

Minutes

Date:

September 20, 2016

Time:

7:00 p.m. (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. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Regrets:

Clr. Brad Horne

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Taylor Elgie

Presentations:

n/a

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The Mayor called the meeting to order at 7:10 p.m. Prior to the Open Meeting of Council, Council made an addition to the Closed Session:

- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Claim Against the Municipality)**

Council then adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2016 - 183

Moved by Councillor McCann

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 matter about an identifiable individual, including municipal or local board employees; **(Staff Development Plan, Staff Member)**
- c) a proposed or pending acquisition of land for municipal or local board purpose; **(School Site Selection, Development Communication Plan)**
- d) labour relations or employee negotiations **(Joint Job Evaluations Committee Report)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Claim Against the Municipality)**

1. Agenda

1.1 Additions to Agenda/Notice of Motion

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Claim Against the Municipality)**

1.2 Prioritization of Agenda

10.4.1 Rotary Storage Building - Kinsmen Park Agreement

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Saulnier

That the Council agenda for September 20, 2016 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

2. Public Meeting

2.1 Moved by Councillor Borneman

Seconded by Councillor McCann

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

Carried

2.1.1 Proposed Zoning By-law Amendment

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 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 proposed Zoning By-Law amendment would amend the Special Provision 16 (SP26.16) Zone to permit six residential units at the property known locally as 84 Bowes Street. Currently, the zone only permits four residential units, but 6 units are in the current building. This will legitimize an existing use. All other provisions of the R3 zone shall apply.

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 in opposition to the proposed Zoning By-law amendment to address Council. 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 no correspondence in regard to this matter.

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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 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 Borneman

Seconded by Councillor McCann

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 Marshall

Seconded by Councillor Keith

That the Minutes from the Council meeting held September 6, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

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Councillor Keith reported to Mr. Brown that she has seen a number of people walking and/or bicycling on the railroad tracks due to the closure of the Cascade Street bridge. Are their signs up to warn people of the danger of doing this? What can we do to get people to recognize this is a safety issue. Mr. Brown replied that there is all kinds of signage on the site and the closure has been advertised. He is suggesting that the public contact the CN Police when they see this happening. Not only is this unsafe but it is considered trespassing. Councillor Keith asked to have the CN Police telephone number put on Parry Sound's website. Mr. Brown agreed and he will contact CN himself and advise of these sightings.

Councillor Borneman asked Mr. Brown about the Isabella street CP railroad crossing that is currently closed for maintenance. Mr. Brown replied that this will be an ongoing issue for a few years. CP is looking to upgrade the crossing with traffic control arms so there will be work on that from time to time.

4. Correspondence

4.1 Howard Wesley, Parry Sound Affordable Housing Development Corporation

Re: Request to have Affordable Housing property located at 82 Gibson Street to be included in the new Residential Tax Class in Parry Sound.

(Circulated to Mayor and Council and forwarded to Tax Supervisor for follow-up)

4.2 Bonnie Ramsey, Treasurer, Parry Sound Affordable Housing Development Corporation

Re: Request for the return of the Construction Permit fee for 82 Gibson Street, Parry Sound.

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(Circulated to Mayor and Council and forwarded to Chief Building Inspector for follow-up – Response attached – Permit fee itself is the security in this case. – Once conditions are satisfied, request will go to Council along with a report)

4.3 Gail Finnsen

Re: Thank you card to Mayor, Council and Staff for contribution to the Church of the Redeemer in memory of Eileen Finnsen, mother-in-law of Gail Finnsen, Senior POA Clerk.

(Circulated to Mayor and Council and Staff and forwarded to the Clerk for filing)

4.4 AMO (Association of Municipalities of Ontario) Watchfile - September 1 & 8, 2016

Re: Provincial Municipal Industry News

(Circulated to Mayor and Council and attached to E-Agenda)

4.5 FONOM (Federation of Northern Ontario Municipalities) Media Release

Re: FONOM Focused on Energy Commitments Made in Throne Speech

(Circulated to Mayor and Council and attached to E-Agenda)

4.6 FCM (Federation of Canadian Municipalities) Voice - September 2 & 9

Re: Canadian Municipal Industry News

(Circulated to Mayor and Council and attached to E-Agenda)

5. Deputations

5.1 Dayna Caruso, Executive Director 10 mins.

Re: Northern Ontario Families of Children with Cancer

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Ms. Caruso provided a deputation to provide awareness of Northern Ontario Families of Children with Cancer.

5.2 Shawna Woods, resident 10 mins.

Re: Salt Dock Cleanup

Ms. Woods provided Council with a review of the salt dock cleanup. Their group is currently setting up a not-for-profit to provide underwater clean up services in the area. She provided 2 videos to watch regarding the clean up on September 14, 2016. She also extended her thanks to all the volunteers and Town Council and staff who supported and assisted with this clean up. Ms. Woods will be providing a link to this video for staff to post on the Parry Sound website.

5.3 Trevor Pinn, Director of Finance and POA Court Services 10 mins.

Re: 2017 Citizen Budget Survey

Mr. Pinn demonstrated a Citizen's Budget Survey Program that will be resident on the Town's website, to allow residents to spend a little time looking at services, how their tax dollars are spent and to provide suggestions for the upcoming budget year. Questions are asked based on departments that allow residents to see where tax dollars go based on different proposed projects. This will assist Council in making budget deliberations each year. The survey will be available at <http://parrysound.citizenbudget.com> until November 20, 2016 to affect input into the 2016 budget.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

n/a

8. Consent Agenda

8.1 Request to Ministry of Health and Long Term Care - Funding to recruit and retain Nurse Practitioners

Resolution 2016 -

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas health care continues to be a concern in all sectors. Future regulations for Long Term Care Homes regarding accommodations, nursing, safety, inspections, and reporting are increasing. Homes for the Aged will have to deal with many of these issues as well as decreased physician coverage, without increased funding; and

Whereas Nurse Practitioners are needed to fill the gap left by decreased physician coverage; and

Whereas current funding is not competitive with the rates offered by hospitals and other health care providers for similar services. Valuable resources are used to recruit and train new staff only to see successful candidates move on to agencies who offer more attractive rates of compensation for the services provided. This disparity in service rates contribute to the inability of the Long Term Care Homes to recruit and retain qualified staff. Homes in the North are at a further disadvantage due to the small number of qualified Nurse Practitioners available to fill these much needed positions;

Now Therefore Be It Resolved That the Town of Parry Sound, petition the Ministry of Health and Long Term Care to provide equitable funding to Long Term Care Homes to recruit and retain Nurse Practitioners; and

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Further that this resolution be circulated to Parry Sound Muskoka M.P.P Norm Miller and to the West Parry Sound Area municipalities.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That the following agencies also receive a copy of this resolution: FONOM, AMO, NOMA, ROMA, OSUM and the Parry Sound District Municipal Association.

Carried

Resolution 2016 - 184

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas health care continues to be a concern in all sectors. Future regulations for Long Term Care Homes regarding accommodations, nursing, safety, inspections, and reporting are increasing. Homes for the Aged will have to deal with many of these issues as well as decreased physician coverage, without increased funding; and

Whereas Nurse Practitioners are needed to fill the gap left by decreased physician coverage; and

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qualified staff. Homes in the North are at a further disadvantage due to the small number of qualified Nurse Practitioners available to fill these much needed positions;

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Further that this resolution be circulated to Parry Sound Muskoka M.P.P Norm Miller and to the West Parry Sound Area municipalities; and

That the following agencies receive a copy of this resolution: FONOM, AMO, NOMA, ROMA, OSUM and the Parry Sound District Municipal Association.

Carried

9. Resolutions and Direction to Staff

9.1 Administration

9.2 Finance and POA Court Services

9.2.1 Refund of Water Customer Deposits - Property Owners

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

Direction Approved (For Direct Staff Follow-Up):

That staff refund all deposits held for property owners as a credit on the next water and wastewater bill.

Carried

9.3 Public Works

9.4 Development and Leisure Services

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9.4.1 Permission for Improvement on Town Smelter Wharf

Spokesperson: Taylor Elgie, Principle Planner

Resolution 2016 - 185

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council approve improvements on the Town's Smelter Wharf for the construction of a new office space and the demolition of the current building.

Carried

9.5 Emergency and Protective Services

9.6 Other Business

9.6.1 2017 Budget Considerations - Economic Development Officer

Spokesperson: Councillor Saulnier

Direction Approved (For Direct Staff Follow-Up):

That Council direct staff to include costs of hiring an Economic Development Officer (EDO) as part of the 2017 budget deliberations.

Carried

10. By-laws

10.1 Administration

10.1.1 Solicitation on Public Property

Spokesperson: Jackie Boggs, Clerk

By-law 2016-6665

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Being a By-law governing solicitation on municipal property.

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of September, 2016.

Resolution 2016 - 186

Moved by Councillor Borneman

Seconded by Councillor Marshall

Whereas Council wishes to update its policy governing solicitation on municipal property;

Therefore, Be It Resolved that the Policy and Procedure for Solicitation on Municipal Property, attached as Schedule "A", be hereby approved.

Carried

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Leisure Services

10.4.1 Rotary Storage Building - Kinsmen Park Agreement

Spokesperson: April McNamara, Manager of Parks and Recreation

By-law 2016-6657

That Council authorize the execution of an agreement with the Rotary Club of Parry Sound for exclusive usage of the storage shed located at the Kinsmen Park for a term of twenty (20) years.

Read a First and Second Time, September 6th, 2016.

Read a Third Time, Passed, Signed and Sealed this 20th day of September, 2016.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6666

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 20th day of September, 2016.

11. Adjournment

The Mayor adjourned the meeting at 8:45 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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