

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

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DATE: October 18, 2011
TIME: 7:00 p.m. (6:00 p.m. Closed)
LOCATION: 52 Seguin Street – Gibson Street Entrance
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, I. Laing, P. Brown, S. Montgomery-Greenwood, A. McNamara, L. Middaugh, B. Dobson

PRESENTATION: Mayor McGarvey presented the Governor General of Canada Medal for 20+ of exemplary service in Emergency Medical Services to Guy Harris, Supervisor EMS, West Parry Sound Health Centre, Sandy McPhee, Paramedic, West Parry Sound Health Centre (in absentia) and Sharon Montgomery-Greenwood, Director of Emergency Services, Town of Parry Sound.

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

RESOLUTION 2011 - 197

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**)

CARRIED

1. AGENDA

1.1 *Additions to Agenda*

- 9.2.3 -- Mall Drive Project - Discussion
- 9.6.2 – Vandalism Committee – Next Steps
- 9.6.3 – Selection of member for vacancy on Board for Parry Sound Hydro
- 9.6.4 – Emergency Parry Sound District Museum – Funding advance

1.2 *Prioritization of Agenda*

9.2.1

1.3 *Adoption of Agenda*

MOVED BY COUNCILLOR WILLIAMS

SECONDED BY COUNCILLOR BORNEMAN

THAT the October 18, 2011 Council Meeting Agenda be approved as amended.

CARRIED

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

None.

2. PUBLIC MEETING

3. MINUTES and MATTERS ARISING FROM MINUTES

3.1 *Adoption of Minutes*

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**MOVED BY COUNCILLOR KEITH
SECONDED BY COUNCILLOR MCCAULEY**

THAT the October 4th Regular Council Meeting Minutes and the October 11th, 2011 Special Council Meeting Minutes be approved as circulated.

CARRIED

3.2 Questions to Staff

Councillor Keith asked Ms. Montgomery-Greenwood about the attendance at the free CPR certification program that took place on October 8, 2011 at the Bobby Orr Community Centre. Ms. Montgomery-Greenwood said they had 60 registrants which translated into 45 participants. All received their certificates. There may be another event in April or May of this coming year.

4. CORRESPONDENCE

- 4.1 Jack Patterson, Chairman Algonquin Regiment Veterans' Association
Re: Request for support for a new Algonquin Regiment monument to replace the existing monument located on the Algonquin Rotary Fitness Trail.

(Forwarded to Director of Public Works. Response attached. Item on to-night's agenda – 9.2.1)

- 4.2 John Swim
Re: Large water invoice as a result of a problem with the water line at his place of business.

(Forwarded to Director of Public Works. Response attached)

- 4.3 Curt Harrison
Re: Resignation from Parry Sound Hydro Board

(Forwarded to the C.A.O. for follow-up)

- 4.4 Mothers Against Drunk Drivers (madd), Ontario Public Health Association (OPHA), Centre for Addiction and Mental Health (camh)
Re: Request for Council resolution to support their opposition to put liquor, beer or wine into convenience stores.

(Received for file)

- 4.5 Daryl Vaillancourt, Chairperson, North Bay Parry Sound District Health Unit Board
Re: Request for support of the Board of Health's resolution to protect communities from the ill effects of second-hand smoke in outdoor spaces, by passing a local by-law to that effect.

(Item 9.6.1 on to-night's agenda)

5. DEPUTATIONS

- 5.1 James Murphy, Executive Director
Explorers' Edge
Re: Update on Explorers' Edge

Mr. Murphy provided a presentation about Explorers' Edge, formerly RTO12, a tourism initiative through the province of Ontario. Recently the Ontario Ministry of Tourism and Culture created 13 Regional Tourism Organizations (RTOs) in the province to identify and implement regional priorities, allowing for more

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consistent marketing of Ontario's tourism regions. RTO12 is the administrative name for the region that is known in the consumer marketplace as Explorers' Edge. The Explorer's Edge area includes Algonquin Park, Almaguin Highlands, Parry Sound and Muskoka.

Explorer's Edge is a not-for-profit agency that is governed by a volunteer board of directors. The mandate for Explorer's Edge includes: providing industry leadership and strategic planning, developing strong, collaborative partnerships and packages, marketing, developing the workforce and skills training.

The goal of Explorer's Edge is to double tourism receipts by 2020. (For more information go to www.explorersedge.ca).

- 5.2 John Jackson, John Jackson Planner, Inc., representing Granite Harbour
Re: Brief on Sifto Salt Dock, Prepared for Granite Harbour
–WITHDRAWN at the request of John Jacklin.

- 5.3 Frank Hinds, Parry Sound Resident
Mr. Hinds provided Council with a list of many health and safety issues that his apartment building has. He says his landlord will not fix any of the problems and is trying to get him to leave the apartment. He is going to a tribunal and has his own lawyer but he wants Council to change the Town's by-law. He feels strongly that no one should be able to profit from these miserable living conditions. Mr. Hind provided a copy of his letter to Mayor McGarvey.

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 Performance Review – Rob Mens, C.A.O.

RESOLUTION 2011 - 198

MOVED BY COUNCILLOR SAULNIER

SECONDED BY COUNCILLOR HORNE

THAT the performance review for Rob Mens dated October 18, 2011 be approved.

CARRIED

8. **CONSENT AGENDA**

- 8.1 Put Food In the Budget, District of Parry Sound Poverty Reduction Network

RESOLUTION 2011 - 199

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

WHEREAS, numerous studies have shown that people living on social assistance are subject to increased risk of chronic and infectious diseases, and

WHEREAS, local data shows poor nutrition increases chronic and infectious diseases which cost more to treat than to prevent,

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Parry Sound supports the introduction of an additional \$100.00 an month Healthy Food Supplement for all Ontarians living on social assistance, and

THAT this be funded solely by the Province of Ontario, and

FURTHER THAT this resolution be forwarded to The Honourable Tony Clement, M.P. Parry Sound-Muskoka, The Honourable Dalton McGuinty, M.P.P., Premier of Ontario, Norm Miller, M.L.A. Parry Sound-Muskoka and The Honourable

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Madeleine Meilleur, Ministry of Community and Social Services.

CARRIED

8.2 Tag Day – Remembrance Day 2011

RESOLUTION 2011 - 200

MOVED BY COUNCILLOR HORNE

SECONDED BY COUNCILLOR SAULNIER

THAT Council of the Town of Parry Sound does hereby approve Tag Day for the Royal Canadian Legion on November 5th, 2011.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

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

9.2 ***Operations***

9.2.1 Algonquin Regiment Monument

Spokesperson: Peter Brown, Director of Public Works

RESOLUTION 2011 - 201

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR MCCAULEY

THAT Council supports The Algonquin Regiment Veterans Association's endeavor to erect a permanent memorial honouring those who fought in WW2, attached as Schedule "A" and further;

THAT Council approves the design of the stone as submitted by Sanderson Monument and as shown on attached Schedule "B", and further;

THAT Council agrees in principle with the proposed location as shown on the attached Schedule "C".

CARRIED

9.2.2 Tender – Isabella St. Reconstruction

Spokesperson: Peter Brown, Director of Public Works

RESOLUTION 2011 - 202

MOVED BY COUNCILLOR SAULNIER

SECONDED BY COUNCILLOR HORNE

THAT upon the recommendation of Triton Engineering, Council accept the tender from Fowler Construction Company Limited, in the amount of \$89,649.96, excluding HST, for the reconstruction of Isabella Street, from Gibson Street to Foster Avenue, this tender being the lowest tender of two (2) tenders received.

CARRIED

RESOLUTION 2011 - 203

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT WHEREAS the tender for the Isabella Street Reconstruction came in over-budget, Council authorizes an amount of \$40,000 budgeted for recycling compactors be transferred to this project to cover the short-fall.

CARRIED

9.2.3 Mall Drive Project

Spokesperson Peter Brown, Director of Operations

Iain Laing, Director of Community Development

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Brenda Dobson, Director of Finance Administration and POA Court Services.

The following resolution was proposed:

RESOLUTION 2011 - 204

MOVED BY COUNCILLOR SAULNIER

SECONDED BY COUNCILLOR KEITH

THAT the Mall Drive Extension reconstruction project, proceed and that staff be directed to provide a report and recommendation to Council identifying funding and financing options to also include financing recommendations for the Cascade St. Joseph St. and Town Office construction projects by December 1, 2011.

The following amendment was proposed:

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT the total cost of the Town's share, estimated at \$50,000, be included in the resolution.

CARRIED

The resolution was read as amended:

RESOLUTION 2011 - 204

MOVED BY COUNCILLOR SAULNIER

SECONDED BY COUNCILLOR KEITH

THAT the Mall Drive Extension reconstruction project, where the Town's financial share is now estimated to be \$50,000, proceed; and

THAT that staff be directed to provide a report and recommendation to Council identifying funding and financing options to also include financing recommendations for the Cascade St., Joseph St. and Town Office construction projects by December 1, 2011.

The following resolution was proposed:

RESOLUTION 2011 - 205

MOVED BY COUNCILLOR SAULNIER

SECONDED BY COUNCILLOR HORNE

THAT a letter under the Mayor's signature be sent to Infrastructure Canada and Tony Clement, M.P. requesting extension of the October 31st CAF funding deadline for a one month period for the Mall Drive Project.

CARRIED

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.4.1 Consent Application B27/2011(PS) – Michael Healey – Salt Dock Road/Isabella Street

Spokesperson: Iain Laing, Director of Community Development

RESOLUTION 2011 - 206

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SAULNIER

THAT Council support Consent Application No. B27/2011(PS) – Michael Healey – Salt Dock Road/Isabella Street conditional on the merging of the two Healey

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lots.

CARRIED

- 9.4.2 West Parry Sound Dog Pound Request for Proposals
Spokesperson: Iain Laing, Director of Community Development

Postponed on October 4th, 2011

RESOLUTION 2011-193

MOVED BY COUNCILLOR McCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT the proposal for the construction of a dog pound submitted by W.S. Morgan Construction Limited in the amount of \$219,650.00 + HST is approved conditional on the execution of the West Parry Sound Dog Pound Agreement by all other parties.

CARRIED

9.5 ***Finance & Administration***

- 9.5.1 Appointments to Citizen's Finance Committee of Council
Spokesperson: Rob Mens, C.A.O. and Brenda Dobson, Director of Finance Administration and POA Court Services

The following directions were proposed:

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT Council allow non-ratepayers of the Town of Parry Sound to be considered to sit on the Citizens Finance Committee.

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT Council allow up to one non-resident to sit on the Citizen's Finance Committee.

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT Council conduct interviews to determine the appointments to the Citizen's Finance Committee.

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT an ad-hoc committee consisting of Mayor McGarvey, Councillor Keith, Councillor Horne, Brenda Dobson, Director of Finance Administration and POA Court Services, Jackie Boggs, Deputy Clerk/EA, and Rob Mens, C.A.O. be established to review the Citizen's Finance Committee Terms of Reference and make appropriate recommendations to Council.

CARRIED

RESOLUTION 2011 – 207

MOVED BY COUNCILLOR MCCAULEY

SECONDED BY COUNCILLOR BORNEMAN

THAT Council approves the appointment of the following Members of the Public and Ratepayers to the Town of Parry Sound Citizens' Finance Committee for the current term of council:

Clifford Beagan, John Boyd, Angelika Distler and Perry Harris.

AND FURTHER THAT Council approves the appointment of the following Members

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of Council to the Town of Parry Sound Citizens' Finance Committee for the current term of council:

Mayor	Jamie McGarvey	Chair
Councillor	_____	Vice-chair
Councillor	_____	

AND THAT Council also wishes to thank the following residents from the Township of McDougall for their expression of interest in being a member of this committee:

Hugo Daksis
William Attwell

WITHDRAWN

The motion was withdrawn by agreement of the mover and seconder.

- 9.5.2 Appointment Community Rail Safety Committee of Council
Spokesperson: Rob Mens, C.A.O.

RESOLUTION 2011 - 208

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR HORNE

THAT the following community representatives be appointed to the Community Rail Safety Committee:

Peter Smith, Allan Smith, Jo Bossart, Jean Beckett.

The following amendment was proposed:

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR HORNE

THAT Allan Smith's name be corrected to Allan Dawson and that the length of the appointments coincide with the end of the term of this Council.

CARRIED

RESOLUTION 2011 - 208

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR HORNE

THAT the following community representatives be appointed to the Community Rail Safety Committee, for the term of Council 2011-2014:

Peter Smith, Allan Dawson, Jo Bossart, Jean Beckett.

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the committee bring forward terms of reference and/or mandate for Council review and consideration.

CARRIED

9.6 ***Other Business***

- 9.6.1 By-law to Ban Smoking in Outdoor Municipal Space
Spokesperson: Councillor Brad Horne

DIRECTION APPROVED (For Direct Staff Follow-up)

WHEREAS the North Bay Parry Sound Health Unit Board has passed Resolution #BOH/2011/09/03 to protect our communities from the ill effects of second-hand

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smoke in outdoor spaces; and

WHEREAS the Board of Health has requested Council support this resolution by passing a by-law of a similar nature;

NOW THEREFORE BE IT RESOLVED THAT Staff be requested to review the Board of Health Resolution #BOH/2011/09/03 and investigate the feasibility of implementing a by-law to ban smoking from all municipally-owned or operated outdoor recreation areas; and

THAT an R&R be provided to Council no later than the first council meeting in February 2012.

CARRIED

- 9.6.2 Vandalism Committee
Spokesperson: Councillor Bonnie Keith

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the ideas developed at the October 11, 2011 Church St. Vandalism Meeting be referred to staff for further examination and follow up and that Council be informed of the status of the issue accordingly.

CARRIED

- 9.6.3 Vacancy – Parry Sound Power Board of Directors
Spokesperson: Councillor Paul Borneman

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT Parry Sound staff take the lead to advertise for the vacancy on the Parry Sound Hydro Board.

CARRIED

- 9.6.4 Emergency Parry Sound District Museum – Funding Advance
Spokesperson: Councillor Dave Williams

RESOLUTION 2011 - 209
MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR

THAT the Town of Parry Sound advance the West Parry Sound Museum 50% of its 2011 contribution to assist with bridge financing and that this contribution be an advance on the Town's 2012 contribution.

CARRIED

10. **BY-LAWS**

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

- 10.1.1 Agreement with Mister Chips for the Operation of the Bobby Orr Community Centre Snack Bar (Canteen)
Spokesperson: April McNamara, Leisure Services Co-ordinator

BY-LAW 2011 – 6033

Being a by-law to authorize the execution of an agreement with Mister Chips for the lease of the Bobby Orr Community Centre canteen for a one year term.

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

10.2 ***Operations***

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10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.5.1 Procedural By-law

Spokesperson: Jackie Boggs, Deputy Clerk/EA

BY-LAW 2011- 6034

Being a By-law to govern and regulate the proceedings of Council of The Corporation of the Town of Parry Sound and to repeal By-law 2007-5146.

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

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW**

BY-LAW 2011 – 6035

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 2011.

11. **ADJOURNMENT**

The Mayor adjourned the meeting at 9:15 p.m.

MAYOR

CLERK