

**The Corporation of The Town of Parry Sound
Council Meeting Minutes March 18, 2014**

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Date: March 18, 2014
Time: 7:00 p.m. (6:00 p.m. – Closed)
Location: 52 Seguin Street – 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, P. Brown, T. Pinn, L. Middaugh, T. Elgie, K. Hall

Presentations: N/A

**Resolution 2014 – 042 Williams
Moved By Councillor Borneman
Seconded By Councillor**

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:

- a) the security of property of the municipality or local board (**Confidentiality of Closed Agenda Items**)
- b) personal matters about an identifiable individual, including municipal or local board employees (**Employment Agreement – Manager of Operations**)

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

9.5.1 – Water Treatment Plant Summary Report

1.3 ***Adoption of Agenda***

**Moved By Councillor McCauley
Seconded By Councillor Keith**

That the March 18, 2014 Council Meeting Agenda be approved as amended.

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

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Councillor Keith Saulnier declared a pecuniary interest with respect to Item 10.3.1 as he owns Georgian Bay Airways and left the room during 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 March 4, 2014 Regular Meeting Minutes be approved as circulated.

Carried

3.2 Questions to Staff

Councillor Keith asked Ms. Middaugh about providing an update with the film industry here in Town and why is the upper James Street parking lot closed? Ms. Middaugh responded that there is a movie in production called "Shelby", and the use of the parking lot was required for shooting. Ms. Middaugh indicated that this was the first film that utilized the new Film Guideline booklet just recently introduced. Councillor Keith asked about the process and Ms. Middaugh responded that it worked quite well and no changes to the process are anticipated.

4. Correspondence

4.1 North East Community Care Access Centre

Re: Invitation to Mayor & Council to the March 25, 2014 Heroes in the Home, Caregiver Recognition Award.

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

5. Deputations

5.1 Donald Sanderson, Chief Executive Officer, West Parry Sound Health Centre and Lakeland Long Term Care and Jim Hanna, Public Relations/Communications
Re: Update on the state of [health care in our community](#).
[Palliative Care](#)

Mr. Sanderson made two requests of Council:

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1) Council's feedback on the WPSHC's [Strategic Plan for 2015-2020](#) by letter, e-mail or on-line by using the "Contact Us" icon at www.wpshec.com.

2) That the Town of Parry Sound will join our municipal partners in the Township of the Archipelago, Carling, McDougal and Seguin in providing vital support to our Health Human Resources Retention & Recruitment initiative.

5.2 Chris Litschko, Chief Executive Officer, Lakeland Holding Ltd. and Bryan Ingram, Manager

Re: Cascade Generation Station Update

Mr. Litschko provided an update on the merger, which is going well and the current [Cascade Generation Plan](#). There will be an Open House on Saturday April 5th, 2014 from 10:00 a.m. to 5:00 p.m. at the Bobby Orr Community Centre and the public is encouraged to come out to see how the station will be updated.

5.3 Dean Adams, Adams Bros.

Re: Contracted Out Services

Mr. Adams withdrew his deputation prior to the meeting.

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 Employment Contract for Greg Darby, Manager of Operations

Spokesperson: Peter Brown, Director of Operations

By-law 2014 – 6416

Being a By-law to authorize the execution of an Employment Contract for Greg Darby for the position of Manager of Operations.

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of March, 2014.

8. Consent Agenda

8.1 World Autism Awareness Day – April 2, 2014

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Resolution 2014 - 043

Moved by Councillor Saulnier

Seconded by Councillor McCauley

Whereas autism is a disorder of neural development characterized by impaired social interaction and verbal and non-verbal communication, and by restricted, repetitive or stereotyped behavior; and

Whereas autism affects information processing in the brain by altering how nerve cells and their synapses connect and organize and how this occurs is not well understood; and

Whereas 1 in 94 children are diagnosed with autism in Canada; and

Whereas Autism Ontario strives to increase public awareness about Autism Spectrum Disorder (ASD);

Now Therefore Be It Resolved That Mayor and Council for the Town of Parry Sound declare April 2, 2014 as World Autism Awareness Day.

Carried

8.2 World Lupus Day – May 10, 2014

Resolution 2014 - 044

Moved by Councillor McCauley

Seconded by Councillor Borneman

Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over one hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas, medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

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Whereas, there is a deep, unmet need worldwide to educate and support individuals and families affected by lupus; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now, Therefore, Be It Resolved that Mayor and Council for the Town of Parry Sound declare May 10, 2014 World Lupus Day.

Carried

8.3 Muskoka/Parry Sound Sexual Assault Services Tag Day – June 7, 2014

Resolution 2014 - 045

Moved by Councillor Keith

Seconded by Councillor Saulnier

That the Council for the Town of Parry Sound does hereby approve a Tag Day for the Muskoka/Parry Sound Sexual Assault Services on June 7, 2014.

Carried

9. **Resolutions and Direction To Staff**

9.1 ***Development and Leisure Services***

9.1.1. 295 MacPherson Squadron - 70th Anniversary Annual Inspection
Spokesperson: April McNamara, Leisure Services Coordinator

Resolution 2014 –

Moved by Councillor Williams

Seconded by Councillor Borneman

That Council of the Corporation of the Town of Parry Sound declare the 70th Anniversary Annual Inspection an event of municipal significance, and provide free use of the Bobby Orr Community Centre for the purpose of the Ceremony/Inspection.

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor Williams

That “of the 295 MacPherson Squadron” be added after the word “Inspection”.

Carried

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Resolution 2014 – 047

Moved by Councillor Williams

Seconded by Councillor Borneman

That Council of the Corporation of the Town of Parry Sound declare the 70th Anniversary Annual Inspection of the 295 MacPherson Squadron an event of municipal significance, and provide free use of the Bobby Orr Community Centre for the purpose of the Ceremony/Inspection.

Carried

- 9.1.2. Parry Sound Festival of Beer: Noise By-law relief
Spokesperson: April McNamara, Leisure Services Coordinator

Resolution 2014 –

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council of the Corporation of the Town of Parry Sound provide relief from By-Law 2009-5301, being the by-law to regulate noise in the municipality, on Saturday May 17, 2014 from 1pm - 11pm at Waubuno Beach & Park.

The following amendment was proposed:

Moved by Councillor Saulnier

Seconded by Councillor Keith

That *“for the Parry Sound Festival of Beer”* be added after the word *“Park”*.

Carried

Resolution 2014 – 048

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council of the Corporation of the Town of Parry Sound provide relief from By-Law 2009-5301, being the by-law to regulate noise in the municipality, on Saturday May 17, 2014 from 1pm - 11pm at Waubuno Beach & Park for the Parry Sound Festival of Beer.

Carried

- 9.1.3. Request for Proposals - Highest and Best Use of Property - 71 Parry Sound Road
Spokesperson: Taylor Elgie, Planner

Direction Approved (For Direct Staff Follow-up):

That Council authorize staff to proceed with:

- 1 - obtaining an appraisal for the property; and

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2 - advertising a Request for Proposals for the development of the Town owned property at 71 Parry Sound Road.

Carried

9.2 Emergency and Protective Services

9.2.1. Fire Department Aerial Purchase

Spokesperson: Captain Greg Skinner and Platoon Chief Wayne Gilbert on behalf of Dave Thompson, Director of Emergency and Protective Services/Fire Chief

Resolution 2014 -

Moved by Councillor McCauley

Seconded by Councillor Borneman

That Council waive the Purchasing Policy and award the contract for the supply of a E-One Aerial Device as defined in Attachment #1 and Attachment #2 to Carrier Centers in the amount of \$1,022,180.00 +HST and further that Council approve the allocation of up to \$10,000.00 to be utilized by the Director of Emergency and Protective Services for vehicle improvements/changes during the pre delivery inspection.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCauley

That *“as defined in Attachment #1 and Attachment #2”* be removed and replaced by *“, as attached as Schedules “A” and “B” to this resolution,”*.

Carried

Resolution 2014 - 049

Moved by Councillor McCauley

Seconded by Councillor Borneman

That Council waive the Purchasing Policy and award the contract for the supply of a E-One Aerial Device, as attached as Schedules “A” and “B” to this resolution, to Carrier Centers in the amount of \$1,022,180.00 +HST and further that Council approve the allocation of up to \$10,000.00 to be utilized by the Director of Emergency and Protective Services for vehicle improvements/changes during the pre delivery inspection.

Carried

9.3 Administration

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- 9.3.1 Annual Report of the Integrity Commissioner
Spokesperson: Jackie Boggs/Deputy Clerk on behalf of Suzanne Craig, Integrity Commissioner

Resolution 2014 – 050

Moved by Councillor Keith

Seconded by Councillor Saulnier

THAT the 2013 Annual Report of the Integrity Commissioner, attached as Schedule "A", be received by Council.

Carried

- 9.3.2. Boards & Committees
Spokesperson: Mayor McGarvey

Direction Approved (For Direct Staff Follow-up):

That the Integrity Commissioner be requested to present a governance and procedural information and education session for Council, staff, and Town board and committee members.

Carried

9.4 ***Finance and POA Court Services***

- 9.4.1. 2014 Operating and Capital Budgets
Spokesperson: Trevor Pinn, Director of Finance & POA Court Services

Resolution 2014 - 051

Moved by Councillor McCauley

Seconded by Councillor Borneman

Whereas, Council of the Corporation of the Town of Parry Sound and Staff have discussed and debated the 2014 Operating and Capital Budget and;

Whereas, this approval for the 2014 Budget is "approval in principle" and subject to final levies from external agencies and;

Whereas "approval in principle" will allow for the implementation of budgeted projects and programs and;

Whereas further adjustments to this Budget may occur.

Therefore Be It Resolved That Council of the Corporation of the Town of Parry Sound does hereby approve in principle a budget with a levy of \$8,642,079.00, reflective of a 1.0% increase in the 2013 tax rate, as attached in Appendix A and Appendix B. And that staff be directed to bring a by-law forward for formal

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adoption of the Budget once all external levies have been submitted.

Withdrawn

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor Williams

That the resolution be amended to reflect a 0 percent increase in the 2014 budget.

Withdrawn

General consensus that an additional budget meeting was required and a date of Monday March 24, 2014 at 6:00 p.m. in the Council Chambers was set for a Special Meeting of Council.

General consent to withdraw the resolution and the proposed amendment.

9.5 Public Works

- 9.5.1 2013 Water Treatment Plant Summary Report
Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 - 046

Moved by Councillor Saulnier

Seconded by Councillor Keith

Whereas, The Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 2200000585), which has been categorized as a "Large Residential" Drinking Water System, and

Whereas Ontario Regulation 170-03 (as amended) under the Safe Drinking Water Act (SDWA) requires, according to its Schedule 22 - "Summary Reports for Municipalities" that all large Municipal Residential Drinking Water Systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Council in the case of a drinking water system owned by a municipality; and

Therefore Be It Resolved That Council of the Town of Parry Sound hereby acknowledges receipt of the report entitled:

"Town of Parry Sound Tony Agnello Water Treatment Plant, Large Municipal Residential Drinking Water System Summary Report of 2013", as prepared by Kyle Hall, Manager of Water Systems.

Carried

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9.6 ***Other Business***

10. **By-Laws**

10.1 ***Development and Leisure Services***

10.1.1 Property Disposal - Town Owned Water Lot
Spokesperson: Taylor Elgie, Planner

By-law 2014 – 6412

Being a By-law to authorize the transfer of Town owned lands to Parry Sound PowerGen Corporation.

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of March, 2014.

10.1.2. Artists Round the Sound & the Rutke Group Agreement for Artwork at 52
Seguin Street
Spokesperson: April McNamara, Leisure Services Coordinator

By-law 2014 – 6413

Being a by-law to authorize the execution of an agreement between Artists Round the Sound (ARTS), the Rutke Group, and the Town of Parry Sound for the use of wall space at the Town Office for the purpose of a year-round art gallery.

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of March, 2014.

10.1.3. Big Sound Marina/Town Dock - Operating Agreement: Massasauga
Management Co. Inc.
Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2014 – 6414

Being a By-law to enter into an operating agreement with Massasauga Management Co. Inc. for operation of Big Sound Marina and the Town Dock conditional on approval from Department of Fisheries and Oceans/Small Craft Harbours.

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of March, 2014.

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10.2 ***Emergency and Protective Services***

10.3 ***Administration***

10.4 ***Finance and POA Court Services***

10.5 ***Public Works***

10.5.1 Energy Use Assessment Services Agreement
Spokesperson: Peter Brown, Director of Public Works

By-law 2014 – 6415

Being a by-law to authorize the execution of an Energy Use Assessment Services Agreement between Parry Sound Power Corporation and The Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of March, 2014.

10.6 ***Other Business***

10.6.1 **Confirming By-law**

By-law 2014 - 6415

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of March, 2014.

11. **Adjournment**

The Mayor adjourned the meeting at 9:35 p.m.

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O/CLERK
