

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

Minutes

Date:

March 3, 2015

Time:

7:00 p.m. (6:30-Closed)

Location:

52 Seguin Street, 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:

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

Mayor McGarvey called the meeting to order at 7:05 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2015 - 025

Moved By Councillor Saulnier

Seconded by Councillor Horne

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:

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

b) personal matters about an identifiable individual, including municipal or local board employees. (**Water and Sewer Account**)

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Saulnier

Seconded by Councillor Keith

That the agenda for the March 3, 2015 Council meeting be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor McGarvey declared a pecuniary interest regarding item 5.1 - The Festival of the Sound, as his wife works there. Mayor McGarvey left the room during the deputation.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Borneman

Seconded by Councillor Marshall

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

That the minutes from the February 17, 2015 Regular Council meeting be approved as circulated; and

That the minutes from the February 18, 2015 Special Council meeting be approved as circulated with the following amendment:

Members Present: Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Regrets: Clr. Brad Horne

Staff Present: R. Mens, D. Thompson, L. Middaugh, T. Pinn, P. Brown

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown about water freezing in pipes with residents in Town; not only within the Town of Parry Sound but other communities are having problems with this. Is it time to suggest to residents that they should let their water run little bit to ensure that pipes don't freeze? Mr. Brown doesn't feel we're at the stage to suggest this yet.

Councillor McCann made the public aware of a citizen in a wheel chair who couldn't get across the rail road tracks at Forest Street and had to go out onto the street. Mr. Brown confirmed that the CN railroad tracks are regulated by CN rail and they are responsible for making the tracks passable. There is a fair amount of freezing and thawing going on this time of the year over the railroad tracks and CN can only go so far in taking care of that. CN has been notified about the situation and will be reviewing it.

4. Correspondence

4.1 Hospital Auxiliary, West Parry Sound Health Centre

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

Re: Thank you for Parry Sound's contribution to the Hospital Auxiliaries Association of Ontario to assist with the North Central Regional Spring Conference to be held this April in Parry Sound.

(Circulated to Mayor and Council and forwarded to file)

4.2 Diane Hatfield

Re: Letter of support for the Parry Sound Library's request for additional operating funds. (Response attached)

(Circulated to Mayor and Council and forwarded to the Director of Finance and POA Court Services for follow-up)

4.3 Ontario Municipal Water Association (OMWA)

Re: Offer of membership for the Town of Parry Sound.

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

4.4 Donald Sanderson, CEO, West Parry Sound Health Centre

Re: Letter of support for the Open Streets Parry Sound initiative.

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

4.5 AMO Watch File - February 12 and 19, 2015

Re: Government Industry News

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

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

4.6 Federation of Northern Ontario Municipalities (FONOM)

Re: News Releases, February 13, 19, 24, 2015

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

5. Deputations

5.1 Iain Flemming, Festival of the Sound

Re: Contributions of the Festival of the Sound to the Town of Parry Sound. Mr. Flemming gave a brief background on his involvement with the Festival of Sound, reviewed some of last year's program; and provided information and statistic regarding how much money the Festival brings into Parry Sound and area. Tourism Ontario estimates the contribution is over 1 million dollars. He encouraged everyone to attend when the festival puts tickets on sale in April for the upcoming season of July 18 to August 9, 2015.

5.2 Ann Bossart, resident

Re: Update on the Ranger Cabin. Ms. Bossart clarified that this update is on the Heritage Garden not the ranger cabin. She reviewed from 2011 to date the amount of work and care that went into the cleaning up of the garden and some plans for the future.

6. Mayor & Councillors' Reports

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

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

7. Ratification of Matters From Closed Agenda

7.1 Finance and POA Court Services

Request for Reduction of Water and Sewer Bill

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

Resolution 2015 - 026

Moved by Councillor Marshall

Seconded by Councillor Borneman

That the request from the property owner of water and sewer account 13486543.002 for a reduction of \$1,000 to their water and sewer account, be denied.

Carried

The following direction was proposed:

Direction Approved (Direct Staff Follow-up)

That Council direct staff to update and consolidate by-laws controlling the municipal water system.

Carried

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.1.1 Deemed one-third expense allowance portion of the remuneration of members of Council or local board.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

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

Resolution 2015 - 027

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council approves that the Corporation of the Town of Parry Sound continues the deemed one-third expense allowance portion of the remuneration of the members of Council or local boards as set out in By-law 2008-5173, for the term of Council ending November 30, 2018.

Carried

9.2 Public Works

9.2.1 Winter Access to William Street

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 028

Moved by Councillor Borneman

Seconded by Councillor Marshall

Whereas the creation of a winter pedestrian access point to the traveled portion of William Street without proper signage, lighting or any other advanced warning system in place for motorists puts the Corporation at risk and jeopardizes the safety of all who use the access point including children;

Therefore Be It Resolved that upon the recommendation of the Director of Public Works, a winter pedestrian access on William Street to Isabella Street will not be provided until such time that a legitimate sidewalk and appropriate signage is installed on Isabella Street.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

9.2.2 Pre-budget Approval - Replacement of 2004 7-Ton Truck

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 029

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas the Public Work's 2004 Sterling 7-ton plow truck has experienced numerous costly breakdowns making it an unreliable piece of equipment to continue using for another full winter season; and

Whereas an amount of \$100,000 is in the reserves this year to use towards the purchase of a new truck; and

Whereas we can pay for the truck over two years by taking delivery of the new truck on January 2, 2016,

Therefore Council pre-approves an amount of \$100,000 in 2016 to cover the balance of the replacement cost.

Carried

9.3 Development and Leisure Services

9.4 Emergency and Protective Services

9.5 Administration

9.6 Other Business

9.6.1 Bracebridge Generation Limited - Standing Advisory Committee - Seguin River Simplified Water Management Plan

Spokesperson: Councillor Paul Borneman

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

Resolution 2015 - 030

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council supports Bracebridge Generation Limited (BGL) in the creation of a Standing Advisory Committee with respect to the Seguin River Simplified Water Management Plan.

Carried

10. By-laws

10.1 Finance and POA Court Services

10.1.1 Debt Management and Capital Financing Policy

By-law 2015 - 6508

Being a By-law to adopt a Debt Management and Capital Financing Policy for the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day March 2015.

10.2 Public Works

10.2.1 OCIF Funding Contribution Agreement - William Street

Spokesperson: Peter Brown, Director of Public Works

By-law 2015 - 6509

Being a by-law to authorize the execution of a Contribution Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture,

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

Food and Rural Affairs (OMAFRA), under the Ontario Community Infrastructure Fund (OCIF), and The Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day March 2015.

10.3 Development and Leisure Services

10.4 Emergency and Protective Services

10.4.1 Electronic Patient Care Records (ePCR)

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

By-law 2015 - 6510

Being a By-law to authorize the execution of an agreement between the Town of Parry Sound and Interdev Inc.

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day March 2015.

10.4.2 Paramedicine Funding

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

By-law 2015 - 6511

Being a By-law to authorize the execution of an agreement between the Town of Parry Sound and Her Majesty the Queen in the Right of Ontario, as represented by the Minister of Health and Long-Term Care for the provision of one time grant funding for the District of Parry Sound.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 3, 2015

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day March 2015.

10.5 Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6512

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

Read a First, Second and Third time, Passed, Signed and Sealed this 3 day March 2015.

11. Adjournment

The Mayor adjourned the meeting at 8:38 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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