

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
COUNCIL MINUTES - April 15<sup>th</sup> , 2008**

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**DATE:** April 15<sup>th</sup> , 2008  
**TIME:** 7:00 p.m.  
**LOCATION:** Children's Aid Society Building  
**MEMBERS PRESENT:** Mayor Adams, Clr. Borneman, Clr. Keith, Clr. McCauley, Clr. McGarvey, Clr. Van der Valk

**PRESENTATION(S):**

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

**RESOLUTION NO: 2008 - 62**

**MOVED BY COUNCILLOR van der Valk**

**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:

- (a) the security of property of the municipality or local board  
- Parry Sound Power
- (b) personal matters about an identifiable individual, including municipal or local board employees  
- Personnel

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*  
10.2.1; 9.4.1; 9.4.2

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR van der Valk**  
**SECONDED BY COUNCILLOR Borneman**

**THAT** the April 15<sup>th</sup> , 2008 Regular 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*

3.1.1 **MOVED BY COUNCILLOR McCauley**  
**SECONDED BY COUNCILLOR McGarvey**

**THAT** the April 1<sup>st</sup> , 2008 Regular Council Meeting Minutes be approved as circulated.

**CARRIED**

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

4.1 Parry Sound Anglers & Hunters  
Re: Surplus trees and shrubs

( Forwarded to Director of Operations )

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- 4.2 McDougall School Advisory Council  
Re: Annual Victoria Day Fireworks Display  
  
( Forwarded to Director of Finance & Administration )
- 4.3 Belvedere Heights  
Re: Annual Meeting  
  
( Forwarded to File )
- 4.4 Shirley Little, Parry Sound Lion's Club  
Re: Purina Walk for Dog Guides  
  
( Forwarded to By-law Enforcement Officer & Leisure Services Coordinator )
- 4.5 Carrie Porter  
Re: Culvert Drainage Problems on Tudhope Street  
  
( Forwarded to Director of Operations )
- 4.6 Parry Sound Dragon Boat Festival  
Re: Requests for permission and support for the 7<sup>th</sup> annual event  
  
( Forwarded to the Coordinator of Leisure Services ; By-law Enforcement Officer; Chief Building Official )
- 4.7 Algonquin Regiment Veteran's Association  
Re: On going care and maintenance of Algonquin Regiment Memorial on Fitness Trail  
  
( Forwarded to Director of Operations; director of Economic Development & Leisure Services )

5. **DEPUTATIONS**

- 5.1 Brian Downing, Georgian Bay Motorcycle Association  
Re: Sportbike Rally

Mr. Downing addressed Council in regard to the 2008 Sportbike Rally and advised that the local motorcycle association was in support of this event which is now in its 26<sup>th</sup> year. Mr. Downing advised that the Association believes that this is an important event for the Town and surrounding area and that the loss of the event would have a negative impact on many residents of the Town and surrounding area.

- 5.2 Perry Harris, Parry Sound Area Chamber of Commerce  
Mr. Harris expressed concern on behalf of the Board of Directors of the Chamber regarding the cancellation of the 2008 Sportbike Rally. He stated that the Chamber believes the cancellation of this event would have a negative financial impact on the area and the Board was requesting that Council's decision to cancel the event be reviewed.

- 5.3 Michael Copas, Parry Sound Municipal Heritage Committee

Mr. Copas addressed Council and stated that the Committee had provided a written response in regard to the report of Iain Laing which is agenda item 9.4.1 . Committee members were also present to answer questions. Mr. Copas advised that additional support information from Town documents had been included with their response.

6. **MAYOR & COUNCILLORS' REPORTS**

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

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

8. **CONSENT AGENDA**

- 8.1 295 MacPherson Squadron - Royal Canadian Air Cadets  
Re: Tag Day

**RESOLUTION NO. 2008-63**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR McCauley**

That the Council of the Town of Parry Sound does hereby approve an Air Cadet Tag Day on Saturday, May 17, 2008.

**CARRIED**

- 8.2 Pitch-in Canada Week  
Re: Proclamation

**RESOLUTION NO. 2008-64**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR van der Valk**

WHEREAS hundreds of thousands of Canadians show their concern for the environment and their communities each year by participating in PITCH-IN CANADA projects to: Clean up and rejuvenate local neighborhoods, green spaces, ravines, waterways and illegal dump sites; restore habitats; and to establish composting and recycling projects;

AND WHEREAS PITCH-IN CANADA, a national, community-based organization comprised of eco-action and community volunteers, believes that maintaining a quality environment and encouraging civic pride is everyone's responsibility;

AND WHEREAS PITCH-IN CANADA encourages voluntary action to: Keep communities clean and beautiful and restore and maintain a healthy environment;

NOW THEREFORE, the Council of the Town of Parry Sound does hereby declare the week of April 20 - 26, 2008 as "PITCH-IN CANADA Week" in Parry Sound and invites all citizens in our community to actively support the campaign.

**CARRIED**

- 8.3 Harvest Share  
Re: Tag Day

**RESOLUTION NO. 2008-65**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR van der Valk**

That the Council of the Town of Parry Sound does hereby approve a Harvest Share Tag Day on May 2<sup>nd</sup> or 3<sup>rd</sup>, 2008.

**CARRIED**

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

- 9.1.1 Bobby Orr Hall of Fame Advisory Committee - Terms of Reference

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Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

**RESOLUTION NO. 2008 -67**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR McCauley**

THAT Council approves the Bobby Orr Hall of Fame Advisory Committee Terms of Reference per the attached.

**CARRIED**

9.1.2 Bobby Orr Hall of Fame Advisory Committee - Appointments

Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

**RESOLUTION NO. 2008 -68**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR van der Valk**

THAT Council appoint the following to the Bobby Orr Hall of Fame Advisory Committee:

Larry Barnes	to April 15, 2011
Jon Green	to April 15, 2011
Pat Loughren	to April 15, 2010
Tim McWhirter	to April 15, 2010
Ray Pavlove	to April 15, 2010
Cheryl Ward	to April 15, 2009
Ray Maurice	to April 15, 2009

**CARRIED**

9.1.3 2008 Parry Sound Sportbike Rally

Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

**RESOLUTION NO. 2008 -69**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

THAT Council accepts the proposal from Lawrence Hacking/ 20433566 Ontario Limited, detailed below, to organize and operate the Sportbike Rally July 4 - 6, 2008, with input and involvement from the Georgian Bay Motorcycle Association. Mr. Hacking/204335566 Ontario Limited shall have first right of refusal to organize and operate the Rally for a further two years, pending a post event review.; and

THAT Lawrence Hacking shall:

- organize and operate the Sportbike Rally activities in a similar fashion as in recent years (not to include a radar run)
- promote, market and recruit volunteers/staff for the Rally
- obtain \$2 million insurance naming the Town as an additional insured
- ensure that registered Rallyists sign a waiver; and

THAT Council supports the 2008 Sportbike Rally by:

- permitting the event to be staged at the BOCC and Salt Docks area, if required
- providing free usage of the BOCC hall, if required, by declaring the event as a Special Event
- providing access to the Sportbike Rally website so that it may be updated and maintained
- delivering the grandstand unit to the Salt Docks, at no cost to the organizer, if required
- providing a Town staff liaison for discussions with the OPP regarding the Thunder Run
- approving the Thunder Run parade, (route description to follow); and
- providing a Town staff liaison for discussions with Sifto regarding the salt delivery schedule
- delivering and picking up barricades

**CARRIED**

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- 9.1.4 Department of Canadian Heritage Arts Presentation Canada Grant 2009/2010  
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

**RESOLUTION NO. 2008 -70**

**MOVED BY COUNCILLOR van der Valk**

**SECONDED BY COUNCILLOR Borneman**

THAT Council authorizes application to the Department of Canadian Heritage: Arts Presentation Canada 2009/2010 program for funding assistance with Stockey Centre presents programming.

**CARRIED**

9.2 *Operations*

9.3 **Fire, Emergency Services**

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

9.4.1 Heritage Policy Review

Spokesperson: Iain Laing, Director of Community Development

( *Tabled from March 4<sup>t</sup> , and April 1<sup>st</sup> , 2008* ):

**Direction ( for staff follow up ):**

That the Municipal Heritage Committee:

- a) be asked to develop a terms of reference for the Committee;
- b) be asked to develop and propose preliminary criteria for the listing of a heritage property in conformity with the Ontario Heritage Act and provincial guidelines to the application of the Act;
- c) be asked to develop and propose a model or approach for the application of the Ontario Heritage Act criteria in respect of designation of a property;
- d) be required to propose and adhere to a budget that will cover all costs of heritage identification and protection activities including clerical;

and furthermore:

That the Municipal Heritage Committee be asked to provide an estimate of clerical support needed for the operation of the Committee; and

That the registration of By-laws previously passed under the Ontario Heritage Act be undertaken using the L.A.C.A.C Directory Sales Reserve.

**DEFEATED**

( The following direction was proposed ):

**Direction Approved ( for staff follow up ):**

That Iain Laing be directed to bring forward a new report and recommendation to Council by May 20<sup>th</sup> , 2008 once research has been completed.

**CARRIED**

9.4.2 Plan of subdivision Application - 1134697 Ontario Inc. ( Rudy Krist )

Spokesperson: Iain Laing, Director of Community Development

**RESOLUTION NO. 2008 -66**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

That Council support Plan of Subdivision application S1/2008(PS) - 1134697 Ontario Inc. - 51 Great North Road conditional on those items attached as Schedule "A".

**CARRIED**

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**9.5 Finance & Administration**

- 9.5.1 Authorizing Grant Resolution for Roads and Bridges  
Spokesperson: Steven Gilchrist, Director of Finance & Administration

**RESOLUTION NO. 2008 -71**

**MOVED BY COUNCILLOR Borneman**

**SECONDED BY COUNCILLOR McCauley**

Whereas the Province of Ontario has approved a grant to the Town of Parry Sound in the amount of \$138,607.00 under the 2008 Municipal Road and Bridge Infrastructure Investment Program, the Town of Parry Sound approves the following:

That the \$138,607.00 allocated to the Town of Parry Sound by the Province will be used for Municipal Road and Bridge capital investment needs and

That a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the Ministry and the Ministry may request an independent audit of the project and

That any funds intended for the project that are not used in accordance with the rehabilitation of Municipal road and bridge capital investment needs or the terms outlined above will be returned to the Ministry.

**CARRIED**

- 9.5.2 Rental of Town Property - Bud's Spuds Agreement Renewal  
Spokesperson: Steven Gilchrist, Director of Finance & Administration

**RESOLUTION NO. 2008 -72**

**MOVED BY COUNCILLOR van der Valk**

**SECONDED BY COUNCILLOR McCauley**

That Council agrees to extend the rent term in the agreement between Bud's Spuds and the Corporation of the Town of Parry Sound for the lease of the lands on the old MTO weigh scale property, as allowed for in the existing lease agreement, for a further two year period.

**CARRIED**

- 9.5.3 Downtown Parry Sound Business Association - Appointments  
Spokesperson: Donna Besman, EA-Deputy Clerk

**RESOLUTION NO. 2008 -73**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR van der Valk**

That the Council of the Town of Parry Sound does with regret accept the resignation of Patti Morel from the Downtown Parry Sound Business Association Board;

AND FURTHER does hereby appoint Vanessa Backman to the Board for the remainder of the term.

**CARRIED**

- 9.5.4 Stockey Centre Building Steering Committee Terms of Reference  
Spokesperson: Rob Mens, CAO

**RESOLUTION NO. 2008 -74**

**MOVED BY COUNCILLOR McCauley**

**SECONDED BY COUNCILLOR Borneman**

That the terms of reference for the Stockey Centre Building Steering Committee be approved as attached.

( The following amendment to the terms of reference was proposed ):

**MOVED BY COUNCILLOR van der Valk**

**SECONDED BY COUNCILLOR Keith**

That the following be added to the Committee Membership section of the Terms of Reference:

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“ The Committee shall have a minimum of 5 members and a maximum of 8 “.

**AMENDMENT CARRIED**

The Resolution was then voted on:

**CARRIED AS AMENDED**

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.2.1 Temporary Road Closure

Spokesperson: Brian Sheridan, Director of Operations

**BY-LAW NO: 2008-5195**

Being a by-law to permit the temporary road closure of Seguin Street, from James Street up to Gibson Street from 5:30 p.m. to 11:30 p.m. for one evening only, either Tuesday, May 6<sup>th</sup> or Wednesday, May 7<sup>th</sup>, 2008.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Appointment of J.P. Borchardt Seasonal Part time Parking Attendant & Assistant By-law Enforcement Officer

Spokesperson: Tammy Purdy, MLEO

**BY-LAW NO: 2008-5194**

Being a By-law to Appoint J.P. Borchardt as a Part time Parking Attendant and By-law Enforcement Officer.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

10.4.2 Amend Waste Management By-law 2007-5084, Storage of garbage

Spokesperson: Tammy Purdy

**BY-LAW NO: 2008-5193**

Being a By-law to amend the Waste Management By-law 2007-5084, being a By-law to establish and maintain a system for the collection and disposal of garbage and other refuse.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

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- 10.4.3 Rezoning Application 2007-05 - Planning & Engineering Initiatives Ltd. on behalf of Sobeys - 25 Pine Drive  
Spokesperson: Iain Laing, Director of Community Development

**BY-LAW NO: 2008-5192**

Being a By-law to amend By-law PS100-89 (The Zoning By-law), as amended for 25 Pine Drive (Sobeys Capital Incorporated) .

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

10.5 *Finance & Administration*

- 10.5.1 2008 Tax Policies - Capping and New to Class/New Construction  
Spokesperson: Steven Gilchrist, Director of Finance & Administration

**BY-LAW NO: 2008-5191**

Being a By-Law to specify the claw back percentages, the capping threshold parameters and the minimum tax level for new to class/new construction for the year 2008.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

- 10.5.2 Set Tax Ratios for 2008  
Spokesperson: Steven Gilchrist, Director of Finance & Administration

**BY-LAW NO: 2008-5190**

Being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2008.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

- 10.5.3 Improvements to Full time Non-Union Benefits  
Spokesperson: Steven Gilchrist, Director of Finance & Administration

**BY-LAW NO: 2008-5196**

Being a by-law to amend by-law No: 2001-4417, a by-law to regulate certain personnel matters for non-union personnel.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

10.6 *Other Business*

- 10.6.1 **CONFIRMING BY-LAW NO: 2008-5197**  
Being a by-law to confirm the proceedings of Council.

**READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED**, this 15<sup>th</sup> day of April, 2008.

11. **ADJOURNMENT**

Following notice given by the Mayor of the next regularly scheduled meeting of Council on May 6<sup>th</sup> , 2008, Council adjourned at 8:35 pm

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Mayor

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Clerk