

Minutes

Date:

October 20, 2015

Time:

7:00 p.m. (6:15 p.m.)

Location:

52 Seguin Street, Parry Sound, Ontario-Gibson Street Entrance

Members Present:

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

Regrets:

Clr. K. Saulnier

Staff Present:

R. Mens, J. Boggs, T. Pinn, P. Brown, L. Middaugh, D. Thompson, T. Purdy, T. Elgie

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

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Resolution 2015 - 184

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:

- d) labour relations or employee negotiations. (**Performance Review**)
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (**Legal Matter**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motions

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Horne

That the Council Agenda for October 20, 2015 be approved as circulated.

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 Borneman

Seconded by Councillor Marshall

That the Minutes from the Parry Sound Council Meeting held October 6, 2015 be approved as circulated.

Carried

3.2 Questions of Staff

4. Correspondence

4.1 David Pearce, Stewardship Ontario

Re: Receipt of Industry Funding for Blue Box Recycling for the 1st quarter of 2015 in the amount of \$11,400.30.

(Provided to Mayor and Council and forwarded to the Director of Public Works for follow-up)

4.2 Barb Forbes, Regional Director Community Services, North Bay Probation and Parole, Ministry of Community Safety and Correctional Services

Re: A letter of introduction to Mayor and Council.

(Provided to Mayor and Council and Forwarded to the Clerk for follow-up)

4.3 Leslie Panipak, resident

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Re: Concerns about the garbage limits for apartments versus detached homes.

(Provided to Mayor and Council and forwarded to the Director of Public Works for follow-up)

4.4 Heather Murch, Manager, Member Services, PSA Chamber of Commerce

Re: Invitation to Council and staff to attend a Round Table and Keynote event on November 3 regarding *Harnessing the Power of the Sharing Economy*.

(Provided to Mayor and Council and forwarded to the Clerk for follow-up)

4.5 Hector Lebert, Poppy Chairman, Royal Canadian Legion Branch #117

Re: Remembrance Day Services and arrangements and requests.

(Provided to Mayor and Council and forwarded to the Clerk for follow-up)

4.6 AMO Watchfile October 1 & 8, 2015

Re: Municipal Industry News

(Provided to Mayor and Council, attached to the e-agenda and filed.)

5. Deputations

5.1 Marion Stanley, Treasurer, Parry Sound Seventh-Day Adventist Church

Re: High water and sewer charges. Although the cause for the high charges on their water bill was due to a leak in their building, Ms. Stanley is asking for leniency regarding their outstanding water bill.

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5.2 Wayne Gilbert, resident

Re: Water Services. Mr. Gilbert provided his bona fides and talked about some of their travel to poorer countries. Feels that Council felt that they made the best decision for the town to continue fluoridating the Town's water. Spoke about how he felt that fluoridation was going the way of other substances that used to be used and are now banned. Wants the fluoride removed from the town's drinking water.

5.3 Jo Bossart, resident

Re: Comments regarding 3 items on the agenda:

- 4.3 Letter from Leslie Panipak regarding only a one bag limit for apartments and townhouses.
He supports a two bag limit for all residences.
- 9.2.1 Traffic By-law Amendments
He supports the recommendations from staff regarding the downtown parking.
- 9.1.2 Trails Master Plan
He made some suggestions regarding the Trails Master Plan.
- 10.1.1 Big Sound Marina - Seasonal Slips
He does not agree with the recommendation from staff to increase the number of transient slips.

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 Performance Review - Rob Mens, Chief Administrative Officer

Resolution 2015 - 185

Moved by Councillor Keith

Seconded by Councillor Horne

That the performance review for Rob Mens, dated October 15, 2015 be accepted.

Carried

8. Consent Agenda

8.1 Legion Tag Day - November 7, 2015

Resolution 2015 - 186

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council support the Royal Canadian Legion, Branch #117 with their request to hold a Tag Day on November 7, 2015.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.1.1 Request for Proposals (RFP): Stockey Centre Performance Hall Lighting Upgrade

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Lynn Middaugh, Director of Development and Leisure Services

Resolution 2015 - 187

Moved by Councillor McCann

Seconded by Councillor Keith

That Council accepts the proposal from Scene Work Consulting, for the Stockey Centre Performance Hall Lighting Systems Upgrade project in the amount of \$28,311.00 plus HST, this being the lower of two proposals received, per Schedule "A".

Carried

9.1.2 Trails Master Plan Adoption

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2015 - 188

Moved by Councillor McCann

Seconded by Councillor Borneman

That Council adopt the Trails Master Plan, as prepared by Plan by Design, 2015 and as attached in Schedule "A".

The following motion to postpone was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Trails Master Plan be posted for comment on the Town's website and be returned to Council for deliberation at the November 17th Council meeting.

Carried

9.2 Emergency and Protective Services

9.2.1 Traffic By-law Amendments

Spokesperson: Tammy Purdy, MLEO

Direction Postponed (For Direct Staff Follow-Up):

That Council direct staff to amend the Traffic By-law to:

- Allow permit parking: 12 parking spaces in St Andrews Lot; 8 parking spaces Gibson Street Lot; 8 parking spaces Miller Street Lot; 6 parking spaces in James Street Lot and 3 on Gibson Street (behind the Post Office)
- Allow for 6 residential overnight tenant permit parking spaces on Mary Street adjacent to the Post Office (taxi stand)
- Allow for the procurement of a day use parking permit (contractors, film crew etc.) at \$8.00/day/parking space and \$4.00/half day/parking space
- To allow for the continuation of free parking - 2 hours on street and 3 hours in the municipal lot and to make it an offence if an individual re-parks their vehicle within a designated zone or street.
- To create designated free long term parking: 7 parking spaces on Mary Street, 8 parking spaces on north Miller, 30 spaces on south Gibson Street: and

Further that Council direct staff to create a policy pertaining to the procuring of short term (daily) parking permits for contractors, special event organizers, film crews and day users, etc.; and

That Council direct staff to commence the process to hire a contract Parking Attendant on a one-year contract to complete enforcement of the time limit regulation. This process would include a job description and a review of said job description by the Hay Group with this position being implemented in January of 2016.

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Council requested that bullet number 2 be severed and voted upon separately:

- Allow for 6 residential overnight tenant permit parking spaces on Mary Street adjacent to the Post Office (taxi stand)

The following motion to postpone was proposed:

Moved by Councillor Keith

Seconded by Councillor Borneman

That the above directions be postponed until the November 17, 2015 Council meeting pending the production of information and costs regarding Town Services (such as snowploughing, waste removal, flower baskets etc.) and the impacts on the Parry Sound Downtown Business Association if they were levied a portion of the costs or whether it could be built into the DBA budget.

Carried

The following resolution was proposed:

Resolution 2015 - 188

Moved by Councillor McCann

Seconded by Councillor Keith

That the Mary Street Taxi stand be reduced from 6 spots to 3 spots and be relocated closer to James Street.

Carried

9.4 Finance and POA Court Services

9.5 Public Works

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9.5.1 Quotation - Bowes Street Retaining Wall

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 189

Moved by Councillor Keith

Seconded by Councillor Horne

That upon the recommendation of Triton Engineering Services Limited, Council accept the quotation from CSL Group Limited for the replacement of the existing concrete retaining wall on the northeast corner of the intersection of Bowes Street and Louisa Street, in the amount of \$90,760.72, excluding HST, this quotation being the lowest quotation of three quotations received.

Carried

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.1.1 Big Sound Marina - Seasonal Slips

Lynn Middaugh, Director of Development and Leisure Services

By-law 2015 - 6572

Being a By-law to amend By-Law #2014-6428, a By-law to authorized the execution of an operating agreement between Massasauga Management Co. Inc. and the Town of Parry Sound for operation of Big Sound Marina and the Town Dock.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of October, 2015.

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The following motion was proposed:

Resolution 2015 - 190

Moved by Councillor Borneman

Seconded by Councillor Horne

That when the current contract expires, the new agreement identifies that the seasonal slips remain at a total of 35.

Carried

10.2 Emergency and Protective Services

10.3 Administration

10.3.1 Changes to Council Procedural By-law

Spokesperson: Jackie Boggs, Clerk

By-law 2015 - 6573

Being a By-law to govern and regulate the proceedings of Council of The Corporation of the Town of Parry Sound, and its Committees, and to repeal By-law 2012-6129.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of October, 2015.

10.4 Finance and POA Court Services

10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6574

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 20 day of October, 2015.

11. Adjournment

The Mayor adjourned the meeting at 9:03 p.m.

Jamie McGarvey, Mayor

Jackie Johnston Boggs, 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*

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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.