

The Corporation of The Town of Parry Sound

Council Meeting Minutes MAY 19, 2015

Minutes

Date:

May 19, 2015

Time:

7:00 pm (Closed - 6:15 pm)

Location:

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

Members Present:

Mayor McGarvey, Clr. B. Keith, Clr. B. Horne, Clr. K. Saulnier, Clr. J. Marshall,
Clr. P. Borneman, Clr. D. McCann

Staff Present:

R. Mens, D. Thompson, P. Brown, T. Pinn, T. Elgie, L. Middaugh, A. McNamara,
R. Beaumont, T. Purdy, A. Hurdman

Mayor McGarvey called the meeting to order at 7:04 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2015 - 073

Moved By Councillor Borneman

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Seconded by Councillor McCann

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. **(CUPE)**
- i) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council.
(Wetlands)

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

9.4.4 Parry Sound Area Chamber of Commerce

9.4.7 Naturalized Park Space

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor McCann

That the May 19, 2015 Council Agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor McGarvey declared a pecuniary interest in Item 9.4.5 - 2015 Municipal Assistance Program allocations as his wife is the General Manager of the Festival of the

Sound and on Item 9.4.9 - Request for assistance for the Parry Sound Dragon Boat Festival as he is a member of the Rotary Club. Mayor McGarvey did not participate in the portion of the allocations which pertained to the Festival of the Sound and did not participate during deliberations and the vote on the Parry Sound Dragon Boat Festival. Deputy Mayor Doug McCann presided over the meeting on Mayor McGarvey's behalf.

Councillor Jim Marshall declared a pecuniary interest in Item 9.4.4 - A request from the Parry Sound Area Chamber of Commerce for financial relief as he is a member of the Parry Sound Area Chamber of Commerce. Cllr. Marshall left the Council Chambers during deliberations and the vote.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor Keith

That the minutes of the Regular Council Meeting held May 2, 2015 and the Special Council Meeting held May 12, 2015 be approved as circulated.

Carried

3.2 Questions of Staff

Clr. Keith asked Ms. Middaugh about the new guide or directional signage which is blue with white font. She has concern that the font is too small - travellers won't be directed easily. Is there any thought to making them larger or darker? Ms. Middaugh advised that this was a project of the Waterfront Advisory Committee which meets tomorrow. She will mention Clr. Keith's concerns. The committee went with the recommendation from the sign company on font size and also noted that a topper with the town name will be

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added which may make the sign more visible by making it larger. Clr. Keith asked if there would be an opportunity to send them back for enlarging the font. Ms. Middaugh will inquire.

Clr. Saulnier asked Chief D. Thompson about the long weekend and how Parry Sound fared for EMS and Fire calls with the area being so packed. He noted that Ornge was in a few times. Chief Thompson replied that while the area was busy fire & ems were fairly quiet.

Clr. Horne asked P. Brown to give a construction update. Mr. Brown advised that milling on Bowes St. was done today and should be paved late this week or early next week and that the 2nd lift of asphalt will be applied to Wakefield and Dufferin as well. It is hoped that work will resume on Forest St next week. Sidewalk work for this year is now complete. Advanced green will be installed at the Bowes - River intersection as soon as the light head which is on back order is received.

Clr. Keith asked P. Brown if signs advising of the new advanced greens would be installed so motorists are aware. Mr. Brown assured that there would be plenty of signage.

Clr. Marshall asked P. Brown about the traffic lights that were out at the corner of Oastler Park Dr. & Bowes on May 17th. Mr. Brown advised he had received a text from the Fire Chief and an email from Hydro One advising that the power was out in that area. Also the Foreman at the Operations yard received a call from OPP to put out 4 stop signs. This is not something we do due to liability and safety concerns for our staff. The OPP are actually the ones to do traffic control and have been reminded of this. It was noted that when any traffic lights are out they are to be treated as a 4 way stop. As many motorists don't remember this there were many near misses.

4. Correspondence

4.1 Victory School

Sheena Calibani of Victory School writes regarding an "Open House" planned for Saturday May 30th from 1:00-4:00 pm and the activities planned. They are requesting the Mayor to speak.

(Circulated to the Mayor, CAO and Forwarded to file)

4.2 FONOM - Federation of Northern Ontario Municipalities

Outlining the Conference which took place in Sudbury May 6 to 8, 2015

(Circulated to Mayor and Council and Forwarded to file)

4.3 Parry Sound Area Chamber of Commerce

The Chamber writes with a request for tax relief for the 4th 1/4 2014 taxes and the 2015 taxes to assist with their financial situation.

(See Item 9.4.4)

4.4 AMO - Association of Municipalities of Ontario

Re: Watch file - April 30, 2015

(Circulated to Mayor and Council, Department Heads and filed)

4.5 AMO - Association of Municipalities of Ontario

Re: Watch file - May 7, 2015

(Circulated to Mayor and Council, Department Heads and filed)

4.6 Z. Crafts, N. Collins & G. Mason

Re: 2.3 acres of land adjacent to new Parry Sound Public School

(see Item 9.4.7)

4.7 Minister of Transportation

Writes regarding the Auditor General's report on highway winter maintenance in Ontario which was released on April 29th and that they will develop an action plan within 60 days outlining ways to improve winter maintenance.

(circulated to Mayor and Council, CAO and forwarded to file)

4.8 Township of McMurrich / Monteith

Providing a copy of their resolution concerning a suggested amendment to Muskoka Algonquin Healthcare's by-law

(Forwarded to file)

4.9 Adrianna Bruni, Recipient of the Town of Parry Sound Bursary at the Northern Ontario School of Medicine

Ms. Bruni writes a note of thanks to Parry Sound Council for the bursary.

(Forwarded to file)

5. Deputations

Nicole Collins and Zack Crafts - [vacant green space](#) adjacent to the new school

Ms. Collins and Mr. Crafts are both teachers with the Near North School Board and are very excited by the potential opportunities students will have if this piece of property is maintained as green space for the students and community members alike to utilize.

They are asking for the Town's support in moving forward with this initiative. Councillors had various questions on accessibility, the school board's intention, perpetual care and whether the property will be administered by a committee or board. Mr. Crafts and Ms. Collins noted that as this is in a very preliminary stage the answers to those questions would be worked out as they progress. The item is on this evening's agenda as a Report & Recommendation.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

08.1 Algonquin Regiment Week - June 1 to 6, 2015

Resolution 2015 - 074

Moved by Councillor Marshall

Seconded by Councillor McCann

That Council for the Town of Parry Sound does hereby declare the week of June 1st to 6th, 2015 as Algonquin Regiment Week in the Town of Parry Sound.

Carried

08.2 Dog Bite Prevention Week

Resolution 2015 - 075

Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas the Town of Parry Sound has a desire to increase public awareness for the safety of our community on preventing dog attacks and bites.

Whereas it is estimated that more than 5,000 dog bites are reported each year in Ontario and that in Canada, 42 dog bites occur every hour.

Whereas data collected in a study between 1990 and 2007 published in The Canadian Veterinary Journal identified 28 fatalities from dog bite injuries. On average about 1-2 deaths can be attributed to dog attacks. The same study also had the following results:

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- 24 victims of fatal attacks were under 12 years of age
- 17 victims were male
- In 22 of the incidents the victims were alone with the dog at the place and time of the attack
- Sled dogs, huskies, and rottweilers were the cause of the largest number of fatalities

Whereas the Town's Strategic Direction is to maintain a safe, secure, and friendly small town atmosphere.

NOW THEREFORE, I, Jamie McGarvey, Mayor of the Town of Parry Sound declares May 17 to 23, 2015 "NATIONAL DOG BITE PREVENTION WEEK" in Parry Sound. Responsible dog owners can help prevent dog attacks and bites by ensuring their pet remains within the boundaries of their property and by properly training and socializing their pets. You can help prevent dog attacks and bites by not approaching a stray or any dog you do not know.

Carried

8.3 Defeat Depression Day - May 23, 2015

Resolution 2015 - 076

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the Town of Parry Sound has a desire to increase public awareness on mood disorders and depression and;

Whereas Muskoka Parry Sound Community Mental Health Services are hosting their annual Defeat Depression walk/run on Saturday, May 23, 2015 beginning at 1:00 p.m. at Waubuno Beach and;

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Whereas Defeat Depression is a national mental health awareness, anti-stigma and fundraising campaign that provides hope for people affected by depression and other mood disorders;

NOW THEREFORE May 23, 2015 is declared as Defeat Depression Day in the Town of Parry Sound.

Carried

9. Resolutions and Direction To Staff

9.1 Administration

9.2 Finance and POA Court Services

9.2.1 Corporate Banking Services

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

Resolution 2015 - 079

Moved by Councillor Borneman

Seconded by Councillor Marshall

That RFP F2015-01 for Corporate Banking Services be awarded to Scotiabank for a term of five years, the date of transition to be no later than October 1, 2015.

Carried

9.2.2 Taxation of Railway Properties

Spokespersons: Trevor Pinn, CPA, CA - Director of Finance and POA Court Services

Rob Beaumont, AMCT - Supervisor of Revenue and Taxation

Resolution 2015 -

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Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas the Assessment Act, RSO 1990, c A.31 S.30 (3) states that structures, substructures, superstructures, rails, ties, poles, wires and other property on railway lands used exclusively for railway purposes shall not be assessed;

Whereas the Municipal Act. O.Reg 387/98 provides a "Right of Way" in the district of Parry Sound of \$38.89/acre can be levied by the municipality;

Whereas the Canadian National Railway Company (CN), and the Canadian Pacific Railway Limited (CP) are publicly traded private companies with operations throughout North America;

Whereas both CN and CP operate over 67 acres of rail property, including 7 bridges, which have costs well in excess of \$38.89/acre;

And Whereas the Province of Ontario has not updated the "Right of Way" since 1998;

Now be it resolved that the Council for the Corporation of the Town of Parry Sound requests that the Province of Ontario review the methodology for the levying of municipal property tax on railway assets;

And further that the Town's preferred methodology would be to levy tax on these assets based on Current Value Assessment similar to the taxation of other commercial properties;

And further that a copy of this resolution be sent to the Premier of Ontario, the Ontario Ministry of Finance, Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipal Association (NOMA), MPP Norm Miller, the City of Toronto, the Municipality of Carling, the Municipality of McDougall, the Municipality of Seguin, the Municipality of the Archipelago, the Municipal Finance

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Officers Association of Ontario (MFOA), the Ontario Municipal Taxation and Revenue Association (OMTRA).

The following amendment was proposed:

Moved by Councillor McCann

Seconded by Councillor Marshall

That the resolution also be sent to Minister Clement, MPAC, CN and CP

Amendment carried

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor McCann

That the Province of Ontario updates the "Right of Way" rate with new rates to be retroactive to 1998, the last date of review.

Amendment Carried

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Province complete regular ongoing property assessment evaluations.

Amendment Carried

Resolution 2015 - 080

Moved by Councillor Borneman

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Seconded by Councillor McCann

Whereas the Assessment Act, RSO 1990, c A.31 S.30 (3) states that structures, substructures, superstructures, rails, ties, poles, wires and other property on railway lands used exclusively for railway purposes shall not be assessed;

Whereas the Municipal Act. O.Reg 387/98 provides a "Right of Way" in the district of Parry Sound of \$38.89/acre can be levied by the municipality;

Whereas the Canadian National Railway Company (CN), and the Canadian Pacific Railway Limited (CP) are publicly traded private companies with operations throughout North America;

Whereas both CN and CP operate over 67 acres of rail property, including 7 bridges, which have costs well in excess of \$38.89/acre;

And Whereas the Province of Ontario has not updated the "Right of Way" since 1998;

Now be it resolved that the Council for the Corporation of the Town of Parry Sound requests that the Province of Ontario review the methodology for the levying of municipal property tax on railway assets;

And further that the Town's preferred methodology would be to levy tax on these assets based on Current Value Assessment similar to the taxation of other commercial properties;

And further that the Province of Ontario update the "Right of Way" rates with the new rates to be retroactive to 1998, the last date of review;

And further that the Province of Ontario complete regular ongoing property assessment evaluations;

And further that a copy of this resolution be sent to the Premier of Ontario, the Ontario Ministry of Finance, Ministry of Municipal Affairs and Housing, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipal Association (NOMA), MPP Norm Miller,

the City of Toronto, the Municipality of Carling, the Municipality of McDougall, the Municipality of Seguin, the Municipality of the Archipelago, the Municipal Finance Officers Association of Ontario (MFOA), the Ontario Municipal Taxation and Revenue Association (OMTRA), Minister Tony Clement, Municipal Property Assessment Corporation (MPAC), Canadian National Railway (CN) and Canadian Pacific Railway (CP).

Carried as amended

9.3 Public Works

9.3.1 Truck Tenders

Peter Brown, Director of Public Works

Resolution 2015 - 081

Moved by Councillor Marshall

Seconded by Councillor Borneman

THAT Council award the following truck tenders to Bayview Chevrolet-Buick-GMC as follows:

1. 2015 GMC Sierra 1500, 4x4, Regular Cab, 1/2 ton pick-up truck in the amount of \$37,177.00, including HST and trade-in of our 2007 Ford F150 1/2 ton, this tender being the only tender that meets the required specifications.
2. 2015 GMC Sierra 2500HD, 4x4, Regular Cab, 3/4 ton pick-up truck in the amount of \$35,143.00, including HST and trade-in of our 2008 Chevrolet 1/2 ton, this tender being the lowest tender of two tenders received.
3. 2015 GMC Sierra 2500HD, 4x4, Double Cab, 3/4 ton pick-up truck in the amount of \$41,841.64, including HST and trade-in of our 2008 Chevrolet 4x4 1/2 ton, this tender being the only tender that meets the required specifications.

Carried

Resolution 2015 - 082

Moved by Councillor Borneman

Seconded by Councillor Marshall

WHEREAS the total budget for the three trucks is \$95,000;

AND WHEREAS the total of the three truck bids after the tax rebate amounts to \$108,272.64, leaving a short-fall of \$13,272.64;

THEREFORE Council approves the transfer of \$10,867.00 from the loader/extended backhoe capital budget surplus and the use of a portion of the proceeds from the sale of the 2005 Case backhoe to cover the remaining short-fall of \$2,405.64.

Carried

9.3.2 Quotation - Grass Seed and Fertilizer

Peter Brown, Director of Public Works

Resolution 2015 - 083

Moved by Councillor McCann

Seconded by Councillor Marshall

THAT Council accepts the quotation from Pickseed Canada for 2,000 kgs of grass seed in the amount of \$3.35 per kg, plus HST, this quotation being the lowest quotation of four (4) quotations received, and further;

THAT Council accepts the quotation from Speare Seeds for 8,000 kgs of 10-6-4 fertilizer in the amount of \$0.73 per kg, this quotation being the lowest quotation of three (3) quotations received for a 10-6-4 fertilizer blend.

Carried

9.3.3 2014 Drinking Water Summary Report

Peter Brown, Director of Public Works

Resolution 2015 - 084

Moved by Councillor Borneman

Seconded by Councillor McCann

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 2014, as prepared by Kyle Hall, Manager of Water Systems.

Carried

9.4 Development and Leisure Services

9.4.1 Bill 73 - Town of Parry Sound Comments

Spokesperson: Taylor Elgie, Planner

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Resolution 2015 - 085

Moved by Councillor McCann

Seconded by Councillor Borneman

That the May 19, 2015 report, Bill 73 - Town of Parry Sound Comments, be endorsed by the Town of Parry Sound Council, and forwarded to the Ministry of Municipal Affairs and Housing. Specifically, the Town has concerns with the following proposed modifications, and request they be omitted from Bill 73:

- Limiting a minor variance application for 2 years after a zoning amendment is passed in response to a privately-initiated application;
- Removing the ability to apply for amendments to a zoning by-law for 2 years after comprehensive zoning by-law update; and
- Removing the ability to apply for amendments to an official plan for 2 years after a new, comprehensive official plan comes into effect.

Carried

Direction Approved (For Direct Staff Follow-Up):

That the above resolution and report be forwarded to Norm Miller, MPP Parry Sound - Muskoka and the Association of Municipalities Ontario.

Carried

9.4.2 295 MacPherson Squadron Air Cadets - 71st Annual Review

Spokesperson: April McNamara, Leisure Services Coordinator

Resolution 2015 -

Moved by Councillor McCann

Seconded by Councillor Marshall

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That Council of the Corporation of the Town of Parry Sound declare the 71st Annual Review an event of municipal significance, and provide free use of the Bobby Orr Community Centre for the purpose of the Ceremony/Review.

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor McCann

That "of the 295 McPherson Air Cadet Squadron" be added after Ceremony/Review.

Amendment Carried

Resolution 2015 - 086

Moved by Councillor McCann

Seconded by Councillor Marshall

That Council of the Corporation of the Town of Parry Sound declare the 71st Annual Review an event of municipal significance, and provide free use of the Bobby Orr Community Centre for the purpose of the Ceremony/Review of the 295 McPherson Air Cadet Squadron.

Carried as amended

9.4.3 Parry Sound Beerfest: Noise By-law relief

Spokesperson: April McNamara, Leisure Services Coordinator

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 June 13, 2015 from 11am - 12am at Waubuno Beach and Park.

WITHDRAWN

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9.4.4 Parry Sound Area Chamber of Commerce

Spokesperson: Lynn Middaugh, Director of Development & Leisure Services

Resolution 2015 - 077

Moved by Councillor Keith

Seconded by Councillor Horne

THAT further to a request from the Parry Sound Area Chamber of Commerce, Council provides one-time funding to the Commerce's financial recovery efforts in the amount of \$6,342.18 to be allocated to the Municipal Assistance Program budget which would result in actuals being over budget and,

That the Chamber of Commerce advise Council of the outcome of its efforts to obtain financial support from the Area Municipalities.

Carried

9.4.5 2015 Municipal Assistance Program Allocations

Spokesperson: April McNamara, Leisure Services Coordinator

Resolution 2015 - 087

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approve the 2015 Municipal Assistance Program allocations per Attachment #1, Schedule A.

Carried

9.4.6 Rezoning Application - Z15-01 - General Amendment to Parking Requirements

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Spokesperson: Taylor Elgie, Planner

By-law 2015-6534

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for Downtown Parking Provisions

Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of May 2015.

Resolution 2015 - 088

Moved by Councillor Horne

Seconded by Councillor Keith

That the same application fee for Cash-in-Lieu of Parking Agreements be used for "Offsite Location for Parking Spaces - Residential Renovations" as per Section 4.30 (j) iv) of By-law 2004-4653, as amended.

Carried

Direction Approved (For Direct Staff Follow-Up):

That one year from the approval of this By-law, staff return to Council to provide an update on the standing of this Zoning By-law amendment. Staff will track complaints and the number of applicable new residential units in an effort to measure the success of this amendment, and recommend either the continuation or removal of this provision.

Carried

9.4.7 Request Council's Approval in Principle for a Naturalized Park Space

Spokesperson: Lynn Middaugh, Director Development & Leisure Services

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THAT Council support in principal the request from Zach Crafts, Nicole Collins and Greg Mason as follows:

- i) that the 2.3 acre lot beside the Parry Sound Public School described as remain a naturalized space with a simple loop trail;
- ii) that the Town be the landowner of the property and act as the insurer;
- iii) that the Town work in partnership with the Near North District School Board to provide a joint use agreement for the school to use the property; and
- iv) that the Town set in place park status on the property, which will remain that way in perpetuity; and

THAT details of the above be brought to Council by September 2015.

The following amendment was proposed - adding the legal description of the property

Resolution 2015 - 078

Moved by Councillor Saulnier

Seconded by Councillor Keith

THAT Council support in principal the request from Zach Crafts, Nicole Collins and Greg Mason as follows:

- i) that the 2.3 acre lot beside the Parry Sound Public School described as Part Lot 41 RCP 338 Designated as Part 3 PL 42R18245 except Part 1 PL 42R19799; S/T R016723 District of Parry Sound remain a naturalized space with a simple loop trail;
- ii) that the Town be the landowner of the property and act as the insurer;
- iii) that the Town work in partnership with the Near North District School Board to provide a joint use agreement for the school to use the property; and

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iv) that the Town set in place park status on the property, which will remain that way in perpetuity; and

THAT details of the above be brought to Council by September 2015.

Carried as amended

9.4.8 Response to Proposed MNRF Wetland Assessment for Louisa Street

Spokesperson: Lynn Middaugh, Director Development & Leisure Services

Resolution 2015 - 089

Moved by Councillor Keith

Seconded by Councillor Horne

THAT in response to the Ministry of Natural Resources and Forestry (MNRF) letter advising of their intention to undertake a wetland evaluation exercise in the Town of Parry Sound (Louisa Street and Oastler Park Drive properties), Council firmly takes the position that a MNRF wetland evaluation is not warranted in the Town of Parry Sound for the following reasons:

- The Town of Parry Sound's Official Plan (OP), approved in April of 2014, includes policies that go above and beyond the minimum requirements of the Provincial Policy Statement (PPS) as it relates to wetland protection. It includes specific policies as requested by the MNRF during the OP review.
- Since the introduction of the 2005 PPS, the Town has adhered to and exceeded all rules and regulations as it relates to the protection of wetland/environmental features, by requesting studies and reports, and introducing a site alteration by-law with penalties. Our OP and Zoning By-law also notes these lands as protected.
- The proposed wetland evaluation exercise speaks to increasing the adjacent land area around the wetland from 30 m to 120 m. This would have an incremental negative impact on the community and development potential.

- The preliminary boundaries for the Louisa Street wetland, which were noted to be up to 30% oversized in 2013, have been greatly increased as it relates to the 2015 work plan. The 2015 boundary expansion contradicts a previous understanding with the MNR; and

THAT a copy of this Resolution be forwarded to the Minister of Natural Resources and Forestry, Association of Municipalities of Ontario, Minister of Municipal Affairs and Housing, Federation of Northern Ontario Municipalities, and the Association of Small Urban Municipalities of Ontario.

Carried

9.4.9 2015 Rotary Dragon Boat Festival

Spokesperson: April McNamara, Leisure Services Coordinator

Resolution 2015 - 090

Moved by Councillor Horne

Seconded by Councillor Keith

That Council approve the request from the Parry Sound Dragon Boat Festival to host the 14th annual Parry Sound Dragon Boat Festival fund-raising event on Saturday June 13, 2015 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 13th from 7am - 9pm.

Carried

9.5 Emergency and Protective Services

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9.5.1 Noise Exemption

Spokesperson: Tammy Purdy, MLEO

Resolution 2015 - 091

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approves St. Andrews Presbyterian Church request for an exemption of the Noise Bylaw 2009-5301, on July 12, 2015, from 9am to noon to facilitate an outdoor service which has amplified sound.

Carried

9.5.2 Terms of Reference EMS Advisory Committee

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

Resolution 2015 - 092

Moved by Councillor Horne

Seconded by Councillor Keith

That the Terms of Reference as presented be approved as the current Terms of Reference for the EMS Advisory Committee as recommended by the EMS Advisory Committee

Carried

9.5.3 Railway Blockages

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

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Resolution 2015 -

Moved by Councillor Saulnier

Seconded by Councillor McCann

Whereas the Grade Crossing Regulations outline the process for addressing the repeated obstruction of a grade crossing,

And Whereas the Town of Parry Sound has documented numerous recent repeated crossing blockages in the Town of Parry Sound,

Therefore be it resolved that the Town of Parry Sound considers these obstructions of the grade crossing to create a significant safety concern.

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor Marshall

That "railway" be added in the second paragraph between "repeated" & "crossing".

Amendment Carried

Resolution 2015 - 093

Moved by Councillor Saulnier

Seconded by Councillor McCann

Whereas the Grade Crossing Regulations outline the process for addressing the repeated obstruction of a grade crossing,

And Whereas the Town of Parry Sound has documented numerous recent repeated railway crossing blockages in the Town of Parry Sound,

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Therefore be it resolved that the Town of Parry Sound considers these obstructions of the grade crossing to create a significant safety concern.

Carried as amended

Direction Approved (For Direct Staff Follow-Up):

That the Director of Emergency and Protective Services circulate this resolution to the Minister responsible as well as CN and CP to start the conflict resolution process including mediation if necessary.

Carried

9.6 Other Business

9.6.1 Mobi Mat for Waubuno Beach

Spokesperson: Cllr Bonnie Keith

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to research the feasibility of purchasing and installing an accessibility ‘mobi mat’ for Waubuno Beach and assess potential partnership and sponsorship opportunities.

Carried

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.3 Public Works

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10.4 Development and Leisure Services

10.5 Emergency and Protective Services

10.5.1 No Smoking By-law

Spokesperson: Tammy Purdy, MLEO

By-law 2015-6532

Being a By-law to prohibit smoking in and within twenty (20) metres from any entrance or exit of a building owned or leased by the Town of Parry Sound and in or within 20 metres of any municipal outdoor public place as defined in Schedule A to this bylaw. And further to repeal Bylaw 2012-6087.

Read a First and Second time this 5th Day of May, 2015, Read a Third time and Defeated this 19th day of May 2015.

By-law 2015-6535

Being a By-law to prohibit smoking outdoors on property owned by the Town of Parry Sound (Smoke Free Outdoor Spaces). And further, to repeal Bylaw 2012-6087

Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of May 2015.

10.6 Other Business

10.6.1 By-law 2015-6536

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

Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of May 2015.

The Corporation of The Town of Parry Sound

Council Meeting Minutes MAY 19, 2015

11. Adjournment

The Mayor adjourned the meeting at 9:30 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.