

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 2, 2014

Minutes

Date:

July 2, 2014

Time:

7:00 p.m.

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

Regrets:

Clr. D. Williams

Staff Present:

R. Mens, J. Boggs, D. Thompson, P. Brown, G. Darby, T. Pinn, A. McNamara

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCauley

Seconded by Councillor Saulnier

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That the July 2, 2014 Council Meeting Agenda be approved.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Horne declared a pecuniary interest in Item 9.5.1, property drainage issue, 146 Isabella Street and 47 Marion Street, as the adjacent properties are neighbouring properties affecting his property drainage and left the room during Council deliberation.

Councillor Saulnier declared a pecuniary interest in Deputation 5.1 - Parry Sound Tourism, as he is part owner of Parry Sound Tourism and left the room halfway through the deputation and returned after the deputation was complete.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor Borneman

That the June 17th, 2014 Regular Council Meeting minutes and the June 24, 2014 Special Council Meeting minutes be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown how staff handled the Public Works department while he was away. Mr. Brown replied that staff handled everything smoothly.

4. Correspondence

4.1 AMO (Association of Municipalities of Ontario) Watch File - June 12, 2014

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Re: Weekly Communication - Ontario Municipal Priorities regarding the Provincial and Federal Government

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

4.2 AMO (Association of Municipalities of Ontario) Watch File - June 19, 2014

Re: Weekly Communication - Ontario Municipal Priorities regarding the Provincial and Federal Government

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

4.3 Len and Peck Walsh - Salt Dock Road

Re: Request for Salt Dock to remain clear of salt for July and August.

(Circulated to Mayor and Council and forwarded to Planner for Follow-up – Reply sent June 23 notifying the Walshes that currently the Salt Dock is being used in accordance with the legal agreement between the Town and Sifto. The agreement specifies a “summer area”, which is to be kept free of salt. Currently, the summer area is free of salt and there isn’t any improper use of the salt dock.)

4.4 Al & Lorna Kinear

Re: Thank you card for 50th wedding anniversary certificate.

(Circulated to Mayor and Council and forwarded to bulletin board then to the file)

5. Deputations

4.5 Nicole Saulnier and Lois Barron-Ralph, Parry Sound Tourism

Re: [Parry Sound Tourism](#)

Introductions were made and credentials supplied. Ms. Saulnier and Ms. Barron-Ralph spoke about marketing the area with other tourism operators and partners. Parry Sound Tourism started Georgian Bay Experiences, they have worked with Explorer's

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Edge, the Parry Sound Area Chamber of Commerce and the Georgian Bay Biosphere Reserve to promote the Parry Sound Area with one voice.

Muskoka and Parry Sound are two distinct areas and brands and branding are ongoing in Europe, America as well as locally in the Greater Toronto Area. Parry Sound Tourism is all inclusive but there are levels of partnership and an interactive web site.

Currently working the promotion of Fam Tours, Travel Writers, Bloggers and are promoting on facebook and twitter and pintrest. They are utilizing Google A-words campaigns, have a partner newsletter and are building a travellers email database.

Parry Sound Tourism believes that tourism in the Parry Sound Area needs to be revitalized. One way to do this is to utilize the [Rediscovering Canada Television series](#) which is an HD Web TV series. They are looking for communities that are hidden and will create a 22 minute segment about Parry Sound and will run it for a week.

Parry Sound Tourism is looking for municipal support and buy in. Rediscovering Canada charges \$10,000 to come into the community to film and they recoup costs by selling the segment. Parry Sound Tourism would like to be the lead for such a project. The Town of Parry Sound would get a 1 to 2 minute promotional video as well.

Councillor Keith asked who would take care of translating the segments when they aired in different countries. Ms. Saulnier offered to look into that and get back to Council. Councillor Borneman asked about governance. Parry Sound Tourism is not a not-for-profit group and are proud of it. Ms. Saulnier offered to provide Council with their governance model.

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 Appointment to Parry Sound Downtown Business Association Board of Directors

Resolution 2014 - 138

Moved by Councillor McCauley

Seconded by Councillor Borneman

That Council for the Town of Parry Sound appoint the following people to the Parry Sound Downtown Business Association Board of Directors for a term ending November 30, 2014:

Jim Shaw, representing Mr. Electric

Sanjay Patel, representing Subway

Carried

9. Resolutions and Direction To Staff

9.1 Development and Leisure Services

9.1.1 Powassan Eagles LTD Hockey Team

Spokesperson: April McNamara, Leisure Services Co-ordinator

Resolution 2014 - 139

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council accept the proposal from Andy Palfrey requesting that the Powassan Eagles LTD become a regular user of the Bobby Orr Community Centre per the attached; and

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That Mr. Palfrey's request for ice time be considered through the annual ice allocation process.

Carried

9.2 Emergency and Protective Services

9.3 Administration

9.3.1 Boards & Committees

Spokesperson: Rob Mens, CAO/Clerk

Direction Carried (For Direct Staff Follow-Up):

That a Boards & Committees Ad-hoc Council / Staff Committee consisting of Mayor McGarvey, Councillor Horne and Councillor Borneman, Jackie Boggs, Deputy Clerk / EA and Rob Mens, CAO be struck to review and develop appropriate policies and amendments to policies related to Town boards and committees including the Council Code of Conduct; and

That Resolution 2014-057 be withdrawn.

Carried

Postponed from the March 25, 2014 Council Meeting:

Resolution 2014 - 057

Moved by Councillor Keith

Seconded by Councillor Horne

That staff be directed to prepare a by-law with the effect of extending the application of the rules of the Council Code of Conduct to the members of the Town's boards and committees.

Withdrawn

9.4 Finance and POA Court Services

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9.4.1 Mutual Court Rental Arrangement with Parry Sound Provincial Courthouse

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

Postponed from June 17th, 2014 Council Meeting:

Resolution 2014 - 134

Moved by Councillor McCauley

Seconded by Councillor Williams

Whereas the Provincial Court located in Parry Sound has proposed a mutual arrangement where it will provide access to their court facilities, when not in use by the Province, at no charge to the Town; and

Whereas it is proposed that in exchange the Town will provide access to its POA court facilities, when not in use by the Town or the POA Court, at no charge to the Province;

Therefore be it resolved that the Town of Parry Sound authorizes the Director of Finance to enter into such mutual arrangement with the Parry Sound Provincial court; and

Further, Council hereby rescinds resolution 2014-052.

Carried

9.4.2 Audited Consolidated Financial Statements for the Year-ended December 31, 2013

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

Resolution 2014 - 140

Moved by Councillor Borneman

Seconded by Councillor McCauley

That Council for the Town of Parry Sound does hereby accept and approve the Audited Consolidated Financial Statements for the year ended December 31, 2013.

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Carried

9.5 Public Works

9.5.1 Property drainage issue, 146 Isabella Street and 47 Marion Street

Spokesperson: Peter Brown, Director of Public Works

Direction Postponed (Direct Staff Follow-up)

That Council direct staff to acquire estimates from various contractors to dig up and expose the existing culvert, add a ditch inlet catch basin and lead to the existing culvert; and

That the contractor provide a price to reline the existing culvert, from the corner of Isabella and Kristen Heights down to the location where the newer culvert was replaced; and

That there be a 50/50 cost sharing between Healey and the Town; and

That Town staff be authorized to hire the lowest bidder to complete the work.

Postponed

The following motion to postpone was proposed:

Moved by Councillor Keith

Seconded by Councillor Borneman

That the above resolution be postponed to the July 15/14 Council meeting in order to review the Lot Grading Plans Report once more.

Carried

9.5.2 Noise By-Law Exemption - MX Constructors

Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 -

Moved by Councillor Keith

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Seconded by Councillor Saulnier

That Council grant MX Constructors, the firm awarded the tender for the new public school off-site services, an exemption from By-Law 2009-5301, a by-law to prohibit and regulate noise within the municipality, and specifically an exemption from Schedule "B" - Prohibition by Time, to allow MX to work on Sundays and Statutory Holidays, at the discretion of and as approved by the Director of Public Works.

The following amendment to the resolution was proposed:

Move by Councillor Borneman

Seconded by Councillor Saulnier

That work may not commence before 9:00 a.m. on Sundays and Statutory holidays

Carried

Resolution 2014 - 141

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council grant MX Constructors, the firm awarded the tender for the new public school off-site services, an exemption from By-Law 2009-5301, a by-law to prohibit and regulate noise within the municipality, and specifically an exemption from Schedule "B" - Prohibition by Time, to allow MX to work on Sundays and Statutory Holidays, at the discretion of and as approved by the Director of Public Works; and

That work may not commence before 9:00 a.m. on Sundays and Statutory holidays

Carried

The following direction was proposed:

Direction Carried (Direct Staff Follow-up)

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That the Mayor send a letter to the Near North District School Board expressing the Town's concern with the lack of progress on the infrastructure work on Beatty Street, Hanna Street and Maclaim Drive for the new school in Parry Sound; and

That the letter be copied to the Minister of Education and the head of MX Construction.

Carried

9.5.3 Tender - Maintenance Facility and Cold Mix Shed

Spokesperson: Greg Darby, Operations Manager

Resolution 2014 - 142

Moved by Councillor Borneman

Seconded by Councillor McCauley

That Council award the tender to Incon Construction in the amount of TWO HUNDRED AND FIFTY-SEVEN THOUSAND, NINE HUNDRED AND SEVENTY-ONE DOLLARS (\$257,971.00), taxes extra, for the design and construction of a Maintenance Facility Expansion and Cold Mix Shed. This tender is the lowest tender of three (3) tenders received; and further,

That Council approve the transfer of capital funds in the amount of \$33,511.29, from the Pedestrian Signal James St. - Traffic Signals project account to cover the short-fall of \$27,971 plus taxes.

Carried

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.2 Emergency and Protective Services

10.3 Administration

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10.3.1 8 to 80 Cities

Spokesperson: Rob Mens, CAO/Clerk

By-law 2014 - 6453

Being a by-law to enter into an agreement with 8-80 Cities for an inclusive community engagement process.

Read a First, Second and Third time, Passed, Signed and Sealed, this 2nd day of July, 2014.

Resolution 2014 - 143

Moved by Councillor McCauley

Seconded by Councillor Borneman

1. That an 8-80 Cities Steering Committee be established consisting of community partners and that terms of reference be developed for Council's consideration.
2. That Mayor McGarvey, Councillor McCauley and Councillor Keith, Lynn Middaugh, Director of Development & Leisure Services and Rob Mens, CAO/Clerk be appointed as members of the 8-80 Cities Steering Committee.

Carried

10.4 Finance and POA Court Services

10.5 Public Works

10.5.1 Fowler Construction Company Ltd Contract - Forest Street

Spokesperson: Peter Brown, Director of Public Works

By-law 2014 - 6454

Being a by-law to authorize the execution of a Contract Agreement between Fowler Construction Company Ltd. and the Corporation of the Town of Parry Sound for the Reconstruction of Forest Street.

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Read a First, Second and Third time, Passed, Signed and Sealed, this 2nd day of July, 2014.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6455

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 2nd day of July, 2014.

11. Adjournment

The Mayor adjourned the meeting at 8:45 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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