

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MEETING MINUTES – September 6, 2011**

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**DATE:** September 6, 2011  
**TIME:** (5:30-6:30 - Open House)  
(6:30-7:00 – Social in Council Chambers)  
**7:00 p.m. (Open Council Session)**  
Closed Session to commence after Item 10.6.1  
**LOCATION:** 52 Seguin Street, Parry Sound  
**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, A. McNamara, I. Laing, P. Brown, S. Montgomery-Greenwood, L. Green. T. Purdy

**PRESENTATION(S):** N/A

After the Open House tours of the renovated municipal building were concluded, members of Council were piped into the Council Chambers by Pipers Morley MacDonald and Donald Sanderson at 7:00 p.m.

The Little Spirit Singers from the Wasauksing Kinomaugewgamik sang a song of peace. Sheri Cox, representing the Honourable Tony Clement, M.P. provided congratulatory remarks. The Blessing was provided by Reverend Rob Sweet of Trinity Anglican Church and Mayor McGarvey provided his opening remarks regarding the renovation of the municipal office and his thanks to all involved.

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

**MOVED BY COUNCILLOR SAULNIER**

**SECONDED BY COUNCILLOR MCCAULEY**

**THAT** the September 6<sup>th</sup>, 2011 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 KEITH**

**SECONDED BY COUNCILLOR WILLIAMS**

**THAT** August 9<sup>th</sup>, 2011 Regular Council Meeting Minutes and the August 30<sup>th</sup> Special Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 ***Questions to Staff***

4. **CORRESPONDENCE**

4.1 Charlene Peck Payerl

Re: Concerns regarding the Community Guide produced by Parry Sound, McDougall and Seguin being in competition with local businesses.

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*(Forwarded to Director of Economic Development & Leisure Services for follow-up)*

- 4.2 Eric McIntyre  
Re: Mr. McIntyre has concerns with air pollution from permit approved brush fires. He is suggesting a by-law to prohibit open fires for the purpose of brush disposal. Mr. McIntyre also wanted to compliment the Parry Sound Fire Department on their quick response time and high degree of professionalism during a neighbourhood medical emergency.

*(Forwarded to the Fire Chief for follow-up – Item 9.3.3 on to-night's agenda)*

5. **DEPUTATIONS**

- 5.1 Josef Bossart  
Re: Results of his noise study of train traffic in Parry Sound.  
Mr. Bossart provided a review of the informal study he conducted of noise levels of train traffic within the Town limits. A copy of the presentation will be provided to Council.

General consent by Council to entertain questions from the audience regarding Mr. Bossart's presentation.

Kay Wheatley asked why someone would buy a house near train tracks if they had problems with train noise?

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 **RESOLUTION 2011 - 177**  
**MOVED BY COUNCILLOR HORNE**  
**SECONDED BY COUNCILLOR SAULNIER**  
**THAT** Council request of Sifto that the "Public Area" remain vacant for the "Summer Period" for 2012 and that the same request be made annually unless otherwise directed by Council.

The following amendment was proposed:

**MOVED BY COUNCILLOR BORNEMAN**  
**SECONDED BY COUNCILLOR SAULNIER**  
**THAT** "*or unless otherwise negotiated or due to extenuating circumstances*" be added to the end of the resolution.

**CARRIED**

The amended resolution was then considered:

**RESOLUTION 2011 - 177**  
**MOVED BY COUNCILLOR**  
**SECONDED BY COUNCILLOR**  
**THAT** Council request of Sifto that the "Public Area" remain vacant for the "Summer Period" for 2012 and that the same request be made annually unless otherwise directed by Council or unless otherwise negotiated or due to extenuating circumstances.

**CARRIED**

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**8. CONSENT AGENDA**

8.1 Arthritis Awareness Month – September 2011

**RESOLUTION 2011 - 165**

**MOVED BY COUNCILLOR SAULNIER**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council for the Town of Parry Sound declares September to be “Arthritis Awareness Month in the Town of Parry Sound.

**CARRIED**

8.2 2011 Annual Walk for Community Safety – October 5, 2011

**RESOLUTION 2011 - 166**

**MOVED BY COUNCILLOR HORNE**

**SECONDED BY COUNCILLOR SAULNIER**

**THAT** all residents of Parry Sound be encouraged to participate in the 2011 Annual Walk for Community Safety on October 5<sup>th</sup> at 4:30 p.m., Market Square Park; and

**THAT** staff be directed to provide the District of Parry Sound Domestic Violence Coordinating Committee with a letter of support for their 2011 Annual Walk for Community Safety.

**CARRIED**

8.3 Contribution to the Town of Goderich, Ontario – Disaster Relief

**RESOLUTION 2011 - 167**

**MOVED BY COUNCILLOR HORNE SAULNIER**

**SECONDED BY COUNCILLOR SAULNIER HORNE**

**THAT** Council for the Town of Parry Sound provide a donation of \$500.00 to the Goderich AMO Disaster Relief Fund to assist Goderich in the recovery of the recent F3 tornado on August 21<sup>st</sup>, 2011; and

**THAT** this resolution be circulated to the West Parry Sound Municipalities and that they be asked to match this donation.

**CARRIED**

**9. RESOLUTIONS AND DIRECTION TO STAFF**

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

9.1.1 Civic Pride Committee – Terms of Reference  
April McNamara, Leisure Services Co-ordinator

**RESOLUTION 2011 - 168**

**MOVED BY COUNCILLOR HORNE**

**SECONDED BY COUNCILLOR SAULNIER**

**THAT** upon the recommendation of the Ad Hoc Committee, Council approves the Town of Parry Sound Civic Pride Committee Terms of Reference per the attached Schedule “A”.

**CARRIED**

9.1.2 CP Station – Rotunda Dedication for Fran Rutke  
April McNamara, Leisure Services Co-ordinator

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**RESOLUTION 2011 - 169**

**MOVED BY COUNCILLOR SAULNIER**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council of the Corporation of the Town of Parry Sound hereby designate the Rotunda at the CP Station as the “Fran Rutke Rotunda” in honour and memory of Fran Rutke.

**CARRIED**

9.2 ***Public Works***

- 9.2.1 Quotation – Sewer System Inspection & Flushing  
Spokesperson: Peter Brown, Director of Public Works

**RESOLUTION 2011 - 170**

**MOVED BY COUNCILLOR SAULNIER**

**SECONDED BY COUNCILLOR KEITH**

**THAT** Council accept the quotation from The Pipe Spy, in the amount of \$19,004.87, taxes extra, to inspect and flush 5,801.3 meters of the Town’s sewer system and to flush only 2,293 meters of the Town’s sewer system, this quotation being the lowest quotation of three (3) quotations received.

**CARRIED**

9.3 ***Fire, Emergency Services***

- 9.3.1 Half Ton Pick Up Truck/Parry Sound Fire Department  
Spokesperson: Laurence Green, Fire Chief

**RESOLUTION 2011 - 171**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** Council authorizes staff to purchase of a 2012 GMC 4X4 ½ ton Pickup Truck from Bayview Chev Pontiac & GMC in the amount of \$27,555.00 plus applicable taxes, and

**THAT** Council authorizes staff purchase an Emergency Response Unit (ERU) conversion package for the 2012 GMC Pickup from Rowland Emergency Vehicle Products Inc., in the amount of \$15,300.00 (plus applicable taxes) and

**THAT** staff to be directed to transfer funds for this purchase from the Fire Department 2003 Pickup replacement reserve.

**CARRIED**

The following direction was proposed:

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

**THAT** the vehicle replacement policy for the Fire Department be reviewed and brought back to Council prior to the next budget discussions.

**CARRIED**

The following direction was proposed:

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

**THAT** Staff investigate the development of a policy for the procurement for all Town vehicles and prepare a report for review by Council prior to the next budget discussions.

**CARRIED**

- 9.3.2 Telesqurt Replacement  
Spokesperson: Laurence Green, Fire Chief

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**RESOLUTION 2011 - 172**

**MOVED BY COUNCILLOR BORNEMAN**

**SECONDED BY COUNCILLOR WILLIAMS**

**THAT** Council authorizes staff to commence a Request for Proposal (RFP) process for the supply and delivery of a new Aerial Articulating Platform / Ladder Truck for Parry Sound Fire Department.

**CARRIED**

9.3.3 Open Air Burning

Spokesperson: Laurence Green, Fire Chief

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

**THAT** council directs staff of the Fire Department and the Bylaw Department to review Bylaw 2003-4608 (Open Air Burning Bylaw) and make recommendations to council with regard to open air burning in urban areas of the Town of Parry Sound.

The following amendment was proposed:

**THAT** “and report back to Council for the November 1<sup>st</sup>, 2011 Council Meeting” be added to the end of the direction.

**CARRIED**

The amended direction was then considered:

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

**THAT** council directs staff of the Fire Department and the Bylaw Department to review Bylaw 2003-4608 (Open Air Burning Bylaw) and make recommendations to council with regard to open air burning in urban areas of the Town of Parry Sound and report back to Council at the November 1<sup>st</sup>, 2011 meeting.

**CARRIED**

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

9.4.1 Road Allowance Closure – Fleck Street – Tucci Properties Inc.

Spokesperson: Iain Laing, Director of Community Development

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

**THAT** a By-law be provided for Council's consideration after the completion of the appropriate procedures, to stop up and close the easterly 132 feet of the Fleck Street road allowance subject to the provision of an easement to Parry Sound Power.

**CARRIED**

The following direction was proposed:

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

**THAT** in order to maintain transparency with the disposition of Town property all proposals that seek the use (purchase/lease & development) of such property shall undergo a full public proposal call prior to disposition.

**CARRIED**

9.5 ***Finance & Administration***

9.6 ***Other Business***

10. **BY-LAWS**

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

10.1.1 BOCC New Advertising Rate

April McNamara, Leisure Services Co-ordinator

**BY-LAW 2011 – 6021**

Being a By-law to amend by-law 2010-5408, Schedule “E”, a By-law to prescribe fees and service charges for the Town of Parry Sound and to repeal By-law 2011-5561.

**READ** a **FIRST, SECOND** and **THIRD** time, **DEFEATED** this 6<sup>th</sup> day of September, 2011.

The following direction was proposed:

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

**THAT** Staff be directed to bring back a revised fee schedule by-law that includes fees for advertising on the girders of the Bobby Orr Community Centre as well as fees to advertise on the glass area at the top of the stands. Glass area advertisements to contain no colour and are to be clear only.

**CARRIED**

10.2 ***Operations***

10.3 ***Fire, Emergency Services***

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

10.4.1 Archaeological Data Sharing Agreement

Spokesperson: Iain Laing, Director of Community Development

**BY-LAW 2011 - 6022**

Being a By-law to authorize the execution of an Archaeological Data Sharing Agreement between the Ministry of Tourism and Culture and the Corporation of the Town of Parry Sound.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 6th day of September 2011.

10.4.2 West Parry Sound Dog Pound Agreement and Request for Proposals

Spokesperson: Iain Laing, Director of Community Development

**BY-LAW 2011 – 6023**

Being a By-law to authorize the execution of a West Parry Sound Dog Pound Agreement between the Township of Seguin, the Township of McDougall, the Township of Carling, the Township of Whitestone and the Corporation of the Town of Parry Sound.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 6th day of September 2011.

**RESOLUTION 2011 - 173**

**MOVED BY COUNCILLOR MCCAULEY**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** the proposal for the construction of a dog pound submitted by WS Morgan Construction Limited in the amount of \$193,000.00 + HST is approved conditional on the execution of the West Parry Sound Dog Pound Agreement by

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all other parties.

The following motion to postpone was proposed:

**MOVED BY COUNCILLOR SAULNIER  
SECONDED BY COUNCILLOR BORNEMAN**

**THAT** this resolution be postponed to the September 20<sup>th</sup> regular meeting of Council.

**CARRIED**

10.4.3 Repeal of Cat Identification By-law  
Spokesperson: Tammy Purdy, MLEO

**BY-LAW 2011 – 6024**

Being a By-law to repeal By-law 2005-4807, a By-law for the identification and regulation of cats within the municipality.

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

**RESOLUTION 2011 - 174**

**MOVED BY COUNCILLOR WILLIAMS  
SECONDED BY COUNCILLOR MCCAULEY**

**THAT** Council directs staff to develop a committee and work with the committee to investigate the community's need for an animal shelter and make recommendations pertaining to same.

**CARRIED**

**RESOLUTION 2011 - 175**

**MOVED BY COUNCILLOR KEITH  
SECONDED BY COUNCILLOR SAULNIER**

**THAT** if it is determined that the municipality needs an animal shelter and can sustain an animal shelter Council direct the Committee to develop a plan to present to Council and the community for their consideration; and

**FURTHER**, that Council direct staff to implement the Project Task Tracker attached as Schedule "A".

**CARRIED**

10.5 ***Finance & Administration***

10.5.1 Town Office Gallery/ARTS Agreement  
Spokesperson: Rob Mens, C.A.O.

**BY-LAW 2011 – 6025**

Being a by-law to authorize the execution of an agreement between Artists Round the Sound and the Town of Parry Sound (ARTS) for rental of wall space at the Town Office for the purpose of a year-round art gallery.

**READ** a **FIRST** and **SECOND** time, this 6<sup>th</sup> Day of September, 2011

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

**THAT** the by-law be postponed to the September 20<sup>th</sup>, 2011 Regular Meeting of Council.

**CARRIED**

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The following direction was proposed:

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

**THAT** Council direct staff to investigate the development of a public art program. Such a program may include, among other things, the type of art to be included/displayed, where it could be displayed, municipal buildings were it could be displayed, how long it should be displayed, what the liability would be, discussions with developers regarding the display of local artwork within their developments, and so on.

**CARRIED**

**10.6 Other Business**

**10.6.1 CONFIRMING BY-LAW**

**BY-LAW 2011 – 6026**

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

**READ** a **FIRST**, **SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 6th day of September, 2011.

Council took a short break at 9:50 p.m. and reconvened at 9:56 p.m.

**10.6.2 Adjournment to Closed Session**

**RESOLUTION 2011 - 176**

**MOVED BY COUNCILLOR WILLIAMS**

**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 adjourn the regular meeting and move to a meeting closed to the public in order to address a matter(s) pertaining to:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (**Potential Property Lease Violation** )

The following motion to extend the meeting was proposed in closed session:

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR WILLIAM**

**THAT** Council extend the meeting to no later than 10:15 p.m.

**CARRIED**

**MOVED BY COUNCILLOR KEITH**

**SECONDED BY COUNCILLOR SAULNIER**

**THAT** we do declare the closed meeting adjourned and the regular meeting reconvened at 10:04 p.m.

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11. **ADJOURNMENT**

After ratification of closed session resolution (Item 7.1), Council adjourned the meeting at 10:07 p.m.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**