

Minutes

Date:

November 15, 2016

Time:

7:00 pm (Closed 5:30 p.m.)

Location:

52 Seguin Street, Parry Sound, Ontario (entrance off Gibson Street)

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall (Deputy Mayor), Clr. Doug McCann, Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown,, Lynn Middaugh, Trevor Pinn, Dave Thompson, April McNamara, Taylor Elgie, Tammy Purdy, John Este

The Mayor called the meeting to order at 7:00 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2016 - 209

Moved by Councillor Borneman

Seconded by Councillor Marshall

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. **(Committee Appointments)**
- c) a proposed or pending acquisition of land for municipal or local board purposes **(Treetops Community Forest, Property Appraisal, Potential Development Plans)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(William Street Reconstruction)**
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **(Draft Lease Agreement)**

Carried

1. Agenda

1.1 Additions to Agenda

10.5.3 Appoint Delanie Wilson as Building Inspector

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor Marshall

That the November 15, 2016 Council Agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Jim Marshall declared a pecuniary interest with Item 7.2 as the agreement of purchase and sale is being submitted through an agent in his real estate office.

Councillor Marshall left the Council Chambers during the discussion and the vote.

Mayor McGarvey declared a pecuniary interest with Items 9.5.1, 9.5.2 and 10.5.1 due to his involvement with Parry Sound Affordable Housing Development Corp. and with Parry Sound Non-Profit Housing. Mayor McGarvey left the room during the discussions and the votes. Deputy Mayor Jim Marshall presided over the meeting in the absence of the Mayor.

2. Public Meeting

2.1 Moved by Councillor Borneman

Seconded by Councillor Horne

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 Official Plan Amendment and a proposed Zoning By-law Amendment under Sections 22 and 34 of the Planning Act, as amended. After the Mayor adjourned the regular meeting and declared the public meeting open, the Clerk 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, in the newspaper and a notice was added to the Town's website

Mr. Elgie advised that the purpose of the proposed Official Plan Amendment is to permit a Bank in the former Easy Home building which is located in the same complex as Dollarama and Mark's Work Warehouse. The purpose and effect of the proposed Zoning By-law amendment is to amend the existing SP26.59 zone to permit a Bank in addition to the existing permitted uses, subject to the C5 zoning provisions. The proposed Zoning By-law Amendment will implement the Official Plan Amendment.

Currently, both the Official Plan and the Zoning By-law only permit banks in the Central Business District. The bank in question is the Royal Bank which is currently located in the Parry Sound Mall.

The legal description of the property is Part of Lots 25 and 26, Concession one, formerly in the Township of McDougall but now in the Town of Parry Sound. The property is locally known as 1 Pine Drive.

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

John Jackson, Planner and Jamie Chisolm, President of New Urban Retail Inc. representing the applicant, spoke in favour of the proposed Zoning By-law amendment and Official Plan amendment as they did not feel this would effect the functionality of the

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downtown area since the Royal Bank is already located outside the downtown at the Parry Sound Mall. As well it is better suited to the south end of town due to the other big box businesses in that area and exposure to the Highway #400 corridor.

No one spoke in opposition to the amendment.

The Mayor asked if any correspondence had been received in regard to this matter.

Mr. Elgie advised that he had received three (3) pieces of correspondence. One from John Jackson, Planner, a Land Use Report outlining reasons to approve the proposed amendments; the second from Matt Ryan, FAD Architects, stipulating that he has no objection to the proposed zoning by-law amendment but this amendment should be applied to all C5 zones in order to insure a level playing field for all potential businesses; and finally a letter from Daryl McMurray, Chair of the Parry Sound Downtown Business Association objecting to the proposed amendments as their association feels this would set a precedent that could be harmful to the sustainability to the current downtown area.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment and Official Plan 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 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 adoption of the Official Plan Amendment and the passing of the By-law, then the Ontario Municipal Board may choose to dismiss the appeal.

2.2 Moved by Councillor McCann

Seconded by Councillor Keith

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 Saulnier

Seconded by Councillor Borneman

That the minutes of the Regular Council Meeting held November 1, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Borneman asked Chief Thompson about the status of the complaint Council heard at the last Council meeting about motorized bikes being run in a residential back yard. Chief Thompson said staff looked at the complaints in conjunction with the Zoning By-law and in this case staff determined that this was not considered a racing track.

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The second aspect was the noise by-law. The noise by-law does not regulate this type of situation so staff cannot enforce any regulations at this time. One of the parties expressed an interest in is prepared to work toward a solution.

Councillor McCann asked Chief Thompson about the fundraiser held last Saturday here in Parry Sound. Chief Thompson replied that this fundraiser was organized by Jason Preddie, of EMS, with assistance from the Parry Sound Fire Department and the OPP and a local business putting profits from their pizza establishment into the fundraiser. This was to assist a local child dealing with serious health issues by assisting her and her family with expenses associated with her illness. Chief Thompson had not received a final tally but understood they raise approximately \$10,000.00.

Councillor Borneman asked Mr. Pinn about the Ontario Municipal Partnership Fund information that was circulated to Council. Mr. Pinn replied that the OMPF is the only unrestricted operating grant that we receive from the upper levels of government. For Parry Sound, this has been reduced by \$58,500 which works out to a 1/2% increase in taxes.

Councillor Keith, asked Ms. McNamara about the internship grant we received and how that's working out. As well, how did the ball hockey program turn out? Ms. McNamara replied that Brad Weiler is our Community Recreation Programs Coordinator and he has just completed a four-week session for ball hockey. The two age groups started strong but toward the end of the sessions there were fewer children and teens in attendance.

4. Correspondence

4.1 Gail Campbell, resident

Re: Ms. Campbell provided some research suggestions for the proposed composting facility.

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

4.2 AMO Watchfile - October 20, October 27, November 3, 2016

Re: Provincial Municipal Industry News

(Circulated to Mayor and Council and filed with e-agenda)

4.3 Federation of Canadian Municipalities Communiqué - Fall fiscal update: a big win for rural, remote and northern communities

Re: Federal Municipal Industry News

(Circulated to Mayor and Council and filed with e-agenda)

5. Deputations

5.1 Andrea Gaspar, CEO Parry Sound Public Library, Terry Zanussi, Board Chair and Ashleigh Laughren, Program Co-Ordinator **- 10 mins.**

Re: Ms. Gaspar and Ms. Laughren provided an overview of the library's activities and outlined why they are asking for an increase in the 2017 Library Budget.

5.2 Gail Burrows, President and Heather Murch, Manager of Member Services, of the Parry Sound Area Chamber of Commerce **- 10 mins**

Re: Ms. Burrows and Ms. Murch provided an overview of the Chamber's activities over the past year.

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 Waterfront Development Advisory Committee Appointments

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2016 - 210

Moved by Councillor Marshall

Seconded by Councillor Borneman

That upon the recommendation of the Waterfront Development Advisory Committee, Council appoint the following to the Waterfront Development Advisory Committee for the term ending November 30, 2018:

Dan Glenney, Greg Lubbelinkhof, Cole Sheridan

Carried

7.2 Waterfront Development

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Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2016-6683

Being a By-law authorize the execution of a Memorandum of Understanding Agreement between FAD Architect Inc. and the Town of Parry Sound for a waterfront development project.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

7.3 Treetops Community Forest - Purchase of Property

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2016 - 211

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council hereby approves the withdrawal of \$185,000 + HST from the Treetops Community Forest Reserve Fund for the purposes of establishing the park.

Carried

By-law - 2016-6684

Being a By-law to authorize the execution of the Purchase agreement to purchase the property described as Part Lot 41 RCP 338 Designated as Part 3 PL: 42R18245 except Part 1 PL 42R19799; S/T RO16723 District of Parry Sound in the amount of \$185,000 plus HST (\$24,050), for the purpose of developing the Treetops Community Forest.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

8. Consent Agenda

9. Resolutions and Direction To Staff

9.1 Emergency and Protective Services

9.1.1 By-law Enforcement - Animal control review

Spokesperson: Tammy Purdy, MLEO

Direction Approved (For Direct Staff Follow-Up):

1. That Council direct staff to commence the Public Notice process to advise the community of the proposed amendment to the Animal Control Bylaw. Said amendment will change the dog license from annual dog license to a lifetime license at a cost of \$30.00 (one time fee) for pet owners who currently have a municipal dog license and \$50.00 (one time fee) for the procurement of a new municipal dog license; and
2. That Council direct staff to include \$3,500.00 for Spay/Neuter Assistance Program in the 2017 Budget for consideration; and

Further, direct staff to work with the high volume spay/neuter clinic to establish if the Spay/Neuter event in 2017 is feasible; and

3. That Council direct staff to notify the public of the proposed change in the Feral Cat Program. Being the municipality will not be trapping feral cats in 2017; however, the municipality will loan/lease traps to individuals interested in the wellbeing of feral cats.

The municipality will continue to pay for the cost of surgery pursuant to the Spay/Neuter Program.

Carried

9.2 Administration

9.2.1 October 2016 Strategic Implementation Plan Update

Spokesperson: Rob Mens, C.A.O.

Resolution 2016 - 212

Moved by Councillor Borneman

Seconded by Councillor McCann

That the October, 2016 Strategic Plan Implementation Update Report, attached as Schedule "A", be hereby approved by Council.

Carried

9.2.2 Town Scholarship Committee

Spokesperson: Rob Mens, C.A.O.

Resolution 2016 - 213

Moved by Councillor Keith

Seconded by Councillor Horne

That the Town Scholarship Committee consist of:

Councillor Doug McCann

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Councillor Bonnie Keith

Rob Mens, CAO

Carried

9.2.3 What's Next Ontario?

Spokesperson: Rob Mens, C.A.O.

Resolution 2016 - 214

Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and

Whereas infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government; and

Whereas a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; and

Whereas the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

Whereas this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

Whereas if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

Whereas Ontarians already pay the highest property taxes in the country; and

Whereas each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

Now Therefore Be It Resolved that Council for the Town of Parry Sound supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

9.3 Finance and POA Court Services

9.3.1 Financial Variance Report for Q3 (September 30, 2016)

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

Resolution 2016 - 215

Moved by Councillor Keith

Seconded by Councillor Horne

That Council hereby receives and accepts the Financial Report for Q3 2016 (September 30, 2016) attached as Schedule "A"; and

Further that Council hereby approves the expenses for members of Council for the period July 1, 2016 to September 30, 2016, attached as Schedule "B".

Carried

9.4 Public Works

9.4.1 Belvedere Avenue design

Spokesperson: Peter Brown, Director of Public Works

Direction (For Direct Staff Follow-Up):

That Council direct staff to survey residents who reside on the one-way section of Belvedere Avenue to determine numbers for and against a proposal to revert back to a two-way street;

And further that staff review the present parking layout and current agreements with property owners to help identify ways to reduce on-street parking;

And further that staff bring a recommendation to Council regarding the future of the directionally challenged Belvedere Avenue.

The following direction to postpone was proposed:

That item 9.4.1 be postponed until March 21, 2017.

Defeated

Direction Approved (For Direct Staff Follow-Up):

That Council direct staff to survey residents who reside on the one-way section of Belvedere Avenue to determine numbers for and against a proposal to revert back to a two-way street;

And further that staff review the present parking layout and current agreements with property owners to help identify ways to reduce on-street parking;

And further that staff bring a recommendation to Council regarding the future of the directionally challenged Belvedere Avenue.

Carried

9.4.2 Ground Mount Solar Systems

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016 - 216

Moved by Councillor Marshall

Seconded by Councillor McCann

That the emailed request for blanket support of ground mount solar systems received from Polaron Solar be denied at this time.

Carried

9.4.3 Recreational Vehicle Dump Out Service

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016 - 217

Moved by Councillor Keith

Seconded by Councillor Horne

That the recreational vehicle dump out service currently provided by staff at the Waste Water Treatment Plant be discontinued.

Carried

9.5 Development and Leisure Services

9.5.1 Consent Application - B/25/2016 (PS) (Parry Sound Affordable Development Corporation)

Spokesperson: Taylor Elgie, Principle Planner

Resolution 2016 - 218

Moved by Councillor McCann

Seconded by Councillor Borneman

That Consent Application No. B/25/2016(PS) – Parry Sound Affordable Development Corporation, be supported subject to conditions of consent which require:

1. cash-in-lieu of parkland dedication in the amount of \$2,662.00; and
2. that the applicant be advised that at the time of development that the severed lot requires individual water and sewer service connections.

Carried

9.5.2 Parry Sound Affordable Housing Development Corporation request for Building Permit Fee Refund 82 Gibson

Spokesperson: John Este, Chief Building Official

Direction Approved (For Direct Staff Follow-Up):

That staff write to Parry Sound Affordable Housing Development Corporation indicating that their request for a refund of a building permit fee is denied.

Carried

9.5.3 One Time Events Grant - Sweet Honey Festival

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2016 - 219

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approve the One-Time Events Grant allocation, per attached Schedule 'A', for the Sweet Honey Festival to be held in the fall of 2017.

Carried

9.6 Other Business

9.6.1 Tourism Summit Report

Spokesperson: Councillor Keith Saulnier

Resolution 2016 - 220

Moved by Councillor Marshall

Seconded by Councillor Borneman

1. That upon the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council adopts the Tourism Summit report, attached as Schedule "A" and;

That the budget request, attached as Schedule "B", be considered through the 2017 Budget process.

2. That upon the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council approves the Tourism Steering Committee Terms of Reference, attached as Schedule "C".

Carried

10. By-laws

10.1 Emergency and Protective Services

10.2 Administration

10.3 Finance and POA Court Services

10.3.1 Bobby Orr Hall of Fame Special Projects Reserve Fund

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

By-law 2016 - 6679

Being a By-law to Provide for the Establishment of a Reserve Fund to be known as the Bobby Orr Hall of Fame Special Projects Reserve Fund.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

Resolution 2016 - 221

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Town transfer all funds in the Bobby Orr Hall of Fame Reserve to the Bobby Orr Hall of Fame Special Projects Reserve Fund.

Carried

10.4 Public Works

10.5 Development and Leisure Services

10.5.1 Rezoning Application - 82 Gibson Street - Lifting of Holding Provision

Spokesperson: Taylor Elgie, Principle Planner

By-law 2016 - 6680

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove a holding provision ("h" symbol") from 82 Gibson Street.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

10.5.2 Consent Agreement

Spokesperson: Taylor Elgie, Principle Planner

By-law 2016 - 6681

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Being a By-law to authorize a Consent Agreement for 1 Joseph Street and 100 Church Street - Microsuite Properties Ltd.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

10.5.3 Appoint Delanie Wilson as Building Inspector

Spokesperson: John Este, Chief Building Official

By-law 2016 - 6685

Being a By-law to appoint Delanie Wilson as an Inspector pursuant to the Building Code Act.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6682

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of November, 2016.

11. Adjournment

The Mayor adjourned the meeting at 9:20 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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