

The Corporation of The Town of Parry Sound
Council Meeting Minutes February 21, 2017

Minutes

Date:

February 21, 2017

Time:

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

Location:

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

Members Present:

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

Regrets:

Clr. Keith Saulnier, Clr. Brad Horne

Staff Present:

R. Mens, CAO; P. Brown, Director of Public Works; L. Middaugh, Director of
Development & Leisure Services; T. Pinn, Director of Finance & POA Court Services;
T. Elgie, Principal Planner; D. Thompson, Director of Emergency & Protective Services /
Fire Chief; A. Hurdman, Administrative Assistant

Presentations:

n/a

Resolution 2017 - 025

Moved by Councillor McCann

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:

- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Local Business Relocation, Relocation of the Ontario Provincial Police Detachment)**
- d) labour relations or employee negotiations. **(Performance Review)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor McCann

That the Council agenda for February 21, 2017 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

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Mayor McGarvey declared pecuniary interest in item 10.1.3 Consent Agreement - B/3/2016 (PS) (Friendship Centre - 12 & 21 Bowes St.) as he is Chair of the Parry Sound Non-Profit Housing which is purchasing the property. Mayor McGarvey left the room during discussion 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 McCann

That the Minutes from the Council meetings held February 8, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Clr. Keith asked Mr. Brown about snow removal on Farrer Street to allow cement trucks and vehicle easier access.

Mr. Brown replied that it is still on list of things to be done along with a few other priority areas. The snow removal contractor is now finished and town staff are doing snow removal themselves. He believes that pouring of cement is now complete.

4. Correspondence

4.1 AMO Watchfile - February 2 and 9, 2017

(Circulated to Mayor and Council and forwarded for e-filing)

4.2 FONOM Attends Rural Ontario Municipal Association Conference.

(Circulated to Mayor and Council and forwarded for e-filing)

4.3 FONOM Renewal of the Rural Economic Development Program

(Circulated to Mayor and Council and forwarded for e-filing)

5. Deputations

5.1 Tammy Purdy, Board Member and Wendy Pegahmagabow, Executive Director of Harvest Share

Re: Community Tower Garden Project

Harvest Share has been a part of the Parry Sound community for 17 years with Wendy being the executive director for the past 10 months. Harvest Share's goal is to improve access to healthy, nutritious, affordable food for individuals and families in the Parry Sound District. They assist 300-400 persons per month, providing enough food for 1 week. They have seen a clear need for healthier foods than those normally found through a food bank. They hold a community supper once per week while promoting good nutrition. The introduction of tower gardens will greatly assist in the provision of vegetables and healthier food choices.

Tammy Purdy is a member of the Board of Directors and gave a [power point presentation](#) on Tower Gardens, each unit costs \$1,400.00 and about 25 cents per day to operate. They are looking for support from the Town's Wellness committee who has shown interest in placing a tower garden in the town office and from the emergency services / fire department who also have shown interest in placing a tower garden at the fire hall. They are hoping these 2 units would provide vegetables and herbs for the community meals. Harvest Share has applied for funding for 4 units.

<https://www.youtube.com/watch?v=l7EzYmO9u8M&feature=youtu.be>

www.tpurdy.towergarden.com or (705)774-0930

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6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

7.1 Performance Review

Resolution 2017 - 026

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Performance Review dated February 21, 2017 for Peter Brown, Director of Public Works, be accepted.

Carried

8. Consent Agenda

8.1 Veterans & Troops Support/Remembrance Ad - Royal Canadian Legion

Resolution 2017 - 027

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council for the Town of Parry Sound purchase a 1/4 page full colour advertisement in the Military Service Recognition Book, through the Royal Canadian Legion Ontario Command, in the amount of \$545.00 (tax included).

Carried

8.2 Appointment to the PS Downtown Business Association Board of Directors

Resolution 2017 - 028

Moved by Councillor Keith

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Seconded by Councillor McCann

That upon the request of the Downtown Business Association, Council approves the appointment of Mike Puro, Co-operators Parry Sound to the Parry Sound Downtown Business Association's Board of Directors for a term ending December 30, 2018.

The following motion to amend the resolution was proposed:

Moved by Councillor Borneman

Seconded by Councillor Keith

That the term end November 30, 2018 to match that of the end of term of Council.

Carried

The amended resolution was read:

That upon the request of the Downtown Business Association, Council approves the appointment of Mike Puro, Co-operators Parry Sound to the Parry Sound Downtown Business Association's Board of Directors for a term ending November 30, 2018.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.1.1 Consent Application - B/2/2017 (PS) (Gingrich, Kingshott and Crookshank-Hurd)

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2017 - 029

Moved by Councillor Keith

Seconded by Councillor Marshall

That Consent Application No. B/2/2017(PS) – (Gingrich, Kingshott and Crookshank-Hurd) - 82, 88, 94 and 98 Louisa Street, be supported.

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Carried

9.2 Emergency and Protective Services

9.3 Administration

9.3.1 Staff Goal Plans

Spokesperson: Rob Mens, C.A.O.

Resolution 2017 - 030

Moved by Councillor Borneman

Seconded by Councillor McCann

That the 2017 Staff Key Strategic 'Stretch' Goal Summary and the Goal Plan Summary be approved as attached Schedule "A".

Carried

9.3.2 Appointment of Gail Campbell to 8-80 Advisory Committee of Council

Spokesperson: Rob Mens, C.A.O.

Resolution 2017 - 031

Moved by Councillor McCann

Seconded by Councillor Marshall

That Gail Campbell be appointed to the 8-80 Advisory Committee of Council as a volunteer Board member until the term ending December 30, 2018.

The following motion to amend the resolution was proposed:

Moved by Councillor McCann

Seconded by Councillor Marshall

That the term end November 30, 2018 to match that of the end of term of Council.

Carried

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The amended resolution was read:

That Gail Campbell be appointed to the 8-80 Advisory Committee of Council as a volunteer Board member until the term ending November 30, 2018.

Carried

9.4 Finance and POA Court Services

9.5 Public Works

9.5.1 Request For Proposal (RFP) - Public Washroom

Spokesperson: Peter Brown, Director of Public Works

Resolution 2017 - 032

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council accept the Public Washroom Design/Build proposal from Incon Construction Ltd. in the amount of \$203,383.00, plus \$26,439.79 for a total of \$229,822.79, this being the only proposal received.

Carried

9.5.2 Speed limit reduction in school and community safety zones

Spokesperson: Peter Brown, Director of Public Works

Direction Approved (For Direct Staff Follow-up)

That Council direct staff to prepare a 21day notice advising the public that an amendment to the Traffic bylaw to reduce the speed limit to 40 kph from 50 kph in School and Community Safety Zones, with an effective date of August 1, 2017, will be considered by Council on April 4, 2017; and

Comments regarding this proposed by-law amendment should be directed to the Director of Public Works and received no later than 4:30 p.m. March 28, 2017.

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9.5.3 2016 Water System Summary Report

Spokesperson: Peter Brown, Director of Public Works

Resolution 2017 - 033

Moved by Councillor Marshall

Seconded by Councillor Borneman

Whereas the Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 2200000585) which has been categorized as a "Large Residential" Drinking Water System, and

Whereas Ontario Regulation 170-03 (as amended) under the Safe Drinking Water Act requires, according to "Schedule 22 Summary Reports for Municipalities" that all large Municipal Residential Drinking water systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Council in the case of a drinking water system owned by a municipality;

Therefore, be it resolved that Council of the Town of Parry Sound hereby acknowledges receipt of the report titled:

"Town of Parry Sound Tony Agnello Water Treatment Plant, Large Municipal Residential Drinking Water System Summary Report 2016", as prepared by Kyle Hall, Manager of Water Systems.

Carried

9.5.4 Quotation - Western Star 7-ton truck and equipment

Spokesperson: Peter Brown, Director of Public Works

Resolution 2017 - 034

Moved by Councillor McCann

Seconded by Councillor Marshall

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That Council approve single sourcing and accept the quotation from B&I Western Star for one Western Star 4700, complete with Larochele equipment in the amount of \$179,344.00 including \$13,000 for the trade-in of a 2002 Sterling L7501 and a 2006 Sterling L7501, taxes extra.

Carried

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.1.1 Site Plan Application - 11 Ansley Street Inc.

Spokesperson: Taylor Elgie, Principal Planner

By-law 2017 - 6712

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with 11 Ansley Street Inc.

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of February, 2017.

10.1.2 Rezoning Application - Z/17/01 - 11 Ansley Street - Lifting of "h" symbol

Spokesperson: Taylor Elgie, Principal Planner

By-law 2017 - 6713

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove a holding provision ("h" symbol") from 11 Ansley Street

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of February, 2017.

10.1.3 Consent Agreement - B/3/2016 (PS) (Friendship Centre - 13 & 21 Bowes Street)

Spokesperson: Taylor Elgie, Principal Planner

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By-law 2017 - 6714

Being a By-law to authorize a Consent Agreement for the Parry Sound Friendship Centre - 13 Bowes Street and 21 Bowes Street.

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of February, 2017.

10.2 Emergency and Protective Services

10.3 Administration

10.4 Finance and POA Court Services

10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6715

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of February, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:20 pm

Mayor Jamie McGarvey

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CAO / Deputy Clerk Rob Mens

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