

4.1 L. Dubreuil

Re: Mr. Dubreuil reached a settlement with the Town regarding some damage to his boat trailer from the boat ramp at the Salt Docks. However, he is displeased with the treatment he received.

*(Forwarded to Staff for Follow-up)*

4.2 Susan Hrycyna, Georgian Jumpers Jump Rope Team

Re: A thank you letter from the President thanking Council for their financial support for the club. The support went toward travel expenses to attend the National Rope Skipping Championships located in Ottawa this year.

*(Forwarded to file)*

4.3 Patricia Poole

Re: A thank you letter to Council and Staff for assistance with the issue of overnight parking at the CPR station.

*(Forwarded to file)*

4.4 Mark Holmes, Weeks Construction Inc.

Re: Weeks construction received a letter from By-law enforcement stating they had received a complaint concerning the lane closures in front of 40 Church Street and that Week's traffic control was not up to Ontario Traffic Manual Book 7. Mr. Holmes had a number of questions regarding whether all building supply companies, courier services, taxis, etc. are subject to the same by-laws with respect to temporary lane and road closures as he indicated that there other companies that are operating within the Town that are not in compliance with the Ontario Traffic Manual Book 7.

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*(Forwarded to Staff for Follow-up - Response Attached to Agenda Package)*

- 4.5 Heather Steele, Downtown Business Association  
Re: A request for financial assistance with the downtown “New Downtown Look” celebration scheduled for July 24<sup>th</sup>, 2010 from 10:00 a.m. to 4:00 p.m.

*(Forwarded to Staff for Follow-up – See Item 9.1.2)*

- 4.5(a) Heather Steele, Downtown Business Association  
A request for Council to reconsider staff’s recommendation to deny the Downtown Business Association’s request for financial assistance with the downtown “New Downtown Look” celebration scheduled for July 24<sup>th</sup>, 2010 from 10:00 a.m. to 4:00 p.m.

Also, Ms. Steel itemized some additional issues regarding the finishing touches to the downtown area

*(Forwarded to Council for their information and to Staff for Follow-up on the additional issues)*

- 4.6 Lynne Atkinson, Executive Director, West Parry Sound Health Centre Foundation  
Re: A thank you letter for the Town’s support of the Biosphere Walk, Run and Roll. The event raised over \$67,000 between pledges, donations and sponsors.

*(Forwarded to File)*

- 4.7 Malcolm Fraser  
Re: Two queries regarding the excessive train noise throughout the Town and plans to repair the salt dock boat ramp. Has Council moved forward with either of these issues?

*(Forwarded to Staff for Follow-up – Response Attached to Agenda Package)*

- 4.8 Simon and Fran Stanley and Madeleine Stanley  
Re: A thank you letter for the compromise worked out by the Town staff with respect to the rezoning of Part Lot 25, Con. 2, geographic Township of McDougall, now in the Town of Parry Sound, designated as Parts 2 and 3, Plan 42R10005.

*(Forwarded to Staff for Follow-up – See Item 2.1.2.)*

5. **DEPUTATIONS**

- 5.1 Joanne Higgins, RACH Tournament Organizer  
Re: Lines for parking lot for RACH Tournament – 2011

Mrs. Higgins was not in attendance.

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 Parry Sound, Welcome

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

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**THAT** the Town have legal representation at Small claims court to intervene in the “Welcome to Parry Sound” lawsuit against the Snowmobile Association.

**CARRIED**

**8. CONSENT AGENDA**

**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.

The following motion was postponed from June 15<sup>th</sup>, 2010 to July 6<sup>th</sup>, 2010:

**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.

**WITHDRAWN**

Due to the fact that there will be no SuperMoto races at the Salt Docks, the resolution was withdrawn by consent.

**9.1.2 DBA Request for Funding for “Reawakening of the Downtown” July 24, 2010**

Spokesperson: April McNamara, Leisure Services Co-ordinator

**RESOLUTION 2010 - 128**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council deny the funding request from the Downtown Parry Sound Business Association for the event “Reawakening the Downtown” on July 24, 2010.

**DEFEATED**

**RESOLUTION 2010 - 129**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** a donation of \$1500.00 be made to support the DBA’s “Reawakening the Downtown” event, from the Municipal Assistance Program.

**DEFEATED**

**RESOLUTION 2010 - 130**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** a donation of \$500.00 be made to support the DBA’s “Reawakening the Downtown” event, from the Municipal Assistance Program.

**CARRIED**

**9.1.3 Bobby Orr Hall of Fame: Marquee Sign**

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

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**RESOLUTION 2010 - 131**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council accepts the proposal received from SignCity in the amount of \$66,666.67., taxes extra, for a two-sided pylon full color LED message board sign, inclusive of design, fabrication, installation, engineering, electrical, permits, training and operational manuals, per the proposed concept attached; and

**THAT** Council authorizes the Director of Economic Development & Leisure Services to cause a standard sign to be installed on the Bay Street road allowance to serve the building at 2 Bay Street, according to the attached sketches. This resolution acts as a variance to the sign by-law.

**CARRIED**

9.1.4 Appointment of New REDAC Members

Spokesperson: Kirsten LeDrew, Regional Economic Development Advisory Committee Co-ordinator

**RESOLUTION 2010 - 132**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR MCGARVEY**

**THAT** Council appoints Bob Griffiths, Chris Madden and Kirby Hall to the Regional Economic Development Advisory Committee, for the term ending December 31, 2011 subject to reconfirmation of appointment by the newly elected Council after December 1, 2010.

**CARRIED**

**9.2 Operations**

9.2.1 MTO – Transfer of Local Roads

Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 133**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR MCGARVEY**

**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**

9.2.2 OGRA Minimum Maintenance Standards Litigation Fund

Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 134**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR MCGARVEY**

**THAT** Council approve a contribution of \$500.00 in support of Ontario Good Roads Association "Minimum Maintenance Standards Litigation Fund".

**CARRIED**

9.2.3 GE – 10<sup>th</sup> Annual Drinking Water Users Group Conference

Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 135**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council authorizes Terry Brown to attend the GE Water & Process

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Technologies Drinking Water Users Group Conference in Lewisville, Texas September 19<sup>th</sup>, 20<sup>th</sup> and 21<sup>st</sup>, 2010, further to By-Law No. 2002-4549 which requires prior Council approval for attendance at seminars, conferences and conventions outside the Province of Ontario.

**CARRIED**

- 9.2.4 Tender – Parry Sound Drive/Joseph St. Intersection  
Spokesperson: Brian Sheridan, Director Operations

**RESOLUTION 2010 - 136**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** upon the recommendation of Triton Engineering Services Ltd., and subject to the Town receiving necessary funding from the NOHFC Program, Council award the tender to Fowler Construction Company Limited in the amount of One Million, Six Hundred and Twenty-Six Thousand, Five Hundred and Sixty-Nine Dollars and Three Cents (\$1,626,569.03), excluding HST, for intersection improvements at Parry Sound Drive and Joseph Street. This tender is the lowest tender of four tenders received.

**CARRIED**

- 9.2.5 Quotation – Road Cuts  
Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 137**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council accept the quotation from Fowler Construction for the repair of various road cuts, in the amount of \$45,324.30, including H.S.T., this quotation being the only quotation received.

**CARRIED**

- 9.2.6 Reconstruction of Cascade Street  
Spokesperson: Brian Sheridan, Director of Operations

**RESOLUTION 2010 - 138**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

**THAT** Council award the tender for the reconstruction of Cascade Street and sanitary sewer replacement on William Street to Arnott Construction Limited, in the amount of TWO MILLION, FIVE HUNDRED AND SIXTY THOUSAND DOLLARS (\$2,560,000.00), excluding H.S.T., this tender being the second lowest tender of five (5) tenders received.

**CARRIED**

- 9.2.7 Engineering Services

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

**THAT** representation of Triton Engineering be requested to meet with Council and staff to discuss engineering services and costs.

**CARRIED**

- 9.2.8 Downtown Street Paving

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

**THAT** staff be directed to prepare a report on the issue of public safety related to new downtown street paving not being flush with the new curbing as well as safety marking of steps at Market Square Park.

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**CARRIED**

9.3 ***Fire, Emergency Services***

- 9.3.1 Extension to the WPSHC contract Providing EMS Service-District of Parry Sound  
Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

**RESOLUTION 2010 - 139**

**MOVED BY COUNCILLOR SABOURIN**

**SECONDED BY COUNCILLOR MCGARVEY**

**THAT** upon the recommendation of the EMS Advisory Committee, the Council of the Town of Parry Sound does hereby approve entering into negotiations with the West Parry Sound Health Center for an extension to provide Emergency Medical Services for the District of Parry Sound for three years, as per the extension option contained in the current agreement. The full terms and conditions yet to be finalized/negotiated between the two parties; and

**THAT** pending the successful outcome of negotiations staff bring forward a by-law to authorize the execution of the agreement.

**CARRIED**

- 9.3.2 Purchase of 12 replacement defibrillators from Zoll Medical Canada and Electronic Ambulance Call Report (ePCR) software  
Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

**RESOLUTION 2010 - 140**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR VAN DER VALK**

**THAT** upon the recommendation of the EMS Advisory Committee, 12 replacement defibrillators be purchased from Zoll Medical Canada for a net cost of \$222,280.00 plus taxes and;

**THAT** “special software” (RescueNet ePCR) be purchased from Zoll Medical Canada for a one time capital cost of \$12,285.00 plus tax and;

**THAT** the Director of Emergency Services enter into a Letter of Understanding for three years with Zoll Medical Canada for operating costs of \$3.00 per report to be invoiced quarterly (approximately 7000 calls annually).

**CARRIED**

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

- 9.4.1 Request for Taxi Tariff Increase  
Spokesperson: Tammy Purdy, MLEO

**RESOLUTION 2010 - 127**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council deny Parry Sound Taxi's request to increase the taxi tariff flat rate from \$8.00 to \$9.50.

**DEFEATED**

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

**THAT** Council direct staff to meet with Parry Sound Taxi to discuss a graduating scale taxi tariff and bring forward a By-law that reflects same.

**DEFEATED**

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

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**THAT** staff be directed to bring back a by-law to increase the taxi tariff rate from \$8.00 to \$9.50.

**CARRIED**

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

**THAT** staff be directed to prepare a by-law to remove the Town's responsibility from regulatory taxi rates.

**CARRIED**

Ms. Purdy stated that in light of the above directions from Council, she confirmed that Parry Sound Taxi rates must remain the same as they are now until Council votes on the by-law to remove the Town's responsibility for regulating taxi rates.

- 9.4.2 Revision to 2010 Budget – Town Office Project  
Spokesperson: John Este, Town Office Project Lead

**RESOLUTION 2010 - 141**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** the budget by-law be revised as described in the attached Schedule "A".

The above resolution was postponed by consent to the July 13, 2010 Special Meeting of Council. Council was reminded to bring the R & R for this item to that meeting.

**9.5 *Finance & Administration***

- 9.5.1 Establishment of Joint Compliance Audit Committee - 2010 Municipal Election  
Spokesperson: Jackie Boggs, Deputy Clerk/E.A.

**RESOLUTION 2010 - 142**

**MOVED BY COUNCILLOR VAN DER VALK**

**SECONDED BY COUNCILLOR MCCAULEY**

**WHEREAS** Section 81.1 of the Municipal Elections Act, 1996 requires the mandatory establishment of a Compliance Audit Committee for the 2010 election; and

**WHEREAS** economies of scale will be realized by the establishment of a joint Compliance Audit committee with the West Parry Sound Area municipalities,

**NOW THEREFORE BE IT RESOLVED THAT** the Council of the Town of Parry Sound agree in principle to the establishment of a Joint Compliance Audit Committee for the 2010 Municipal Election with one or more of the following municipalities; Township of McKellar, Municipality of McDougall, Township of The Archipelago, Township of Carling, Township of Seguin;

**AND FURTHER** that the Clerk, or designate, be directed to work with the Area Clerks to draft a by-law and terms of reference for the Joint Compliance Audit Committee and to promote, interview, and make recommendations to council for appointment to the joint Compliance Audit Committee.

**CARRIED**

- 9.5.2 Establishment of a 2010 Municipal Election Accessibility Plan  
Spokesperson: Jackie Boggs, Deputy Clerk/E.A.

**RESOLUTION 2010 - 143**

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

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**THAT** Council approve the 2010 Municipal Election Accessibility Plan, attached as Schedule “A”, and direct staff to implement the plan.

**CARRIED**

9.6 ***Other Business***

10. **BY-LAWS**

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

10.2 ***Operations***

10.2.1 Use of Public Docks, Piers and Launch Ramps

Spokesperson: Brian Sheridan, Director of Operations

**BY-LAW 2010 - 5470**

Being a by-law to regulate the use of Public docks, Piers and Boat ramps.

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of July, 2010.

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

**THAT** staff be directed to look for a definition for barging based on capacity.

**CARRIED**

10.2.2 AGILIS Networks Municipal Access Agreement

Spokesperson: Brian Sheridan, Director of Operations

**BY-LAW 2010 – 5471**

Being a by-law to authorize the execution of an Agreement with Agilis Networks to facilitate the installation, maintenance and use of fibre optic cables along specific municipal roadways.

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of July, 2010.

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 – 5472**

Being a By-law to amend By-law 2010-5407

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of July, 2010.

10.4.2 Proposed Property Transfer – Glen and Leah Harris – 41 Parry Sound Road

Spokesperson: Iain Laing, Director of Community Development

**BY-LAW 2010 - 5473**

Being a By-law to declare property surplus and identify a means of sale (G. and L. Harris).

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6 day of July, 2010.

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**10.5 Finance & Administration**

- 10.5.1 Line Fences Act – Fence Viewing Committee Appointment  
Spokesperson: Jackie Boggs, Deputy Clerk/E.A.

**BY-LAW 2010 – 5474**

Being a By-law to appoint a fence viewer to the Fence Viewing Committee, and to amend By-law 2007-5051.

**READ** a **FIRST**, time,

The following amendment to the by-law was proposed:

**MOVED BY COUNCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR SABOURIN**

That the by-law be amended to appoint Councillor Bonnie Keith, instead of Councillor Wilf Sabourin.

**CARRIED**

**READ** a **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of July, 2010.

- 10.5.2 Letter of Agreement with MTO for Dedicated Gas Tax Funds for Public Transportation Program  
Spokesperson: Brenda Dobson, Director of Finance, Admin. and POA Court Services

**BY-LAW 2010 – 5475**

Being a by-Law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of Ontario, represented by the Minister of Transportation for the Province of Ontario and The Corporation of the Town of Parry Sound, related to funding provided by the Province of Ontario to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of July, 2010.

- 10.5.3 By-law to specify claw back percentages for 2010 Property Taxes  
Spokesperson: Brenda Dobson, Director of Finance, Admin. and POA Court Services

**BY-LAW 2010 - 5476**

Being a By-Law to approve the “Claw-back percentages” in respect of property in the commercial classes, industrial classes and multi-residential classes for 2010.

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6<sup>th</sup> day of June, 2010.

**10.6 Other Business**

- 10.6.1 **CONFIRMING BY-LAW**

**BY-LAW 2010 – 5477**

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

THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES – July 6<sup>th</sup>, 2010

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READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED,  
this 6<sup>th</sup> day of July, 2010.

11. ADJOURNMENT  
Council adjourned the meeting at 9:30 p.m.

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MAYOR

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CLERK