

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008**

-1-

DATE: September 16th, 2008
TIME: 7:00 p.m. (Closed session 6:00 p.m.)
LOCATION: Children's Aid Society Building
MEMBERS PRESENT: Mayor Adams, Clr. Borneman, Clr. Keith, Clr. McCauley, Clr. Sabourin, 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 -173

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:

- b) personal matters about an identifiable individual, including municipal or local board employees - Personnel (Employment contract; compensation, internal review);
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (water services capital construction)

CARRIED

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR van der Valk**

SECONDED BY COUNCILLOR Sabourin

THAT the September 16th, 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*

Clr. Keith declared a conflict with agenda item 10.5.1 (Planning Board Lease) due to being a member of the Board. She refrained from discussing and voting on this matter.

3.1.1 **MOVED BY COUNCILLOR Sabourin**

SECONDED BY COUNCILLOR McCauley

THAT the September 2nd, 2008 Regular Council Meeting Minutes be approved as circulated.

CARRIED

3.2 *Questions to Staff*

4. **CORRESPONDENCE**

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008**

-2-

- 4.1 Artists Round the Sound
Re: Invitation to Show and thank you for use of Station Gallery

(Forwarded to File)

- 4.2 Dot Johnson
Re: Requesting a public bench in the vicinity of 80 James Street

(Forwarded to the Director of Operations)

5. **DEPUTATIONS**

- 5.1 Keith Smith
Re: Oastler Park Shopping Plaza - Buffer Warranty Inspection

Keith Smith addressed Council regarding agenda item 9.4.1 Oastler Park Shopping Plaza in regard to the warranty inspection . Mr. Smith had provided Council with a letter outlining his concerns and he stated that there were problems with the buffer and drainage pertaining to this development . He and the neighbours would like the problems corrected and would like the Town to obtain a second opinion.

6. **MAYOR & COUNCILLORS' REPORTS**

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

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

- 7.5.2 Appointments - Manager of Revenue & Manager of Administration & Human Resources
Spokesperson: Rob Mens, CAO, Brenda Dobson, Manager of Taxation, Accounting & POA

a) **BY-LAW NO: 2008-5250**

Being a By-law to authorize the execution of an Employment Contract with Kathy Gabers.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of September, 2008.

b) **BY-LAW NO: 2008-5251**

Being a By-law to authorize the execution of an Employment Contract with Donna Besman.

READ a FIRST. SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of September, 2008.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th , 2008**

-3-

- 7.5.4 McDougall Water Chlorination Room Payment Dispute
Spokesperson: Rob Mens, CAO & Brian Sheridan, Director of Operations

RESOLUTION NO. 2008-174

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR Borneman

That the Council of the Town of Parry Sound agrees to share the outstanding costs of the North Sector Water Tower McDougall Re-chlorination room as follows:

McDougall \$ 30,000.

CARRIED

8. **CONSENT AGENDA**

- 8.1 Parry Sound YMCA Youth & Family Centre
Re: Proclamation - YMCA World Peace Week

RESOLUTION NO. 2008-175

MOVED BY COUNCILLOR van der Valk

SECONDED BY COUNCILLOR McCauley

That the Council of the Town of Parry Sound does hereby proclaim the week of November 16th to 22nd , 2008 as World Peace Week in the Town of Parry Sound.

CARRIED

- 8.2 CUPE Ontario
Re: Child Care Worker & Early Childhood Educator Appreciation Day

RESOLUTION NO. 2008-176

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR van der Valk

WHEREAS, thirty five years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS, child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS, recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care;

NOW THEREFORE be it resolved that October 22, 2008 be designated the 8th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in the Town of Parry Sound in recognition of the influence , dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

9. **RESOLUTIONS AND DIRECTION TO STAFF**

9.1 *Economic Development & Special Events*

- 9.1.1 2009 Parry Sound Sportbike Rally
Spokesperson: Lynn Middaugh, Director of Economic Development and Leisure Services

RESOLUTION NO. 2008-177

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Sabourin

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008**

-4-

THAT Council, in co-operation with the Parry Sound Area Chamber of Commerce and the Downtown Business Association, accepts the proposal from Lawrence Hacking/20433566 Ontario Limited in the amount of \$12,000 + GST to organize and operate the 2009 Parry Sound Sportbike Rally July 3,4,5, 2009. Mr. Hacking/20433566 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)
- secure off-duty OPP support, as required.
- promote, market and recruit volunteers/staff for the Rally
- obtain \$2 million insurance naming the Town, Chamber of Commerce and DBA as an additional insured
- ensure that registered Rallyists sign a waiver; and

THAT Council supports the 2009 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

(The following motion to table was proposed):

MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR van der Valk

That the Resolution be tabled to the October 7, 2008 Regular Meeting..

CARRIED TO TABLE

9.2 ***Operations***

9.3 **Fire, Emergency Services**

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

9.4.1 Oastler Park Shopping Plaza Limited Buffer Warranty Inspection
Spokesperson: Iain Laing, Director of Community Development

(Tabled from September 2nd, 2008)

RESOLUTION NO. 2008 -164

MOVED BY COUNCILLOR McCauley

SECONDED BY COUNCILLOR Borneman

That Oastler Park Shopping Plaza Limited be asked to replace one Eastern White Pine as detailed in the warranty report by the Planning Partnership dated August 15, 2008 in satisfaction of the warranty provision of the development agreement between the company and the Town and that Oastler Park Shopping Plaza Limited and Home Depot Holdings Inc. be asked to fill gaps below the fence also as detailed in the warranty report.

CARRIED

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008**

-5-

- 9.4.2 Consent Application B40/2008(PS) - McEwen - 17 Marion Street
Spokesperson: Iain Laing, Director of Community Development

RESOLUTION NO. 2008 -178

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Sabourin

That Council support Consent Application No. B40/2008(PS) - McEwen - 17 Marion Avenue.

CARRIED

- 9.4.3 Consent Application B39/2008(PS) - Penrose - 14 Ansley Street
Spokesperson: Iain Laing, Director of Community Development

RESOLUTION NO. 2008 -179

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Sabourin

That Council support Consent Application No. B39/2008(PS) - Penrose - 14 Ansley Street.

CARRIED

9.5 *Finance & Administration*

- 9.5.1 WPSHC NOSM Event Funding Request
Spokesperson: Rob Mens, CAO

RESOLUTION NO. 2008 -180

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR Sabourin

That the Town of Parry Sound contribute \$700 toward the Northern Ontario School of Medicine (NOSM) Grand Rounds tour to host a dinner for the approximately 40 visiting medical students and their families and that the six other West Parry Sound Area Municipalities be asked to make the same contribution.

CARRIED

9.6 *Other Business*

- 9.6.1 Ontario Northland Motor Coaches - Service cuts
Spokesperson: Clr. Bonnie Keith

Clr. Keith advised she had concerns regarding the proposed services cuts. She advised that these cuts will have impacts on the economic front and will also put those people who depend upon the bus service at a disadvantage. Small business may also be impacted in regard to parcel delivery. These service cuts will further isolate our community.

Direction Approved (for Council & staff follow up):

That a letter be sent to the Ontario Government , ONR , and Via Rail in opposition to the proposed service cuts and changes in service and explaining the detrimental effects these changes will have on the Community and that this matter be taken to the District Municipal Association Meeting on September 29th, 2008 for their support.

CARRIED

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

- 10.1.1 Temporary Road Closures

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008**

-6-

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

BY-LAW NO: 2008-5253

Being a By-law to authorize the temporary road closure of various Town of Parry Sound streets on Sunday September 28, 2008 to accommodate the filming of a television commercial.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of September, 2008.

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.4.1 Security Assumption Agreement - 1456292 Ontario Inc.

Spokesperson: Iain Laing, Director of Community Development

BY-LAW NO: 2008-5255

Being a By-law to authorize the execution of an agreement between 1456292 Ontario Inc and the Corporation of the Town of Parry Sound related to the assumption of security requirements.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of September, 2008.

10.4.2 Rezoning Application 2008-04 - Ellen Irwin - 9 Prospect Street

Spokesperson: Iain Laing, Director of Community Development

BY-LAW NO: 2008-5256

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), for 9 Prospect Street (Irwin).

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of September, 2008.

10.5 *Finance & Administration*

10.5.1 Lease Renewal Parry Sound Area Planning Board

Spokesperson: Steven Gilchrist, Director of Finance & Administration

BY-LAW NO: 2008-5249

Being a By-law to authorize the execution of an agreement between the Parry Sound Area Planning Board and the Corporation of the Town of Parry Sound for lease of a specified portion of the Fire/Emergency Services Complex for a five year period.

READ a FIRST, SECOND and THIRD time, PASSED, SIGNED and SEALED, this 16th day of September, 2008.

10.5.2 Custodial Contract

Spokesperson: Steven Gilchrist, Director of finance & Administration

BY-LAW NO: 2008-5248

Being a By-law to authorize the execution of an amendment to the agreement with S & B Janitorial Services, to provide janitorial services for the Municipal Offices, Fire Complex and Public Washroom.

READ a FIRST time.

THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008
-7-

(The following amendment was proposed):

MOVED BY COUNCILLOR Keith
SECONDED BY COUNCILLOR Borneman

That the following be added after washroom:” as required until the Fall of 2009 or until Town Hall renovations are complete.”

WITHDRAWN

READ a **SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 16th day of September, 2008.

10.5.3 Deputy Mayor Position
Spokesperson: Donna Besman, EA-Deputy Clerk

BY-LAW NO: 2008-5254

Being a by-law to appoint a Deputy Mayor for the Town of Parry Sound for the remainder of the term 2008 - 2010.

READ a **SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 16th day of September, 2008.

10.6 *Other Business*

10.6.1 **CONFIRMING BY-LAW NO: 2008-5257**

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

READ a **SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 16th day of September, 2008.

11. **ADJOURNMENT**

Prior to adjourning to a closed meeting notice was given by the Mayor that the next regularly scheduled meeting of Council was on October 7th, 2008. Council adjourned to a closed meeting at 8:35 pm.

RESOLUTION NO: 2008 -181

MOVED BY COUNCILLOR Sabourin

SECONDED BY COUNCILLOR McCauley

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 - Personnel (compensation).

Mayor

Clerk

**THE CORPORATION OF THE TOWN OF PARRY SOUND
COUNCIL MINUTES - September 16th, 2008
-8-**