

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 7, 2015

## **Minutes**

### **Date:**

July 7, 2015

### **Time:**

7:00 p.m. (6:30 pm.)

### **Location:**

52 Seguin Street, Parry Sound, Ontario-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 (arrived 7:05 p.m.)

### **Staff Present:**

R. Mens, J. Boggs, D. Thompson, P. Brown, L. Middaugh, T. Pinn, T. Elgie, J. Este

Mayor McGarvey 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:

#### **Resolution 2015 - 114**

**Moved By Councillor Keith**

**Seconded by Councillor Horne**

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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:

d) labour relations or employee negotiations (**CUPE Memorandum of Settlement**)

**Carried**

## **1. Agenda**

### **1.1 Additions to Agenda**

### **1.2 Prioritization of Agenda**

9.5.1 Waterfront Advisory Committee - Support for Trestle Brewing Co Development

10.5.2 Site Plan Approval Application - Trestle Brewing Company - 9 Great North Road

10.5.3 Treetops Community Forest

10.5.1 Site Plan Approval Application - Sound Holdings Inc. - 60 Bowes Street

### **1.3 Adoption of Agenda**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That the Council Agenda for July 7, 2015 be approved as amended.

**Carried**

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

Mayor McGarvey declared a pecuniary interest in Item 9.3.1 - Council Remuneration Review as it pertains to his salary and 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 Horne**

That the Minutes from the Parry Sound Council Meeting held June 16, 2015 be approved with the following amendments:

That 5.1.1 be corrected to read [www.parrysound.ca](http://www.parrysound.ca): and

That 9.3.1's resolution number read 2015 - 112

**Carried**

### **3.2 Questions of Staff**

Mayor McGarvey asked Chief Thompson for an update on a new telephone app provided to fire departments for first responders who need to have contact with railways. Chief Thompson explained there is a need for better access to information for first responders to the info regarding what is contained in rail cars passing through our communities, in case of derailment. One can type in the rail car number and find out in real time what is on the car and surrounding cars, in case of an emergency.

Councillor Horne asked Chief Thompson about the sighting of 4 X 4 and side by side motorized vehicles on municipal roads. Chief Thompson responded that although the province has passed legislation defining what an ATV is and is allowing those pieces of equipment on provincial highways, that legislation does not extend to municipal roads. Parry Sound's by-law prohibits these pieces of equipment on Parry Sound's municipal roads.

Councillor Borneman asked Mr. Brown about the progress of the capital project on Hillcrest Street. Mr. Brown replied that the engineer has indicated that the design and tender is imminent. There have been some issues with easements. Mr. Brown hopes that the construction will start in September of this year.

Council Borneman asked about the progress of William St. Mr. Brown replied that we have received funding for William St. and engineers have been onsite to work out the design. He hopes to schedule a public information session in September or October of this year and once designs and input are completed construction is scheduled to start early 2016.

Councillor Horne asked about the progress of Forest Street. Mr. Brown replied that there are still delays caused by CP Rail however the contractor is essentially done up to the tracks and we're hoping he'll be starting on the other side the tracks shortly.

Mayor McGarvey asked Mr. Pinn about the draft By-law for the Water and Wastewater services. Mr. Pinn replied that there are some changes to billing practices, shortening of the collection time frame as well as some residential meter implications. The draft by-law is available for comment by going on-line to [www.parrysound.ca](http://www.parrysound.ca) or picking up a copy of the draft at the municipal office.

#### **4. Correspondence**

##### 4.1 Wendall Fisher, Chair, Parry Sound Area Active Transportation

Re: Thank you letter to Council for recent decision to proceed with the Municipality of McDougall in a joint application for funding under the Canada 150 Community Infrastructure Program to complete a trail link between Parry Sound and Nobel Road in McDougall.

*(Circulated to Mayor and Council and forwarded to the Deputy Clerk for filing)*

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4.2 M.J. Kitchen, Acting Chair of the Algonquin Regiment Veterans' Association

Re: Suggestion for dusk-to-dawn lighting on the monument beside the Rotary/  
Algonquin Fitness Trail.

*(Circulated to Mayor and Council and forwarded to the Director of Public Works for follow-up - Response provided by Peter Brown)*

4.3 M.J. Kitchen, Vice President, Parry Sound Condominium Corporation #4

Re: Concerns with the catch basin of the west side of Prospect Street at the bottom of the parking lot serving #21.

*(Circulated to Mayor and Council and forwarded to the Director of Public Works for follow-up - Response provided by Peter Brown)*

4.4 Christine Duncan, André Veilleux, Doreen Veilleux, residents

Re: Concerns regarding noisy road construction trucks going up and down Wakefield to access Brunatti's property.

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

4.5 Mark Campbell, President of Parry Sound Glass Limited

Re: Concerns with the proposed Consent Application No. B11/2015(PS) - PS Mall as a residential development will detrimentally affect his business. Mr. Campbell questions whether residences abutting their commercial enterprise are compatible.

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

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4.6 Peter Istvan, Canadore College - West Parry Sound Campus

Re: Thank you letter to Parry Sound and staff for assistance with the Canadore College Gazebo assistance.

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

4.7 Wayne and Mary Ann Gilbert, residents of Parry Sound

Re: Concerns about fluoridation of the Town's Drinking Water.

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

4.8 Joanne Upton, resident of Parry Sound

Re: Concerns about fluoridation of the Town's Drinking Water.

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

4.9 AMO Watchfile, June 11, June 18, June 25, 2015

Re: Municipal Government - Industry News

*(Circulated to Mayor, Council and Staff Management, attached to E-Agenda – Filed)*

4.10 FONOM - Federation of Northern Ontario Municipalities

Re: Media Release: FONOM Pleased that Electoral Reform Legislation will Ensure Fair Representation for the North.

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

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4.11 Dave Garagon, Parry Sound Insurance Brokers Ltd.

Re: Concern regarding lack of notification for power outages and surges on Friday June 26, 2015.

*(Circulated to Mayor and Council and sent to Lakeland Power)*

4.12 Andrea and Eric McIntyre, residents of Parry Sound

Re: Concerns about fluoridation of the Town's Drinking Water

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

4.13 Nancy Cunningham, resident

Re: Concerns regarding the potential removal of the gazebo from the Town Dock.

*(Circulated to Mayor and Council and forwarded to the Director of Development and Leisure Services for follow-up)*

4.14 Shelly Reed, Tweed Disaster Relief Committee

Re: Request for disaster relief assistance after serious flooding around Stoco Lake and adjoining waterways near Tweed.

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

## **5. Deputations**

5.1 Christine Duncan, on behalf of André and Doreen Veilleux, residents of Wakefield Street

Re: Concerns regarding noisy road construction trucks going up and down Wakefield to access Brunatti's property.

Ms. Duncan told Council that they found Mr. Brown's letter of response to their noise complaints to be unsatisfactory. Dufferin and Wakefield streets fall in R2 Zoning which does allow property owners to run a business however, they feel that does not apply to an owner renting out their property. They have a concern about the access by Fowlers onto Wakefield. They should use the access between the two apartment buildings on River Street which is zoned for this sort of thing. This would result in much less traffic and noise from the heavy equipment using Wakefield to access the property where their heavy equipment is being stored.

5.2 Doug Graham, resident

Re: Proposal to erect the largest hockey stick in the world at the Charles W. Stockey Centre to bring Parry Sound economic and tourism benefits.

Mr. Graham presented an overview of this idea stipulating that no taxpayer dollars would be used.

5.3 Jo Bossart, resident

Re: Temporary Sign on Bowes Street. Mr. Bossart noticed that 9.6.1 is back on the agenda would like to suggest a 1 or 2 year sign permission would be appropriate, in his opinion, since he understands that Council is planning to review overall sign design for the Town.



5.4 Eric McIntyre, resident

Re: Atlantic and Seattle ships anchors.

Mr. McIntyre is concerned that the display of these anchors at Belvedere Heights is not displaying our heritage appropriately. He feels that Belvedere Heights' response to the Town's inquiries to move the anchors to a more suitable spot for public viewing, was inappropriate. He understands Belvedere Heights wants the Town to pay to landscape the area where the anchors were being removed--at a significant price. The anchors were originally displayed as valuable and significant heritage items that were available to the public for viewing. They are no longer available since the redesign of Belvedere Heights. They were donated to the Town of Parry Sound originally and Belvedere Heights has been keeping them. He feels very strongly they should be moved to a more publicly accessible place.

## **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 CUPE Collective Agreement Settlement

Spokesperson: Rob Mens, CAO

**Resolution 2015 - 115**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

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That Council adopts the Memorandum of Understanding per the 2015 Collective Agreement negotiations per attached Schedule 'A'.

**Carried**

## **8. Consent Agenda**

8.1 Muskoka/Parry Sound Coordinated Sexual Assault Services - Tag Day August 15, 2015

**Resolution 2015 - 116**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council for the Town of Parry Sound does hereby approve a Tag Day for the Muskoka/Parry Sound Coordinated Sexual Assault Services on August 15, 2015 to fundraise for the provision of educational programs and services for the Parry Sound area.

**Carried**

## **9. Resolutions and Direction To Staff**

### **9.1 Emergency and Protective Services**

9.1.1 Argyle EMS Service Delivery

Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief

**Resolution 2015 - 119**

**Moved by Councillor Marshall**

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**Seconded by Councillor Borneman**

That upon the recommendation of the EMS Advisory Committee Parry Sound District EMS move to a service delivery model in Argyle that would utilize WPSHC Emergency Medical Care Assistant (EMCA) medics for eight hours a day, 7 days a week with call back for the other 16 hours of the day (2 medics on shift at all times) starting September 8, 2015.

**Carried**

9.1.2 Community Paramedicine - Remote Monitoring

Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief

**Resolution 2015 - 120**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That upon the recommendation of the EMS Advisory Committee the Town of Parry Sound approve of the participation of Parry Sound District EMS in the Remote Monitoring program as an enhancement to the Community Paramedicine Program.

**Carried**

9.1.3 Seasonal Up staff in Seguin

Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief

**Resolution 2015 - 121**

**Moved by Councillor Borneman**

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**Seconded by Councillor McCann**

That upon the recommendation of the EMS Advisory Committee the Town of Parry Sound approve the up staff of an evening/night car in Seguin to consist of 8 hrs an evening/night 7 days a week until October 13, 2015.

**Carried**

9.1.4 C12 - Smart Co Board

Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief

**Resolution 2015 - 122**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

**Whereas** the West Parry Sound SMART Community Committee has been working on the SMART Initiative for approximately three years as a volunteer subcommittee of the Regional Economic Development Advisory Committee; and

**Whereas** the SMART Community Initiative's key objective is to define and develop a Broadband Strategy to deliver affordable ultra-high speed connectivity throughout the West Parry Sound Area and to provide leadership for the adoption of SMART applications, processes, and initiatives that leverage the Broadband to create economic and social value for West Parry Sound; and

**Whereas** affordable ultra-high speed connectivity is a high priority to the Corporation of the Town of Parry Sound; and

**Whereas** the Corporation of the Town of Parry Sound passed Resolution No. 2014-218, which supported in principle several SMART Community Committee recommendations; and

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**Whereas** one such recommendation was the preparation of the necessary documents to establish SMARTCO WPS as a Not-For-Profit Corporation, such documents to be to the satisfaction and approval by the area Municipal Partners; and

**Whereas** the SMART Community Committee has since prepared and circulated to the Corporation of the Town of Parry Sound and the other area Municipal Partners the necessary documents to establish WPS SMARTCo. Inc. as a not-for-profit corporation under the Ontario Corporations Act, R.S.O. 1990, Chap. C.38; and

**Whereas**, pursuant to such incorporation documents, the Corporation of the Town of Parry Sound and the other area Municipal Partners will each be entitled to one membership for a representative individual in WPS SMARTCo. Inc.

Therefore Be It Resolved That the Corporation of the Town of Parry Sound;

1. Is satisfied by and supports the documents prepared by the SMART Community Committee to establish WPS SMARTCo. Inc. as a not-for-profit corporation under the Ontario Corporations Act; and
2. Supports the SMART Community Committee taking the necessary steps to incorporate WPS SMARTCo. Inc. as a not-for-profit corporation under the Ontario Corporations Act; and

**Further** that Council advises that they will be reducing the Town of Parry Sound's role to that of observer from being an active participant as Council recognizes that this initiative has the greatest effect on the rural municipalities and should be directed by those organizations; and

**Further** that the Town of Parry Sound Council does not believe that representation on the Board would be in the best interest of either the Town or SMARTCo. WPS and therefore at this time will not be recommending active representation on the Board.

**Carried**

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## **9.2 Administration**

### 9.2.1 Strategic Plan - Next Steps

Spokesperson: Rob Mens, CAO

#### **Resolution 2015 - 123**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

**That** an Ad-hoc Strategic Plan Committee be established to include the Mayor, Councillor Horne, Councillor Marshall, the Supervisor of Revenue &

Taxation, the CAO, the Director of Development & Leisure, the Director of Emergency & Protective Services and two front line staff to develop a first draft of the Town's 2015 Strategic Plan for Council's consideration.

**Carried**

## **9.3 Finance and POA Court Services**

### 9.3.1 Council Remuneration Review

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

**Direction (For Direct Staff Follow-Up):**

**That** Staff be directed to bring back a revision to the Council Compensation By-law to increase the salary of the Mayor to \$31,036 effective January 1, 2016 and to modify the per diem for members of council to include a half-day per diem of \$65 and a full day rate of \$130.

Council requested that the direction be separated and Councillor Keith requested a recorded vote for both directions.

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**Direction Approved (For Direct Staff Follow-Up):**

**That** Staff be directed to bring back a revision to the Council Compensation By-law to increase the salary of the Mayor to \$31,036 effective January 1, 2016.

Recorded Vote:

Borneman Yes

Horne Yes

Keith Yes

Marshall Yes

McCann Yes

Saulnier Yes

**Carried**

**Direction Defeated (For Direct Staff Follow-Up):**

**That** Staff be directed to bring back a revision to the Council Compensation By-law to modify the per diem for members of council to include a half-day per diem of \$65 and a full day rate of \$130 effective January 1, 2016.

Recorded Vote:

Borneman No

Horne No

Keith No

Marshall No

McCann No

Saulnier No

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**Defeated**

9.3.2 Accounts Payable and Payments Policy

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

**Resolution 2015 - 124**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** Council hereby approves the adoption of the "Accounts Payable and Payments Policy" attached as Schedule "A".

**Carried**

**9.4 Public Works**

9.4.1 Tender - Waste Transfer Site Expansion

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 - 125**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

**That** Council accept the tender from W.S. Morgan Construction Ltd. in the amount of \$103,500.00, taxes extra, for the Waste Transfer Site Expansion including the relocation of the overhead door and supply and installation of new steel siding and trims, this tender being the lowest tender of four (4) tenders received.

**Carried**



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9.4.2 Tender - McFarlane Street Garage Re-roofing

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 - 126**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** Council accepts the tender from Incon Construction Ltd. for the McFarlane Street Garage Re-roofing in the amount of \$69,932.00, HST extra, this tender being the lowest tender of three (3) tenders received.

**Carried**

## **9.5 Development and Leisure Services**

9.5.1 Waterfront Advisory Committee - Support for Trestle Brewing Co Development

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

**Resolution 2015 - 117**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

**That** upon the recommendation of the Waterfront Advisory Committee, Council support the Trestle Brewing Co.'s proposed development as it supports the Waterfront Development Master Plan.

**Carried**

## **9.6 Other Business**

9.6.1 Motion to Amend Previous Decision - Resolution 2015-113 - June 16, 2015.

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Spokesperson: Councillor Doug McCann

*Resolution 2015 - 113*

*Moved by Councillor Marshall*

*Seconded by Councillor McCann*

*That the Chief Building Official is authorized and directed to issue a permit for a temporary sign upon the Bowes Street road allowance, according to conditions and variances listed in Schedule "A" attached.*

*Defeated*

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

**That** Resolution 2015-113, defeated at the Parry Sound Council Meeting held June 16, 2015, be brought forward for amendment.

**Defeated**

## **10. By-laws**

### **10.1 Emergency and Protective Services**

### **10.2 Administration**

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

### **10.4 Public Works**

### **10.5 Development and Leisure Services**

10.5.1 Site Plan Approval Application - Sound Holdings Inc. - 60 Bowes Street

Spokesperson: Taylor Elgie, Principal Planner

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**By-law 2015 - 6547**

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with Sound Holdings Inc. - 60 Bowes Street.

**Read a First, Second and Third time, Passed, Signed and Sealed this 7th day of July 2015.**

10.5.2 Site Plan Approval Application - Trestle Brewing Company - 9 Great North Road

Spokesperson: Taylor Elgie, Planner

**By-law 2015 - 6548**

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with 1929330 Ontario Inc. - 9 Great North Road

**Read a First, Second and Third time, Passed, Signed and Sealed this 7th day of July 2015.**

10.5.3 Treetops Community Forest

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

**By-law 2015 - 6549**

Being a By-law to provide for the establishment of a Reserve Fund to be known as the Treetops Community Forest Reserve Fund.

**Read a First, Second and Third time, Passed, Signed and Sealed this 7th day of July 2015.**

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**Resolution 2015 - 118**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That Council support the Park Development Plan for the Treetops Community Forest as prepared by the project Steering Committee, dated June 2015 per Schedule "A".

**Carried**

**10.6 Other Business**

**10.6.1 Confirming By-law**

**By-law 2015 - 6550**

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

**Read a First, Second and Third time, Passed, Signed and Sealed this 7th day of July 2015.**

**11. Adjournment**

The Mayor adjourned the meeting at 9:05 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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