

The Corporation of The Town of Parry Sound

Council Meeting Minutes June 16, 2015

## **Minutes**

### **Date:**

June 16, 2015

### **Time:**

7:00 p.m. (Closed - 6:45 p.m.)

### **Location:**

52 Seguin Street, Parry Sound, Ontario - Gibson Street Entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. Brad Horne, Clr. Jim Marshall, Clr. Doug McCann

### **Regrets:**

Clr. Paul Borneman and Councillor Bonnie Keith

### **Absent:**

Clr. Keith Saulnier

### **Staff Present:**

R. Mens, J. Boggs, P. Brown, T. Pinn, L. Middaugh, 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:

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**Resolution 2015 - 105**

**Moved By Councillor McCann**

**Seconded by Councillor Marshall**

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 (**Performance Review**)

**Carried**

**1. Agenda**

**1.1 Additions to Agenda**

**1.2 Prioritization of Agenda**

9.4.1 Funding Applications - Trestle Brewing Company Ltd.

**1.3 Adoption of Agenda**

**Moved by Councillor McCann**

**Seconded by Councillor Horne**

That the June 16, 2015 Council meeting agenda be approved as circulated.

**Carried**

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

None.

## **2. Public Meeting**

None.

## **3. Minutes and Matters Arising From Minutes**

### **3.1 Adoption of Minutes**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Minutes of the June 2, 2015 Regular Council Meeting be approved as circulated.

**Carried**

### **3.2 Questions of Staff**

Mayor McGarvey asked Mr. Brown for an update on the new gazebo erected at Bowes Street and Great North Road. Mr. Brown replied that the Town staff, working with Canadore College, erected a gazebo built by a Canadore carpentry class. The students built the gazebo with their skill set and the Town provided the materialst. Kropf industrial kindly offered to trailer it to its new home. Operations staff built a ramp to make it accessible. Tomorrow there will be a graduation class ceremony held at the gazebo. Mr. Brown extended his thanks to Canadore College and to the students who made this possible.

Councillor Marshall asked Mr. Brown to provide us with a roads update. Mr. Brown answered that Wakefield and Dufferin will be paved by the end of the month with some

landscaping to finish up with in July. This project is on budget and on time. There is ongoing paving on Bowes Street and Isabella. Louisa Street is done. As for Forest Street, Mr. Brown is still waiting for CN approval. He is in constant communication with CN representatives and is pushing hard but still has not received approval. Mr. Brown voiced his frustration. Councillor McCann asked if CN is being negligent or do they just not care? Mr. Brown replied yes. Councillor Horne suggested that staff should contact the provincial and federal Ministry of Transportation, our MPP, our MP and the Ministry of Municipal Affairs and Housing.

The following direction was proposed:

**Direction Approved (Direct Staff Follow-up)**

That the Director of Public works contact Transport Canada, the Ministry of Transportation, Norm Miller, M.P. P. Parry Sound-Muskoka, the Honourable Tony Clement, M.P. Parry Sound-Muskoka and the Ministry of Municipal Affairs and Housing to get this matter of approval from CN for road work on Forest Street resolved.

**Carried**

**4. Correspondence**

4.1 John Cochrane, Board Chair and Donna Dellio, Chief Executive Officer, Belvedere Heights

Re: Invitation to Mayors, Reeves and Councillors and the Public to attend Belvedere Heights 50th Anniversary Celebration on Saturday July 25, 2015 at 1:00 p.m. There will be games and contests for children as well as adults, refreshments, a Silent Auction Table and entertainment provided by the Sunny Slope Bootleggers Band. The Fire Department, Ambulance and Parry Sound Cruzers Car Club also plan to be on site.

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*(Circulated to Mayor and Council and forwarded to the Deputy Clerk for follow-up)*

4.2 Alexander Distler, Distler Construction Ltd.

Re: Request for more efficient arrangements for garbage and recycling collection for new development at 60 Bowes Street.

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

4.3 Marta Wakeford, resident

Re: Concern regarding 2 hour free parking when attending the Senior's Centre. Difficulty with having to move the cars after 2 hours when most are there for over 3 hours. (Response provided by Tammy Purdy, MLEO.)

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

4.4 James Chirico, H.BSC., M.D., F.R.C.P, MPH, Medical Officer of Health

Re: Thank you note to Mayor and Council regarding Council's decision to continue with fluoridation of municipal drinking water.

*(Circulated to Mayor and Council and forwarded to the file)*

4.5 AMO Watchfile - May 28, 2015, June 4, 2015

Re: Government Industry News

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

4.6 FONOM Media Release - June 1, 2015

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Re: FONOM, NOMA and NOSDA working together to Benefit Northern Municipalities  
*(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)*

## **5. Deputations**

5.1 Marianne King-Wilson and Larry Woolner of Sail Parry Sound

Re: Upcoming Regatta scheduled for August 15th and 16th, 2015. Ms. King-Wilson provided a brief history of Sail Parry Sound and outlined the plans for the regatta. {see "Presentations" on [www.parrysound.com](http://www.parrysound.com), Inside Town Hall}

5.2 Ann Bossart, resident

Re: Invitation to Garden Days at Tower Hill - June 20th 10:00a.m. to 4:00 p.m. hosted by the Parry Sound and District Horticultural Society, Tower Hill Gardeners and the Museum on Tower Hill. There will be gardening related displays, workshops and vendors at the Garden throughout the day and a Strawberry Social from 1 to 3 pm.

5.3 Jo Bossart, resident

Re: Mr. Bossart provided his comments on Item 9.4.2 - Sign variance. He urged Council to consider the ramifications of putting up signs for gas stations when we're looking at reviewing the signage throughout town to make the town more appealing.

## **6. Mayor & Councillors' Reports**

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

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## **7. Ratification of Matters From Closed Agenda**

7.1 Performance Review - Dave Thompson, Director of Emergency and Protective Services/Fire Chief

Spokesperson: Rob Mens, CAO/Clerk

### **Resolution 2015 - 106**

**Moved by Councillor Horne**

**Seconded by Councillor McCann**

That the Performance Review dated June, 2015 for Dave Thompson be accepted

**Carried**

## **8. Consent Agenda**

8.1 Housekeeping Item - Truck Tender Resolution 2015-081

### **Resolution 2015 - 107**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That Resolution 2015-081, a resolution awarding truck tenders to Bayview Chevrolet-Buick-GMC, be amended to correct the dollar value for the 2015 GMC Sierra 2500HD, 4X4 Double Cab, 3/4 ton pick-up truck in the amount of \$41,841.64 to read \$47,912.00.

**Carried**

8.2 West Parry Sound Health Centre Auxiliary "Tag Day" - July 24, 2015

### **Resolution 2015 - 108**

**Moved by Councillor Marshall**

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**Seconded by Councillor Horne**

That Council declare July 24th, 2015 a Tag Day for the West Parry Sound Health Centre Auxiliary for the purposes of fundraising for the Health Centre's Auxiliary.

**Carried**

**9. Resolutions and Direction to Staff**

**9.1 Administration**

**9.2 Finance and POA Court Services**

9.2.1 2014 Surplus Allocation

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

**Resolution 2015 - 109**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

**That** Council hereby approves the allocation of the 2014 surplus to the reserve and reserve funds as outlined in Schedule "A" attached.

**Carried**

9.2.2 2014 Investment Report

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

**Resolution 2015 - 110**

**Moved by Councillor McCann**

**Seconded by Councillor Horne**



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That Council accepts the 2014 Annual Investment Report, prepared by the Director of Finance and POA Court Services, and attached as Schedule "A", in accordance with the Town's Investment Policy.

**Carried**

### 9.2.3 2014 Reserve and Reserve Fund Report

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

**Resolution 2015 - 111**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

1. **That** Council approves the creation of a Police Cost Stabilization Reserve for the purposes of funding future fluctuations in policing costs;  
**And Further that**, any unspent police funds in the annual budget shall be contributed to this reserve;  
**And Further that**, any overspent police funds in the annual budget shall be drawn from this reserve.
2. That the 2014 Reserve and Reserve Fund Report, attached as Schedule "A", is received.

**Carried**

## 9.3 Public Works

### 9.3.1 Quotation - Accessible Vehicle for Specialized Transportation

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 -**

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**Moved by Councillor Horne**

**Seconded by Councillor McCann**

Whereas on April 21, 2015, Council determined that the best use for the accumulated Public Transit Gas Tax Reserve Fund was to purchase a vehicle to be used for the provision of a new and improved method of accessible transportation for the residents of Parry Sound and directed staff to negotiate an agreement with the West Parry Sound District Community Support Services (CSS) for the provision of a specialized transportation service; and

Whereas CSS obtained quotations on behalf of the Town for a suitable vehicle to be used for the delivery of this service;

Therefore upon the recommendation of CSS, Council accept the quotation from Creative Carriage Ltd., for one (1) Dodge Ram Pro-master 2500,159" Window Van, including the required conversion package, in the amount of \$77,483.96, including applicable taxes, this quotation being the lowest quotation of two (2) quotations received to be funded from Public Transit Gas Tax Reserve Fund.

**Carried**

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

That staff be directed to bring a by-law back to Council authorizing the agreement between the Town and CSS for the delivery of the service.

**Carried**

## **9.4 Development and Leisure Services**

### **9.4.1 Funding Applications - Trestle Brewing Company Ltd.**

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

**Direction Approved (Direct Staff Follow-up)**

That Council authorize staff to submit an application to the Northern Ontario Heritage Fund (NOHFC) for funding assistance for works to be completed on the public components of the Trestle Brewing Company Ltd. development project; and

That Council authorize staff to submit an application to FedNor for funding assistance for works to be completed on the public components of the Trestle Brewing Company Ltd. development project.

**Carried**

9.4.2 80 Bowes Street - Sign Variance Application

Spokesperson: John Este, Chief Building Official

**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**

**9.5 Emergency and Protective Services**

**9.6 Other Business**

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## **10. By-laws**

### **10.1 Administration**

### **10.2 Finance and POA Court Services**

10.2.1 By-law to specify claw back percentages for 2015 property taxes

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

#### **By-law 2015 - 6539**

Being a By-law to Specify the "Claw-back Percentages" in Respect of Properties in the Commercial Classes, Industrial Classes and Multi-Residential Classes for 2015.

**Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of June 2015.**

10.2.2 Renewal of lease with Strong-Sundridge-Joly Arena for POA Court

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

#### **By-law 2015 - 6540**

Being a By-law to authorize the execution of an agreement with the Corporations of the Township of Strong, Village of Sundridge and Township of Joly, operators of the Sundridge-Strong-Joly Arena and Hall and the Town of Parry Sound, Administrators of the Provincial Offences Court for the leasing of court facilities.

**Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of June 2015.**

10.2.3 Execution of Credit Facility Agreement

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

#### **By-law 2015 - 6541**

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Being a By-law to authorize the execution of an Agreement between Scotiabank and the Corporation of the Town of Parry Sound, to authorize the establishment of Credit Facilities, including a line of credit; corporate credit cards; and an infrastructure.

**Read a First and Second time,**

The following amendment to the By-law was proposed

**Moved by Councillor McCann**

**Seconded by Councillor Horne**

That the word "facility" be added to end of the preamble to the by-law.

**Carried**

**Read a Third time, Passed, Signed and Sealed this 16th day of June, 2015.**

10.2.4 Merchant Agreement Amendment - Discover Card

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

**By-law 2015 - 6542**

Being a By-law to authorize the execution of an Amending Agreement between Global Payments Direct Inc. and the Corporation of the Town of Parry Sound, to authorize the acceptance of the Discover Card.

**Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of June 2015.**

### **10.3 Public Works**

**10.3.1 Three Way Stop Installation - Isabella and Beatty Street Intersection**

Spokesperson: Peter Brown, Director of Public Works

**By-law 2015 - 6543**

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Being a By-law to amend By-law 2013-6205, a by-law to regulate and control traffic within the municipality.

**Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of June 2015.**

#### **10.4 Development and Leisure Services**

10.4.1 FedNor Funding Agreement: Big Sound Marina Dock B Redevelopment

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

##### **By-law 2015 - 6544**

Being a By-law to authorize the execution of a funding agreement with Industry Canada/FedNor for the Big Sound Marina Dock B Redevelopment project.

**Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of June 2015.**

10.4.2 New Site Plan Control By-law

Spokesperson: Taylor Elgie, Planner

##### **By-law 2015 - 6545**

Being a By-law to designate a Site Plan Control Area for The Corporation of the Town of Parry Sound and to repeal By-law 1980-2835.

**Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of June 2015.**

#### **10.5 Emergency and Protective Services**

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## **10.6 Other Business**

10.6.1 Confirming By-law

### **By-law 2015 - 6546**

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

## **11. Adjournment**

The Mayor adjourned the meeting at 8:15 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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