

The Corporation of The Town of Parry Sound

Council Meeting Minutes January 17, 2017

Minutes

Date:

January 17, 2017

Time:

7:00 p.m. (Closed 6:45 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:

Lynn Middaugh, Acting CAO, Jackie Boggs, Peter Brown, Trevor Pinn, Taylor Elgie, Christine Gilbert

Presentations:

n/a

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:

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Resolution 2017 - 003

Moved by Councillor McCann

Seconded by Councillor Marshall

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. **(Property Matter)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

Correspondence Additions:

4.8 David Scott, resident

Re: Objections to the proposed rezoning of the old Fire Hall

4.9 Joel Kennedy, resident

Re: Objections to the proposed rezoning of the old Fire Hall

4.10 Dan Ball, resident

Re: Objections to the proposed rezoning of the old Fire Hall

9.6.2 Request for Donation to the Treetops Community Forest.

9.6.3 Request for a letter of support from Council for the submission of John Macfie to receive the Order of Ontario.

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1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Horne

That the Council agenda for January 17, 2017 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Marshall declared a pecuniary interest in Item 10.1.2 - Greystone Project Management Inc. Site Plan Amendment Application as this property is listed with his real estate office. Councillor Marshall left the room during discussion and the vote.

2. Public Meeting

2.1 Moved by Councillor McCann

Seconded by Councillor Borneman

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

Carried

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 Clerk advised that notice of the proposed zoning by-law amendment had been given by prepaid first class mail to the

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property owners within 120 metres of the subject property. A notice was posted on the property, in the newspaper and a notice was added to the Town's website

Mr. Elgie advised that the subject property is the old Fire Hall and is located at 25 Mary Street, or the southeast part of Market Square park, Plan No. 2, north side of Mary Street. The proposed Zoning By-Law amendment would amend the Special Provision 26.28 (SP26.28) Zone to permit a restaurant, a seasonal outdoor eating space and an accessory liquor licensed premise that is subordinate to the main use. No new structures are proposed and the proposed uses would be within the existing structure. Currently, the Zoning By-law only permits upper floor dwelling units, a retail store, a business or professional office, a medical or dental clinic, a publishing establishment, a club and a public use. The building is currently vacant.

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

Maurizio (Ben) Mascioli, 828 Oastler Park Drive, Seguin and owner/operator of Maurizio's Inc. is in favour of the proposed zoning by-law amendment. Mr. Mascioli spoke about his vision to retrofit the old Fire Hall to an upscale pizzeria. The integrity of the building would remain the same. He has some answers to some of the opposition points that have been noted and proposes to work on them together with the Town.

Ann Bossart, resident, 10 Redwood Drive, Parry Sound. Ms. Bossart spoke in favour of the proposed zoning by-law amendment as a former member of the Municipal Heritage Committee. An important aspect for heritage buildings is adaptive reuse. She believes it is a good fit and she supports the proposed zoning by-law amendment.

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The Mayor invited those in opposition to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

The Mayor asked Mr. Elgie if any correspondence had been received in regard to this matter.

Mr. Elgie advised that he had received (4) pieces of correspondence:

Nancy Cunningham, 64 Gibson Street, Parry Sound, thought it was a good use for the space but had some concerns--e.g. noise of a bar near a residential area, overuse of lighting of the area, potential litter problems and since the façade will be difficult to retrofit since it has to remain the same there would be a lot of artificial lighting.

Joel Kennedy, 70 Gibson Street, Parry Sound, raised some concerns about a patio extension to the building at the rear believing it to be contravention of the Town's Official Plan. He also has concerns that a restaurant would infringe upon the green space of Market Square Park and about accommodating a commercial kitchen, exhaust fans, garbage cans and harsh lighting.

David and Jean Scott, 68 Gibson Street, Parry Sound, wrote in opposition to the proposed zoning by-law amendment and feel there are better uses for the old Fire Hall than a restaurant. They also have concerns about parking, signage, space for food delivery and kitchen exhaust.

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Dan Ball, 74 Gibson Street, Parry Sound, wrote in opposition to the proposed zoning by-law amendment citing if the tenant retrofitted for a restaurant the Town could possibly end up with a possible sole purpose building. Mr. Elgie indicated that this letter arrived before the RFP was advertised for the purchase of the building. Mr. Ball feels that the Town should not provide facility to a private business to compete with other tax paying businesses. He also has concerns with loitering, noise, congestion and refuse.

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. 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.

2.2 Moved by Councillor Keith

Seconded by Councillor Marshall

That we do declare the public meetings closed and the regular meeting reconvened.

Carried

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Horne

Seconded by Councillor Borneman

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That the Minutes from the Council meetings held December 20, 2016 and January 10, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Saulnier asked Mr. Brown how our snow budget is doing so far. Mr. Brown responded that staff are able to move the snow and we are spending money but the budget is still in good shape for this year's winter requirements.

4. Correspondence

4.1 Bill Millar, McDougall resident

Re: Mr. Millar has some concerns over the proliferation of highway signage on highway #400 in our area.

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

4.2 David Pearce, Supply Chain Officer, Stewardship Ontario

Re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2016 Program Year.

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

4.3 Susan Hrycyna, DBA Executive Administrator on behalf of the Board of Directors

Re: Letter of resignation from the Board of Directors of Dan DiNicolo of 30K Networks.

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

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4.4 Nancy Cunningham, 64 Gibson Street

Re: Although she feels that a restaurant at the old Fire Hall would be a good use of the property she has concerns about noise, lighting, refuse and the façade of the building.

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

4.5 Zack Crafts and Nicole Collins, Co-Chairs of Treetops Community Forest

Re: Requesting a \$10,000 donation to the Treetops Community Forest Project

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

4.6 Rebecca Pollock, Manager Georgian Bay Biosphere Reserve

Re: Requesting Council's support for appropriate signage along highway 400 that tourist and residents know that, "You Are Now Entering a UNESCO World Biosphere Reserve".

(Circulated to Mayor and Council and forwarded to the C.A.O. for follow-up)

4.7 AMO Watchfile - December 15, 2016 and January 5, 2017

Re: Municipal Industry Newsletter

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

Additions:

4.8 David Scott, resident

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Re: Objection to the proposed rezoning of the old Fire Hall

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

4.9 Joel Kennedy, resident

Re: *Objections to the proposed rezoning of the old Fire Hall*

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

4.10 Dan Ball, resident

Re: Objections to the proposed rezoning of the old Fire Hall

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

5. Deputations - 10 mins each

5.1 Ben Mascioli, Owner/Operator of Maurizio's Inc. 10 mins.

Re: Revitalization Plans for the Old Fire Hall

Mr. Mascioli provided his vision of what the Old Fire Hall could be as Maurizio's Old Fire Hall Pizzeria and provided a [powerpoint presentation](#). He is hoping to turn it into an upscale pizzeria/family venue with about 20 seats and an outdoor patio fronting onto Mary Street. Mayor McGarvey indicated that Mr. Mascioli could work with Mr. Elgie to respond to some of the concerns that people have regarding the proposed zoning by-law amendment for 25 Mary Street.

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

8.1 Appointment to the Parry Sound Public Library Board

Resolution 2017 - 004

Moved by Councillor Keith

Seconded by Councillor Saulnier

That upon the recommendation of the Parry Sound Library Board of Directors, Dr. Stephen Héder be appointed to the Parry Sound Library Board of Directors for the term ending December 30, 2018.

Carried

8.2 Resignation from the Parry Sound Downtown Business Association Board of Directors

Resolution 2017 - 005

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council accepts, with regret, the resignation of Dan DiNicolo, representing 30K Networks, from the Parry Sound Downtown Business Association Board of Directors, effective immediately.

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Council extends their thanks and appreciation to Mr. DiNicolo for volunteering his time to the Downtown Business Association.

Carried

8.3 National Eating Disorder Week - February 1 -7, 2017

Resolution 2017 - 006

Moved by Councillor Saulnier

Seconded by Councillor Keith

Whereas; Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability.

Whereas; Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help.

Whereas; Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation.

Whereas; EDAW seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones.

Whereas; The National Eating Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals.

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Now, Therefore Be It Resolved That Mayor and Council declare February 1-7, 2017 National Eating Disorder Week.

Carried

8.4 Support for Biosphere Reserve Signage along highway #400.

Resolution 2017 - 007

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas Parry Sound is fortunate to be located within a world biosphere reserve designated by the United Nations; and

Whereas these UNESCO landscapes should be showcased to tourist and residents alike along the highway #400 corridor using themed area signage;

Now, Therefore Be It Resolved That the Mayor be directed to prepare a letter to the Minister of Tourism and Transportation supporting the Georgian Bay Biosphere Reserve's request to have themed signage located along the highway #400 corridor; and

Further that a copy of this letter be send to Norm Miller, M.L.A. for Parry Sound-Muskoka.

The following motion to amend the resolution was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That the word "permanent" be inserted between the word "themed" and "signage".

Carried

The amended resolution was read:

Resolution 2017 - 007

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas Parry Sound is fortunate to be located within a world biosphere reserve designated by the United Nations; and

Whereas these UNESCO landscapes should be showcased to tourist and residents alike along the highway #400 corridor using themed area signage;

Now, Therefore Be It Resolved That the Mayor be directed to prepare a letter to the Minister of Tourism and Transportation supporting the Georgian Bay Biosphere Reserve's request to have themed permanent signage located along the highway #400 corridor; and

Further that a copy of this letter be send to Norm Miller, M.L.A. for Parry Sound-Muskoka.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.1.1 Waterfront Casino and Hotel Conference Centre

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2017 - 008

Moved by Councillor Keith

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Seconded by Councillor Saulnier

That Council support in principle Shawanaga First Nation's idea of developing a Casino and Hotel Conference Centre on the Town's waterfront; and

That a Public Meeting be held at a future date to allow the public to provide comments regarding the proposed project.

Carried

9.1.2 ATV Update

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2017 - 009

Moved by Councillor Marshall

Seconded by Councillor McCann

That Council acknowledge receipt of the ATV R&R submitted by Taylor Elgie, Principal Planner, attached as Schedule "A".

Carried

9.2 Emergency and Protective Services

9.3 Administration

9.3.1 Employee Recognition

Spokesperson: Rob Mens, C.A.O.

Resolution 2017 - 010

Moved by Councillor Saulnier

Seconded by Councillor Horne

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That the Years of Service section of the Employee Policy Manual be removed.

Carried

9.4 Finance and POA Court Services

9.4.1 2016 Asset Management Plan

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

Resolution 2017 - 011

Moved by Councillor Marshall

Seconded by Councillor Borneman

That Council hereby receives the December 31, 2016 Asset Management Plan for the Town of Parry Sound prepared by Public Sector Digest Inc., attached as Schedule "A".

Carried

Direction Approved (For Direct Staff Follow-Up):

That Staff prepare an implementation plan for the Asset Management Plan recommendations and bring back to Council for approval.

Carried

9.4.2 Provincial Offences Act (POA) Court Write-offs

Resolution 2017 - 012

Moved by Councillor Keith

Seconded by Councillor Saulnier

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That Council for the Town of Parry Sound, hereby approves the write-offs for the Provincial Offences Act Court outlined in Schedule "A" attached.

Carried

9.5 Public Works

9.6 Other Business

9.6.1 Belvedere Heights Parking Ad-hoc Committee

Spokesperson: Mayor Jamie McGarvey

Direction Approved (For Direct Staff Follow-Up):

That a Belvedere Parking Ad-hoc Committee be established consisting of:

- two Town representatives
- two Belvedere representatives
- two DSSAB representatives
- two Belvedere neighbourhood residents

That Council appoint Mayor McGarvey, Peter Brown, Director of Public Works and alternate Councillor Bonnie Keith to the Belvedere Parking Ad-hoc Committee as the Town's representatives.

Carried

9.6.2 Request for Donation to the Treetops Community Forest.

Spokesperson: Mayor Jamie McGarvey

Resolution 2017 - 013

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Moved by Councillor McCann

Seconded by Councillor Borneman

That Council hereby will provide a grant of \$_____ to the Treetops Community Forest to be funded from the 2017 Budget; and

That the direction passed January 10, 2017 be amended to include the above addition.

The following amendment was proposed:

Moved by Councillor McCann

Seconded by Councillor Horne

That \$5,000 be donated to the Treetops Community Forest.

Defeated

The following motion to postpone was proposed:

Moved by Councillor Borneman

Seconded by Councillor Marshall

That this resolution be posted until February 7th, 2017 Council meeting to allow staff to evaluate the amount of in-kind services already provided for this project.

Carried

9.6.3 Request for a letter of support from Council for the submission of John Macfie to receive the Order of Ontario.

Direction Approved (For Direct Staff Follow-up)

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That Council direct staff to provide a letter of support, under the Mayor's signature, to be forwarded to Linda McLennan for inclusion in her submission to the province to recommend John Macfie for the Order of Ontario.

Carried

10. By-laws

10.1 Development and Leisure Services

10.1.1 Artists Round the Sound Agreement

Spokesperson, Cheryl Ward, General Manager, Stockey Centre

By-law 2017 - 6696

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 17th day of January, 2017.

10.1.2 Site Plan Amendment Application - 1793951 Ontario Inc. / Greystone Project Management Inc. - 11 Salt Dock Road

Spokesperson: Taylor Elgie, Principal Planner

By-law 2017 - 6697

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with The Breakers at Granite Harbour/1793951 Ontario Inc./Greystone Project Management Inc. - 11 Salt Dock Road and repeal By-law 2016-6661.

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Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

10.2 Emergency and Protective Services

10.3 Administration

10.3.1 By-law to Establish the Parry Sound Public Library and its Composition

Spokesperson: Jackie Boggs, Clerk

By-law 2017 - 6698

Being a By-law for the establishment and composition of a Public Library Board for the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

10.4 Finance and POA Court Services

10.4.1 Appointment of External Auditor

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

By-law 2017 - 6699

Being a By-law to appoint auditors for the Corporation of the Town of Parry Sound and to repeal By-law 2012-6148.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

10.4.2 2017 Interim Tax Levy

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

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By-law 2017 - 6700

Being a By-Law to provide for an interim tax levy, for the payment of taxes, and for penalty and interest at 1 1/4 percent per month for the 2017 taxation year.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

10.4.3 Approval of Funding Agreement - Provincial Gas Tax

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

By-law 2017 - 6701

Being a By-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the Town of Parry Sound (the "Municipality") Related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

10.4.4 Temporary Borrowing Authorization

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

By-law 2017 - 6702

Being a By-law to authorize temporary borrowing to meet the current expenditures of the Town of Parry Sound until taxes are collected and other revenues are received.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

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10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6703

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of January, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:46 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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