

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

Minutes

Date:

July 21, 2015

Time:

7:00 p.m. (6:00 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

Staff Present:

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

Mayor McGarvey called the meeting to order at 7:14 p.m. with his apologies for a late start. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2015 - 127

Moved By Councillor McCann

Seconded by Councillor Borneman

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

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 (**Respect in the Workplace Policy, IT Staff**).

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Louisa Street Wetlands**).

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

9.5.1 Consent Application No. B11/2015(PS) – PS Mall

10.5.1 Thunder Creek Subdivision, Phase 2 - Subdivision Amending Agreement with W.E.H. Developments Limited

1.3 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor Horne

That the Council Agenda for July 21, 2015 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

None declared.

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 Parry Sound Council Meeting held July 7, 2015 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown about the new LED lighting at the Bobby Orr Community Centre. Mr. Brown responded that the installation is complete. The Town should see a reduction in energy use fairly quickly.

Councillor Keith asked Mr. Brown about the gazebo and the ramp leading up to it. Is there a plan to put something from the ramp to the side walk so it's more attractive? Mr. Brown replied that the plan is to install coloured concrete.

Councillor Marshall asked Mr. Brown for an update on Forest Street. Mr. Brown replied that he is meeting with the contractor and the engineer on a weekly basis. They are working quite diligently. The CN package is imminent as far as being sent back to CN. It is approximately 50 pages and must be signed off by the engineer and by Mr. Brown.

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

Councillor Borneman asked if Mr. Brown had any idea of what delays and tariffs are going to cost should any trains be held up. Mr. Brown replied that he has asked the engineer for an update for the next Council meeting however, costs have gone up.

4. Correspondence

4.1 David Pearce, Stewardship Ontario

Re: Industry funding for Municipal Blue Box Recycling for the first quarter of the 2015 Program Year. Thank you letter for our efforts to increase waste diversion in Ontario

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

4.2 AMO Watchfile - July 2 and July 9, 2015

Re: Municipal Government Industry News

(Circulated to Mayor and Council and attached to e-agenda)

5. Deputations

Mayor McGarvey provided the following information for deputations coming before Council: "A reminder to the deputations here to-night that they have a maximum of 10 minutes each, including questions of clarification from Council. Deputations are subject to the same rules of conduct as members of Council in that no one shall speak disrespectfully or use offensive words or insulting expressions against any member of Council, staff or another member of the public".

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 Amendments to Procedural By-law

Spokesperson: Rob Mens, CAO

Direction Approved (For Direct Staff Follow-up):

That an amendment to the Procedural By-law (2013-6129) regarding the Deputations Section be brought forward to the August 11, 2015 Council meeting for Council's consideration.

Carried

8. Consent Agenda

8.1 Walk for Values

Resolution 2015 - 128

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas raising and increasing the **Awareness** of Human Values of truth, right conduct, peace, love and non-violence, and all the multiple sub values like honesty, integrity, kindness and caring in the Town of Parry Sound is a primary goal of this wonderful town; and

Whereas these are values are inherent in all creeds, countries, cultures and communities, making these values truly "Values without Borders"; and

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

Whereas making the Town of Parry Sound 'A Town of Character' is for the greatest benefit of all our citizens; and

Whereas reducing and even erasing the incidents of violence of all types in our communities and our Town will bring **Peace** and **Progress** in all aspects and activities of this province; and

Whereas unlike other walks, Walk for Values is not a fund-raiser, but a way to make the Town richer and healthier by pledging our commitment to practice human values, and be motivated to serve our community through volunteer work, or by donating blood or food for the needy; and

Whereas Walk for Values is designed to raise the awareness of Human Values and to promote individual responsibility towards collective future of humanity. Walk for Values is a platform to educate people on the importance of practicing these five Human Values in daily life and the awareness it creates in making of enlightened citizens for universal peace;

Now therefore, Mayor and Council, on behalf of Town of Parry Sound, do hereby proclaim November 23rd, 2015 as "Walk For Values Day" in the Town of Parry Sound.

Carried

9. Resolutions and Direction To Staff

9.1 Emergency and Protective Services

9.2 Administration

9.3 Finance and POA Court Services

9.3.1 Establishment of a 2016 Budget Schedule

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

Resolution 2015 - 130

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

Moved by Councillor Horne

Seconded by Councillor Saulnier

That Council hereby approves the 2016 budget preparation schedule as set out per "Schedule A" attached.

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor Saulnier

That the date changes be approved as amended.

Carried

Resolution 2015 - 130

Moved by Councillor Horne

Seconded by Councillor Saulnier

That Council hereby approves the 2016 budget preparation schedule as set out per "Schedule A" attached, as amended.

Carried

9.3.2 Donations Policy

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

Resolution 2015 - 131

Moved by Councillor Borneman

Seconded by Councillor Marshall

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

That Council for the Corporation of the Town of Parry Sound hereby approves the "Donations Policy" attached as Schedule "A".

Carried

9.4 Public Works

9.4.1 Tender - College Drive Intersection Improvements

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 132

Moved by Councillor Saulnier

Seconded by Councillor Horne

That upon the recommendation of Triton Engineering Services Limited, Council award the tender to Fowler Construction Limited for the College Drive Intersection Improvements in the amount of \$152,630.65, excluding H.S.T., this tender being the lowest tender of two (2) tenders received.

Councillor Keith requested a recorded vote:

Borneman Yes

Horne Yes

Keith No

Marshall Yes

McCann Yes

Saulnier Yes

McGarvey Yes

Recorded Vote Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

9.4.2 Transfer of Capital Funds

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 133

Moved by Councillor McCann

Seconded by Councillor Marshall

That Council approves the transfer of capital funds in the amount of \$100,000 to be used for emergency pump repairs at Sewage Pumping Station No. 6 as follows:

From account no.: 01-00190-00711 - Sanitary Sewer Rehabilitation (Coast Guard to Prospect)

To account no.: 01-00190-00713 - Pump Station Repairs

Carried

9.5 Development and Leisure Services

9.5.1 Consent Application No. B11/2015(PS) – PS Mall

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2015 - 129

Moved by Councillor Horne

Seconded by Councillor Keith

That Consent Application No. B11/2015(PS) – PS Mall, be supported, subject to the following conditions:

1. The completion of a noise study due to the adjacent railway, and a feasibility study which assesses relevant odour, noise, vibration, particulate or other site specific

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

emissions in accordance with MOE standards due to adjacent industrial/commercial uses.

2. Any necessary amendment/variance to the Zoning By-law be completed to ensure that resultant lots would meet the requirements of the zoning by-law (i.e. "h" symbol and possible implementation of applicable reports).
3. The payment of \$1,661 cash in lieu of parkland dedication fees.
4. The construction of a firewall as per the building code along rear lot line where the mall is divided between the proposed retained and severed lands.

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor Saulnier

That a 5th point be added:

5. That separate water/sewer services be provided to each of the retained and severed lands.

Carried

Resolution 2015 - 129

Moved by Councillor Horne

Seconded by Councillor Keith

That Consent Application No. B11/2015(PS) – PS Mall, be supported, subject to the following conditions:

1. The completion of a noise study due to the adjacent railway, and a feasibility study which assesses relevant odour, noise, vibration, particulate or other site specific

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

emissions in accordance with MOE standards due to adjacent industrial/commercial uses.

2. Any necessary amendment/variance to the Zoning By-law be completed to ensure that resultant lots would meet the requirements of the zoning by-law (i.e. "h" symbol and possible implementation of applicable reports).
3. The payment of \$1,661 cash in lieu of parkland dedication fees.
4. The construction of a firewall as per the building code along rear lot line where the mall is divided between the proposed retained and severed lands.
5. That separate water/sewer services be provided to each of the retained and severed Lands.

Carried

9.6 Other Business

10. By-laws

10.1 Emergency and Protective Services

10.2 Administration

10.3 Finance and POA Court Services

10.3.1 Water and Wastewater System By-law Revisions

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

By-law 2015 - 6551

Being a by-law to govern water and wastewater services in the Town of Parry Sound and to repeal by-laws 2012-6174 and 2007-5063.

Read a First, Second time,

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

The following amendment to Schedule 1 was proposed:

Moved by Councillor Borneman

Seconded by Councillor Keith

That on Schedule 1, Page 32, under the title Water to be Metered, Point 6 be worded the following way:

All Residential accounts without a Meter must have a Meter installed within three (3) months following the closing date of the sale of the Property;

Carried

Read a Third time, Passed, Signed and Sealed this 21 day of July 2015.

Councillor Keith requested a recorded vote:

Borneman Yes

Horne Yes

Keith No

Marshall Yes

McCann Yes

Saulnier Yes

McGarvey Yes

Recorded Vote Carried

Direction Approved (Direct Staff Follow-up)

That staff refund all deposits held for property owners in good standing as a credit on the next utility bill.

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

Carried

10.4 Public Works

10.5 Development and Leisure Services

10.5.1 Thunder Creek Subdivision, Phase 2 - Subdivision Amending Agreement with W.E.H. Developments Limited

By-law 2015 - 6552

Being a By-law to authorize a Subdivision Amending Agreement between W.E.H. Developments Limited and the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed this 21 day of July 2015.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6553

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

Read a First, Second and Third time, Passed, Signed and Sealed this 21 day of July 2015

11. Adjournment

The Mayor adjourned the meeting at 8:47 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 21, 2015

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.