

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – October 5th, 2010**

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DATE: October 5th, 2010
TIME: 7:00 p.m. (Closed Meeting 6:00 pm.)
LOCATION: Children's Aid Society Building – 25 Church Street
MEMBERS PRESENT: Deputy Mayor McGarvey, Clr. Borneman, Clr. Keith, Clr. McCauley, Clr. Sabourin, Clr. van der Valk

STAFF PRESENT: Rob Mens, April McNamara, Lynn Middaugh, Phil Vincent, Tammy Purdy, John Este, Iain Laing, Donna Besman

PRESENTATION(S):

Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

RESOLUTION 2010 - 187

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR van der Valk

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 (**use of Town Equipment; Council attendance at site meetings**).
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**BOCC-Referee Room addition**)

CARRIED

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR McCauley

THAT the October 5th, 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 Borneman

SECONDED BY COUNCILLOR Sabourin

THAT September 21st, 2010 Regular Council Meeting Minutes be approved as circulated.

CARRIED

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3.2 Questions to Staff

Councillor McCauley requested that Mr. Mens provide an update on the Municipal Office Project. Mr. Mens advised that Storburn has been retained and was now on site. The task for Storburn at this time is to assess the status of the various components of the project. They are currently talking to subtrades to understand status and to make arrangements to finish the work. The roof has been tarped and the building is being dried out. There is a site meeting scheduled for Thursday morning. It is optimistically hoped that the work will be complete before Christmas.

4. CORRESPONDENCE

5. DEPUTATIONS

5.1 Christina Bossart

Ms. Bossart addressed Council on behalf of the Georgian Bay Biosphere Reserve. Ms. Bossart assembled the plan for the William Street Park Improvements which is agenda item 9.2.3. She requested that Council approve and support the plan and advised she was available to answer any questions.

5.2 Anne Bossart

Ms. Bossart addressed Council on behalf of the Municipal Heritage Committee . Ms. Bossart advised Council that Mr. Laing would be making a recommendation at the next Council meeting to designate the Towner Hill Garden. She advised that the attributes to be designated would be the built attributes such as the stone wall and the bones of the garden. She requested Council support the recommendation and advised that she was available to answer any questions. She further advised that she would not be attending the next meeting.

6. MAYOR & COUNCILLORS' REPORTS

Deputy Mayor and Councillors gave their reports on meetings attended and matters arising.

7. RATIFICATION OF MATTERS FROM CLOSED AGENDA

8. CONSENT AGENDA

8.1 Proclamation – International Festival of Authors Day

RESOLUTION 2010 -188

MOVED BY COUNCILLOR van der Valk

SECONDED BY COUNCILLOR Borneman

WHEREAS, the International Festival of Authors (IFOA) is acclaimed as the largest literary festival of its kind;

AND WHEREAS, this October, over 150 authors from around the world meet for Canada's #1 literary happening. Now in its 31st year, this world renowned festival explores new mediums of sharing and enjoying the written word. The most inspiring and talked about authors on today's literary scene take the stage for readings, interviews, round tables, talks, and public book signings. Over the past 30 years, more than 5,000 authors – including 17 Nobel Laureates – have appeared on stage;

AND WHEREAS, once again this year, IFOA Ontario presents an event in the Town of Parry Sound. Our lives are enriched and our minds opened as Parry Sound comes alive with imaginative writing and personal stories. In partnership with Parry Sound Books, IFOA Parry Sound takes place on Monday, November 1st, 2010 at 7:30 p.m. at the Stockey Centre, featuring authors from IFOA's roster of the best contemporary writers from around the globe;

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NOW THEREFORE, the Council of the Town of Parry Sound does hereby proclaim November 1st, 2010 as “*International Festival of Authors Day*” and encourage everyone to participate in and celebrate this outstanding literary event.

CARRIED

- 8.2 Proclamation – Child Abuse & Neglect Prevention Month/Go Purple for Prevention Day

RESOLUTION 2010 -189

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR van der Valk

WHEREAS, the “Go Purple for Prevention!” is an important opportunity for all Ontarians to participate and support the need for child abuse awareness and prevention;

NOW THEREFORE, the Council of the Town of Parry Sound does hereby proclaim October as “*Child Abuse & Neglect Prevention Month*” and October 1st, 2010 as “*Go Purple for Prevention Day*” in the Town of Parry Sound.

CARRIED

- 8.3 Proclamation – Walk to School Day

RESOLUTION 2010 - 190

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR van der Valk

Whereas on Wednesday, October 6, 2010, is International Walk To School Day. On this day, millions of children, parents, and community leaders around the world will walk to school together to promote safety, health, physical activity and concern for the environment;

Whereas the Town of Parry Sound wishes to participate in the International Walk To School Day. The countries participating in this event include, Canada, United States, Mexico, Chile, Brazil, Great Britain, Ireland, France, Spain, Sweden, Denmark, Germany, Italy, India, Australia, and New Zealand, and other countries around the globe (20 countries in total);

Whereas International Walk To School Day helps promote an increase in physical activity. It can also help to reduce traffic congestion, improve air quality and helps children to learn safe pedestrian and cycling skills;

Be it resolved that the Town of Parry Sound Council extends a friendly challenge to all students to participate in the International Walk To School Day on October 6, 2010 and walk to school.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

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- 9.1.1 Bobby Orr Community Centre - User Group Storage
Spokesperson: April McNamara

RESOLUTION 2010 - 191
MOVED BY COUNCILLOR Sabourin
SECONDED BY COUNCILLOR Keith

That Council approves Schedule A as attached, a policy for User Group Storage at the Bobby Orr Community Centre, and that Council authorize the Leisure Services Coordinator to review and approve agreements.

(The following amendment was proposed):

MOVED BY COUNCILLOR Sabourin
SECONDED BY COUNCILLOR Borneman

That in the Renewal section, the wording be changed to: “ This agreement shall...” .

The amendment was then voted on:

CARRIED

The resolution was then voted on:

CARRIED AS AMENDED

9.2 ***Operations***

- 9.2.1 Tender – Winter Sand
Spokesperson: Phil Vincent, Operations Manager

RESOLUTION 2010 - 192
MOVED BY COUNCILLOR Sabourin
SECONDED BY COUNCILLOR Keith

THAT Council accept the tender from Adams Brothers in the amount of \$14.10 per tonne, plus H.S.T., for supply, delivery, blending and stacking of 300 tonnes of screened winter sand, this being the lowest tender of two(2) tenders received.

CARRIED

- 9.2.2 Tender – Snow Removal
Spokesperson: Phil Vincent, Operations Manager

RESOLUTION 2010 192
MOVED BY COUNCILLOR Sabourin
SECONDED BY COUNCILLOR Keith

THAT Council accept the tender from Adams Brothers for snow removal on town streets in the amount of \$57.50 per hour, per truck, for four (4) tandem dump trucks and \$62.95 per hour for one(1) loader, and \$149.50 for Traffic Control when required, during snow removal shifts, this tender being the lowest tender of three (3) tenders received. H.S.T. is extra.

(The following motion to table was proposed):

MOVED BY COUNCILLOR Keith
SECONDED BY COUNCILLOR Sabourin

That the resolution be tabled to the October 19th, 2010 regular meeting.

CARRIED TO TABLE

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- 9.2.3 Geo.Bay Biosphere Reserve - William St. Park Improvements
Spokesperson: Phil Vincent, Operations Manager

RESOLUTION 2010 -194

MOVED BY COUNCILLOR Sabourin

SECONDED BY COUNCILLOR Keith

THAT Council grant permission to the Georgian Bay Biosphere Reserve to help improve the environmental conditions at William St. Park, as outlined in the attached plan.

CARRIED

- 9.2.4 Waubuno Bridge Repair - Contingency Fund
Spokesperson: Phil Vincent, Operations Manager

RESOLUTION 2010 -195

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR Borneman

THAT Resolution 2010-172 awarding the Waubuno Road Bridge repair tender to Construction Techniques in the amount of \$40,680.00, be amended to include an additional construction contingency fee of up to \$20,000.00 to cover the cost of repair of additional damaged sleepers that may be discovered during the course of repairs as well as cover the cost of engineering inspections that will be performed by Steenhof Building Services Group.

CARRIED

9.3 ***Fire, Emergency Services***

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

- 9.4.1 Tender - one (1), 2-Passenger Cargo Van 2010/11
Spokesperson: Tammy Purdy, MLEO

RESOLUTION 2010 -196

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR Borneman

That Council accept the tender from L&H Motors Limited for one (1), 2-passenger cargo van, 2010, in amount of \$29,215.02, including taxes and delivery being the only tender submitted.

CARRIED

- 9.4.2 Sign Variance - Sturino - 117 Bowes St
Spokesperson: John Este, CBO

RESOLUTION 2010 -197

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR Borneman

That the Chief Building Official is authorized to issue a permit for a temporary sign at 117 Bowes St., according to Schedule A attached.

(The following amendment was proposed for Schedule "A"):

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR McCauley

That the following be added to Schedule "A" – " Sign shall be to the satisfaction of the CBO".

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CARRIED

The Resolution was then voted on as amended:

CARRIED AS AMENDED

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***

10.5 ***Finance & Administration***

10.5.1 Lease – Pumphouse Apartment

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

BY-LAW 2010 – 5520

Being a By-law to authorize the execution of a Lease agreement with Mark LaRosa and Lisa Brideau for the lease of the Waterworks Pump House Apartment for the period November 1st, 2010 to October 31st, 2011.

READ a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 5th day of October, 2010.

10.6 ***Other Business***

10.6.1 **CONFIRMING BY- LAW**

BY-LAW 2010 –5521

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

READ a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 5th day of October, 2010.

11. **ADJOURNMENT**

Following notice given by the Mayor of the next regularly scheduled meeting of Council on October 19th, 2010, Council adjourned at 8:10 pm.

MAYOR

CLERK