

Minutes

Date:

December 9, 2014

Time:

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

Location:

Council Chambers at 52 Seguin Street, Gibson Street Entrance

Members Present:

Staff Present:

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

Resolution 2014 - 229

Moved By Councillor Marshall

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 matters about an identifiable individual, including municipal or local board employees (**Licence Decision Appeal, Personnel Matter**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Parry Sound Area Municipal Airport**)

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

9.6.1 Provision of Water Services to the Former Animal Pound

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the December 9, 2014 Special 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

3.2 Questions of Staff

4. Correspondence

5. Deputations

John Jackson came before Council to address a development proposal located in Seguin Township on 40 Pine Drive. This the former site of the OSPCA dog facility. This has historically been serviced by municipal town water and sewer. This property is

located in Seguin and is zoned Commercial. There are 2 conditions on the H symbol. The owners have to submit a site plan, and provide approval from Parry Sound that the current water services arrangement with the Town be recognized to continue. The Site plan is done. The second condition could be achieved by Parry Sound recognizing a service arrangement. The Township of Seguin has requested this. The Municipal Act requires this to be a tri-party agreement as the provision of water and sewer services is outside Town boundaries. Mr. Jackson is requesting Council give direction to staff to endorse the agreement and continue the arrangement.

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

7.1 Appeal of Taxi Driver License

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

Resolution 2014 - 230

Moved by Councillor Keith

Seconded by Councillor Horne

That Council hereby allows applicant 2014-1 a Municipal Taxi Driver's Licence for a probationary period of 6 months; and

That Parry Sound's Taxi's owner give a monthly report as to the conduct of Applicant 2014-1.

Carried

8. Consent Agenda

9. Resolutions and Direction To Staff

9.1 Public Works

9.2 Development and Leisure Services

9.3 Emergency and Protective Services

9.4 Administration

9.5 Finance and POA Court Services

9.5.1 Change of Employee Benefit Providers

Direction Approved (For Direct Staff Follow-Up):

That Staff proceed with transferring the Town's employee benefits provider from Mosey & Mosey Insurance Agency Ltd. (La Capitale insurance and Greenshield insurance) to Bayshore Financial Group Inc. (Great West Life insurance), with a transition date target of February 1, 2015.

Carried

9.5.2 General Insurance Renewal December 15th 2014 to 2015

Resolution 2014 - 231

Moved by Councillor Horne

Seconded by Councillor Keith

That Council hereby approves the renewal of the Corporation's general insurance policy for a one year period based on the premium breakdown of \$274,716 (tax included), attached as Schedule A, for the one year period ending December 15, 2015.

Carried

9.6 Other Business

9.6.1 Provision of Water Services to the Former Animal Pound

Spokesperson: Mayor Jamie McGarvey

The following direction was proposed:

Direction Approved (Direct Staff Follow-up)

That staff review the [tri-party agreement](#) provided by Mr. Jackson on December 9, 2014 and bring this back to Council at the earliest convenience.

Carried

9.6.2 Regional Economic Development Initiative

Spokesperson: Councillor Paul Borneman

Resolution 2014 - 232

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council of the Town of Parry Sound fully supports in principle, a Stage 1 application by CBDC to Industry Canada / FedNor for a three year program that would result in a full time regional economic development officer (EDO) managed and governed through CBDC.

Carried

Direction Withdrawn (For Direct Staff Follow-Up):

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes December 9, 2014

That staff be directed to determine the Town's share of the potential regional economic officer program for inclusion and consideration in the 2015, '16 and '17 budgets.

Withdrawn

10. By-laws

10.1 Public Works

10.2 Development and Leisure Services

10.3 Emergency and Protective Services

10.4 Administration

10.5 Finance and POA Court Services

10.6 Other Business

10.6.1 Confirming By-law

11. Adjournment

The Mayor adjourned the meeting at 7:28 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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