

Minutes

Date:

December 20, 2016

Time:

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

Location:

52 Seguin Street, Parry Sound, Council Chambers - 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, Lynn Middaugh, Trevor Pinn, Tammy Purdy, April McNamara, Forrest Pengra, Brad Weiler

Presentations:

Local Government Week - December 5 - 9, 2016

The Mayor, with the assistance of Ann Hurdman, presented certificates to the participants in Local Government Week which included attendance at a Mock Council Meeting on December 7, 016:

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Teachers Joanna Brown and Meghan Cameron and the following students of Parry Sound Public School were presented with certificates of participation in the 2016 Town of Parry Sound Local Government Week activities:

Jenna Anderson, Nigel Beatty, Sullivan Burrows, Alicia Cavanagh, Ava Cooney, Randy Evanush, Malakai Gleadall, Emily Harrison, Carson Healey, Ryder Hergaarden, Paige Hughes, Ava Jennings, Eyna Kurfiss, Gabrielle Lalonde, Riley MacLean, Merrick Mann, Seija McDonald, Steven McEachren, Bryce Norton, Sophie Rouse, Noah Saar (Councillor), Mia Smith (Councillor), Syndney Stevens (Mayor), Troy Tattrie (Councillor), Claire Vasic and Lucy Wesley.

Maggie Allan, Sophie Brown, Emily Campbell, Liam Collins, Oliver Collins (Councillor), Sophie Constable, Nash Doherty, Seth Fisher, Devon Gingrich, Mason Hansman, Jenna Harris (Councillor), Ashlynn Hill, Chloe McMurray, Timothy Murch, Nicholas Murray, Abby Nelson, Kenadie Nicksy, Alaina Parker, Danielle Parker, William Poole, Cameryn Pullbrook, Orion Saulnier, Oliver Thompson (Councillor), Emma Wood and Alexis Yaw.

The Mayor called the meeting to order at 7:00 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2016 - 237

Moved by Councillor Marshall

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. (**Heritage Property**)

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b) personal matters about an identifiable individual, including municipal or local board employees. (**Personal Matters**)

d) labour relations or employee negotiations. (**Joint Job Evaluation Committee (JJEC)- Implementation**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

9.6.1 Confirmation of Commitment to downtown Parry Sound

Additional Correspondence:

4.4 Letter from J. Bossart, resident

Re: The proposed amendment to the Official Plan and Zoning By-law to allow RBC to move to Oastler Park Shopping Plaza

Response from Taylor Elgie, Principal Planner outlining the proscribed procedure that was followed under the Planning Act.

4.5 Letter from Chief Wayne Pamajewon, Shawanaga First Nation

Re: Request for support from Parry Sound Council for their proposed Waterfront Casino and Hotel Conference Centre to be developed on the Parry Sound waterfront.

1.2 Prioritization of Agenda

9.2.1 Review of Resolution, R&R and By-law Process

10.5.1 Official Plan Amendment No.1 and Rezoning Application Z16-04 - Jamie Chisholm/Oastler Park Shopping Plaza Limited - 1 Pine Drive

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9.6.1 Confirmation of Commitment to downtown Parry Sound

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Keith

That the Council agenda for December 20, 2016 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

Moved by Councillor Horne

Seconded by Councillor McCann

That the Minutes from the Council meetings held December 6th and December 13th, 2016 be approved as circulated.

The following amendment was proposed:

Moved by Councillor Saulnier

Seconded by Councillor Keith

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To add, for Council's approval, the minutes of the Special Council meeting of December 7th, 2016.

Carried

Moved by Councillor Horne

Seconded by Councillor McCann

That the Minutes from the Council meetings held December 6th, December 7th and December 13th, 2016 be approved as circulated.

3.2 Questions of Staff

Councillor Marshall asked Mr. Brown about the snow clearing schedule for the next few days. Mr. Brown answered that snow removal will take place on James St., clearing the downtown first, then down to Wellington's to work up to Seguin Street. To-night the snow removal should take place on Seguin Street from Church to the bridge and then down to Bay Street, tomorrow Miller Street and so on.

4. Correspondence

4.1 Kathleen McGill, 11 Belvedere Ave.

Re: Supports the initiative to return Belvedere Avenue to a two-way street. Feels the extra space is unwarranted as there is a parking lot now.

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

4.2 Wendall Fisher, 130 Gibson Street

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Re: Supports restoring Belvedere Avenue to a two-way street. Amongst safety concerns with ploughing and ladder fire trucks having difficult access, he objects to having to subsidize vehicle parking for visitors and perhaps residents for Belvedere Heights Home for the Aged and Sunset Court Apartments.

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

4.3a/b AMO Watchfile - December 1 and 15, 2016

Re: Municipal Industry News

(Circulated to Mayor and Council and provided for inclusion in the e-agenda.)

Additions:

4.4 Letter from J. Bossart, resident

Re: The proposed amendment to the Official Plan and Zoning By-law to allow RBC to move to Oastler Park Shopping Plaza. Mr. Bossart is opposed to the amendment as he feels there hasn't been enough community engagement, that the studies provided in support of the rezoning application suggest there will be no negative impact to the Downtown are inadequate and any benefits of any change to the Official Plan should apply to all businesses.

(Circulated to Mayor and Council and forwarded to the Principal Planner for follow-up)

Response to Mr. Bossart from Taylor Elgie, Principal Planner

Mr. Elgie stipulated that notice of the application was circulated via mail to all property owners within 120m, posted in the newspaper, on the property, on the Town's website, mailed to all prescribed agencies and to the DBA membership. That is likely why there

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was so much correspondence received by staff. The Planning Act requires that the local municipality adopt the OPA with all public and agency comments (in this case there were none) before the Province considers it for approval.

(Circulated to Mayor and Council)

4.5 Letter from Chief Wayne Pamajewon, Shawanaga First Nation

Re: Request for support from Parry Sound Council for their proposed Waterfront Casino and Hotel Conference Centre proposed to be developed on the Parry Sound waterfront.

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

5. Deputations - 10 mins each

5.1 Christine Gilbert, resident

Re: CPA Canada Financial Literacy Program. Ms. Gilbert provided some background on the CPA Financial Literacy Program which is available in Parry Sound for both youth and adults.

5.2 Jamie Chisholm, President, New Urban Retail Inc. both representing the owner of the Oastler Park Shopping Plaza

Re: New information to provide to Council regarding RBC Official Plan Amendment. Mr. Chisholm spoke to Council and provided some new information to Council about the request for an amendment to the Official Plan and the Zoning By-law regarding Parry Sound jobs, the site considerations and accessibility.

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5.3 Brad Weiler, Community Recreation Programs Coordinator for the Town of Parry Sound

Re: Update on Canada 150 plans. Plans to mark Canada's 150 Anniversary of Confederation include the development, with Mr. Weiler and April McNamara, Parks and Recreation Manager, of a Steering committee to coordinate events and foster collaboration throughout the community. Events will be taking place throughout the year with other community groups culminating in festivities on July 1st.

5.4 James Gray and Aurelio Baglione, Winchester Financial, owner of the Parry Sound Mall

Re: Mr. Baglione spoke about the condo units being built at the mall and the fact that they went out of their way to isolate that area of construction so the barrier was sealed. He expressed concerns about the fact that the bank had to close for a few days. He didn't feel that was necessary. Over the last few years they have provided some options to the bank that would include a drive through. Want to be clear that this has nothing to do with the Mall's owners' lack of motivation it's the decision of the Royal Bank of Canada to move.

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

9. Resolutions and Direction to Staff

9.1 Emergency and Protective Services

9.1.1 Customer Service Manual update.

Spokesperson: Tammy Purdy, MLEO

Resolution 2016 - 239

Moved by Councillor Horne

Seconded by Councillor Keith

That Council adopts the updated Customer Service Manual, attached as Schedule "A". The Manual was updated due to Provincial legislative changes to the Accessibility for Ontarians with a Disability Act.

Carried

9.1.2 Update to Accessibility Plan

Spokesperson: Tammy Purdy, MLEO

Resolution 2016 - 240

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council adopts the updated Accessibility Plan 2013-2018., attached as Schedule "A".

Carried

9.2 Administration

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9.2.1 Review of Resolution, R&R and By-law Process

Spokesperson: Rob Mens, CAO, Jackie Boggs, Clerk

Education and Training Session

Ms. Boggs reviewed with Council the proposed new process for staff's Report and Recommendations (R&R) to Council with respect to the wording of resolutions/directions/by-laws and use of the R&R template for Council's clarification.

Previously staff's recommendation (resolution/direction, etc.) to Council was worded based on staff's recommendation. For example, if a request was made, such as a request for the use of a facility at no charge, staff prepared a draft resolution/direction in the negative, (that the request , be denied) if staff did not support the request. Essentially Council was voting on a resolution/direction which was prepared to include staff's recommendation. Future R&R's will see staff providing a draft resolution/direction/by-law always in the affirmative. Should staff not support the request there is a section in the R&R that indicates whether staff supports or does not support the request and they would use the background section to provide their argument as to why council should consider defeating the request or consider carrying the request, as the case may be. There will no longer be resolutions/directions/by-laws worded in the negative.

9.3 Finance and POA Court Services

9.4 Public Works

9.5 Development and Leisure Services

9.5.1 Quotation: Harmony Park - Playground Equipment

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2016 - 241

Moved by Councillor Saulnier

Seconded by Councillor Horne

That Council accept the quotation from Blue Imp for the Harmony Park project in the amount of \$34, 860.50, including HST, this being the lowest of three (3) quotations received, and;

That Council approve \$4,000 already in the Parks Reserves and previously designated for playground equipment to be used in 2017 for the installation of the new equipment, and;

That the remaining \$1,860.50 be funded through the Parks Reserve in 2017.

Carried

9.6 Other Business

9.6.1 Confirmation of Commitment to downtown Parry Sound

Resolution 2016 - 238

Moved by Councillor Borneman

Seconded by Councillor McCann

The Council of the Town of Parry Sound confirms their commitment to the economic health and vitality of the Downtown, and the overall goal of the Town's Official Plan policies as it relates to the promotion of the Central Business District.

Carried

10. By-laws

10.1 Emergency and Protective Services

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10.1.1 Amendment to Animal control by-law - Dog Licensing

Spokesperson: Tammy Purdy, MLEO

By-law 2016 - 6692

Being a By-law to amend Schedule "A" of By-law 2013-6285, being the By-law to regulate Animal Control in the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of December, 2016.

10.2 Administration

10.3 Finance and POA Court Services

10.4 Public Works

10.4.1 Service Line Warranties Marketing License Agreement

Spokesperson: Peter Brown, Director of Public Works

By-law 2016 - 6693

Being a by-law to authorize the execution of a Marketing License Agreement between Service Line Warranties of Canada (SLWC) and the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of December, 2016.

10.5 Development and Leisure Services

10.5.1 Official Plan Amendment No.1 and Rezoning Application Z16-04 - Jamie Chisholm/Oastler Park Shopping Plaza Limited - 1 Pine Drive

By-law 2016 - 6694

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Being a By-law to Adopt Official Plan Amendment No.1 - 1 Pine Drive – Royal Bank of Canada – Oastler Park Shopping Plaza Limited

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of December, 2016.

By-Law 2016 - 6686

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 1 Pine Drive (Royal Bank of Canada – Oastler Park Shopping Plaza Limited)

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of December, 2016.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6695

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of December, 2016.

11. Adjournment

The Mayor adjourned the meeting at 8:50 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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