

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 3, 2015

Minutes

Date:

February 3, 2015

Time:

7:00 p.m. (Closed - 6:15)

Location:

52 Seguin Street, 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:

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

Mayor McGarvey 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 2015 - 004

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:

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b) personal matters about an identifiable individual, including municipal or local board employees (**2 Performance Reviews**).

Carried

1. Agenda

1.1 Additions to Agenda

9.6.1 Cost estimate for sidewalks near the new public school

4.4 Correspondence from Rob Metcalfe regarding Premium Docks

1.2 Prioritization of Agenda

9.3.1 Rezoning Application - Z14-06 - Walmart Inc. - 2 Oastler Park Drive

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor Horne

That the February 3, 2015 agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Brad Horne declared a pecuniary interest in Item 9.4.1 - 2015 EMS Advisory Committee budget, as his wife is the Director of Finance for the West Parry Sound Health Centre and developed this budget. 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 Borneman

Seconded by Councillor Saulnier

That the minutes from the January 20, 2015 Regular Council meeting be approved with the following amendment:

Item 3.2 Questions of Staff, 4th paragraph, that Service Canada be corrected to read Service Ontario.

Carried

3.2 Questions of Staff

Councillor Keith asked Chief Thompson about the railroad bridge on Gibson Street where the train had stopped. Was he aware of the issue and what caused it? Chief Thompson was not aware of any issue but said he would investigate.

4. Correspondence

04.1 Hugh Logan, Logan's of Parry Sound

Re: Concerns regarding the proposed street closure from 8:00am-1:00pm every second Sunday for the months of June, July August and September 2015.

(Circulated to Mayor and Council and forwarded to Leisure Services Co-ordinator for follow-up)

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04.2 Roger Gould

Re: Concerns that fluoridation of the municipal water supply may be removed as Canadian dental and public health authorities continue to support the fluoridation of drinking water for good health and well being.

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

04.3 AMO Watch File - January 15 and January 22, 2015

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

Added to Agenda:

4.4 [Letter](#) from Rob Metcalfe, Premium Docks

Re: Letter from Rob Metcalfe regarding permission to continue to operate Premium docks at the location on 2 Oastler Park Drive

(Circulated to Mayor and Council and forwarded to the Town's Planner for follow-up)

5. Deputations

5.1 Ray Pavlove and Al Bourgeois, President of the Parry Sound Curling Club.

Re: Mr. Pavlove provided information about a pilot project Bonspiel to be hosted by Parry Sound Curling Club to support our military troops. [The Bonspiel](#) will be held March 6, 7 & 8. Donations are generated by sponsorship not registration fees and the money raised goes to the Canadian Forces Morale and Welfare Services group located in Ottawa. However, money raised locally can stay in our community. Depending on how the pilot project is received this could become a national event.

5.2 John Jackson, John Jackson Planning and Chris Metcalfe, Premium Docks

Mr. Jackson provided a synopsis of the events regarding the 2 Oastler Park Drive/Premium Docks application for a temporary use by-law.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters From Closed Agenda

7.1 Performance Review Peter Brown, Director of Public Works

Spokesperson: Rob Mens, CAO

Resolution 2015 - 004A

Moved by Councillor Borneman

Seconded by Councillor McCann

That the performance review for Peter Brown, Director of Public Works, dated February, 2015 be accepted.

Carried

7.2 Performance Review for Rob Mens, Chief Administrative Officer/Clerk

Spokesperson: Jamie McGarvey, Mayor

Resolution 2015 - 004B

Moved by Councillor Saulnier

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Seconded by Councillor Keith

That the performance review for Rob Mens, CAO/Clerk, dated February, 2015 be accepted.

Carried

8. Consent Agenda

8.1 Social Assistance Management System (SAMS)

Resolution 2015 - 005

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the District of Parry Sound Social Services Administration Board (DSSAB) has concerns about the current state of the Ontario Works program as a result of the Social Assistance Management System (SAMS) implemented by the Ministry of Community and Social Services in early November of 2014; and

Whereas the SAMS technology would appear to have some significant deficiencies which are causing system generated errors that are impacting clients and staff in providing accurate and reliable information and financial assistance;

Now therefore be it resolved that Council for the Town of Parry Sound supports the DSSAB resolution, attached as Schedule "A", which urges the Minister to remove the recovery of overpayments that arise from system generated errors where it is not cost effective or where there is an undue hardship on social assistance recipients; and

Further that this resolution be sent to all DSSAB member municipalities and to the Honourable Helena Jaczek, Minister of Community and Social Services and AMO.

Carried

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8.2 OPP Billing Model - Unorganized Townships

Resolution 2015 - 006

Moved by Councillor Horne

Seconded by Councillor Saulnier

Whereas the Town of Parry Sound acknowledges receipt of the new OPP billing model which will see invoices split between base costs and calls for service on an approximately 60/40 split. All municipalities will pay the same cost per property for base services which is estimated at \$203.00 per property; and

Whereas this new model was given cabinet approval on August 13, 2014 and will commence on January 1, 2015. The new model will be phased-in over five years in order to give municipalities time to adjust to any increases in their policing costs; and

Whereas the Province is currently responsible for policing costs associated with Unorganized Townships; and

Whereas the Ministry of Finance and the Ministry of Community Safety and Correctional Services will be reviewing various issues surrounding the new billing model; and

Whereas Council for the Town of Parry Sound passed Resolution 2014-218, on November 18, 2014, endorsing the resolutions passed by the Municipalities of Killarney and Bancroft requesting that the Province implement a billing method for those properties located in Unorganized Townships so that they may contribute their fair share to the overall Provincial Policing Costs;

Now Therefore Be It Resolved That the Town of Parry Sound hereby endorses the resolution passed by the City of Pembroke, attached as Schedule "A", making the same request to the Province to implement a billing model for those properties located in Unorganized Townships; and

Further that this resolution be forwarded to the Premier of Ontario Kathleen Wynne, the Minister of Community Safety and Correctional Services Helen Jaczek, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO), Parry Sound-Muskoka MPP Norm Miller and the City of Pembroke.

Carried

9. Resolutions and Direction To Staff

9.1 Finance and POA Court Services

9.1.1 Transfer to Reserves for 2014 Capital Project Carry Forwards

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

Resolution 2015 - 007

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council hereby approves the transfer of \$361,000 to the "Emergency Capital Asset Replacement Reserve" from the 2014 capital budget representing the unspent funds for the following projects:

- | | |
|---------------------------------|-----------|
| ○ Trails Master Plan | \$ 25,000 |
| ○ Waubuno Beach Washroom Repair | \$ 25,000 |
| ○ BOCC Roof Repair | \$150,000 |
| ○ Culvert Replacement | \$ 30,000 |
| ○ Bridge Repairs | \$ 60,000 |
| ○ Playground Equipment | \$ 25,000 |
| ○ BOCC Kitchen Equipment | \$ 5,000 |
| ○ CP Station Roof Repair | \$ 25,000 |
| ○ MS Office Upgrade | \$ 16,000 |

Carried

9.2 Public Works

9.2.1 Commitment and Endorsement of Quality Management System

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 008

Moved by Councillor Saulnier

Seconded by Councillor Horne

That Council authorize the Mayor and the C.A.O. to endorse and approve the Town's Drinking Water Quality Management Standard and Operational Plan by signing the Commitment & Endorsement of QMS & Operational Plan, attached as Schedule "A".

Carried

9.3 Development and Leisure Services

9.3.1 Rezoning Application - Z14-06 - Waltmar Inc. - 2 Oastler Park Drive

Spokesperson: Taylor Elgie, Planner

Direction Defeated (For Direct Staff Follow-Up):

That a decision to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 2 Oastler Park Drive (Waltmar Inc.) be postponed until May 2015 when a traffic impact study and an environmental impact study are submitted, and a development agreement has been entered into between the applicant and the Town.

Recorded Vote:

Borneman No

Horne No

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Keith Yes

Marshall No

McCann No

Saulnier No

McGarvey No

Defeated

The following motion was proposed:

Moved by Councillor Saulnier

Seconded by Councillor McCann

That the by-law alternative provided in the Planner's Report and Recommendation (R&R) be brought forward for deliberation.

Carried

The following By-law was proposed:

By-law 2015 - 6503

Being a Temporary Use By-law to amend By-law 2044-4653, the Zoning By-law, as amended, for 2 Oastler Park Drive (Waltmar Inc.)

Read a First and Second time this 3 day of February 2015.

The following amendment to the by-law was proposed:

Moved by Councillor Horne

Seconded by Councillor Marshall

That the end date be amended to December 31 2016.

Carried

The following motion to postpone was proposed:

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Move by Councillor Borneman

Seconded by Councillor Keith

That the by-law be postponed for third reading until February 17, 2015.

Postponed

The following direction was proposed:

Direction Approved (Direct Staff Follow-up)

That staff investigate the driveway relocation and bring a report back to Council for the February 17, 2015 Council Meeting.

Carried

9.4 Emergency and Protective Services

9.4.1 Parry Sound District EMS 2015 Budget

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

Resolution 2015 - 009

Moved by Councillor Borneman

Seconded by Councillor Saulnier

That upon the recommendation of the EMS Advisory Committee the Council of the Town of Parry Sound approve the 2015 Parry Sound District EMS Budget as presented and as attached as Schedule "A" to this resolution.

Carried

9.4.2 Decommissioned Ambulances

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

Resolution 2015 - 010

Moved by Councillor Saulnier

Seconded by Councillor Keith

That upon the recommendation of the EMS Advisory Committee one ambulance being decommissioned in 2015 be donated to Whitestone Fire Department.

Carried

9.5 Administration

9.5.1 2014 Election Accessibility Report to Council

Spokesperson: Jackie Boggs, Deputy Clerk/EA

Resolution 2015 - 011

Moved by Councillor Marshall

Seconded by Councillor Borneman

Whereas the Municipal Elections Act, Subsection 12.1(2) requires the Clerk to submit a report to Council about the identification, removal and prevention of barriers that affect electors and candidates with disabilities; and

Whereas the Clerk delegated his authority to the Deputy Clerk to act as Returning Officer for the 2014 Municipal Election;

Now Therefore Be It Resolved That Council for the Town of Parry Sound accept the Municipal Election Accessibility Report, as prepared by the Deputy Clerk and attached as Schedule "A", as circulated.

Carried

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9.5.2 Annual Integrity Commissioner's Report - 2014

Spokesperson: Jackie Boggs, Deputy Clerk/EA on behalf of Suzanne Craig, Integrity Commissioner

Resolution 2015 - 012

Moved by Councillor Horne

Seconded by Councillor Saulnier

That the 2014 Annual Report of the Integrity Commissioner, attached as Schedule "A", be received by Council.

Carried

9.5.3 2015 Strategic Planning Process

Spokesperson: Rob Mens, CAO

Direction Approved (For Direct Staff Follow-Up):

That the proposed 2015 strategic planning process as outlined in the CAO's Feb. 3, 2015 Report and Recommendation be approved.

Carried

9.5.4 Council, Board and Committee Training - Closed Meetings; Code of Conduct, Committee Policies

Spokesperson: Rob Mens, CAO/Clerk

Resolution 2015 - 013

Moved by Councillor Marshall

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Seconded by Councillor McCann

That staff be directed to arrange for the firm Amberly Gavel Ltd. to provide training for new Council, Boards, Committees and staff and that this training and education session be an open meeting.

Carried

9.6 Other Business

9.6.1 Cost estimate for sidewalks near the new public school

Spokesperson: Councillor Bonnie Keith

Direction Approved (For Direct Staff Follow-up)

That the Public Works Director be directed to ask the engineers to provide a cost estimate to research and develop a plan for having sidewalks ear the new public school.

Carried

10. By-laws

10.1 Finance and POA Court Services

10.1.1 Procurement Policy

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

By-law 2015 - 6495

Being a by-law to define the purchasing policies and procedures for the Corporation of the Town of Parry Sound and to repeal by-law 2015 - 6493.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

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10.2 Public Works

10.2.1 Vianet Agreement

Spokesperson: Peter Brown, Director of Public Works

By-law 2015 - 6496

Being a by-law to authorize the execution of an agreement with 768812 Ontario Inc. (o/a Vianet) to facilitate installation, maintenance and use of fixed wireless antennae on the Town's North Sector Water Tower.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

10.3 Development and Leisure Services

10.3.1 Disposal of Surplus Lands: 125 William Street

Spokesperson: Taylor Elgie, Planner

By-Law 2015 - 6497

Being a By-law to declare a Town owned lot surplus and transfer the lot to Lakeland Power Distribution Ltd.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

10.3.2 Agreement for the delivery of Services to Former OSPCA Property

Spokesperson: Taylor Elgie, Planner

By-Law 2015 - 6498

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Being a By-law to authorize the execution of an agreement for the provision of municipal services from the Town of Parry Sound to the Township of Seguin.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to require an application fee of \$415 (including HST, same fee as an Encroachment Agreement Application), for the review of the application prior to permitting the agreement to be signed.

Carried

10.3.3 Artists Round the Sound Agreement

Spokesperson: Cheryl Ward, General Manager, Stockey Centre and Bobby Orr Hall of Fame

By-law 2015 - 6499

Being a By-law to enter into an agreement with the Artists Round the Sound (ARTS) for the rental of wall space at the Charles W. Stockey Centre for the Performing Arts.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

10.4 Emergency and Protective Services

10.4.1 Memorandum of Understanding (MOU) with West Parry Sound Health Centre and North Bay Parry Sound Health Unit

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

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By-law 2015 - 6500

Being a by-law to authorize the execution of a Memorandum of Understanding (MOU) with West Parry Sound Health Centre and North Bay Parry Sound Health Unit, pertaining to the enforcement of the Corporation of the Town of Parry Sound By-law 2009- 5389, a by-law to regulate smoking at the WPSHC.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

10.2.2 Shared By-law Enforcement Services with the Township of the Carling

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

By-law 2015 - 6501

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, 2015 to December 31, 2015.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

10.5 Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6502

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

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day of February 2015.

11. Adjournment

The Mayor adjourned the meeting at 8:55 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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