

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 2, 2017

## **Minutes**

May 2, 2017

### **Time:**

7:00 p.m.

### **Location:**

52 Seguin Street, Parry Sound, Council Chambers - Gibson Street Entrance

### **Members Present:**

Deputy Mayor Paul Borneman, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann,  
Clr. Keith Saulnier

### **Regrets:**

Mayor Jamie McGarvey, Clr. Brad Horne.

### **Staff Present:**

Jackie Boggs, Lynn Middaugh (Acting CAO), Peter Brown, Trevor Pinn, Dave  
Thompson, John Este, Taylor Elgie

### **Presentations:**

n/a

Deputy Mayor Paul Borneman presided over the meeting in the absence of Mayor McGarvey and called the meeting to order at 7:00 p.m.

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## **1. Agenda**

### **1.1 Additions to Agenda/Notice of Motion**

Item 10.5.1 is withdrawn due to the uncertainty of the education tax rate.

### **1.2 Prioritization of Agenda**

None.

### **1.3 Adoption of Agenda**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Council agenda for May 2, 2017 be approved as circulated.

**Carried**

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

None declared.

## **2. Public Meeting**

### **2.1 Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That we do now adjourn the regular meeting and declare the public meeting open.

**Carried**

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2.1.1 Council held a public meeting to consider a proposed Zoning By-law amendment under Section 34 of the Planning Act. After the Deputy Mayor adjourned the regular meeting and declared the public meeting open, he advised that there had been two Zoning By-law amendments originally scheduled however, the Granite Harbour application was withdrawn by the Town's Principal Planner. The Clerk advised that notice of the proposed zoning by-law amendment, Z/17/03-24 Addie Street, had been given by prepaid first class mail to the property owners within 120 metres of the subject property. A notice was posted on the property and a notice was added to the Town's website.

Mr. Elgie advised that the purpose of the proposed Zoning By-law amendment is with respect to a vacant lot known as 24 Addie Street, or Lot 12, north side of Addie Street, Plan 89 in the Town of Parry Sound. The applicant has requested relief from the Residential Second Density Zone to reduce the minimum lot area from 300 square metres to 253 square metres for each semi-detached unit, reduce the required rear yard setback from 10.5 metres to 5.5 metres, permit an additional 0.5 metre projection for the front staircase and increase the maximum lot coverage from 30% to 35.9%.

The Deputy Mayor invited those in favour of the proposed Zoning By-law amendment to address Council.

Margaret Walton, Planscape, 104 Kimberly Avenue, Bracebridge on behalf of Habitat for Humanity spoke in favour of the proposed amendment. She felt that this was a reasonable use for this property because this will provide housing for two additional families. The size of the building utilizes a template provided by Habitat for Humanity and each unit looks to be about 1100 square feet.

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The Deputy Mayor invited those opposed to the proposed Zoning By-law amendment to address Council.

Jordan Barry, 26 Addie street, is not in favour of the proposed amendment to the Zoning By-law. He feels the size of the lots are a little too small. Feels that the size of the house will impede on adjacent properties.

Larry Fleetham, 21 Addie Street, is not in favour of the proposed amendment due to parking concerns. The street already has parking problems with sometimes only a single lane to maneuver down the street. When the Community Living complex was built it got a variance for parking. Only 1 or 2 cars were supposed to be there but sometimes the streets are blocked due to so many cars when they have a meeting. Other duplexes on the street have more parking spaces available. He has no objection to the proposed amendment provided there is sufficient parking for the building.

Mr. Elgie advised that he had received one piece of correspondence from Larry Fleetham essentially reiterating what Mr. Fleetham just spoke about regarding the volume of cars parked on the street. Mr. Elgie noted that this application provides for two parking spaces.

The Deputy Mayor advised that Council, at its discretion, may approve the proposed zoning by-law amendment. If so, it must either circulate a notice of passing of the by-law or give notice in the local press. Objections to the passing of the by-law will be received by the Clerk within 20 days from the date such notice is given, which objections will be forwarded to the Ontario Municipal Board. If an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, the Ontario Municipal Board may choose to dismiss the appeal.

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## **2.2 Moved by Councillor Saulnier**

### **Seconded by Councillor Marshall**

That we do declare the public meeting closed and the regular meeting reconvened.

**Carried**

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

### **3.1 Adoption of Minutes**

#### **Moved by Councillor Keith**

#### **Seconded by Councillor Saulnier**

That the Minutes from the Council meetings held April 18, 2017 be approved as circulated.

**Carried**

### **3.2 Questions of Staff**

Councillor Keith asked Mr. Brown about the problems we've seen with vehicles going under the William Street trestle and taking off the top of their trucks/vehicle because they are too high. Apparently, that happened again to-day. She would like to know what type of inspection takes place, especially in the case of a derailment? Mr. Brown responded that CN Rail's representative monitors and inspects throughout the year. That is not the Town's responsibility. Should there be an incident the OPP is called and they contact CN Rail and they inspect it to ensure it's safe. Councillor Keith asked if we keep statistics on these types of incidents? Mr. Brown replied that we do not and we're not always notified when an incident like this happens. The OPP probably has some

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statistics. If Council wishes, Mr. Brown could contact them. Councillor Keith asked Mr. Brown to broach this safety concern when he is in discussions with CN in the future.

Councillor Saulnier asked Mr. Brown about the "launch pad" at the Church Street railway crossing. What is the status on this? Mr. Brown replied that CN contracted a sub-contractor to repair this crossing and the subcontractor didn't have enough asphalt to finish the job. They put up road bump signs until they were able to complete the repair. It is now completed and is much improved.

Councillor Saulnier asked Mr. Brown about all the track closures and repairs taking place all over town. How are we contacted about all this work? Mr. Brown replied that when they approached us we had conversations as to a time frame for all this work to be done. We contact dispatch and get the message out to the public but as with many jobs things get in the way, weather changes, length of time to complete a repair etc. These always affect the time frame they start with. They have been keeping us updated and we update dispatch and the public as we can. They hope to get to Forest Street tomorrow.

Councillor Saulnier asked Mr. Brown how far along we are with the Parry Sound Road Feasibility Study as it relates to the Special Council Meeting scheduled for May 30th to review Council's strategic priorities. Mr. Brown replied that he was directed by Council to proceed with the study. We've hiring engineers and they have created a workplan which will include surveyors. The work plan has been started. Councillor Saulnier expressed concern going forward with this should the priorities change at the May 30th Council meeting. What if Council changes direction? Mr. Brown replied that if Council wanted to put a hold on the project until May 30th it would be best to do this to-night.

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Ms. Middaugh, Acting CAO, suggested that Council provide Mr. Brown with new direction if they wish to put a hold on this project.

General discussion about this project--money spent, work flow, etc. concluded with the proposal of the following motion:

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

That Council direct staff to put a pause on the work on Parry Sound Road Feasibility Study until the May 30th strategic planning session review with Council.

**Carried**

**4. Correspondence**

**4.1** AMO Watchfile - April 13, 2017

Re: Municipal Industry News

*(Circulated to Mayor and Council and forwarded to the Clerk for e-agenda and filing)*

**4.2** AMO Watchfile - April 20, 2017

Re: Municipal Industry News

*(Circulated to Mayor and Council and forwarded to the Clerk for e-agenda and filing)*

**4.3** FONOM - Media Release

Re: FONOM pleased with the Federal Government's Commitment to Northern Ontario. \$25 million over five years through the Federal Economic Development Initiative for Northern Ontario (FedNor)

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*(Circulated to Mayor and Council and forwarded to the Clerk for e-agenda and filing)*

**4.4 FONOM - Spring Newsletter**

Re: Update on policy matters.

*(Circulated to Mayor and Council and forwarded to the Clerk for e-agenda and filing)*

**5. Deputations**

**5.1 Brad Weiler, Community Recreation Programs Coordinator 10 mins.**

Re: Canada 150 – Update

Mr. Weiler provided Council with an update on various Canada 150 activities and events in Parry Sound for this year. The Canada 150 Steering Committee has provided a list of their planned events and this has been posted on Parry Sound's website at [www.parrysound.ca/canada/150](http://www.parrysound.ca/canada/150) . It's an ongoing list so please check it periodically.

**6. Mayor & Councillors' Reports**

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

**7. Ratification of Matters from Closed Agenda**

n/a

## **8. Consent Agenda**

### **8.1 Nuclear Waste Repository - Shore of Lake Huron**

#### **Resolution 2017 - 079**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

Whereas the "Stop The Great Lakes Nuclear Dump" non-profit organization has been working tirelessly to prevent Ontario Power Generation (OPG) from constructing a long-term burial facility for all of Ontario's low and intermediate level radioactive nuclear waste on the shore of Lake Huron in Kincardine Ontario at the Bruce Nuclear site; and Whereas Parry Sound Council of the day passed Resolution 2014-019 on February 18, 2014, attached as Schedule "A" in support of this group's efforts and urged that neither this proposed nuclear waste repository nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property; and

Whereas Mayor Keith Hobbs (City of Thunder Bay) and Mayor Mike Bradley (City of Sarnia) have launched an initiative to leverage the 187 resolutions that have been passed opposing OPG's plan by encouraging Mayors of communities that have passed resolutions in opposition to OPG's plan to sign an open letter to The Honourable Catharine McKenna, Minister of Environment and Climate Change urging her to reject OPG's plans for this nuclear repository; and

Now, Therefore Be It Resolved that Jamie McGarvey, Mayor for the Town of Parry Sound add his signature to this important letter.

**Carried**

### **8.2 Request for Support - Additional Funding for Municipal Long-Term-Care Homes**

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**Resolution 2017 - 080**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

Whereas each municipality in the District of Parry Sound is required to pay an apportioned amount to defray the costs to operate and maintain a Home for the Aged; and

Whereas current provincial funding is insufficient to meet the true costs of operating these homes; and

Whereas the Township of McKellar has circulated a resolution, attached as Schedule "A", requesting support for their petition to the Minister of Health and Long Term Care to provide additional funding for municipal Long Term Care Homes to offset the rising costs;

Now, Therefore Be It Resolved that Council for the Town of Parry Sound supports the Township of McKellar in this request; and

Further that this resolution be circulated to Norm Miller, MPP, FONOM, all District of Parry Sound Municipalities and the District Municipal Association.

**Carried**

**8.3 Notice of Special Meeting of Council**

**Resolution 2017 - 081**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That Council call a Special Council Meeting for May 30th at 6:00 p.m. to review and prioritize the Strategic Plan.

**Carried**

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General consent from Council to livestream Special Council meetings.

## **9. Resolutions and Direction to Staff**

### **9.1 Public Works**

### **9.2 Development and Leisure Services**

#### **9.2.1 Council Approved Sign Application - Bowes Street - Homelife - Al Boucher**

Spokesperson: John Este, Chief Building Official

#### **Resolution 2017 - 082**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

That pursuant to section 3.(4) of the Sign By-law, the Chief Building Official is authorized to issue a permit for a sign on the Bowes Street road allowance in front of number 70 Bowes pursuant to the following conditions and variances:

- a) Sign shall not be displayed between October 1 and March 30 of the following year,
- b) The permit will be valid from 2017 through 2021,
- c) The Town reserves the right to revoke a permit related to this resolution and remove the sign if it finds it necessary to use the lands appurtenant to the sign for municipal purposes,
- d) Distances from property lines shall be to the satisfaction of the Chief Building Official, and
- e) All other regulations in the sign by-law continue to apply except for those revised by this resolution.

**Carried**

**9.2.2 Council Approved Sign Application - Hurd Richard's Pine Drive**

Spokesperson: John Este, Chief Building Official

**Resolution 2017 - 083**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That pursuant to section 3.(4) of the Sign By-law, the Chief Building Official is authorized to issue a permit for a sign on the Pine Drive road allowance in front of number 119 Bowes pursuant to the following conditions and variances:

- a) The first permit will be valid until October of 2017,
- b) The permit may be renewed for a six-month period in 2018, 2019, 2020 and 2021 upon payment of the fee for a temporary read-o-graph sign,
- c) The Town reserves the right to revoke a permit related to this resolution and remove the sign if it finds it necessary to use the lands appurtenant to the sign for municipal purposes,
- d) The sign may be displayed May until October of a year where a valid permit has been issued,
- e) Distances from property lines shall be to the satisfaction of the Chief Building Official,
- f) The permit holder shall trim the grass in the area occupied by the sign and 0.3m beyond it, no less frequently than every two weeks, and
- g) All other regulations in the sign by-law continue to apply except for those revised by this resolution.

**Carried**

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### **9.2.3 Council Approved Sign Application - Remy Group - 64 Parry Sound Drive**

Spokesperson: John Este, Chief Building Official

#### **Resolution 2017 - 084**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

That pursuant to section 3.(4) of the Sign By-law, the Chief Building Official is authorized to issue a permit for a sign on the Parry Sound Drive road allowance in front of number 64 pursuant to the following conditions and variances:

- a) The permit will be valid for five years,
- b) The permit may be renewed according to the signs over road allowances section of the sign by-law provided the sign will not be altered,
- c) The Town reserves the right to revoke a permit related to this resolution and remove the sign if it finds it necessary to use the lands appurtenant to the sign for municipal purposes,
- d) A new resolution and permit will be required if the sign is altered,
- e) Distances from property lines shall be to the satisfaction of the Chief Building Official,
- f) The applicant shall submit an accurate drawing of the sign, which will form part of this resolution, and
- g) All other regulations in the sign by-law continue to apply except for those revised by this resolution.

**Carried**

### **9.2.4 Façade Improvement Program Committee - Terms of Reference**

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Spokesperson: Taylor Elgie, Principal Planner

**Resolution 2017 - 085**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That Council adopt the Façade Improvement Program Committee - Terms of Reference per the attached Schedule "A".

**Carried**

**9.2.5 Appointments to the Façade Improvement Committee**

Spokesperson: Taylor Elgie, Principal Planner

**Resolution 2017 - 086**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

That Council appoint Anne Bossart, Alex Distler and Kathy Dyer to the Façade Improvement Program Committee.

**Carried**

**9.3 Emergency and Protective Services**

**9.3.1 EMS Power Cot purchase**

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

**Resolution 2017 - 087**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

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That upon the recommendation of the EMS Advisory Committee the Town of Parry Sound authorizes the expenditure of 56,748.00 +HST to Stryker EMS for the supply of three Power Stretchers.

**Carried**

**9.4 Administration**

**9.5 Finance and POA Court Services**

**9.6 Other Business**

**10. By-laws**

**10.1 Public Works**

**10.2 Development and Leisure Services**

**10.3 Emergency and Protective Services**

**10.3.1** Renewal of lease for the Seguin EMS base

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

**By-law 2017 - 6734**

Being a By-law to authorize the execution of an agreement with The Corporation of The Township of Seguin for the leasing of a portion of Foley Fire Stn. #2 located at 18 McKaig Road.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 2nd day of May, 2017.

**10.4 Administration**

**10.5 Finance and POA Court Services**

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**10.5.1** Striking tax rates for fiscal year 2017

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

**By-law 2017 - 6735**

Being a bylaw to Strike the Tax Rates for Municipal Purposes for the Year 2017.

*Withdrawn at the request of the Director of Finance and POA Court Services*

**10.5.2** Business Improvement (BIA) Levy By-law - Downtown Business Area

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

**By-law 2017 - 6736**

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 Rate Thereon for the Year 2017.

**Read a First and Second** time, May 2, 2017,

Moved by Councillor Keith

Seconded by Councillor Saulnier

That the by-law be postponed to the May 16th Council meeting so that representatives from the Parry Sound DBA can attend to provide some clarification to the budget.

**Carried**

**10.5.3** Refinancing Smelter Wharf Loan

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

**By-law 2017 - 6737**

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Being a By-law to authorize the borrowing of funds between the Bank of Nova Scotia and the Corporation of the Town of Parry Sound for the Smelter Wharf Port.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 2nd day of May, 2017.

## **10.6 Other Business**

### **10.6.1 Confirming By-law**

#### **By-law 2017 - 6738**

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

**Read a First, Second and Third time, Passed, Signed and Sealed** this 2nd day of May, 2017.

## **11. Adjournment**

The Deputy Mayor adjourned the meeting at 8:25 p.m.

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**Mayor Jamie McGarvey**

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**Jackie Johnston Boggs, Clerk**

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