

**The Corporation of The Town of Parry Sound  
Council Meeting Minutes May 20, 2014**

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**Date:** May 20, 2014  
**Time:** 7:00 p.m. (6:00)  
**Location:** 52 Seguin Street – Gibson Street Entrance  
**Members Present:** Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams  
**Staff Present:** R. Mens, J. Boggs, P. Brown, T. Elgie, D. Thompson, L. Middaugh, T. Pinn, C. Ward

Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

**Resolution 2014 - 099**

**Moved By Councillor Williams**

**Seconded By Councillor Borneman**

**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:

- b) personal matters about an identifiable individual, including municipal or local board employees (**Personnel Updates**)
- d) labour relations or employee negotiations. (**Approval for Employment Agreements**)
- 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. (**Proactive Enforcement-Development/Building Department**)

**Carried**

1. **Agenda**

1.1 ***Additions to Agenda***

- 9.6 Donation to Juno Beach Centre Association Canada's D-Day Tribute Program

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

**Moved By Councillor Borneman**

**Seconded By Councillor Keith**

**That** the May 20, 2014 Council Meeting Agenda be approved.

**Carried**

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

2. **Public Meeting**

2.1 **Moved By Councillor Borneman  
Seconded By Councillor Williams**

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

**Carried**

- 2.1.1 Council held a public meeting to consider a Proposed Zoning By-law Amendment under Sections 34 of the Planning Act, as amended. After the Mayor adjourned the regular meeting and declared the public meeting open, the CAO advised that notice of the proposed zoning by-law amendment 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 proposed Zoning By-Law amendment would rezone Part of Lots 11 and 12, Plan 91, former Township of McDougall now in the Town of Parry Sound, known locally as 105 Isabella Street. The lands are proposed to be rezoned from a Residential Two (R2) zone to a Special Provision zone in order to permit four dwelling units within the existing structure. Currently, four dwelling units exist in the building, but only three are permitted within the R2 zone.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council. No one spoke in favour of the amendment.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council. Wendall Fisher, 130 Gibson Street, spoke in opposition to the proposed Zoning By-law amendment because the residence at 105 has 3 units and the other homes in the neighbourhood are all single family dwellings. Approving the proposed amendment would be inconsistent with the other residential units in the area.

Mr. Elgie advised that he had received 1 piece of correspondence from Mr. Wendall Fisher advising that he is in opposition to the proposed Zoning By-law amendment using the reasons noted above.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be

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forwarded to the Ontario Municipal Board. The Mayor further advised that 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, then the Ontario Municipal Board may choose to dismiss the appeal.

**2.2 Moved By Councillor Saulnier  
Seconded By Councillor Horne**

**That** we do declare the public meetings 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 Williams**

**That** the May 6, 2014 Regular Meeting Minutes be approved with the following amendment to Resolution 2014-082:

3<sup>rd</sup> paragraph: “unreal” professionals be corrected to “funeral” professionals.

**Carried**

**3.2 *Questions to Staff***

Councillor Borneman asked Mr. Brown about the staff energy audits and costs savings with LED street lights and how this project can be moved forward? Mr. Brown stated that the GIS Co-ordinator and he have been looking into LED street lights. There are a lot of LED suppliers. The Town has secured 5 LED lights from various suppliers to put up around Town to see how they operate and how they look. A plan will be developed after this is complete. Councillor McCauley wants the community to know how much energy consumption would be saved by using LED lights. Mr. Brown hopes to have some numbers in the R&R to come to Council. The cost of LED lights is expensive but the energy consumption is much lower compared to traditional sodium street lights

Councillor Keith asked Chief Thompson how the Tower One fire truck inspection in Florida went. Chief Thompson responded that he and Captain Skinner went down to Florida a week ago Monday. There were a few issues around the fit and finish of the fire truck however, they were addressed. The truck and the company met their expectations. They were able to fully demo it and it is a great piece of equipment. The truck is leaving Florida on May 24<sup>th</sup> and should be here the first week of June. Firefighters will have 3 days of training on the truck and they will be training at the salt docks. Council and the public are welcome to attend.

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Councillor McCauley asked about the opening for the skateboard park, can something be planned? Ms. Middaugh informed Councillor McCauley that Ms. McNamara is currently planning an opening and will send out a memo to Council to update them.

**4. Correspondence**

- 4.1 AMO (Association of Municipalities of Ontario) Watch File – May 1, 2014  
Re: Provincial/Municipal Information

*(Circulated to Mayor, Council and all staff and forwarded to file)*

- 4.2 Darrell and Debra Dexter  
Re: Request to Council to have the blasting in Parry Sound regulated and that a by-law be passed regarding water shed to prevent new buildings from affecting the natural water flow

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

- 4.3 Jim Simpson, Juno Beach Association  
Re: Juno Beach fundraising project to honour all Canadian WWII Veterans via a marker program focusing on the deceased 359 veterans who perished on Juno Beach on June 6, 1944. Maxwell Gilbert Adams and Eugene J. Woronchuk are two men raised in Parry Sound who are to be so honoured with a marker to be placed on our Juno Beach Centre museum property in Normandy France later this month. Sponsorship of each marker is \$500.00 and the deadline to have the sponsored markers there in time for the ceremony at Juno Beach is May 20, 2014.

*(Circulate to Mayor and Council and forwarded to the CAO/Clerk for follow-up)*

- 4.4 Jim Chirico, Medical Officer of Health/Executive Officer, North Bay Parry Sound Health Unit  
Re: Thank you letter for Council's support of the land purchase to allow them to move forward with the accommodation plan for the North Bay office of the North Bay Parry Sound Health Unit.

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

- 4.5 Bridget Schulte-Hostedde, Ministry of Municipal Affairs and Housing – North  
Re: Approval of Official Plan for the Town of Parry Sound

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

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- 4.6 Heather and Gerald LaBrash, Parry Sound Taxi  
Re: Request for an amendment to By-law 2006-4937, Schedule J, to change the number of accessible taxis from three to two so the extra license may be available for use.

*(Circulated to Mayor and Council and forwarded to the Municipal By-law Enforcement Officer for follow-up)*

- 4.7 AMO (Association of Municipalities of Ontario) Watch File – May 8, 2014  
Re: Provincial/Municipal Information

*(Circulated to Mayor, Council and all staff and forwarded to file)*

**5. Deputations**

- 5.1 John Mason, Canadian Power and Sail Squadron – Parry Sound  
Re: Mr. Mason spoke about Safe Boating Week and requested that Council proclaim May 17<sup>th</sup> to 23<sup>rd</sup>, 2014 Safe Boating Week in Parry Sound. Mr. Mason also made the following points to remember:

- 1) Always wear a lifejacket.
- 2) Don't drink & boat.
- 3) Take a boating course
- 4) Be prepared. Have your boat well equipped
- 5) Be knowledgeable of the risks of cold water immersion.

**6. Mayor & Councillors' Reports**

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

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

**Resolution 2014 - 100**

**Moved By Councillor Saulnier**

**Seconded By Councillor Horne**

**That** the CAO be delegated the authority for approving employment agreements with management and non-union staff below the Director level; and

**That** terms related to End of Employment - End Dates contained in employment agreements be removed from all current full time employment agreements and that all current employment agreements be converted to indefinite term agreements and that future employment agreements be treated the same.

**Carried**

**8. Consent Agenda**

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8.1 Spina Bifida and Hydrocephalus Awareness Month – June 2014

**Resolution 2014 - 101**

**Moved By Councillor Horne**

**Seconded By Councillor Saulnier**

**Whereas** Spina bifida is a birth defect that develops within the first four weeks of pregnancy resulting in varying degrees of permanent neurological damage; and

**Whereas** hydrocephalus is an excessive accumulation of fluid in the brain. It may be present at birth or may develop at any stage later in life; and

**Whereas** there is no cure for either of these conditions that result in varying degrees of disability; and

**Whereas** the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and

**Whereas** Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

**Whereas** there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

**Now Therefore be it resolved that** Mayor and Council for the Town of Parry Sound do hereby proclaim the month of June to be Spina Bifida and Hydrocephalus Awareness Month.

**Carried**

8.2 Seniors' Month – June 2014

**Resolution 2014 - 102**

**Moved By Councillor Borneman**

**Seconded By Councillor McCauley**

**Whereas** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

**Whereas** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

**Whereas** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

**Whereas** the knowledge and experience seniors pass on to us continues to

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benefit all;

**Now Therefore be it resolved that** Mayor and Council for the Town of Parry Sound do hereby proclaim the month of June to be Seniors' Month.

**Carried**

8.3 North American Safe Boating Awareness Week – May 17-23, 2014

**Resolution 2014 - 103**

**Moved By Councillor Keith**

**Seconded By Councillor Horne**

**Whereas** Parry Sound is the foremost boating community in the 30,000 islands; and

**Whereas** Parry Sound welcomes thousands of boaters each summer; and

**Whereas** we recognize the importance of boating safely; and

**Whereas** along with Parry Sound Power and Sail Squadron we support North American Safe Boating Awareness Week;

**Now therefore be it resolved that** Mayor and Council proclaim May 17 to 23, 2014 as safe boating week in the Town of Parry Sound.

**Carried**

8.4 295 MacPherson Squadron – Tag Day May 24, 2014

**Resolution 2014 - 104**

**Moved By Councillor Borneman**

**Seconded By Councillor McCauley**

**That** Council for the Town of Parry Sound does hereby approve a Tag Day for the 295 MacPherson Squadron of Royal Canadian Air Cadets on May 24, 2014 for fundraising purposes.

**Carried**

8.5 Diabetes Tag Day – August 9, 2014

**Resolution 2014 - 105**

**Moved By Councillor Keith**

**Seconded By Councillor Saulnier**

**That** Council for the Town of Parry Sound does hereby approve a Tag Day for the Parry Sound Lions Club on August 9, 2014 to fundraise for research and prevention of Diabetes.

**Carried**

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- 8.6 Muskoka Parry Sound Sexual Assault Services Tag Day – June 7 changed to August 23, 2014

**Resolution 2014 - 106**

**Moved By Councillor Williams**

**Seconded By Councillor Borneman**

**Whereas** Resolution 2014-045 approved a Tag Day for Muskoka/Parry Sound Sexual Assault Services on June 7, 2014; and

**Whereas** Muskoka Parry Sound Sexual Assault Services wishes to change the date for the Tag Day;

**Now therefore be it resolved that** Resolution 2014-045 be amended to read the Tag Day to take place on August 23, 2014.

**Carried**

- 8.7 Association of Municipalities Ontario (AMO) Board of Directors – Mayor McGarvey

**Resolution 2014 - 107**

**Moved By Councillor Keith**

**Seconded By Councillor Horne**

**That** Council for the Town of Parry Sound supports Mayor Jamie McGarvey's nomination for the office of Director Small Urban Caucus on the Association of Municipalities of Ontario Board of Directors.

**Carried**

- 8.8 Special Council Meeting – June 24, 2014

**Resolution 2014 - 108**

**Moved By Councillor McCauley**

**Seconded By Councillor Williams**

**That** the second quarterly Financial and KPO Review meeting be held Tuesday, June 24<sup>th</sup>, 2014 at 6:00 p.m.

**Carried**

9. **Resolutions and Direction To Staff**

- 9.1 ***Development and Leisure Services***

- 9.1.1 Tender: Stockey Centre Roof Remedial Repairs - Phase I  
Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

**Resolution 2014 - 109**

**Moved By Councillor Saulnier**



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**Seconded By Councillor Keith**

**That** Council accept the tender received from Bradanick Construction Services Inc. In the amount of \$152,734 plus HST for remedial repairs to the Stockey Centre roof - Phase I, this being the lower of two tenders received; and

**That** the total project, including the tender price, engineering consulting services and contingency, be funded from the Stockey Centre/New Capital Reserve in the amount of \$ 157,900. and the Bobby Orr Hall of Fame Reserve in the amount of \$38,356.

**Carried**

9.2 ***Emergency and Protective Services***

9.3 ***Administration***

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

9.5 ***Public Works***

9.5.1 Grass Seed & Fertilizer Quotation

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2014 - 110**

**Moved By Councillor Borneman**

**Seconded By Councillor McCauley**

**That** Council accept the quotation from General Seed Company for 2,340 kgs of grass seed, in the amount of \$3.09 per kilogram, HST extra, this quotation being the lowest quotation of five (5) quotations received and;

**That** Council accept the quotation from Pinecroft Feeds for 8,550 kgs of 10-6-4 fertilizer, in the amount of \$0.60 per kilogram, HST extra, this quotation being the lowest quotation of three (3) quotations received.

**Carried**

9.5.2 Tender - Reconstruction of Wakefield and Dufferin

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2014 - 111**

**Moved By Councillor Saulnier**

**Seconded By Councillor Horne**

**That** upon the recommendation of C.C. Tatham & Associates Ltd., Council award the tender for the reconstruction of Wakefield Street and Dufferin Street, to Fowler Construction Company Limited, in the amount of ONE MILLION, TWO HUNDRED AND SIXTY-NINE THOUSAND, SEVEN HUNDRED AND SEVENTY-SEVEN DOLLARS AND EIGHTY-EIGHT CENTS (\$1,269,777.88),

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this tender being the lowest tender of five (5) tenders received.

**Carried**

**9.6 Other Business**

- 9.6.1 Donation to Juno Beach Centre Association – Canada’s D-Day Tribute Program  
Spokesperson: Councillor McCauley

**Resolution 2014 - 112**

**Moved By Councillor McCauley**

**Seconded By Councillor Borneman**

**That** the Town of Parry Sound sponsor two Tribute Markers in the amount of (\$500.00 X 2) \$1,000.00 to remember our fallen soldiers.

**Carried**

**10. By-Laws**

**10.1 Development and Leisure Services**

- 10.1.1 Industry Canada/FedNor Funding Agreement: Downtown Parry Sound  
Consumer Market Study

**By-law 2014 - 6433**

Being a By-law to authorize the execution of a funding agreement between Industry Canada/FedNor and the Town of Parry Sound for a Downtown Parry Sound Consumer Market Study.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 20<sup>th</sup> day of May 2014.

**Carried**

- 10.1.2 Stockey Centre Rental Rates Amendment

Spokesperson: Cheryl Ward, General Manager Stockey Centre and Bobby Orr Hall of Fame

**By-law 2014 – 6434**

Being a By-law to amend Schedule “G” of By-law 2010-5408, a By-law to Prescribe Fees and Service Charges for the Town of Parry Sound, and to repeal By-law 2014 - 6302.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 20<sup>th</sup> day of May 2014.

**10.2 Emergency and Protective Services**

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10.3 ***Administration***

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

10.4.1 Municipal Funding Agreement - Transfer of Federal Gas Tax Funds  
Trevor Pinn, CPA, CA - Director of Finance and POA Court Services

**By-law 2014 - 6435**

Being a By-Law to authorize the execution of a Transfer Payment Agreement between the Association of Municipalities of Ontario and the Town of Parry Sound for the transfer of Federal Gas Tax Funds.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 20<sup>th</sup> day of May 2014.

10.5 ***Public Works***

10.5.1 Ontario One Call Agreement

Spokesperson: Peter Brown, Director of Public Works

**By-law 2014 - 6436**

Being a by-law to authorize the execution of a Service Agreement with Ontario One Call, as legislated under Bill 8, the Ontario Underground Infrastructure Notification System Act, 2012.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 20<sup>th</sup> day of May 2014.

The following direction was proposed:

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

**That** staff be directed to seek out discussions with other municipalities to see if there are opportunities to partner on this.

**Carried**

10.6 ***Other Business***

10.6.1 **Confirming By-law**

**By-law 2014 - 6437**

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

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 20<sup>th</sup> day of May 2014.

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**11. Adjournment**

The Mayor adjourned the meeting at 8:30 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**