

The Corporation of The Town of Parry Sound

Council Meeting Minutes December 2, 2014

Inaugural Meeting of 2015-2018 Parry Sound Council

Minutes

Date:

December 2, 2014

Time:

7:00 p.m. Social

8:00 p.m. Council Meeting

Location:

Council Chambers, 52 Seguin Street, Parry Sound, Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Trevor Pinn, Dave Thompson, Taylor Elgie

Entrance of Council Elect into the Chambers

- Pipers Morley MacDonald and Donald Sanderson

The Blessing was provided by Reverend Nelson Small of Trinity Anglican Church. The Little Spirit Singers from the Wasauksing Kinomaugewgamik although scheduled to sing

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were unable to attend. Mayor and Council Elect were sworn in to office for the 2015-2018 term of Council. Mayor Jamie McGarvey provided his inaugural address. The meeting broke at 7:40 p.m. for a short break and reconvened at 8:00 p.m.

Commencement of Council Business

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor Horne

That the December 2, 2014 Council Meeting Agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting

2.1 Moved by Councillor Keith

Seconded By Councillor Saulnier

That we do now adjourn the regular meeting and declare the public meeting open.

Carried

Council held a public meeting to consider a Proposed Zoning By-law Amendment under Sections 34 of the Planning Act, as amended. After the Mayor adjourned the regular meeting and declared the public meeting open, the CAO advised that notice of the

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proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject property. A notice was posted on the property and a notice was added to the Town's website.

Mr. Elgie advised that the proposed Zoning By-Law amendment would rezone part of the lands described as Part of Lot 25, Concession 1 formerly in the Township of McDougall, or as more particularly described as Part 2 of Plan 42R16628, and Part 10 of Plan 42R14713, known locally as 2 Oastler Park Drive. The effect of the proposed Zoning By-law amendment will be to permit the storage and sale of finished dock products and accessory goods. Other uses in the C3Zone will still be permitted, but will be subject to a holding provision until such a time that a traffic impact study and an ecological impact assessment are completed.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council.

John Jackson, 70 Isabella Street, Unit #110, and Chris Metcalfe, brother of the applicant and representing the applicant advised Council they were in favour of the amendment as they thought this was an appropriate temporary location for this business.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

The Mayor asked if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received (1) piece of correspondence from [Ministry of Transportation Ontario](#) (MTO) advising MTO has no objection with placing a holding

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provision on the subject lands to restrict other uses in the C3 Zone until such time as a Traffic Impact study and ecological assessment are completed. Access to Oastler Park Drive will require an MTO permit.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

2.2 Moved by Councillor McCann

Seconded by Councillor Marshall

That we do declare the public meeting closed and the regular meeting reconvened.

Carried

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Borneman

Seconded by Councillor Horne

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That the minutes of the Council meeting held November 18, 2014 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown if we are on target for our snow removal budget. Mr. Brown responded that we are 74% on target for 2014. Councillor Borneman asked for an update regarding Forest Street. Mr. Brown said the contractor is working quickly to get from Bowes Street to Meadow Street done before the 23rd of December and then they will shut down for the winter. They will reopen Forest Street and clear the barriers to allow side walk use until they are able to complete the job. Mr. Brown indicated that they are doing a great job.

4. Correspondence

4.1 Association of Municipalities of Ontario (AMO) Watch File - November 6 and 13
2014

Re: Provincial/Municipal News

(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)

4.2 Federation of Canadian Municipalities (FCM) Newsletter - Week of November 3
and 17, 2014

Re: National Municipal News

(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)

4.3 Andrea McIntyre, Parry Sound resident

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Re: Request that the fluoridation of the Town's water supply be terminated.

Response: Attached

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

4.4 Susan Hircyna, Executive Administrator, Parry Sound Downtown Business Association Board

Re: Request to further pedestrian safety by asking the Town to look into installing a sidewalk through the James Street parking lot to Gibson Street. Currently there is a sidewalk along the side of the Gerald M. Taylor building, but it ends where the lower lot meets the top parking lot. Is there a way that a sidewalk could continue from this spot through the upper parking lot to Gibson Street?

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

4.5 Bill Vrebosch, Mayor, Municipality of East Ferris.

Re: Requesting Council's support for his re-election for Zone 9 representation on the Rural Ontario Municipal Association (ROMA) at the ROMA/OGRA Conference in February 2015.

(Circulated to Mayor and Council and forwarded to the COA/Clerk for follow-up)

5. Deputations

6. Mayor & Councillors' Reports

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

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

8.1 Support for Bill Vrebosch as Zone 9 Representative on the Rural Ontario Municipal Association (ROMA) Board

Resolution 2014 - 224

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas Bill Vrebosch, Mayor of East Ferris, has represented Zone 9 on the Rural Ontario Municipal Association (ROMA) Board since 1999; and

Whereas Mr. Vrebosch has worked with the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipal Association (NOMA) and l'Association Française des Municipalités de l'Ontario (AFMO) supporting northern issues; and

Whereas Mr. Vrebosch's East Ferris Council is passing a motion of support for his re-election to the ROMA Zone 9 Board representative;

Now Therefore Be It Resolved That Council for the Town of Parry Sound does hereby endorse and support the re-election of Bill Vrebosch as the Zone 9 representative on the ROMA Board.

Carried

9. Resolutions and Direction To Staff

9.1 Public Works

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9.2 Development and Leisure Services

9.3 Emergency and Protective Services

9.3.1 EMS Ambulance Replacements for 2015

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

Resolution 2014 - 225

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of the EMS Advisory Committee the Town of Parry Sound approves the pre-budget submission for the replacement of three ambulances to be delivered in early 2015 and further that the supplier of record, Crestline, be awarded the contract for the supply of these three ambulances in the amount of \$130,619.00 +HST each. The ambulances shall be funded from the EMS reserve fund in 2015.

Carried

9.4 Administration

9.4.1 Appointments to Boards/Committees/Commissions - Council and Staff

Spokesperson: Jackie Boggs, Deputy Clerk/EA

Resolution 2014 - 226

Moved by Councillor Keith

Seconded by Councillor Horne

That Council hereby approves appointments of members of Council and staff to various Boards, Committees and Commissions as identified in Schedule "A" attached.

Carried

9.5 Finance and POA Court Services

9.5.1 Approve Signing Authorities

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

Resolution 2014 - 228

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the Council for the Corporation of the Town of Parry Sound approved resolution 2014- 030 approving signing authority and credit card authority to Members of Council and certain members of staff; and

Whereas there was a municipal election in October 2014 resulting in changes to the members of Council; and

Whereas there are no changes to the position or authority levels at this time;

Now Therefore Be It Resolved that Resolution 2014-030 be amended to remove Councillor Dan McCauley and Councillor Dave Williams as signing authorities; and

Further that Councillor Doug McCann and Councillor Jim Marshall be added as signing authorities.

Carried

9.6 Other Business

10. By-laws

10.1 Public Works

10.2 Development and Leisure Services

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10.3 Emergency and Protective Services

10.4 Administration

10.4.1 Deputy Mayor Appointments

Spokesperson: Jackie Boggs, Deputy Clerk/EA

By-law 2014 - 6481

Being a By-Law to appoint a Deputy Mayor for the Town of Parry Sound for the 2015-2018 term of Council and to repeal By-Law 2011-5545.

Read a First, Second and Third time, Passed, Signed and Sealed, this 2nd day of December, 2014.

10.5 Finance and POA Court Services

10.5.1 2015 Interim Tax Levy

By-law 2014 - 6482

Being a By-Law to provide for an interim tax levy, for the payment of taxes, and for penalty and interest at 1 1/4 percent per month for the 2015 taxation year.

Read a First, Second and Third time, Passed, Signed and Sealed, this 2nd day of December, 2014.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6483

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 2nd day of December, 2014.

11. Adjournment

The Mayor adjourned the meeting at 9:45 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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