

Minutes

Date:

January 20, 2015

Time:

7:00 p.m.

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, D. Thompson, P. Brown, L. Middaugh, T. Pinn, T. Elgie

1. Agenda

1.1 Additions to Agenda

04.9 Letter from Jo Bossart regarding CN Train Trestle Billboard

05.4 Deputation from Wendall Fisher, Parry Sound Area Active Transportation

Re: Trail from Mall Drive to Kinsmen Park

9.6.1 Waterfront Development

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

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Moved by Councillor Saulnier

Seconded by Councillor Borneman

That the January 20, 2015 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 5.1-Proposed Designated Information Centre, as he owns Parry Sound Tourism. Councillor Saulnier left the room during the deputation and questions from Council.

2. Public Meeting

2.1 Moved by Councillor Keith

Seconded By Councillor Marshall

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 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.

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Mr. Elgie advised that the purpose of the proposed Zoning By-law amendment is to rezone a provisionally created lot as a result of a condition of consent for application B/5/2014(PS). It is proposed to be rezoned from a Marine Residential (RM) zone to a Marine Residential holding (RM-h) zone. The holding symbol cannot be removed until access is provided in accordance with the Official Plan Policies.

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

Wayne Simpson, Wayne Simpson and Associates, Planning Consultant on behalf of Parry Sound Dock Company, is in favour of the proposed Zoning By-law amendment and is here to answer any questions from the public.

No one spoke in opposition to the amendment.

Mr. Elgie advised that he had received 1 piece of correspondence from a citizen in the 120 meter zone who requested that the notice and the nature of the rezoning amendment be clarified for them.

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

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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 McCann

Seconded By Councillor Keith

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 Borneman

Seconded by Councillor Horne

That the minutes from the December 16, 2014 Regular Council meeting and the January 13, 2015 Special Council meeting be approved as circulated.

Carried

3.2 Questions of Staff

Mayor McGarvey asked Trevor Pinn to explain to the public about the effect on our budget regarding the appeals that have come before MPAC requesting reassessment of their property value. Mr. Pinn responded that these provincial appeals are appealed by companies throughout the province. There 4 currently pending - Walmart, Home Depot, Canadian Tire and the Comfort Inn, with Walmart being close to settlement. Between \$150,000 to \$200,000 between 2009 and 2014 may have to be repaid. The impact going forward--assessed valued will be lower than when we set the budget in 2014.

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Councillor McCann wanted clarification regarding the \$30.00/hh cap the OPP decrease in court security costs. Mr. Pinn replied that was a revised 2015 invoice which saw a decrease in security costs of @\$90,000 for the Town of Parry Sound. The 2015 invoice would not change because there is a annual cap on the per household reduction in order to phase in the new OPP billing methodology over the next five years.

Municipalities who saw an increase in their OPP costs are capped at \$40/hh annually increase over the next five years.

Councillor Keith asked Mr. Brown about ongoing snow clearance. Mr. Brown said that Public Works has to look to clearing the high usage roads and then onto secondary roads. Much of the snow clearing is done at night if it's not snowing. Our snow dump is filling up fast. Councillor Keith asked if in various intersections could have the snow removed for clearer site lines. Mr. Brown indicated that we monitor the intersections and clear them as required.

Councillor Saulnier asked about Parry Sound's waterfront. It has sat in the state it's in for quite some time and it would appear there is very little movement to clear the way for appropriate development. Gravenhurst and Honey Harbour are getting their waterfront plans together and we are being left behind. What can Council do? Lynn Middaugh responded that Mayor McGarvey and Councillor Saulnier will be meeting with the MOE at the OGRA/ROMA conference in February regarding brownfields. With regard to the OPP building, we're meeting with the Ontario Realty Corporation to take up the conversation for them to declare the property surplus and have the MNR, OPP and Service Canada relocate. With regard to the Shell property a Freedom of Information (FOI) request has been filed so we are able to actually review the state of the property. Ms. Middaugh also advised that the Waterfront Advisory Committee is meeting to develop a plan to engage property owners so that the Waterfront usage can be moved along for development.

4. Correspondence

04.1 Mary Anne Gilbert

Re: Concerns regarding the Fluoridation of the Town's Water Supply

{Circulated to Mayor and Council and forwarded to the Director of Public Works for follow-up}

04.2 Dr. John Cochrane, Chair, Belvedere Heights Board

Re: Advising Council of Parry Sound's portion of Belvedere Heights' 2015 Operating Levy in the amount of \$121,001.00.

{Circulated to Mayor and Council and forwarded to the Director of Finance and POA Court Services for follow-up}

04.3 June Monette

Re: Thank you note for keeping bus service on Boxing Day.

{Circulated to Mayor and Council and forwarded to the Public Works Administrative Assistant for follow-up}

04.4 Henry Beier

Re: Concerns regarding high water levels on Lake Manitouwabing and request for Merger Details with Bracebridge Generation (Lakeland Holding Ltd.)

{Circulated to Mayor and Council and forwarded to the CAO for follow-up. Response sent.}

04.5 Susan Poole,

Re: Letter of support for Council's draft budget in which Council's investment in Tourism Marketing dollars will provide the best return on investment.

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{Circulated to Mayor and Council and forwarded to the Director of Finance and POA Court Services for follow-up}

04.6 AMO Watch File - December 11, December 18, 2014

Re: Latest news from the Association of Municipalities of Ontario

{Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed}

04.7 FCM News - December 8, 12, 15 and 22, 2014

Re: Latest news from the Federation of Canadian Municipalities

{Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed}

04.8 Stewardship Ontario

Re: December payment for municipal blue box recycling for the 2014 program year in the amount of \$13,406.

{Circulated to Mayor and Council and forwarded to the Public Works Administrative Assistant for follow-up}

04.9 Jo Bossart

Re: [Letter](#) with concerns with the proposed billboard signage on the CN trestle bridge.

{Circulated to Mayor and Council and forwarded to the CBO for follow-up}

5. Deputations

5.1 Perry Harris, CEO, Parry Sound Area Chamber of Commerce

Re: [Proposed Designated Information Centre](#), [Year in Review](#). Mr. Harris provided the year in review about the Chamber of Commerce. Council has seen the memorandum of understanding (MOU) regarding a new Tourism Information Centre. The Chamber currently has a mobile information kiosk and is looking for funding

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assistance from all West Parry Sound Municipalities. This program is proposed as a one year pilot but the Chamber is not planning to stop the program after a year.

Quarterly reports will be provided Council to ensure accountability.

5.2 Tony Romanelli, RCC Media

Re: Digital Billboard on the CN Train Bridge crossing Bowes Street

Withdrawn at the request of RCC Media. {Rescheduled for February 17, 2015}

5.3 Jason Rosewell

Re: Petition to construct sidewalks to the new elementary school. Mr. Rosewell read his [letter](#) that Council received on the January 13, 2015 Special Council Meeting. He also confirmed that Council had been provided with the petition signed by concerned neighbours. He has contacted the Near North District School Board with their concerns and has also contacted the Simcoe Catholic District School Board. He is requesting the Council provide for the construction of sidewalks into the 2015 budget to ensure the safety of children walking to school.

5.4 Wendall Fisher, Parry Sound Area Active Transportation

Re: [Proposed Trail - Mall Drive to Kinsmen Park](#). Mr. Fisher provided a synopsis of the request to put in a paved segregated trail to link the Parry Sound Mall and Kinsmen Park. Parry Sound Active Transportation is interested in working with Parry Sound and McDougall to make the link a reality.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

8.1 Support of Funding Request from Near North District School Board to Ministry of Education regarding joint school campus in Parry Sound.

Resolution 2015 - 001

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas the Accommodation Review Committee (ARC) was convened by the Near North District School Board (NNDSB) to investigate the closure of Nobel, McDougall and Parry Sound High School and recommended that the new elementary school on Tudhope Street be built and that a new K-8 elementary school and a new 9-12 high school be built on one campus; and

Whereas the Near North District School Board has identified this as their priority project for 2015 and has made a funding request to the Minister of Education;

Therefore be it resolved that Council for the Town of Parry Sound supports the Municipality of McDougall's Resolution 2014-181, attached as Schedule "A", requesting the Ministry of Education approve the funding request from the NNDSB in its entirety; and

Further that this resolution be forwarded to all West Parry Sound Municipalities, the Near North District School Board Accommodation Review Committee and the Honourable Liz Sandals, Minister of Education and Norm Miller M.P.P.

Carried

9. Resolutions and Direction To Staff

9.1 Finance and POA Court Services

9.2 Public Works

9.3 Development and Leisure Services

9.3.1 Stockey Centre Catering Service Agreement

Spokesperson: Cheryl Ward, General Manager, Charles W. Stockey Centre

Resolution 2015 -

Moved by Councillor

Seconded by Councillor

That Town of Parry Sound Council accepts the proposal received from Smashed Apple Catering for the provision of catering services at the Charles W. Stockey Centre for the Performing Arts, this being the highest scoring proposal of two proposals received.

By-law 2015 - 6489

Being a By-law to authorize the execution of an agreement with Smashed Apple Catering for the provision of catering services at The Charles W. Stockey Centre for the Performing Arts.

Withdrawn at the request of the caterer.

9.3.2 Age-Friendly Community Planning Grant

Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services

Resolution 2015 - 002

Moved by Councillor Marshall

Seconded by Councillor Borneman

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Whereas the Town of Parry Sound has established an 8-80 Cities Advisory Committee;
and

Whereas by engaging people of all ages, the community will be inspired to create places that are easily accessible, safe and enjoyed by all with a focus on parks and public spaces, sustainable and healthy mobility, people friendly public realm, and OpenStreets programs:

Now Therefore Be It Resolved That the Council of the Corporation of the Town of Parry Sound support the application to Ontario Seniors' Secretariat 'Age-Friendly Community Planning Grant' to assist with the implementation of the 8-80 Cities Plan.

Carried

9.4 Emergency and Protective Services

9.4.1 EMS Advisory Committee Nominations

Spokesperson: Dave Thompson, Director of Emergency and Protective Services

Resolution 2015 - 003

Moved by Councillor Horne

Seconded by Councillor Saulnier

That the Council of the Town of Parry Sound appoint the following nominated individuals to the EMS Advisory Committee; Les Blackwell, Maurice Turgeon, Barb Marlow, Kim Dixon, Rod Osborne and Tom Lundy.

Carried

Direction Approved (For Direct Staff Follow-Up):

That staff bring an updated Terms of Reference to Council in early 2015 with any changes that the Advisory Committee recommends with regards to including representation of Unorganized areas and First Nations on the EMS Advisory Committee.

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Carried

9.5 Administration

9.5.1 2015 Strategic Plan

Spokesperson: Rob Mens, CAO/Clerk

Direction Approved (For Direct Staff Follow-Up):

That a Strategic Planning Ad-hoc Committee consisting of:

Mayor McGarvey

Councillor Jim Marshall

Councillor Brad Horne

Rob Mens, CAO

Lynn Middaugh, Director of Development & Leisure Services

be established to develop an outline to develop the 2015 - 19 Strategic Plan based on a similar format to that undertaken in 2011 and submit the outline to Council February 3rd for approval.

Carried

9.6 Other Business

9.6.1 Waterfront Development

Spokesperson: Councillor Keith Saulnier

Direction Approved (Direct Staff Follow-up)

That as a high strategic priority, staff be directed to prepare, with the involvement of the Waterfront Advisory Committee, a waterfront development strategy focussing on the MNR/OPP and Imperial Oil properties for council's consideration and approval.

Carried

10. By-laws

10.1 Finance and POA Court Services

10.1.1 Appointment of Treasurer

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

By-law 2015 - 6490

Being a By-law to appoint a Treasurer for the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of 2015.

10.1.2 Temporary Borrowing Authorization

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

By-law 2015 - 6491

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 20 day of 2015.

10.1.3 Investment Policy

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

By-law 2015 - 6492

Being a By-law to approve an Investment Policy for the Corporation of the Town of Parry Sound and to repeal By-Law 2009-5393.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of 2015.

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10.1.4 Procurement Policy

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

By-law 2015 - 6493

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 2005-4880.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of 2015.

10.2 Public Works

10.3 Development and Leisure Services

10.4 Emergency and Protective Services

10.5 Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6494

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of 2015.

11. Adjournment

The Mayor adjourned the meeting at 8:35 p.m.

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Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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