

June 3, 2014

Agenda

Date:

June 3, 2014

Time:

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

Location:

52 Seguin Street, Parry Sound - Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams

Regrets:

Clr. B. Horne

Staff Present:

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

Presentations:

On behalf of Council for the Town of Parry Sound, the Mayor presented certificates and congratulations to:

Haley Land – Who won 3 Gold Medals Children’s Team for Ballet/Jazz/Modern at the World Dance Championship in Poland

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Aurora Corbett - Who won 1 Gold (Jazz) and 1 Silver Medal (Modern) Junior Team for Jazz/Modern at the World Dance Championship in Poland

Bridgit Haines - Who won 1 Gold (Jazz) and 1 Silver Medal (Modern) Junior Team for Jazz/Modern - World Dance Championship in Poland

Prior to the Open meeting Council, Item f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (**Tender Award Dispute**) was added as an emergency item.

Council adjourned to a Close Meeting pursuant to the following resolution:

Resolution 2014 - 115

Moved By Councillor McCauley

Seconded by Councillor Borneman

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 (**River Street**)
- d) labour relations or employee negotiations (**Firefighters Standby Compensation, PS District EMS**)
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (**Tender Award Dispute**)

Carried

1. Agenda

1.1 Additions to Agenda

June 3, 2014

1.2 Prioritization of Agenda

9.5.2 Tender - Forest St. Reconstruction

10.1.2 Rezoning Application - Louisa Street - Lifting of Holding Provision

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCauley

That the May 27, 2014 Council Meeting Agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Williams declared a pecuniary interest in Item 9.5.1 - Awarding of Bidder for Forest Street reconstruction as he received campaign funding from the recommended bidder. Councillor Williams left the room during Council deliberation and the vote.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Saulnier

Seconded by Councillor Borneman

That the May 20, 2014 Regular Meeting Minutes and the May 27, 2014 Special Meeting Minutes be approved as circulated.

Carried

3.2 Questions of Staff

Mayor McGarvey introduced to the public Greg Darby, the new Manager of Operations and welcomed him aboard.

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4. Correspondence

4.1 Sue Whitley, Chair, Dragon Boat Festival 2014

Re: Invitation to Mayor and Council to join the Rotary Club and volunteers for the opening and closed ceremonies of the 13th annual Dragon Boat Festival on Saturday June 14, 2014. RSVP requested.

(Circulated to Mayor and Council – Filed in active Calendar File)

4.2 AMO (Association of Municipalities of Ontario) Watch File - May 15, 2014

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

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

4.3 AMO (Association of Municipalities of Ontario) Watch File - May 22, 2014

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

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

5. Deputations

5.1 Jack Tynan and Bill Park, Park to Park

Re: Presentation of a proposal of thoroughfare of ATV's

Mr. Tynan and Mr. Park presented their proposal to have ATV thoroughfares through the Town of Parry Sound. The Park to Park Trail Association oversees a multi-use recreational trail across the 10 municipalities between Killbear and Algonquin Provincial parks. The economic benefits to the area would be enormous. The Association would like to open a conversation with Town staff to discuss the proposal.

The following direction was proposed:

Direction Approved (Direct Staff Follow-up)

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That staff be directed to meet with the Park to Park Association to discuss their proposal for a thoroughfare through Parry Sound.

Carried

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 Standby pay for Volunteer Firefighters

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

Resolution 2014 - 115

Moved By Councillor Saulnier

Seconded By Councillor Keith

That upon the recommendation of Staff, Council of the Town of Parry Sound approves the increase of 50 cents per hour effective June 2, 2014 to the volunteer firefighters weekend standby compensation, as budgeted in the 2014 Fire Department operating budget.

Carried

8. Consent Agenda

8.1 Clean Air Day - June 4, 2014

Resolution 2014 - 116

Moved By Councillor Borneman

Seconded By Councillor McCauley

June 3, 2014

Whereas Clean Air Day is a celebration of environmentally-friendly activities that promote clean air and good health across Canada. It is a great opportunity to make environmentally-friendly lifestyle choices, for you, your family and your community.

Whereas Council has a desire to increase public awareness and action on two key environmental priorities: clean air and climate change.

Whereas active and sustainable transportation enhances physical, mental, and emotional health. These facets of our lives are interconnected and significantly affect our well-being.

Whereas vehicle emissions increase the chance of asthma attacks and respiratory infections such as pneumonia and bronchitis, particularly among the elderly, the very young and those with existing respiratory disease.

Whereas the Town of Parry Sound is concerned about its citizens health and the air quality.

Now Therefore, Mayor and Council for the Town of Parry Sound declare June 4, 2014 as "CLEAN AIR DAY" in Parry Sound and challenge all residents to give up their car for a day - Walk, Bike or Carpool - Use an alternative mode of transportation. If you must drive remember no unnecessary idling. Together we can make a difference!

Carried

9. Resolutions and Direction To Staff

9.1 Development and Leisure Services

9.1.1 2014 Rotary Dragon Boat Festival

Spokesperson: April McNamara, Leisure Services Co-ordinator

Resolution 2014 - 118

Moved By Councillor Keith

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Seconded By Councillor Saulnier

That Council approve the request from the Parry Sound Dragon Boat Festival to host the 13th Annual Parry Sound Dragon Boat Festival fund-raising event on Saturday June 14, 2014 at Waubuno Beach and Park by waiving fees for park usage as well as waiving the rental fee for the bleacher unit; and

That Council approve the use of an ATV (insured and licensed driver) on the Rotary and Algonquin Regiment Fitness trail for the purpose of equipment transportation on Saturday June 14, 2014 from 7am -9pm.

Carried

9.1.2 Stockey Centre Advisory Committee Appointments

Spokesperson: Cheryl Ward, General Manager, Stockey Centre and Bobby Orr Hall of Fame

Resolution 2014 - 119

Moved By Councillor Borneman

Seconded By Councillor McCauley

That upon the recommendation of the Charles W. Stockey Centre for the Performing Arts Advisory Committee, Council appoint the following to the Stockey Centre Advisory Committee, for the term ending November 30, 2014:

Anne Hoelscher, lay appointee

Phillip House, representing the Festival of the Sound

Carried

9.1.3 Proposal Award for 71 Parry Sound Road

Spokesperson: Taylor Elgie, Planner

Resolution 2014 - 120

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Moved By Councillor Saulnier

Seconded By Councillor Keith

That Council accept in principle the proposal from SR Architecture on behalf of GK York Management Services for residential development at 71 Parry Sound Road, pending the negotiation of a conditional Agreement of Purchase and Sale.

The following amendment to the resolution was proposed:

Moved by Councillor Keith

Seconded by Councillor Borneman

That the resolution be amended to ensure that the \$64,000 appraised value of the land be offered as the purchase price.

Defeated

Resolution 2014 - 120

Moved By Councillor Saulnier

Seconded By Councillor Keith

That Council accept in principle the proposal from SR Architecture on behalf of GK York Management Services for residential development at 71 Parry Sound Road, pending the negotiation of a conditional Agreement of Purchase and Sale.

Carried

Direction Approved (For Direct Staff Follow-Up):

That Council direct staff to prepare the Agreement of Purchase and Sale between GK York Management Services and the Corporation of the Town of Parry Sound, and that staff begin the process to declare the property surplus.

Carried

9.1.4 Appointment to Waterfront Advisory Committee

June 3, 2014

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

Resolution 2014 - 121

Moved By Councillor Borneman

Seconded By Councillor Williams

That upon the recommendation of the Waterfront Advisory Committee, Council appoint Kathy Dyer to the Waterfront Advisory Committee, term ending November 30, 2014.

Carried

9.1.5 Consent Application B6/2014(PS) - Daleman - 22 Bay Street

Spokesperson: Taylor Elgie, Planner

Resolution 2014 - 122

Moved By Councillor Keith

Seconded By Councillor Saulnier

That Council supports Consent Application No. B6/2014(PS), provided that a condition of consent requires that the applicant enter into an encroachment agreement with the Town in respect to the garage and parking area which are located on the Gibson Street road allowance.

Carried

9.2 Emergency and Protective Services

9.2.1 Railway Incident Management Course - Out of Province

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

Resolution 2014 - 123

Moved By Councillor McCauley

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Seconded By Councillor Borneman

That Council authorizes Dave Thompson, Glenn Robinson, Greg Skinner, Oliver Moloney and Thomas McGown to attend a Railway Incident Management Course in Pueblo, Colorado further to By-law No: 2002-4549 which requires prior Council approval for attendance at seminars, conferences, and conventions outside of the Province of Ontario.

Carried

9.2.2 Decommissioned Ambulances

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

Resolution 2014 - 124

Moved By Councillor Saulnier

Seconded By Councillor Keith

That upon the recommendation of the EMS Advisory Committee the ambulances being decommissioned in 2014 be donated to McMurrich/Monteith Fire Department and Britt Fire Department.

Carried

9.3 Administration

9.3.1 8 - 80 Cities

Spokesperson: Rob Mens, CAO/Clerk

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to seek community partners to advance the 8 - 80 Cities initiative in Parry Sound as a potential 2015 project and that a report be brought back to Council on the next steps once the extent of partnerships is confirmed.

Carried

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9.4 Finance and POA Court Services

9.4.1 Creation of Columbaria Reserve

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

Resolution 2014 - 125

Moved By Councillor Williams

Seconded By Councillor Borneman

That Council approve the creation of a Columbaria Reserve in the amount of \$25,000 effective January 1, 2014 for the purpose of purchasing and installing columbaria in Town cemeteries through the tax rate stabilization reserve.

Carried

9.5 Public Works

9.5.1 Tender - Bay Street Retaining Wall

Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 - 126

Moved By Councillor Keith

Seconded By Councillor Saulnier

That upon the recommendation by Triton Engineering Services Ltd., Council award the tender to Weeks Construction Inc. in the amount of NINETY-TWO THOUSAND, SIX HUNDRED AND TWENTY DOLLARS (92,620.00), taxes extra, for the repair of the retaining wall located on the south side of Bay St., this being the lowest tender of four (4) tenders received. Total cost of \$112,620.00 to be funded from the Tax Rate Stabilization Reserve.

Carried

9.5.2 Tender - Forest St. Reconstruction

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Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 - 117

Moved By Councillor Borneman

Seconded By Councillor McCauley

That upon the recommendation of Tulloch Engineering, Council award the tender to Fowler Construction Company Ltd., in the amount of THREE MILLION, THREE HUNDRED AND ELEVEN THOUSAND AND FIFTY DOLLARS AND SEVENTEEN CENTS (\$3,311,050.17), which includes Option 1 provisional pricing, for the reconstruction of Forest Street, this being the only tender of three (3) tenders received that is complete and in good order. Applicable taxes are extra.

Carried

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.1.1 Site Plan Approval Application - Hands the Family Help Network- 2 May Street

Spokesperson: Taylor Elgie, Planner

By-law 2014 - 6439

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with Hands the Family Help Network (2 May Street).

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

10.1.2 Rezoning Application - Louisa Street - Lifting of Holding Provision

Spokesperson: Taylor Elgie, Planner

June 3, 2014

By-law 2014 - 6440

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove a holding provision ("h" symbol") from a property on Louisa Street.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

10.2 Emergency and Protective Services

10.2.1 Business License amendment

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

By-law 2014 - 6441

Being a By-law to amend Schedule "J" of By-law 2006-4937, a by-law to regulate businesses licences in the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

10.3 Administration

10.3.1 PS Downtown Business Association Move to Town Hall

Spokesperson: Rob Mens, CAO/Clerk

By-law 2014 - 6442

Being a by-law to authorize the execution of an Agreement between the Downtown Board of Management and the Corporation of the Town of Parry Sound for Lease of a specified portion of the Municipal Office.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

10.4 Finance and POA Court Services

10.4.1 Business Improvement Area (BIA) Levy By-Law - Downtown Business Area

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

By-law 2014 - 6443

Being a By-Law to Adopt the Estimates of the Board of Management of the Downtown Parry Sound Business Improvement Area and to Strike the Tax Rates for the Year 2014.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

10.5 Public Works

10.5.1 Fowler Construction Contract Agreement-Wakefield & Dufferin

Spokesperson: Peter Brown, Director of Public Works

By-law 2014 - 6444

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 Wakefield Street and Dufferin Street.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6445

Being a By-law to confirm the proceedings of Council

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of June, 2014.

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11. Adjournment

The Mayor adjourned the meeting at 8:55 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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