

Minutes

Date:

October 7, 2014

Time:

7:00 pm

Location:

52 Seguin Street, Parry Sound

Members Present:

Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier
Clr. D. Williams, Mayor J. McGarvey

Staff Present:

Peter Brown, Ann Hurdman, Rob Mens, Lynn Middaugh, Trevor Pinn, Tammy Purdy,
Dave Thompson, Cheryl Ward

1. Agenda

1.1 Additions to Agenda

9.4.1 - Item Withdrawn

9.4.2 - OPP cost formula

1.2 Prioritization of Agenda

9.6.3 - Feral Cats

1.3 Adoption of Agenda

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Moved by Councillor Williams

Seconded by Councillor Borneman

That the October 7, 2014 Council Meeting Agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor McCauley

Seconded by Councillor Horne

That the minutes of the Council meeting held September 16, 2014 and the Special Council meeting held September 30, 2014 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor McCauley expressed concerns he had heard of the voting methods being used for the election this year and asked Rob Mens, CAO to explain the methods of voting. Mr. Mens explained that those eligible to vote will receive a voter information letter including their personal pin and instructions for voting by telephone or internet. If voters require assistance to vote there are 4 staff at the Town office who may assist voters in voting. If voters have not received their letter by this Friday, October 10th please visit the Town office to be added to the voter's list. There are locations in Town such as the Library and Georgian Bay Software who have computers available for voters to vote but it should be noted that the staff there will not be able to offer assistance in the voting process.

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Councillor Horne asked Trevor Pinn, Director of Finance & POA Court Services to provide "Coles notes" on the OPP funding formula. Mr. Pinn advised that for Parry Sound we will see \$91,000 (rounded) in savings this year as a result of OPP cost revisions. Our bills will decrease another \$98,000 for 2015. Included in the figures being used is \$208,000 for court security which staff are determining how much relates to POA and how much relates to the provincial courthouse. Staff are also confirming the nature of the calls for service included in that portion of the 2015 bill.

4. Correspondence

04.1 Federation of Canadian Municipalities

Re: FCM News - Week of September 15, 2014

Circulated to Mayor and Council and forwarded to file

04.2 Association of Municipalities of Ontario

Re: AMO Watch file - September 18, 2014

Circulated to Mayor and Council and forwarded to file

04.3 Brenda Peacock, CNIB, Sudbury

Re: Thank you for opportunity to speak at Sept. 2, 104 Council meeting concerning Auditory Pedestrian Signals at intersection of James & Seguin.

Circulated to Mayor and Council and Director of Public Works and forwarded to file

04.4 David Anderson

Re: Resignation from Waterfront Committee

Circulated to Mayor and Council and forwarded to Director of Development for follow-up

04.5 M. Loretta Smith, Paramedic, Clinicians of the World

Re: Request for sponsorship - De-Worming program in Haiti

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Circulated to Mayor and Council and forwarded to file

04.6 L. Sherwood and Public Works response

Re: Lighting at Off-Leash Dog Park

Circulated to Mayor and Council and forwarded to Director of Public Works for inclusion in 2015 budget deliberations

04.7 West Parry Sound Health Centre

Re: Thank you for support of physician retention and recruitment activities.

Circulated to Mayor and Council and forwarded to file

04.8 Federation of Canadian Municipalities

Re: FCM News - Week of September 25, 2014

Circulated to Mayor and Council and forwarded to file

04.9 Association of Municipalities of Ontario

Re: AMO Watch file - September 25, 2014

Circulated to Mayor and Council and forwarded to file

04.10 Anne Bossart, Event Chair, Doors Open Parry Sound

Re: Doors Open Event September 27th

Circulated to Mayor and Council and forwarded to file

5. Deputations

5.1 Bryan Ingram, Manager and Vince Kulchycki, COO, Lakeland Holding Ltd

Re: Cascade generation station

Approx. 1 year ago an Aesthetics Advisory Committee was formed made up of interested residents. A [power point](#) demonstration was given on the proposed design and look of the new generating station. Some decommissioning of the existing plant will

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

happen near the end of 2014 to remove some items before turning over the plant to the contractor.

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

- 8.1 CUPE Ontario - 14th Annual Child Care Worker & Early Childhood Educator
Appreciation Day - October 29th, 2014

Resolution 2014 - 193

Moved by Councillor Williams

Seconded by Councillor McCauley

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and late life outcomes; and

Whereas child care promotes the well-being of children and responds to the need of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 29, 2014 be designated the 14th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the

education, dedication and commitment of child care workers to children, their families and quality of life of the community.

Carried

8.2 Teachers of English as a Second Language Association of Ontario

Re: English as a Second Language Week - October 12-18, 2014

Resolution 2014 - 194

Moved by Councillor McCauley

Seconded by Councillor Borneman

Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English.

The community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends.

The professional Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members.

Now therefore, I, Mayor Jamie McGarvey on behalf of the Council for the Town of Parry Sound, do hereby proclaim October 12th to 18th, 2014 as "English as a Second Language Week" in the Town of Parry Sound.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

8.3 International Walk to School Day

Re: International Walk to School Day - October 8, 2014

Resolution 2014 - 195

Moved by Councillor Borneman

Seconded by Councillor McCauley

Whereas Wednesday, October 8, 2014, is International Walk To School Day. On this day, millions of children, parents, and community leaders around the world will walk to school together to promote safety, health, physical activity and concern for the environment.

Whereas The Town of Parry Sound wishes to participate in the International Walk To School Day. The countries participating in this event include, Canada, United States, Mexico, Chile, Brazil, Great Britain, Ireland, France, Spain, Sweden, Denmark, Germany, Italy, India, Australia, and New Zealand, and other countries around the globe (20 countries in total).

Whereas International Walk To School Day helps promote an increase in physical activity. It can also help to reduce traffic congestion, improve air quality and helps children to learn safe pedestrian and cycling skills.

Be it resolved that the Town of Parry Sound Council extends a friendly challenge to all students to participate in the International Walk To School Day on October 8, 2014 and walk to school.

Carried

8.4 Municipal Finance Officers' Association of Ontario

Re: Provincial Land Tax Reform

Resolution 2014 -

Moved by Councillor Williams

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Seconded by Councillor Borneman

Whereas, Provincial Land Tax is a property tax levied upon residents in unincorporated areas of Ontario; and

Whereas, the average resident of a Northern Ontario municipality pays approximately \$2,200 per year in property tax; and

Whereas, the average Provincial Land Tax paid by residents in unincorporated areas is \$150 per year; and

Whereas, the Municipal Finance Officers' Association of Ontario has prepared a policy statement on Provincial Land Tax Reform dated September 22, 2014 where it outlines several ways to improve the Provincial Land Tax; and

Whereas, the Council for the Town of Parry Sound supports the reform of the current Provincial Land Tax regime;

Now therefore be it resolved that Mayor and Council for the Corporation of the Town of Parry Sound do hereby support the Municipal Finance Officers' Association of Ontario Provincial Land Tax Reform policy;

And that a copy of this resolution be forwarded to the Honourable Charles Sousa, Minister of Finance; the Honourable Ted McKeekin, Minister of Municipal Affairs and Housing; the Honourable Michael Gravelle, Minister of Northern Development and Mines; Norm Miller, MPP for Parry Sound-Muskoka; the Association of Municipalities of Ontario; the Federation of Northern Ontario Municipalities.

The following amendment was proposed:

Moved by Councillor McCauley

Seconded by Councillor Horne

Add and NOMA.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Resolution 2014 - 196

Whereas, Provincial Land Tax is a property tax levied upon residents in unincorporated areas of Ontario; and

Whereas, the average resident of a Northern Ontario municipality pays approximately \$2,200 per year in property tax; and

Whereas, the average Provincial Land Tax paid by residents in unincorporated areas is \$150 per year; and

Whereas, the Municipal Finance Officers' Association of Ontario has prepared a policy statement on Provincial Land Tax Reform dated September 22, 2014 where it outlines several ways to improve the Provincial Land Tax; and

Whereas, the Council for the Town of Parry Sound supports the reform of the current Provincial Land Tax regime;

Now therefore be it resolved that Mayor and Council for the Corporation of the Town of Parry Sound do hereby support the Municipal Finance Officers' Association of Ontario Provincial Land Tax Reform policy;

And that a copy of this resolution be forwarded to the Honourable Charles Sousa, Minister of Finance; the Honourable Ted McKeekin, Minister of Municipal Affairs and Housing; the Honourable Michael Gravelle, Minister of Northern Development and Mines; Norm Miller, MPP for Parry Sound-Muskoka; the Association of Municipalities of Ontario; the Federation of Northern Ontario Municipalities and NOMA.

Carried as Amended

8.5 Local Government Week

Resolution 2014 - 197

Moved by Councillor McCauley

Seconded by Councillor Borneman

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Whereas Local Government Week aims to increase youth and public awareness about the important role local government plays in our communities.

Be it resolved that October 19 to 25, 2014 be declared Local Government Week in the Town of Parry Sound.

Carried

9. Resolutions and Direction To Staff

9.1 Public Works

9.1.1 James Street and Mary Street Intersection

Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 -

Moved by Councillor Borneman

Seconded by Councillor McCauley

THAT upon the recommendation of Triton Engineering Services Limited, Council direct staff to establish an All Way Stop at the intersection of James Street and Mary Street.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor Keith

And that this be monitored for 1 year to determine its effectiveness.

Carried

Resolution 2014 - 198

Moved by Councillor Borneman

Seconded by Councillor McCauley

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

THAT upon the recommendation of Triton Engineering Services Limited, Council direct staff to establish an All Way Stop at the intersection of James Street and Mary Street and;

That this be monitored for 1 year to determine its effectiveness.

Carried

9.1.2 Follow-up Report - Kinsmen Park Fastball Tournament

Spokesperson: Peter Brown, Director of Public Works

Direction (Approved For Direct Staff Follow-Up):

That Council continue to support staff and their commitment to provide excellent customer service to ensure successful events in the Town of Parry Sound.

Carried

The following resolution was proposed:

Resolution 2014 - 199

Moved by Councillor Keith

Seconded by Councillor McCauley

That the following permanent signage be posted at Kinsmen Park: a contact number for washroom facilities, event organizers, a washroom check chart, a generic sign posted indicating that event organizers may have other portable potties on site, as well as an interchangeable sign indicating who is sponsoring the present event and their responsibility and;

That there be a follow up evaluation after the event and;

That a report be provided to Council at the end of the 2015 season regarding the results of the changes at Kinsmen Park.

Defeated

9.1.3 Public Transit System

Peter Brown, Director of Public Works

Tammy Purdy, Municipal Law Enforcement Officer

Direction Approved (For Direct Staff Follow-Up):

That Council accepts staff's proposal per the attached to provide an up-to-date AODA compliant public transportation plan for the Town of Parry Sound, conditional on the development of a partnership agreement between the Town and Belvedere Heights Community Volunteer Transportation Program.

Carried

The following direction was proposed:

Direction Approved (For Direct Staff Follow-Up):

That the existing transit service be continued until a new AODA compliant system can be put in place.

Carried

The following direction was proposed:

Direction Approved (For Direct Staff Follow-Up):

That a letter, under the Mayor's signature, be sent to Ministry of Transportation regarding the transit service with copies to AMO, OSUM & FCM.

Carried

Direction Approved (For Direct Staff Follow-Up):

That Council accepts staff's proposal per the attached to provide an up-to-date AODA compliant public transportation plan for the Town of Parry Sound, conditional on the

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

development of a partnership agreement between the Town and Belvedere Heights Community Volunteer Transportation Program and;

That the existing transit service be continued until a new AODA compliant system can be put in place and;

That a letter, under the Mayor's signature, be sent to Ministry of Transportation regarding the transit service with copies to AMO, OSUM & FCM.

Carried

9.2 Development and Leisure Services

9.2.1 Request for Proposals (RFP): Trails Master Plan

Spokesperson: Lynn Middaugh, Director

Resolution 2014 - 200

Moved by Councillor Keith

Seconded by Councillor Horne

THAT Council accept the proposal received from PlanbyDesign for the development of a Town of Parry Sound Trails Master Plan in the amount of \$22,743.75 including all expenses (HST extra), per the attached, this being the highest scoring proposal of nine received.

Carried

9.2.2 Request for Proposals: Stockey Centre sound system

Spokesperson: Lynn Middaugh, Director

Resolution 2014 - 201

Moved by Councillor Keith

Seconded by Councillor Horne

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

THAT Council accept the proposal from Cinema Stage Inc for repair/upgrade of the Stockey Centre sound system in the amount of \$27,702.97 + HST, this being the highest scoring proposal of four received.

Carried

9.2.3 Request for Proposals (RFP): Stockey Centre Projector

Spokesperson: Lynn Middaugh, Director

Resolution 2014 - 202

Moved by Councillor Keith

Seconded by Councillor Horne

THAT Council accept the proposal from Taylor Electronics Inc. for a Christie Installation Projector LX700-7000 Lumen c/w Lens 2.4 - 4.3:1 Zoom, (including hardware and cabling, labour and travel) for the Stockey Centre in the amount of \$10,762.50 + HST, this being the highest evaluated proposal of four received.

Carried

9.2.4 2015 Pre-Budget Approval: Stockey Centre Performance Hall Floor Refinishing

Cheryl Ward, General Manager, Charles W. Stockey Centre

Resolution 2014 - 203

Moved by Councillor Horne

Seconded by Councillor Keith

THAT Council approves 2015 pre-budget approval of \$17,000 for refinishing the Stockey Centre Performance Hall floor.

Defeated

The following resolution was proposed:

Resolution 2014 - 203A

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

Moved by Councillor Williams

Seconded by Councillor Keith

THAT Council approve \$17,000.00 be used from the Stockey Centre capital reserve for refinishing the Stockey Centre Performance Hall floor.

Carried

9.2.5 Directional Signage

Spokesperson: Lynn Middaugh, Director

Resolution 2014 - 204

Moved by Councillor

Seconded by Councillor

THAT upon the recommendation of the Waterfront Advisory Committee, Council approve the directional signage plan for tourism-related public attractions, per Schedule 'A' attached; and

THAT Council direct that the purchase and installation of the signs be funded from the Waterfront Advisory Committee Reserve.

Carried

9.3 Emergency and Protective Services

9.4 Administration

9.4.1 Wastewater Manager Recruiting costs

Spokesperson: Rob Mens

Resolution 2014 -

Moved by Councillor

Seconded by Councillor

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

That \$15,000 plus incidental costs of approximately \$1,000 be budgeted from the Wastewater fund for the recruitment of a Wastewater Systems Manager.

Withdrawn

9.4.2 OPP Cost Formula

Spokesperson: Rob Mens

Direction Approved (For Direct Staff Follow-Up):

Whereas there is a lack of clarity of the make-up of the Town's service call information related to OPP Calls for Service for the Town of Parry Sound's OPP 2105 policing costs and for the long term financial impacts of the new OPP cost formula as it will impact the Town of Parry Sound in the next four plus years, the Director of Finance & POA Court Service be directed to bring a report & recommendations to the November 4, 2014 Council meeting for Council's deliberation.

Carried

9.5 Finance and POA Court Services

9.6 Other Business

9.6.1 Digital Petitions

Spokesperson: Councillor Saulnier

For Discussion

Direction Approved (For Direct Staff Follow-Up):

That we accept both forms of petition, both digital and traditional.

Carried

9.6.2 Fluoride in Municipal Drinking Water Systems

Spokesperson: Councillor Keith

Direction Approved (For Direct Staff Follow-Up):

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

That staff review information regarding the practise of putting fluoride in our drinking water and bring a report back to Council with recommendations.

Carried

9.6.3 Feral Cats

Spokesperson: Councillor Keith

For Discussion

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to prepare an updated report and recommendation including the number of feral cats, the number trapped in 2014, the costs and examine other municipalities of similar size addressing the issue of feral cats to bring this report back to Council.

Carried

10. By-laws

10.1 Public Works

10.2 Development and Leisure Services

10.2.1 Honeywell Service Agreement Renewal

Cheryl Ward, General Manager, Charles W. Stockey Centre

By-law 2014 - 6474

Being a By-Law to authorize the execution of an agreement between Honeywell Limited and the Corporation of the Town of Parry Sound for the provision of HVAC services at the Charles W. Stockey Centre per the attached.

Read a **First, Second** and **Third** time, **Passed, Signed** and **Sealed**, this 7th day of October, 2014.

10.3 Emergency and Protective Services

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 7, 2014

10.4 Administration

10.5 Finance and POA Court Services

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6475

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

Read a **First, Second and Third** time, **Passed, Signed and Sealed**, this 7th day of October, 2014.

11. Adjournment

The Mayor adjourned the meeting at 9:27 p.m.

Jamie McGarvey, Mayor

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.