

## **Minutes**

### **Date:**

February 2, 2016

### **Time:**

7:00 (6:15 p.m. closed)

### **Location:**

52 Seguin Street, Parry Sound, Gibson Street Entrance

### **Members Present:**

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

### **Staff Present:**

R. Mens, J. Johnston Boggs, L. Middaugh, T. Pinn, D. Thompson, T. Elgie

### **Presentations:**

Prior to the Open Meeting of Council, Council adjourned to a meeting closed to the public pursuant to the following resolution:

#### **Resolution 2016 - 009**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

**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)**

d) labour relations or employee negotiations. **(Corporate Human Resources Services)**

**Carried**

The Mayor called the Council meeting to order at 7:05 p.m.

## **1. Agenda**

### **1.1 Additions to Agenda/Notice of Motion**

### **1.2 Prioritization of Agenda**

### **1.3 Adoption of Agenda**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That the Council agenda for February 2, 2016 be approved as circulated.

**Carried**

### **1.4 Disclosure of Pecuniary Interest and the General Nature Thereof**

None declared.

## **2. Public Meeting**

n/a

### **3. Minutes and Matters Arising from Minutes**

#### **3.1 Adoption of Minutes**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Minutes from the Regular meeting of Council held January 19, 2016 be approved with the following amendments:

That staff in attendance should include R. Beaumont and C. Gilbert and that Trevor Pinn's name should be removed as he was not in attendance; and

That the Minutes from the Special Meeting of Council held January 26, 2016 be approved as circulated.

**Carried**

#### **3.2 Questions of Staff**

Councillor Borneman asked Chief Thompson about a vehicular incident that took place earlier to-day and asked the Chief to speak to the public about safety.

Chief Thompson said that it appeared that a pedestrian had been hit by a car. This incident involved multiple fire trucks, police and ambulances including ambulances that were already in the area responding to other incidents. The volunteer firefighters were all at work and left to attend this incident. The pedestrian has been charged with crossing at an intersection against a "Don't Walk" signal and may not have been hit at all. Chief Thompson says that everyone plays an important role at cross walks and by not reporting an incident honestly this causes responders and resources to be tied up when they could be properly utilized elsewhere. Councillor Keith added that Parry Sound is billed for all those services.

#### **4. Correspondence**

##### 4.1 Jack Reck, West Parry Sound Refugee Program

Re: Consideration of a donation to assist with the cost of utilizing the Stockey Centre for a Jamboree Event of local bands to assist the West Parry Sound Refugee Program.

*(Circulated to Mayor and Council, forwarded to Clerk for follow-up)*

##### 4.2 Donna Dellio, Chief Executive Officer, Belvedere Heights

Re: Announcing a Commission on Accreditation of Rehabilitation Facilities (CARF) Three-Year Accreditation standing for Belvedere Heights' Personal Centered Long Term Care Community and Home and Community Services programs.

*(Circulated to Mayor and Council, forwarded to Clerk for follow-up)*

##### 4.3 Dr. Stephen J. Héder, PhD, MSW, RSW

Re: Comments regarding the benefits of fluoride.

*(Circulated to Mayor and Council, forwarded to Clerk for follow-up)*

##### 4.4 Bill Spinney – General Manager, Community Business and Development Centre Inc. (CBDC)

Re: Request for 2016 funding and an update on the West Parry Sound CiiNO initiative.

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

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

4.5 Malcolm Fraser, resident

Re: Concerns with Dr. Chirico's letter to Parry Sound residents.

*(Circulated to Mayor and Council, forwarded to Clerk for follow-up)*

4.6 AMO Watch File - January 14 and 21, 2016

Re: Municipal Industry News

*(Circulated to Mayor and Council, forwarded to Clerk for follow-up)*

4.7 FONOM Winter Newsletter and Press Release

Re: News from the Federation of Northern Ontario Municipalities

*(Circulated to Mayor and Council, forwarded to Clerk for follow-up)*

## **5. Deputations**

None.

## **6. Mayor & Councillors' Reports**

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

## **7. Ratification of Matters from Closed Agenda**

None.

## **8. Consent Agenda**

8.1 Great Lakes and St. Lawrence Cities Initiative - Opposing the Waukesha Water Diversion Application

### **Resolution 2016 - 010**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

Whereas the Great Lakes and St. Lawrence River Basin represents approximately 20% of the world's freshwater resource and supports the third largest economy in the world, and

Whereas the City Waukesha, WI has applied to use water from Lake Michigan at its source of drinking water to the Wisconsin Department of Natural Resources as it is located in a county straddling the water division line outlined in the Great Lakes--St. Lawrence River Basin Sustainable Water Resources Agreement; and

Whereas the application does not meet the terms of the Compact, as there are significant questions about the necessity of the diversion to meet the drinking water quantity and quality needs of Waukesha and other concerns; and

Whereas the precedent-setting nature of the Waukesha water diversion and application is of great concern to the Mayors of the Great Lakes and St. Lawrence Cities Initiative;

Therefore, Be It Resolved that the Town of Parry Sound, as a member of the GLSLCI, supports Resolution 1B of the Board of Directors of the GLSLCI, attached as Schedule "A", which will be considered at the Board of Directors meeting on February 11, 2016; and

Further Council for the Town of Parry Sound intends to adopt this resolution once it has been approved by the Board of Directors of the GLSLCI.

**Carried**

## **9. Resolutions and Direction to Staff**

### **9.1 Public Works**

### **9.2 Development and Leisure Services**

#### 9.2.1 Reappointment of Councillors to Committee of Adjustment

Spokesperson: Taylor Elgie, Principal Planner

#### **Resolution 2016 - 011**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Councillors Paul Borneman and Bonnie Keith be reappointed to the Parry Sound Committee of Adjustment for a term of one year ending December 31, 2016.

**Carried**

### **9.3 Emergency and Protective Services**

### **9.4 Administration**

#### 9.4.1 2016 Key Performance Objectives Implementation Summary

Spokesperson: Rob Mens, C.A.O.

#### **Resolution 2016 - 012**

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That the 2016 Key Performance Objectives Implementation Summary, attached as Schedule "A", be approved.

**Carried**

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

#### 9.4.2 2015 Annual Report of the Integrity Commissioner

Spokesperson: Jackie Boggs, Clerk

#### **Resolution 2016 - 013**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

Whereas the Council Boards and Committees Code of Conduct stipulates that the Integrity Commissioner shall file her annual report regarding any activities to Council no later than March 31st of each year; and

That should there be no complaints/investigations for the year, in this case, 2015, then the Clerk shall report to Council accordingly;

Therefore, the Clerk reports that the Integrity Commissioner, Suzanne Craig, has reported that there were no complaints filed nor investigations conducted in the year 2015.

**Carried**

#### **9.5 Finance and POA Court Services**

##### 9.5.1 Financial Report for Q3/Q4 (Period ending November 30, 2015)

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

#### **Resolution 2016 - 014**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council hereby receives and accepts the Financial Report for November 30 2015 attached as Schedule "A" to this resolution; and



The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

Further that Council hereby approves the expenses for members of Council for the period July 1, 2015 to November 30, 2015, attached as Schedule "B" to this resolution.

**Carried**

## **9.6 Other Business**

### **9.6.1 West Parry Sound Refugee Program**

Spokesperson: Mayor Jamie McGarvey

#### **Resolution 2016 - 015**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

Whereas the West Parry Sound Refugee Program is hosting a fundraiser Jamboree at the Stockey Centre to raise money for their program to assist Syrian refugees in their struggles to make a new life in Canada; and

Whereas the West Parry Sound Refugee Program has requested Council consider making a donation to offset the cost of the use of the Stockey Centre;

Therefore, Be It Resolved that Council for the Town of Parry Sound will donate \$1,400 to offset this all inclusive rental rate for the Stockey Centre for this program; and

Further, Council challenges all municipalities in West Parry Sound to also make a contribution to this worthy program and fundraiser.

**Carried**

## **10. By-laws**

### **10.1 Public Works**

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

10.1.1 Community Support Accessible Transport Services Agreement

Spokesperson: Peter Brown, Director of Public Works

**By-law 2016 - 6602**

Being a by-law to authorize the execution of an agreement with The Board of Management for the District of Parry Sound West Home for the Aged for the provision of accessible transportation and to repeal By-law 2016-6593.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 2nd day of February, 2016.

**10.2 Development and Leisure Services**

**10.3 Emergency and Protective Services**

10.3.1 Ministry of Transportation Agreement - enforcement purposes.

Spokesperson: Tammy Purdy, MLEO

**By-law 2016 - 6603**

Being a By-law to authorize the execution of an agreement between The Ministry of Transportation and the Corporation of the Town of Parry Sound for use of the MTO database.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 2nd day of February, 2016.

10.3.2 Agreement - Shared Bylaw Enforcement Services - Township of the Carling.

Spokesperson: Tammy Purdy, MLEO

**By-law 2016 - 6604**

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

Being a By-law to authorize the execution of an agreement between The Corporation of Carling Township and the Corporation of the Town of Parry Sound for by-law enforcement services from January 1, 2016 to December 31, 2016.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 2nd day of February, 2016.

#### **10.4 Administration**

#### **10.5 Finance and POA Court Services**

#### **10.6 Other Business**

##### 10.6.1 Confirming By-law

#### **By-law 2016 - 6605**

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 February, 2016.

### **11. Adjournment**

The Mayor adjourned the meeting at 7:57 p.m.

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Jamie McGarvey, Mayor

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Jackie Johnston Boggs, Clerk

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 2, 2016

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