

**The Corporation of The Town of Parry Sound
Open Council Meeting Minutes February 18, 2014**

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Date: February 18, 2014
Time: 7:00 p.m. (5:30 p.m. – Closed)
Location: 52 Seguin Street – Gibson Street Entrance
Members Present: Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr.B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
Staff Present: R. Mens, D. Thompson, T. Elgie, L. Middaugh, C. Ward, P. Brown, T. Purdy, A. Hurdman, T. Pinn, B. Dobson

Presentations:

Student Appreciation Certificates – Crossing Guard Program

Safety Education is part of the School Crossing Guard Program. Annually the Bylaw and Fire Departments along with the OPP jointly conduct safety assemblies in local schools on fire prevention, pedestrian safety, stranger danger and internet safety. In October 2013 the Parry Sound High School Drama class assisted these presentations by creating and acting out safety skits for the local schools.

On behalf of the Mayor and Council, Emergency and Protective Services, and the Bylaw Department we would like to thank the students for volunteering and their imaginations.

Certificates of appreciation were presented to the Parry Sound High School, Teacher Artis Crawford and students Rebecca Gadoury, Faith Campbell, Brayden Emerson, Ryan Evans, Jasime Badger, Cade Tynan and Tegan Murray.

Retirement

A certificate and letter of congratulation were presented to Brenda Dobson, Director of Finance & POA Court Services. On February 28th, 2014 Brenda Dobson will retire from the Town of Parry Sound after 13 years employment. Brenda, with her knowledge and experience, will be missed by Mayor and Council and staff.

The Mayor called the meeting to order at 7:05 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2014 - 024

Moved By Councillor McCauley

Seconded By Councillor Borneman

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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. (**Parry Sound Energy Services**)
- b) personal matters about an identifiable individual, including municipal or local board employees. (**Board Governance**)
- i) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council. (**Roles and Responsibilities: Events and Programming Services**)

Carried

1. **Agenda**

1.1 ***Additions to Agenda***

Moved By Councillor Keith

Seconded By Councillor Saulnier

That the following item be added to the agenda

Snow Removal (Item 9.6.1.)

Carried

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

Moved By Councillor Borneman

Seconded By Councillor Keith

That the February 18th, 2014 Council Meeting Agenda be approved as amended.

CARRIED

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

Councillor Saulnier declared a pecuniary interest in Item 9.4.2 and left the room during deliberation and the vote.

Councillor Williams declared a pecuniary interest in Item 9.4.1 and left the room during deliberation and the vote.

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2. Public Meeting

**2.1 Moved By Councillor Horne
Seconded By Councillor Williams**

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

CARRIED

- 2.1.1. 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 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 Lot 25, Concession 1, Plan 42R-10676, fronting onto Pine Drive, Bowes Street and Oastler Park Drive (known locally as 25 Pine Drive) in the Town of Parry Sound, being the existing "Special Provision 26.18 (SP26.18)" zone. The proposed amendment "Special Provision 26.18" zone would include the exemptions in the existing "SP26.18" zone, permit up to 4,270 sq. m of total gross floor area, and remove the reference to a retail food store. The effect of the proposed Zoning By-Law amendment will be to allow for the development of a new retail commercial development.

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

No one spoke in favour of the amendment.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council.

No one spoke in opposition to the amendment.

Mr. Elgie advised that he had received no correspondence in regard to this matter and had received one telephone call.

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.

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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.

Moved By Councillor McCauley

Seconded By Councillor Keith

That the public meeting now be closed.

Carried

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved By Councillor McCauley

Seconded By Councillor Bornemen

That the February 4th, 2014 Regular Meeting Minutes be approved as circulated and the February 11, 2014 Special Meeting Minutes be approved with the following amendments:

That the header reflect "Minutes February 11, 2014"; and

That Item 1.2 be changed to 9.6.1; and

That Resolution 2014-022 was seconded by Councillor McCauley.

Carried as Amended

3.2 Questions to Staff

Mayor McGarvey introduced Trevor Pinn, the new Director of Finance & POA Court Services and welcomed him to the Town of Parry Sound.

Councillor Borneman asked Peter Brown, Director of Public Works about the status of the Cascade St railway crossing arm installation and the potential proposed date of completion.

Mr. Brown advised that CN's proposed date of completion for the crossing was tomorrow, February 19th however, an email was received late today rescheduling to Tuesday February 25th. For that day only Cascade Street will be closed from Gibson to William, Emergency Services will be notified.

Councillor McCauley asked Peter Brown, Director of Public Works about staff

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being proactive in preparing for the coming rain.

Mr. Brown advised that crews will be taking time in next few days to check catch basins to hopefully prevent flooding. Crews regularly take preemptive strikes to try to get ahead of the weather. All staff are doing their best to stay on top.

4. Correspondence

4.1 Jerry J. Ouellette, M.P.P, Oshawa

Re: Council's formal position on being excluded from the Spring Bear Hunt Pilot Project.

(Circulated to Mayor and Council and Consent Item 8.1)

4.2 Jeffrey Hawkins, Executive Director, Hands The Family Help Network

Re: Request for funding in the amount of \$28,000.00 towards their expansion.

(Circulated to Mayor and Council and forwarded to Director of Finance and POA Court Services for follow-up)

4.3 The Salvation Army – Rainbow Country Church, Parry Sound

Re: Friday Night Street Ministry Relocation

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

4.4 Veterans and Their Families in Our Community

Re: Speakers from Royal Canadian Legion, Ontario Command in attendance at Royal Canadian Legion, Parry Sound February 18th, 2014 9:30am – 3:00pm

(Circulated to Mayor and Council and forwarded to file)

4.5 Larry J. McCabe, Administrative Officer, OSUM (Ontario Small Urban Municipalities)

Re: 2014 OSUM Conference is being held in Parry Sound April 30th to May 2nd, 2014, a nomination form to serve on the Executive Board is attached.

(Circulated to Mayor and Council and Consent Item 8.4)

5. Deputation

Jo Bossart, Redwood Drive, Parry Sound

Mr. Bossart has 2 concerns with Item 9.4.2. Big Sound Marina.

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The first concern is with the process of the RFP & presentation now of this Report & Recommendation. What is being presented is not consistent with the RFP, where the proponent would be required to take a risk, such as what the Chamber undertook with profit & loss potential. Now a management fee is to be paid. Details are unclear. Would the Chamber still be interested if the town dock was also included?

The second concern is the conversion from a transient marina to a mix of transient and seasonal berths. Where do seasonal rentals come from, from other local businesses? The Town is reaching into the pockets of local businesses without the amenities of other marinas such as pump-outs & gas. Mr. Bossart is concerned the Town is looking to local businesses to subsidize Big Sound Marina and suggests trying only 5 seasonal slips and re-evaluating after a season. Mr. Bossart also suggests that consideration be given to a monthly rental for long term transients.

He feels the proposal is flawed as it stands now.

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 Resolution 2014 - 025

Moved By Councillor Borneman

Seconded By Councillor McCauley

That Council approves a final settlement in the amount of \$289,469.18 from Parry Sound Energy Services Corporation in regards to a Service Agreement for Sewer & Water Billing & Collection Services that ended on December 31, 2012; and

That Council approve the write off of uncollectible utility accounts in the amount of \$18,821.08 as at December 31, 2013; and

That Council approve the establishment of an "Allowance for Uncollectible Utility Customer Accounts" in the amount of \$5,000.00 as at December 31st, 2013.

Carried

8. Consent Agenda

8.1 Jerry J. Ouellette, M.P.P, Oshawa

Re: Council's formal position on being excluded from the Spring Bear Hunt Pilot

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Project.

Resolution 2014 -

Moved By Councillor Saulnier

Seconded By Councillor Keith

WHEREAS the Ministry of Natural Resources is proposing a two year Bear Management Pilot Program;

AND WHEREAS the wildlife management units where the proposed Pilot Program are to occur exclude units 46 and 49 which consist primarily of the Parry Sound District;

AND WHEREAS the Parry Sound District is consistently in the top three, and more than once has been the top number one bear-human occurrence district in the province, according to the Ministry's data;

NOW THEREFORE BE IT RESOLVED that the Town of Parry Sound requests the Ministry of Natural Resources to include area 46 and 49 in the proposed Pilot Program;

AND FURTHER BE IT RESOLVED that this resolution be circulated to Parry Sound area municipalities, AMO, FONOM, Premier Kathleen Wynne, Minister of Natural Resources David Oraziotti and Official Opposition Critic, Ministry of Natural Resources Jerry J. Ouellette, M.P.P, Oshawa.

The following addition to the circulation was proposed:

Moved By Councillor Borneman

Seconded By Councillor McCauley

To also circulate to the Parry Sound District Municipal Association

Resolution 2014 - 026

Moved By Councillor Saulnier

Seconded By Councillor Keith

WHEREAS the Ministry of Natural Resources is proposing a two year Bear Management Pilot Program;

AND WHEREAS the wildlife management units where the proposed Pilot Program are to occur exclude units 46 and 49 which consist primarily of the Parry Sound District;

AND WHEREAS the Parry Sound District is consistently in the top three, and more than once has been the top number one bear-human occurrence district in

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the province, according to the Ministry's data;

NOW THEREFORE BE IT RESOLVED that the Town of Parry Sound requests the Ministry of Natural Resources to include area 46 and 49 in the proposed Pilot Program;

AND FURTHER BE IT RESOLVED that this resolution be circulated to Parry Sound area municipalities, AMO, FONOM, Premier Kathleen Wynne, Minister of Natural Resources David Orazietti and Official Opposition Critic, Ministry of Natural Resources Jerry J. Ouellette, M.P.P, Oshawa and the Parry Sound District Municipal Association.

Carried

8.2 Special Meeting of Council – Budget Meeting

Resolution 2014 - 027

Moved By Councillor Borneman

Seconded By Councillor McCauley

Whereas Resolution 2013 – 170 adopted a schedule of meetings for the 2014 Budget; and

Whereas Council wishes to amend the schedule to include an additional meeting;

Therefore a Special Meeting of Council to discuss the budget is scheduled for Wednesday, February 19, 2014, at 5:00 p.m., amending Schedule "A" to Resolution 2013 - 170.

Carried

8.3 Underground Long-Term Burial Facility for Nuclear Waste

The following resolution was postponed at the February 4th, 2014 Council meeting.

Resolution 2014 - 019

Moved By Councillor Saulnier

Seconded By Councillor Keith

Whereas Ontario Power Generation is proposing to construct an underground long-term burial facility for all of Ontario's low and intermediate level radioactive nuclear waste at the Bruce Nuclear Generating Station, some of which is highly radioactive and will remain toxic for over 100,000 years. This site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; and

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Whereas water is Canada's most important resource and should be protected and managed prudently; and

Whereas the Great Lakes are an irreplaceable natural resource, containing 21% of the world's, and 95% of North America's, fresh water vital to human and environmental health; and

Whereas the Great Lakes are vital to the economic and agricultural well-being to both Canada and the United States of America; and

Whereas Lake Huron and the connecting waters, including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations; and

Whereas concern has been expressed by individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States; and

Whereas under the 2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes; and

Whereas the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository; and

Whereas placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

Now Therefore Be It Resolved, that the Town of Parry Sound, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.

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Be It Further Resolved, that the Town of Parry Sound urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin.

Be It Further Resolved, that copies of this resolution be provided to Ontario Premier Kathleen Wynne, Prime Minister Stephen Harper, the Federal Minister of the Environment Leona Aglukkaq, Parry Sound-Muskoka M.P.P. Norm Miller, Parry Sound- Muskoka M.P. Tony Clement, the West Parry Sound Area Municipalities, Wasauksing and Shawanaga First Nations and the Great Lakes and St. Lawrence Cities Initiative.

Carried

8.4 Nomination to the OSUM Executive Board

Resolution 2014 - 028

Moved By Councillor Keith

Seconded By Councillor Saulnier

WHEREAS the Ontario Small Urban Municipalities (OSUM) represents the small urban municipalities across Ontario and participates in the dialogue with the provincial government to ensure small municipalities' voices are heard at that level; and

WHEREAS having a member of Parry Sound's Council directly participate in OSUM is a great opportunity for Town of Parry Sound; and

NOW THEREFORE BE IT RESOLVED THAT Council of the Town of Parry Sound nominate Mayor Jamie McGarvey as a board member of the Ontario Small Urban Municipalities Board.

Carried

9. **Resolutions and Direction To Staff**

9.1 ***Emergency and Protective Services***

- 9.1.1 Panasonic Toughbook Computer Purchase for EMS
Spokesperson: Dave Thompson, Director of Emergency and Protective Services

Resolution 2014 - 029

Moved By Councillor McCauley

Seconded By Councillor Williams

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That the quotation from Softchoice as provided by the West Parry Sound Health Centre be accepted for the supply of 6 Panasonic MK-2 Toughbooks.

Carried

9.2 Administration

9.3 Finance and POA Court Services

- 9.3.1. Approve Signing Authorities and Corporate Credit Cards
Spokesperson: Brenda Dobson, Director of Finance & POA Court Services

Resolution 2014 - 030

Moved By Councillor Saulnier

Seconded By Councillor Keith

THAT Council approves that any one of the following elected officials: Mayor Jamie McGarvey, Councillor Paul Borneman, Councillor Dan McCauley, Councillor Bonnie Keith, Councillor Brad Horne, Councillor Keith Saulnier, Councillor David Williams and one of the following appointed officials: Rob Mens, Chief Administrative Officer, Trevor Pinn, Director of Finance & POA Court Services, Rob Beaumont, Revenue and Taxation Supervisor, are hereby authorized for and in the name of the Corporation from time to time and until further notice to the Canadian Imperial Bank of Commerce:

To draw, accept, sign, make, endorse, negotiate and dispose of all or any bills of exchange, promissory notes, cheques and orders for the payment of money; and

To pay and receive all monies and give acquittances for the same; and

To borrow money (whether by way of overdraft or otherwise, howsoever) mortgage, pledge, hypothecate, assign, deliver, and/or give to the same Bank as security for the monies borrowed or to be borrowed all or any of the present or future property and assets of the Corporation of every kind and whether real or personal, movable or immovable; and

To receive from the said Bank any negotiable instruments or other property and assets of the Corporation of every kind and give receipts therefore; and

To execute any agreement with or authority to the Bank relating to the banking business of the Corporation either generally or with regard to any particular transaction; and

To transact generally with the said Bank any business they may see fit; and

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To rent safety deposit boxes and have access thereto and to surrender the same; and

THAT Corporate credit cards be issued to the following people:

Mayor and CAO	\$5,000.00 limit each card
Councillors	\$5,000.00 limit each card
Director of Finance & POA Court Services	\$5,000.00 limit
Director of Development & Leisure Services	\$5,000.00 limit
Director of Public Works	\$5,000.00 limit
Director of Emergency & Protective Services/Fire Chief	\$5,000.00 limit; and

THAT Resolution No: 2013-211 is hereby revoked.

Carried

9.4 Development and Leisure Services

- 9.4.1 Consent Application B1/2014(PS) - Garagan - 71 Bowes Street
Spokesperson: Taylor Elgie, Planner

Resolution 2014 - 031

Moved By Councillor Borneman

Seconded By Councillor McCauley

That Council supports Consent Application No. B1/2014(PS) – Garagan - 71 Bowes Street subject to confirmation resultant lots would meet the requirements of the zoning by-law (i.e. servicing and setbacks).

Carried

- 9.4.2 Big Sound Marina & Town Dock Operating Contract: Massasauga Management Co. Inc.
Spokesperson: Lynn Middaugh, Director of Development & Leisure Services

Direction Approved (For Direct Staff Follow-Up):

- i) THAT Council direct staff to negotiate an operating contract with Massasauga Management Co. Inc., for operation of Big Sound Marina and the Town Dock, per the framework attached as Schedule 'A'; and
- ii) THAT Council approves a usage mix of 25 seasonal slips and 95 transient slips.

Carried

9.5 Public Works

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- 9.5.1. Tender - Hanging Baskets
Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 - 032

Moved By Councillor Keith

Seconded By Councillor Saulnier

THAT Council accept the tender from Bala Garden Centre for 100 planted baskets in the amount of \$88.00 per basket including pick-up of empty baskets and delivery of planted baskets and 20 new galvanized frame baskets in the amount of \$27.99 each for a total of \$10,576.57 including HST.

Carried

9.6 ***Other Business***

- 9.6.1 **Moved By Councillor Keith**
Seconded By Councillor Borneman

Direction (For Direct Staff Follow-Up):

THAT staff be directed to prepare a report which gathers information from other municipalities in snowbelt areas in order to examine the most efficient and cost effective method in clearing the snow from the streets and sidewalks including snow removal and snow storage and bring the report back to council.

The following amendment to the direction was proposed:

Add "at the 1st Council meeting in May." after "to council".

Direction Approved (For Direct Staff Follow-Up):

THAT staff be directed to prepare a report which gathers information from other municipalities in snowbelt areas in order to examine the most efficient and cost effective method in clearing the snow from the streets and sidewalks including snow removal and snow storage and bring the report back to council at the 1st Council meeting in May.

Carried

10. **By-Laws**

10.1 ***Emergency and Protective Services***

10.2 ***Administration***

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10.3 ***Finance and POA Court Services***

10.4 ***Development and Leisure Services***

10.4.1. Waterlot: Declaration of Surplus Lands
Spokesperson: Taylor Elgie, Planner

BY-LAW 2014 – 6404

Being a By-law to declare a Town owned waterlot surplus.

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of February, 2014.

10.4.2. Stockey Centre Catering Service Agreement
Cheryl Ward, General Manager Charles W. Stockey Centre

BY-LAW 2014 – 6405

Being a By-law to authorize the execution of an agreement with Now That's Catering for the provision of catering services at The Charles W. Stockey Centre for the Performing Arts, per Schedule 'A' attached.

Read a First and Second time

The following amendment to the Schedule was proposed:

**Moved By Councillor Borneman
Seconded By Councillor Williams**

“a term of one year commencing the 5th day of March 2014 and ending on the 4th day of March 2015.”

Carried

Read a Third time, Passed, Signed and Sealed, this 18th day of February, 2014.

10.4.3. Artists Round the Sound Agreement
Cheryl Ward, General Manager Charles W. Stockey Centre

By-Law 2014 – 6406

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, per Schedule “A” attached

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th

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day of February, 2014.

10.5 **Public Works**

10.6 **Other Business**

10.6.1 **Confirming By-Law**

By-Law 2014 – 6407

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of February, 2014.

11. **Adjournment**

The Mayor adjourned the meeting at 8:52 p.m.

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O/CLERK