

The Corporation of the Town of Parry Sound

Council Meeting Minutes April 19, 2016

Minutes

Date:

April 19, 2016

Time:

7:00 (6:00 p.m. - Closed)

Location:

52 Seguin Street, Parry Sound, Ontario - Access off Gibson Street

Members Present:

Mayor McGarvey, Clr. B. Horne, Clr. B. Keith, Clr. D. McCann, Clr. K. Saulnier, Clr. J. Marshall

Regrets:

Clr. P. Borneman

Staff Present:

R. Mens, J. Boggs, D. Thompson, P. Brown, L. Middaugh, T. Pinn., A. McNamara, T. Elgie, J. Este

Presentations:

None

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Resolution 2016 - 063

Moved by Councillor

Seconded by Councillor

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. **(Local Board)**
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(3 properties)**

1. Agenda

1.1 Additions to Agenda/Notice of Motion

4.4 Correspondence - Chamber of Commerce Letter requesting tax relief

4.5 Correspondence - Laurie Burns, Personal Support Worker contracted to VON (Victoria Order of Nurses) in turn contracted to CCAC for the provision of personal support services in the community and the surrounding area.

1.2 Prioritization of Agenda

Item 9.3.4 Proposal from Jack Sports Group: GMHL Jr. A Team

1.3 Adoption of Agenda

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Moved by Councillor Marshall

Seconded by Councillor Horne

That the Council agenda for April 19, 2016 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Horne declared a pecuniary interest in Item 8.2 - May-Community Living Month, as he is employed by Community Living. Councillor Horne left the room during deliberations and the vote.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor Keith

That the Minutes from the Council meeting held April 5, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

Council Keith asked Mr. Brown to advise the public about the disposition of Marion Street. Mr. Brown said that this street has had a number of sink holes over the years and it has been deteriorating. We hired a contractor to chase the pipe to find a sturdy enough connection to repair the pipes. The contractor had to go all the way to Woods

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Street to find the connection and it has now been fixed. Councillor Keith asked about the status with respect to the 3 columbarium at Hillcrest Cemetery. Mr. Brown stated that since we put in the 3 columbarium about 1/3 of them have been sold and we are now breaking even with that purchase. Public Works will investigate adding one to Sylvan Acres.

Councillor Horne asked about the status of the salt dock boat ramp. Mr. Brown replied that it is currently unusable. The ramp suffered damage that fall, winter and spring along with the usual wear and tear caused by the thrusters of the big ships that dock there. A repair was done recently and we're looking for a price to repair it again. We have a price but this repair is not in the budget. We are hoping that the MNR will approve the same type of repair that was done a few years ago. Otherwise there may be a 12 week wait while MNR reviews our application. Councillor Horne feels its important to the Town as a tourist area that this be repaired.

Councillor Saulnier asked about the status of the street sweeper purchase. Mr. Brown hopes to have it delivered by this Thursday morning and to start using it on Friday.

4. Correspondence

4.1 Tanya Scott, resident

Re: Request to fix retaining wall of her laneway at 42 Church Street which has been fixed by the Town in the past.

(Circulated to Mayor and Council and forwarded to Director of Public Works for follow-up)

4.2 Bill Spinney, General Manager of Parry Sound Area Community Business & Development Centre Inc. (DBDC)

Re: Letter introducing some staff changes at the office located at 1A Church Street in Parry Sound.

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(Circulated to Mayor and Council and forwarded to Director of Development Services & Leisure Services for follow-up)

4.3 AMO Watch File for March 31 and April 7, 2016

Re: Municipal Industry News.

(Circulated to Mayor and Council and attached to e-agenda)

4.4 Heather Murch, Manager of Member Services, Parry Sound Area Chamber of Commerce

Re: Request to waive outstanding taxes up to April 30, 2016.

(Circulated to Mayor and Council and forwarded to the Director of Finance and POA Court Services for follow-up. Item 9.1.4 on this evening's agenda)

4.5 Laurie Burns, Personal Support Worker employed with the Victorian Order of Nurses.

Re: Provision of information regarding the Ministry of Health's plans to standardize personal support worker care, across the province and how that will detrimentally affect vulnerable clients in Parry Sound and the surrounding area.

(Circulated to Mayor and Council and forwarded to the Chief Administrative Officer for follow-up)

5. Deputations

5.1 Laurie Burns, Personal Support Worker Kim Ainsely and Lorie Miller from OPSEU.

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Re: Information regarding the Ministry of Health's intention to standardize the rate for Personal Support Workers across the province for all service providers thereby cutting into time spent with clients.

5.2 Jo Bossart, resident

Re: Presenting the position of a Parry Sound based small business owner with regard to Item 9.1.3 (Was noted incorrectly at 9.4.1). - Chamber of Commerce request for tax relief. Mr. Bossart provided a background on the CN Station and the Chamber's occupation of it. Provided information on the Chamber's services and made the request to waive the taxes.

5.3 Ken Thomas, Director with Parry Sound Islanders and the Seguin Huskies

Re: Support for their proposal for the Bobby Orr Community Centre. Mr. Thomas reviewed their proposal for the use of the BOCC.

5.4 James King, resident

Re: Representing the Minor Hockey Association, Mr. King stated that they are in total agreement with the Report and Recommendation as provided by the Manager of Parks and Recreation and feel the request should be denied.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

n/a

8. Consent Agenda

8.1 Rail Safety Week - April 25 to May 1, 2016

Resolution 2016 - 064

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas Public - Rail Safety Week is to be held across Canada from April 25 to May 1, 2016; and

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

Where Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

Whereas Operation Lifesaver has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Therefore, Be It Resolved that Mayor and Council declare April 25 to May1, 2016 Rail Safety Week in the Town of Parry Sound.

Carried

8.2 Community Living Month - May 2016

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Resolution 2016 - 065

Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas Community Living Parry Sound has worked to bring people and their communities together for the last 54 years; and

Whereas Community Living Parry Sound supports individuals as they develop their capacity to live, learn, work and participate in all aspects of living in the community; and

Whereas Community Living Parry Sound helps the community develop its capacity to welcome and support people who have not always had the same opportunities as the rest of us, to participate in their community in meaningful, productive ways; and

Whereas the Council of the Town of Parry Sound wishes to urge its citizens to celebrate the inclusion in our community of people who have a developmental disability;

Therefore, Be It Resolved that Mayor and Council declare the month of May, 2016 Community Living Month.

Carried

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.1.1 Reserve and Reserve Funds transfers at December 31, 2015

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Resolution 2016 - 067

Moved by Councillor Horne

Seconded by Councillor Saulnier

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1. That Council hereby approves the transfers to and from **reserves**, as outlined in the Report and Recommendation - "Reserve Transfers at December 31, 2015" attached as Schedule "A"; and
2. That Council hereby approves the transfers to and from **reserve funds**, as outlined in the Report and Recommendation - "Reserve Transfers at December 31, 2015" attached as Schedule "A".

Carried

9.1.2 Charles W. Stockey Centre - Transfer to Bobby Orr Hall of Fame (BOHF) Reserve and to Unfinanced Capital Outlay

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Resolution 2016 - 068

Moved by Councillor McCann

Seconded by Councillor Marshall

1. That Council approve a reduction in the "Unfinanced Capital Outlay" (being the capital construction debt) relating to the Charles W. Stockey Centre in the amount of \$27,745.69, this being the amount necessary to extinguish the unfinanced capital cost.
2. That Council approve a transfer to the Stockey Centre Reserve in the amount of \$32,954.65, being 50% of the remaining unspent municipal contribution from the 2015 budget for the Charles W. Stockey Centre.
3. That Council approve a transfer to the Bobby Orr Hall of Fame Reserve in the amount of \$32,954.65, being 50% of the remaining unspent municipal contribution from the 2015 budget for the Charles W. Stockey Centre.

Carried

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9.1.3 Request for waiving of property tax - Chamber of Commerce

Spokesperson: Trevor Pinn, Director of finance and POA Court Services

Resolution 2016 - 069

Moved by Councillor Saulnier

Seconded by Councillor Horne

That the request from the Parry Sound Area Chamber of Commerce to waive outstanding taxes, be denied.

Defeated

The following resolution was proposed:

Resolution 2016 - 070

Moved by Councillor Horne

Seconded by Councillor Marshall

That Council provide a grant to the Parry Sound Area Chamber of Commerce from the tax rate stabilization fund in the amount of \$8,025 to cover their outstanding tax arrears with the Town of Parry Sound.

Carried

9.2 Public Works

9.3 Development and Leisure Services

9.3.1 Tower Hill: Transfer from Parks Reserve

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

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Resolution 2016 - 071

Moved by Councillor McCann

Seconded by Councillor Marshall

That Council authorize the transfer of \$5,000 from the Parks Reserve to the Tower Hill park operating budget for the purchase of furnishings for Tower Hill Gardens, per the attached Schedule "A".

Carried

9.3.2 60 Bowes Street - Application - Council Approved Sign

Spokesperson: John Este, Chief Building Official

Resolution 2016 - 072

Moved by Councillor Horne

Seconded by Councillor Saulnier

That the Chief Building Official is authorized and directed to issue a permit for a standard sign on the premise of 60 Bowes Street according to the exceptions and Conditions in Schedule "A" attached.

Carried

9.3.3 One Time New Event Grant

Spokesperson: April McNamara, Parks and Recreation Manager, Development and Leisure Services

Resolution 2016 - 073

Moved by Councillor Marshall

Seconded by Councillor McCann

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That Council approve the One Time New Events Grant program, attached as Schedule "A".

Carried

9.3.4 Proposal from Jack Sports Group: GMHL Jr. A Team

Spokesperson: April McNamara, Parks and Recreation Manager, Development and Leisure Services

Resolution 2016 - 066

Moved by Councillor Horne

Seconded by Councillor Keith

That the agreement proposed from Jack Sports Group for use of the Bobby Orr Community Centre, per the attached Schedule "A", be denied.

The following motion to postpone was proposed:

That the above resolution be postponed until May 17th to allow staff to meet with the representative(s) of Jack Sports Group to try to arrive at a positive arrangement agreeable to both parties.

Carried

9.3.5 295 MacPherson Squadron Air Cadets - 72nd Annual Review

Spokesperson: April McNamara, Parks and Recreation Manager, Development and Leisure Services

Resolution 2016 - 074

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Moved by Councillor McCann

Seconded by Councillor Marshall

That Council of the Corporation declare the 72nd Annual Review an event of municipal significance, and provide free use of the Bobby Orr Community Centre for the purpose of the annual Ceremony/Review.

Carried

9.4 Emergency and Protective Services

9.4.1 EMS Power Stretchers

Spokesperson: Dave Thompson, Director of Emergency and Protective Services, Fire Chief

Resolution 2016 - 075

Moved by Councillor Saulnier

Seconded by Councillor Keith

That the Town of Parry Sound authorizes the expenditure of \$48,672.00 +GST to Stryker EMS for the supply of three Power Stretchers.

Carried

9.4.2 Decommissioned Ambulances

Spokesperson: Dave Thompson, Director of Emergency and Protective Services, Fire Chief

Resolution 2016 - 076

Moved by Councillor Marshall

Seconded by Councillor McCann

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That the Town of Parry Sound Council approve one ambulance being decommissioned in 2015 be donated to The Town of Kearney.

Carried

9.5 Administration

9.6 Other Business

9.6.1 Business Stimulus Report

Moved by Councillor Keith

Seconded by Councillor Saulnier

That this resolution be withdrawn from the Agenda.

Carried

Resolution 2016 -

Moved by Councillor

Seconded by Councillor

That upon the recommendation of the Business Stimulus Task Team, Council receives the 'Business Stimulus Report'; and

That the following recommendations be approved:

1. That cost estimates for the following new infrastructure upgrades be prepared. Cost estimates should be based on upsizing and the provision of service laterals:

- a) Great North Road, assuming maximum development possibilities;
- b) Champagne Street, assuming maximum development possibilities;
- c) Parry Sound Road to accommodate the potential of an in-town Industrial Park;

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- d) Parry Sound Road to Oastler Park Drive
 - e) Emily Street; and
2. That funding strategies for the above upgrades be developed.
 3. That the Town develop Terms of Reference for a "Meet and Greet"/Ambassador team; and
 4. That the Town's web page be enhanced to include a tab featuring private, municipal and senior government properties that are suitable for commercial or industrial development, and for sale. The property owners will be invited to participate in the development of the property profiles; and
 5. That the current Community Improvement Program (CIP) be reviewed, specifically with a focus on the Façade Improvement Program and the Tax Increment Equivalent Grant Program (TIEG), with recommendation to be brought to Council in August 2016; and
 6. That an application be submitted to the Ministry of Municipal Affairs & Housing (MMAH) requesting that the approval authority for Official Plan amendments be delegated to the Town; and
 7. That staff develop scope and terms of reference regarding the delegation of site plan approvals that are straight-forward to the Principal Planner.
 8. That staff develop a Memorandum of Understanding (MOU) between the Town and property owner for the Beatty Big Sound property to ensure requirements for access and future servicing are considered.
 9. That staff research alternatives and efficiencies for delivery of Parry Sound Area Planning Board services.
 10. That staff develop weighting criteria to be used for the application of the 'Principles and Guidelines for Private Sector Development' policy; and

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11. That a priority planning session be scheduled with Council as establishing priorities will bring focus with a view to return on investment. (scheduled for May 19, 2016)

Withdrawn

The following resolution was proposed:

Resolution 2016 - 077

Moved by Councillor Keith

Seconded by Councillor Saulnier

It was proposed that the following resolution be voted on in separate segments:

Carried

1. That upon the recommendation of the Business Stimulus Task Team, Council receives the 'Business Stimulus Report'.

Carried

That the following recommendations be approved:

1. That cost estimates for the following new infrastructure upgrades be prepared. Cost estimates should be based on upsizing and the provision of service laterals:

- a) Great North Road, assuming maximum development possibilities;
- b) Champagne Street, assuming maximum development possibilities;
- c) Parry Sound Road to Oastler Park Drive
- d) Emily Street; and

Carried

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2. That staff investigate the feasibility of an in-town serviced Industrial Park including infrastructure cost estimates, on the 25 acres owned by the Town on Parry Sound Road.

Carried

3. That funding strategies for the above upgrades be developed.

Carried

4. That the Town develop Terms of Reference for a "Meet and Greet"/Ambassador team; and

Carried

5. That the Town's web page be enhanced to include a tab featuring private, municipal and senior government properties that are suitable for commercial or industrial development, and for sale. The property owners will be invited to participate in the development of the property profiles; and

Carried

6. That the current Community Improvement Program (CIP) be reviewed, specifically with a focus on the Façade Improvement Program and the Tax Increment Equivalent Grant Program (TIEG), with recommendation to be brought to Council in August 2016; and

Carried

7. That an application be submitted to the Ministry of Municipal Affairs & Housing (MMAH) requesting that the approval authority for Official Plan amendments be delegated to the Town; and

Carried

8. That staff develop scope and terms of reference regarding the delegation of site plan approvals that are straight-forward to the Principal Planner.

Carried

9. That staff develop a Memorandum of Understanding (MOU) between the Town and property owner for the Beatty Big Sound property to ensure requirements for access and future servicing are considered.

Carried

10. That staff research alternatives and efficiencies for delivery of Parry Sound Area Planning Board services.

Carried

11. That staff develop weighting criteria to be used for the application of the 'Principles and Guidelines for Private Sector Development' policy; and

Carried

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12. That a priority planning session be scheduled with Council as establishing priorities will bring focus with a view to return on investment. (scheduled for May 19, 2016)

Carried

Resolution 2016-077 - Carried

10. By-laws

10.1 Finance and POA Court Services

10.2 Public Works

10.3 Development and Leisure Services

10.4 Emergency and Protective Services

10.5 Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6622

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 19th day of April, 2016.

11. Adjournment

The Mayor adjourned the meeting at 9:05 p.m.

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Jamie McGarvey, Mayor

Jackie Johnston Boggs, Clerk

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