

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES –May 24, 2011**

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DATE: May 24, 2011
TIME: 6:00 p.m. (7:00 p.m.)
LOCATION: Bobby Orr Community Centre – Riverside Meeting Room
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, J. Boggs, P. Brown, B. Fisher, B. Dobson
PRESENTATION(S): N/A

1. **AGENDA**

1.1 ***Additions to Agenda***

At 7:30 p.m. Item 6.5.1 – Industrial Park Board Agreement was moved from the closed agenda to the open agenda, Item 10.5.1. Resolution 2011 – 101 was withdrawn.

1.2 ***Prioritization of Agenda***

By general consent, the closed session resolution will be moved to the end of the open meeting for the scheduled 7:00 p.m. closed session.

1.3 ***Adoption of Agenda***

1.3.1 **MOVED BY COUNCILLOR MCCAULEY
SECONDED BY COUNCILLOR SAULNIER**

THAT the May 24th, 2011 Special Council Meeting Agenda be approved as amended.

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***

3.2 ***Questions to Staff***

4. **CORRESPONDENCE**

5. **DEPUTATIONS**

6. **MAYOR & COUNCILLORS' REPORTS**

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

8. **CONSENT AGENDA**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 ***Economic Development & Leisure Services***

9.2 ***Operations***

9.2.1 Sole Ownership Micro-Fit Solar Photovoltaic Systems, Sole Ownership FIT Solar Photovoltaic Systems, Joint Venture FIT Solar Photovoltaic Systems.
Spokesperson: Brian Fisher, Compliance Officer

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The following resolution was postponed from May 3rd, 2011:

RESOLUTION 2011 - 059

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT pending approval by the Ontario Power Authority for a Rooftop/Ground Lease Program, and upon the recommendation of Steenhof Building Services Group, Council accepts the FIT proposal from NorthGrid Solar to lease rooftop space for a twenty year term, for the purpose of housing Solar Photovoltaic Systems, this proposal offering the highest annual lease rate, of the four (4) proposals received for the locations, as outlined below:

<u>Location</u>	<u>Annual Lease Rate</u>
BOCC - Roof Top	\$18,000.00
Fire Hall – Roof Top	\$ 4,000.00
Kinsmen Rink – Roof Top	\$ 4,000.00

AND FURTHER, THAT Council accept the FIT proposal from Built-Rite Energy Systems Inc. to lease rooftop and ground space for a twenty year term for the purpose of housing Solar Photovoltaic Systems, this proposal offering the highest annual lease rate, of the two (2) proposals received, for the locations as outlined below:

<u>Location</u>	<u>Annual Lease Rate</u>
Waste Water Plant – Roof Top	\$ 2,250.00
Old Landfill – Ground	\$ 25,000.00
<u>Total Annual Lease</u>	
For the six (6) properties:	\$59,250.00 x 20 year term = \$1,185,000.00

THAT staff be directed to prepare the by-laws to authorize the execution of agreement(s) with Built Rite Energy Services Inc. for Joint Venture Fit systems;

THAT legal counsel's comments and recommendations be reflected in the lease agreement as determined by staff and in consultation with legal counsel.

DEFEATED

RESOLUTION 2011- 100

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR MCCAULEY

THAT pending approval by the Ontario Power Authority for a Joint Venture Ground Mount Program, and upon the recommendation of Steenhof Building Services Group, and upon MOE issuance of a C of A accepting the installation of the Solar ground mount system and upon recommendation of staff Council accept the 5 MW Joint Venture FIT proposal from Built-Rite Energy Systems Inc. to enter into a 25% Joint Equity / Equity Share agreement for a twenty year term for the purpose of housing Solar Photovoltaic Systems, this proposal offering the highest annual lease rate, of the two (2) proposals received, for the location as outlined below:

Landfill – Ground Mount	5 MW
-	Joint Venture 25 % Equity Share + 100 % of Annual Rental Income

AND FURTHER THAT staff be directed to prepare the bylaws to authorize the execution of agreement with Built Rite Energy Systems Inc.

AND FURTHER THAT legal counsel's comments and recommendations be reflected in the lease agreement as determined by staff and in consultation with

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legal counsel.

DEFEATED

The following direction was proposed:

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT staff be directed to negotiate a 20 year lease agreement with Built-Rite Energy Systems Inc. for a 5 MW ground mount system at the former landfill site; and

THAT staff be directed to prepare the bylaws to authorize the execution of agreement with Built Rite Energy Systems Inc.; and

THAT legal counsel's comments and recommendations be reflected in the lease agreement as determined by staff and in consultation with legal counsel.

CARRIED

9.3 ***Fire, Emergency Services***

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

9.5 ***Finance & Administration***

9.6 ***Other Business***

10. **BY-LAWS**

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

10.2 ***Operations***

10.2.1 Tony Agnello Water Treatment Plant Membrane Replacement
Spokesperson: Peter Brown, Director of Operations

BY-LAW 2011 - 5588

Being a by-law to authorize the execution of an agreement with GE Water & Process Technologies for the supply and installation of twelve (12) 20M full size cassettes of ZW500d membrane modules at the Tony Agnello Water Treatment Plant.

READ a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 24TH day of May 2011.

10.3 ***Fire, Emergency Services***

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

10.5 ***Finance & Administration***

RESOLUTION 2011 – 101

MOVED BY COUNCILLOR HORNE

SECONDED BY COUNCILLOR BORNEMAN

THAT pursuant to Section 239(2) and (3) of the *Municipal Act*, S.O. 2001, c.25, as amended, Council of the Corporation of the Town of Parry Sound moves to a meeting closed to the public in order to address a matter pertaining to:

- (f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (**Industrial Park**

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Agreement)

Withdrawn

Council did not adjourn to a closed meeting.

10.5.1 Industrial Park Agreement

Spokesperson: Rob Mens, C.A.O.

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR KEITH

THAT item 6.5.1 be moved from the closed agenda to the open agenda

CARRIED

BY-LAW 2011-5589

Being a by-law to authorize an agreement for the management of the Parry Sound Area Industrial Park.

READ a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 24TH day of May, 2011.

DIRECTION WITHDRAWN (FOR DIRECT STAFF FOLLOW-UP)

THAT staff be directed to report back to Council at its June 7th meeting on the issue of the Industrial Park sludge haulage and disposal costs.

WITHDRAWN

10.6 ***Other Business***

10. **ADJOURNMENT**

Council adjourned the meeting at 7:50 p.m.

MAYOR

CLERK