

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – November 2nd, 2010**

-1-

DATE: November 2nd, 2010
TIME: 7:00 p.m. (Closed Meeting 6:00 pm.)
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: Rob Mens, Donna Besman, Brenda Dobson, Dan Dinicolo

PRESENTATION(S):

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

RESOLUTION 2010 - 206

MOVED BY COUNCILLOR McCauley

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:

d) labour relations or employee negotiations (**Grievance2010-01**).

CARRIED

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR van der Valk

THAT the November 2nd, 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 McGarvey

SECONDED BY COUNCILLOR Sabourin

THAT October 19th, 2010 Regular Council Meeting Minutes, and the October 26th, 2010 Special Council Meeting Minutes be approved as circulated.

CARRIED

3.2 ***Questions to Staff***

Clr. Borneman advised Council that MTO appeared to be working on William and Tudhope Streets and he asked Mr. Mens if the Town was aware of the nature of the work being done. He also requested Mr. Mens to make inquiries if it was not known and to ensure that the work being performed was to Town

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – November 2nd, 2010**

-2-

standards as it was likely, in future, that the Town would be downgraded this section of road. Mr. Mens advised that MTO would be continuing winter maintenance on this section of road. The Mayor requested that Mr. Mens contact Triton Engineering regarding the prior deficiencies on this section of road.

Clr Keith had two questions regarding the recent municipal election. She advised that she had received numerous complaints from long time residents whose names had been missing from the Voters List and requested an explanation for this missing information. She also wanted to know the reason for the delay in posting the election results on the night of the Election.

Mr. Mens advised that MPAC provides the list of electors and it was not known why the names of so many long time residents were omitted from the list they provided to the Town. He also advised that the delay in posting results on election night was a matter of logistics that was unanticipated and would be addressed in future.

(The following direction was proposed):

DIRECTION Approved (For Direct Staff Follow-up):

That a letter be sent to MPAC raising the concern of the large number of elector's names missing from the Voters List.

CARRIED

4. CORRESPONDENCE

- 4.1 Patricia O'Hearn
Re: Pedestrian Safety

(Forwarded to CAO)

- 4.2 Glen & Leah Harris; Abe & Janet Kamerman
Re: Canada Day Fireworks Celebration

(Forwarded to By-law Enforcement Officer)

- 4.3 Barbara & Roger Henry
Re: Wasauksing Land Claim

(Forwarded to CAO)

- 4.4 Beth & Paul Butler
Re: Wasauksing Land Claim

(Forwarded to CAO)

- 4.5 Georgian Bay Biosphere Reserve
Re: Permission to install Interpretative Sign

(Forwarded to CAO)

(The following direction was proposed in regard to this item of correspondence):

DIRECTION Approved (For Direct Staff Follow-up):

That Staff provide approval to the request to install the interpretive sign.

CARRIED

THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – November 2nd, 2010

-3-

- 4.6 Delbert Sousa & Jane Moggy
Re: Appreciation for work done by Arnott Construction on Cascade Street

(Forwarded to File)

- 4.7 M.J. Kitchen
Re: Catch Basins on Prospect Street

(Forwarded to CAO)

5. **DEPUTATIONS**

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 Resignation – Municipal Heritage Committee

RESOLUTION 2010 -207

MOVED BY COUNCILLOR Sabourin

SECONDED BY COUNCILLOR Keith

That Council accept with regret the resignation of Michael Copas, as a member of the Municipal Heritage Committee;

And further extend their appreciation to Mr. Copas for his work on this Committee.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

- 9.2 ***Operations***

- 9.3 ***Fire, Emergency Services***

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

- 9.5 ***Finance & Administration***

- 9.6 ***Other Business***

- 9.6.1 Isabella Warning Lights
Spokesperson: Clr. Borneman

DIRECTION Approved (For Direct Staff Follow-up):

That Staff be directed to obtain the costs for installation of warning lights on Isabella Street hill between Hillcrest and Tudhope Streets for Council consideration and also obtain costs to extend the sidewalk to provide a better line of sight.

CARRIED

THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – November 2nd, 2010

-4-

(The following direction was proposed):

DIRECTION Approved (For Direct Staff Follow-up):

That staff investigate an improvement to the walk signals at James and Seguin Streets so that lights automatically change to walk.

CARRIED

(The following direction was proposed):

DIRECTION Approved (For Direct Staff Follow-up):

That staff investigate the crosswalk at the corner of Bowes, Seguin, River and Great North Roads to lengthen the walk signal from the corner of the Mike's Mart to Orr's Meats.

CARRIED

9.6.2 Procurement Policy

Spokesperson: Clr. Borneman

DIRECTION Approved (For Direct Staff Follow-up):

That staff be directed to review and bring forward a bylaw to amend the Procurement of Goods Policy addressing capital project change orders and additional cost items.

CARRIED

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 Corporate Cellular Services Account Agreement

Spokesperson: Rob Mens, CAO

(Read a First and Second time October 19th, 2010)

BY-LAW 2010 –5523

Being a By-law to authorize the execution of an Agreement with Bell Mobility for a Corporate Cellular Services Account Agreement.

READ a **FIRST** and **SECOND** the 19th day of October, 2010.

READ a **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 2nd day of November, 2010.

10.5.2 Tangible Capital Asset Policies

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

BY-LAW 2010 –5525

Being a by-law to adopt the PSAB 3159 Compliance Report and Tangible Capital Asset Policies for the Town of Parry Sound.

THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – November 2nd, 2010

-5-

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**,
this 2nd day of November, 2010.

10.6 ***Other Business***

10.6.1 **CONFIRMING BY-LAW**

BY-LAW 2010 –5526

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

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**,
this 2nd day of November, 2010.

11. **ADJOURNMENT**

Following notice given by the Mayor of the next regularly scheduled meeting of
Council on November 16th, Council adjourned at 7:50 pm.

MAYOR

CLERK