

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MEETING MINUTES – January 18th, 2011**

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DATE: January 18, 2011
TIME: 7:00 p.m. (5:00 p.m.)
LOCATION: Children's Aid Society Building – 25 Church Street
MEMBERS PRESENT: Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
STAFF PRESENT: R. Mens, D. Besman, S. Montgomery-Greenwood, T. Purdy, B. Dobson

PRESENTATION(S):

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

RESOLUTION 2011 - 003

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:

- b) personal matters about an identifiable individual, including municipal or local board employees; (**Performance Review**)
- c) a proposed or pending acquisition of land for municipal or local board purposes; (**Near North District School Board, Federal Divestiture**)
- e) litigation, or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Lakeland Long Term Care**)

CARRIED

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Borneman

THAT the January 18th, 2011 Council Meeting Agenda be approved as circulated.

CARRIED

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

2. **PUBLIC MEETING**

2.1 **MOVED BY COUNCILLOR Williams**

SECONDED BY COUNCILLOR McCauley

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

CARRIED

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

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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 published in the December 15th, 2010 North Star.

Mr. Laing advised that the proposed Zoning By-Law amendment would rezone Lot 81 north side of Ansley Street and part of Lots 84, 85, 86 and 87, northwest side of Burrit Street all on Registered Plan No. 135, designated as Part 8, Plan 42R-17302, known locally as surplus land south of the former Isabella Street School, in the Town of Parry Sound, from a “Residential Second Density (R2)” zone, to a “Special Provision (Sp)” zone. The proposed “Special Provision” zone will allow a maximum of fourteen townhouse units in addition to all uses allowed in the “Residential Second Density (R2)” zone. The effect of the proposed Zoning By-Law amendment is to allow for the development of 14 townhouse dwellings served by a private internal driveway.

The Mayor invited those in favour of this proposed amendment to address Council.

Sheena Sharpe, representing Brian Penrose the proposed developer addressed Council in favour of the development. She provided an overview of the proposed development. The ownership of the development is intended to be condominium tenure with shared servicing. The development is being done with the target being the senior population. Ms. Sharpe advised that they are proposing a buffer zone around the entire development which will be comprised of trees and fencing. The access driveway will be 7 meters wide. She advised that she was aware of a number of concerns with the development. She believed that the concern regarding privacy would be satisfied by the inclusion of the planned buffer. She stated that the existing services were adequate and that the development would be built to satisfy any drainage requirements. Ms. Sharpe advised that she agreed with the concerns regarding traffic and safety, however she didn't believe this development would exacerbate the existing situation.

The Mayor invited those opposed to this proposed by-law to address Council.

Debbie Raftopolous advised Council she had serious concerns about the development and the impact it would have on her quiet neighbourhood. She had a number of questions and stated that the traffic increase would be 40% with up to 2 cars per unit. Ms. Raftopolous advised that this development was bad planning and that there was no shortage of more suitable available land within the Town.

Steven Duff addressed Council and advised he would regret the loss of green space. His concerns pertained to drainage problems and potential blasting; traffic and local safety due to narrow roads narrow roads and the unusual configuration of the junction of Burritt and Isabella Streets.

Jonathan Collins addressed Council and advised that the road was inadequate for the development and that he had safety concerns.

Harold Gardner provided Council with a signed petition and advised that his concerns related to the road and safety.

Kerry Moore addressed Council and advised he had concerns with access & safety as there is no sidewalk, the road is narrow, and there are open ditches which at times are a repository for garbage. He also stated that he believed this development would decrease his property value. Mr. Moore stated that the Town needs to assess the development and the Town's preparedness for the development. He requested fencing should the development go ahead and advised of his concern regarding drainage and run off.

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Mrs. Zettler addressed Council and advised she had concerns with the placement of the survey stakes and thought the survey needed to be re-done.

John Shipman addressed Council and advised the original survey of this area created 40 lots. This development has almost been reached. Should this development proceed it would double the households on Ansley Street.

Helen Bondi addressed Council and stated her concern was in regard to water runoff on her property and advised that she has already experienced some problems with the recent development that has taken place.

Kathy Farrow-Brown advised of road and traffic concerns and advised that she had heard the engineer on the project may have conflict of interest.

Mr. Ouellette advised that better drawings of the proposed development would be useful in assessing the development.

Mr. Laing advised that the following correspondence had been received:

Helen Bondi wrote that she does not want problems with her water and sewage; she is concerned with the impact on her taxes, road congestion and parking and has concerns about the privacy of her home.

Kerry Moore wrote that he was concerned what affect the development would have on his property value, the drainage system around his property, the closeness of the road to his property, and the type of methods used for snow removal and garbage disposal. He is concerned about privacy issues as well.

Elsie and Harold Gardner wrote that they objected to the proposed rezoning because of their concerns on the access road and the proximity to their driveway and the lack of sidewalks and the existence of open ditches.

Joe Villeneuve wrote that he supported the development of 14 townhouses, however he had signed a petition against the development as he did not feel the existing infrastructure of roads and sidewalks were adequate to support this development.

Murray & Bryanne Orr wrote that they had concerns with the narrowness of the road, lack of infrastructure and the impact of additional traffic on safety.

Petition (Norma Holmes) – 15 names, included a number of questions and concerns regarding infrastructure, safety and property values.

Petition – 23 names – included several questions and concerns regarding drainage noise, privacy, and inadequate infrastructure.

Mr. Laing provided Council with a summary of concerns from the correspondence received.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by giving notice in the local press. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

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- 2.2 **MOVED BY COUNCILLOR McCauley**
SECONDED BY COUNCILLOR Williams

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

CARRIED

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

3.1 ***Adoption of Minutes***

- MOVED BY COUNCILLOR Williams**
SECONDED BY COUNCILLOR Keith

THAT the December 21st, 2010 Regular Council Meeting Minutes and the January 6th and January 12th, 2011 Special Council Meeting Minutes be approved as circulated.

CARRIED

3.2 ***Questions to Staff***

Councillor Keith brought the following matters to Mr. Mens attention and proposed the following directions:

DIRECTION Approved (for staff follow up):

That staff examine relocating each of the flagpoles at the BOCC on the east side of each of the pillars that are adjacent to the sidewalk and entrance door, as well as other relocation options, and report back to Council.

CARRIED

DIRECTION Approved (for staff follow up):

That staff be directed to prepare a report to Council that examines the storm sewer flooding and freezing issue affecting 60 Bowes St. with options to rectify the problem, including examining the feasibility of marking the problem storm sewers in the winter time.

CARRIED

4. **CORRESPONDENCE**

- 4.1 Andrew Ryeland, President of the Parry Sound Area Chamber of Commerce
Re: Thank you letter for Dan McCauley's contribution to the Chamber Board during the last term of Council and regards for Councillor Dave Williams as the incoming Council representative.

(Forwarded to Council and then to file)

- 4.2 C.D. Nelson, Gibson Street
Re: Requesting permission to hook-up to existing water line for his property on Mill Lake Road at his cost.

(Forwarded to Operations Staff – Response provided)

- 4.3 Helen Bondi, Burritt Street
Re: Development complex located adjacent to the back of her property.

(Forwarded to Director of Community Development – Agenda item 2.1)

- 4.4 Delbert M. Harris, Mann Avenue South
Re: Requesting permission to his park boat and trailer across from his property on Mann Avenue South

(Forwarded to By-law Staff – Agenda item 9.4.1)

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- 4.5 Larry Fenton, MegLar Construction
Re: Unpaid invoice for work done on the Municipal Office – Seguin Street

(Forwarded to CAO – Response provided)

- 4.6 Libby Scobie, Secretary, Parry Sound Arts and Crafts, Manager of the Parry Sound Summer Market
Re: Concerns regarding the Parry Sound Summer Market held every Tuesday throughout the summer months.

(Forwarded to Director of Economic Development and Leisure Services – Meeting scheduled for January 19, 2011.)

- 4.7 Greg Lubbelinkhof, Cedarland Homes Ltd.
Re: Concerns about the Town's Website

(Forwarded to CAO and Director of Economic Development and Leisure Services)

5. **DEPUTATIONS**

- 5.1 Jim MacCoubrey, 4-H Club
Re: Update on activities of 4-H Club

Mr. MacCoubrey addressed Council and provided an update on the activities of the 4H-Club. Parry Sound has been chosen to do a pilot project called Clover Bud. He provided a news article describing this project. A Snowfest invitation was issued and information on past donations to Sick kids was provided.

- 5.2 Anna Marie Harris, Georgian Bay Country

Anna Marie Harris addressed Council and advised that Georgian Bay Country is in the process of being incorporated and will be in future operating as a separate entity from the Parry Sound Area Community Business & Development Centre.. Ms. Harris had provided a presentation handout to Council and she highlighted information on the tourism, marketing and branding services provided as well as the statistics for the past year.

The GBC visitor centre is currently being used as a prototype for travel centres in Ontario. Ms. Harris summarized the partnership opportunities in place and proposed and the other initiatives which were undertaken in 2010. Ms. Harris thanked the Town for their past financial support and requested continued financial support for Georgian Bay Country.

Andrew Ryland, RTO 12 Board Member addressed Council to provide an update on development and activities of the Regional Tourism Organization 12. Mr. Ryland stated that this organization provides excellent networking opportunities and RTO 12 is the only board comprised of all tourism operators.

6. **MAYOR & COUNCILLORS' REPORTS**

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

7. **RATIFICATION OF MATTERS FROM CLOSED AGENDA**

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8. **CONSENT AGENDA**

8.1 Appointments to Boards/Committees/Commissions

RESOLUTION 2011 - 04

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR McCauley

THAT Council hereby approves the appointment of Councillor Keith Saulnier to the Park-To-Park Trail Association Board.

CARRIED

8.2 Commemorative Plaques for Departing Members of Council

RESOLUTION 2011 - 05

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR McCauley

WHEREAS Resolution 97-63 was passed to provide guidelines regarding the issuance of plaques and certificates and states that plaques may be presented on other special occasions to be determined by Council; and

WHEREAS Resolution 2010-218 was passed approving the presentation of commemorative plaques to departing Council members Richard Adams, Conrad van der Valk and Wilf Sabourin under the auspices of “other special occasions to be determined by Council”;

NOW THEREFORE BE IT RESOLVED that Resolution 97-63 be amended to include that commemorative plaques be awarded to those departing members of Council who have served two full (2) council terms or longer.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

9.2 ***Operations***

9.3 ***Fire, Emergency Services***

9.3.1 EMS Advisory Committee Members for 2011-2014

Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

RESOLUTION 2011 - 06

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR Borneman

THAT Council of the Corporation of the Town of Parry Sound appoints the following individuals to the Parry Sound District Emergency Medical Services Advisory Committee term ending October 2014:

Chair - As appointed by and representing the Town of Parry Sound: **Jamie McGarvey**

Ryerson, Armour, Perry, Burk's Falls, Kearny, Magnetawan, McMurrich/Monteith: **Barb Marlow**

Machar, Jolly, Strong, Sundridge, South River: **Mario Campese**

Callandar, Nipissing, Powassan: **Maurice Turgeon**

Carling, McDougall, Whitestone, McKellar: **Kim Dixon**

Seguin: **Rod Osborne**

Archipelago: **John Cochrane** (6 months), **Terry Desmasdon**

CARRIED

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

- 9.4.1 1 Mann Avenue Parking Request
Spokesperson: Tammy Purdy, MLEO

RESOLUTION 2011 - 07

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Horne

THAT Mr. Harris' written request to park/store his boat/trailer and a trailer on municipal property across from 1 Mann Avenue South, Parry Sound, be denied.

CARRIED

9.5 **Finance & Administration**

- 9.5.1 Municipal Elections Act – Accessibility Report
Spokesperson: Jackie Boggs, Deputy Clerk/EA

RESOLUTION 2011 - 08

MOVED BY COUNCILLOR Horne

SECONDED BY COUNCILLOR Keith

WHEREAS the Municipal Elections Act, Subsection 12.1(2) requires the Clerk to submit a report to Council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities; and

WHEREAS the Clerk delegated his authority to the Deputy Clerk to act as Returning Officer for the 2010 Municipal Election;

NOW THEREFORE BE IT RESOLVED that Council for the Town of Parry Sound accept the Municipal Election Accessibility Report, as prepared by the Deputy Clerk and attached as Schedule "A", as circulated.

CARRIED

- 9.5.2 First Meeting of FRED Ad Hoc Committee
Spokesperson: Rob Mens, C.A.O.

DIRECTION Approved (for Staff Follow-up):

THAT the Facilities, Recreation, Economic Development, (FRED) Ad-hoc Committee hold its first meeting February 1st, or 15th, 2011.

CARRIED

- 9.5.3 Boulevard Maintenance Ad Hoc Committee
Spokesperson: Rob Mens, C.A.O.

DIRECTION (for Staff Follow-up):

THAT a Boulevard Maintenance Ad-hoc Committee be established consisting of: Councillor Keith, Councillor McCauley, Peter Brown, Director of Operations, Phil Vincent, Manager of Operations, Paul Dorian, Public Works Foreman, Rob Mens, CAO (attendance as required).

(The following amendment was proposed):

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Williams

That the direction be amended to include two citizen members on the committee.

CARRIED

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DIRECTION Approved (for Staff Follow-up):

THAT a Boulevard Maintenance Ad-hoc Committee be established consisting of: Councillor Keith, Councillor McCauley, Peter Brown, Director of Operations, Phil Vincent, Manager of Operations, Paul Dorian, Public Works Foreman, Rob Mens, CAO (attendance as required) and two citizens.

CARRIED

- 9.5.4 Strategic Plan Advisory Committee
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2011 - 09

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Horne

THAT a Strategic Plan Committee be established to guide development, implementation and oversight of the Town's Strategic Plan consisting of:

Mayor Jamie McGarvey, Councillor Williams, Councillor Borneman, Rob Mens, CAO, Lynn Middaugh and Director of Economic Development & Leisure Services. Staff member - to be appointed; and

THAT the first meeting of the Committee be set for February 9th, 2011 at 3:00 pm.

CARRIED

- 9.6 ***Other Business***

10. **BY-LAWS**

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

- 10.2 ***Operations***

- 10.3 ***Fire, Emergency Services***

- 10.3.1 WPSHC Contract to provide EMS Services for 2011-2013
Spokesperson: Sharon Montgomery-Greenwood, Director, Emergency Services

BY-LAW 2011 - 5543

Being a By-law to authorize the execution of an Agreement with West Parry Sound Health Centre to provide Emergency Medical Services for the District of Parry Sound for years 2011-2013.

READ a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 18th day of January, 2011.

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

- 10.5 ***Finance & Administration***

- 10.5.1 Legion's Request for Tax Exempt Status
Spokesperson: Brenda Dobson, Director of Finance Administration and POA Court Services

BY-LAW 2011 - 5544

Being a by-law to exempt certain property from general purpose taxation pursuant to Section 325(1), of the Municipal Act, the Royal Canadian Legion, Pioneer Branch #117, Parry Sound, for the term of five years.

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READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 18th day of January, 2011.

10.5.2 Appointments of Deputy Mayor

Spokesperson: Jackie Boggs, Deputy Clerk/EA

BY-LAW 2011 –5545

Being a by-law to amend By-law 2008-5254 and to appoint a Deputy Mayor for the Town of Parry Sound for the 2011-2014 term of Council.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 18th day of January, 2011.

10.5.3 Fence Viewing Committee

Spokesperson: Jackie Boggs, Deputy Clerk/EA

BY-LAW 2011 –5546

A by-law to comply with the Line Fences Act and to repeal By-law 2007-5051.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 18th day of January, 2011.

10.6 ***Other Business***

10.6.1 **CONFIRMING BY-LAW**

BY-LAW 2011 –5547

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

READ a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 18th day of January, 2011.

11. **ADJOURNMENT**

Following notice given by the Mayor of the next regularly scheduled meeting of Council on February 1st, 2011, Council adjourned at 9:20 pm.

MAYOR

CLERK