

Minutes

Date:

September 16, 2014

Time:

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

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

Regrets:

Clr. D. Williams

Staff Present:

R. Mens, J. Boggs, D. Thompson, T. Pinn, L. Middaugh, D. DiNicolo, M. Nelly, T. Elgie.

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

Resolution 2014 - 183

Moved By Councillor McCauley

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 16, 2014

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:

- a) the security of property of the municipality or local board (**Belvedere Avenue**)
- b) personal matter about an identifiable individual, including municipal or local board employees (**POA Court Services**)

Carried

1. Agenda

1.1 Additions to Agenda

10.1.1 Resolution - Paramedicine Grant

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor McCauley

That the September 16, 2014 Council Meeting Agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Brad Horne declared a pecuniary interest with two informal deputations expected to-night as both of his adjoining neighbours are in a dispute about right-of-ways.

Councillor Horne left the room during both deputations.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Saulnier

Seconded by Councillor Keith

That the minutes of the Council meeting held September 2, 2014 be approved with the following amendment:

That Resolution 2014 - 172, with respect to Mr. Healey's consent approval, be changed to Resolution 2014 - 172A.

Carried

3.2 Questions of Staff

Councillor Keith asked Chief Thompson about the firefighter training sessions that have been taking place in Town? Chief Thompson replied that practices have been taking place at a house at 14 River Street that is owned by the Town and has been scheduled for demolition. This is a great opportunity to practice live fire training by entering a smoky, single family dwelling. This will take place on regular training nights on Tuesdays and the firefighters are at the house around 7:30 p.m. Chief Thompson said the neighbours have been very understanding.

Councillor Horne asked Chief Thompson for a progress report on the wall reconstruction at the fire hall. Chief Thompson says is at the stage where it is now going back up. The company hired to do the work have three courses of the new blocks in place and the wall will be moving up rapidly. Then church garden will be re-established. He estimates approximately two 2 weeks time to complete the project.

Mayor McGarvey asked Chief Thompson if any members of Council would be allowed to put on full firefighting gear and go into the training house on River Street. Chief Thompson said yes as long as it was planned to be incorporated into the firefighter training sessions. They would need to prepare if a member of Council wished to do that.

4. Correspondence

4.1 Doris Potts-Zyganiuk, Muskoka/Parry Sound Coordinated Sexual Assault Services

Re: Thank you letter for proclaiming a Tag Day on August 23, 2014. The fund-raising activity provided \$775.00 to go towards assistance to sexual assault victims/survivors.

(Circulated to Mayor and Council then filed)

4.2 Douglas and Dianna Allen

Re: Concerns about the lack of accessible washrooms and lack of service and courtesy to the participants and patrons of the 2014 All-Ontario Native Fastball Championships.

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

4.3 AMO Watch Files - August 28, 2014 & September 4, 2014

The Corporation of The Town of Parry Sound
Council Meeting Minutes September 16, 2014

(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)

4.4 Ann Bossart, Doors Open Parry Sound

Re: Invitation to attend the Doors Open Parry Sound event on Saturday September 27th, 2014 from 10:00 a.m. to 4:00 p.m. Site information can be Found at www.doorsopenparrysound.com.

(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)

5. Deputations

5.1 Gail Hall, Executive Director for the Parry Sound Friendship Centre and Glenda Dunn, President of the Board of Directors.

Re: Update on the Friendship Centre and its purpose in the community. Ms. Hall says that they offer tradition support services mainly in support of the urban aboriginal but they open our doors to anyone who needs our services within the Town. There have been a few years issues with the Friendship Centre but they are now re-establishing themselves in the community.

Ms. Dunn said that the Parry Sound Friendship Centre provides preventative strategies to children and assistance to the elderly. They will be having their Annual General Meeting sometime the end of October and invite Mayor and Council to attend. They will provide notification as to the exact date.

5.2 John Jacklin

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 16, 2014

Re: Concerns with the consent approval to the adjacent lot to his property, 47 Marion, and the request for an easement through to Isabella Street. He is concerned about the potential number of cars with the new development and future development. Mr. Jacklin is asking that Council rescind the original resolution and deny the consent application.

5.3 Michael Healy- Developer at 47 Marion

Re: Property on Marion has the maximum driveway allowable. He may sell the second property but he's not sure and if he does sell the second property he doesn't want any restrictions. If something was built on the second property there would be maximum of 2 vehicles as it's zoned for single family dwelling. The current project on Marion has all the parking off Marion Street. He sees no problem on Isabella for the Marion property parking.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters From Closed Agenda

None.

8. Consent Agenda

8.1 October - Lupus Awareness Month

Resolution 2014 - 184

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas, lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas, more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas, many physicians worldwide are unaware of symptoms and health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas, there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now therefore be it resolved that October 2014 is hereby designated as "October is Lupus Awareness Month" during which lupus organizations around the globe call for increase in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Carried

8.2 11th Annual Walk for Community Safety

Resolution 2014 - 185

The Corporation of The Town of Parry Sound
Council Meeting Minutes September 16, 2014

Moved by Councillor Borneman

Seconded by Councillor McCauley

Whereas the District of Parry Sound Domestic Violence Coordinating Committee wishes to raise public awareness of local issues of violence against women and children in our community and outside of our community; and

Whereas every year the Coordinating Committee organises a Walk for Community Safety; and

Whereas this year the annual walk will be dedicated to Natalie Novak and Val Gutteridge, two area women who were killed by their partners;

Now therefore be it resolved that Mayor and Council invite all members of the public to join the 11th Annual Walk for Community Safety on Wednesday September 24, 2014 commencing at 4:30 p.m. with a gathering at Market Square Park.

Carried

8.3 Waste Reduction Week - October 20-26, 2014

Resolution 2014 - 186

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

Whereas municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 16, 2014

Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

Now therefore be it resolved that Mayor and Council do hereby proclaim and declare that October 20-26, 2014 shall be known as Waste Reduction Week.

Carried

9. Resolutions and Direction To Staff

9.1 Emergency and Protective Services

9.1.1 External EMS Efficiency and Effectiveness Review

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

Resolution 2014 - 187

Moved by Councillor McCauley

Seconded by Councillor Borneman

That the Town of Parry Sound Council contract the District EMS Operational review to Performance Concepts at a cost of \$49,500 +HST.

Carried

9.2 Administration

9.3 Finance and POA Court Services

9.3.1 2013 Investment Report

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

Resolution 2014 - 188

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council hereby accepts the 2013 Annual Investment Report, the report entitled "2013 Investment Report" prepared by the Director of Finance and POA Court Services, in accordance with the Town's investment policy, attached as Schedule "A".

Carried

9.4 Public Works

9.5 Development and Leisure Services

9.6 Other Business

10. By-laws

10.1 Emergency and Protective Services

10.1.1 Paramedicine Funding

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

By-law 2014 - 6470

Being a By-law to authorize the execution of an agreement between the Town of Parry Sound and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO, as represented by the Minister of Health and Long-Term Care for the provision of one time grant funding for a paramedicine program for the District of Parry Sound.

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 16, 2014

Read a First, Second and Third time, Passed, Signed and Sealed, this 16th day of September, 2014.

Resolution 2014 -

Moved by Councillor Keith

Seconded by Councillor Saulnier

That the Town of Parry Sound Council direct the Director of Emergency and Protective Services in consultation with the EMS Advisory Committee to begin implementation of the Paramedicine Program as outlined in the Paramedicine Grant Agreement.

Carried

10.2 Administration

10.3 Finance and POA Court Services

10.3.1 Town of Parry Sound Web Site Redesign

By-law 2014 - 6471

Being a By-law to authorize the execution of an agreement between eSolutions Group and the Town of Parry Sound for the Town of Parry Sound Web Site redesign project.

Read a First, Second and Third time, Passed, Signed and Sealed, this 16th day of September, 2014.

Resolution 2014 - 189

Moved by Councillor Saulnier

Seconded by Councillor Horne

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 16, 2014

That Council accept the proposal from eSolutions Group in the amount of \$29,850 (taxes extra) for the design and development of the Town's new web site, this being the highest scoring of fourteen (14) proposals received.

Carried

10.4 Public Works

10.5 Development and Leisure Services

10.5.1 Declaration of Surplus Land - 71 Parry Sound Road

Spokesperson: Taylor Elgie, Planner

By-law 2014 - 6472

Being a by-law to declare 71 Parry Sound Road surplus to the needs of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 16th day of September, 2014.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6473

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 16th day of September, 2014.

11. Adjournment

The Mayor adjourned the meeting at 8:35 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.