

**The Corporation of The Town of Parry Sound  
Council Meeting Minutes April 1, 2014**

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**Date:** April 1, 2014  
**Time:** 7:00 p.m. (6:30 p.m. – Closed)  
**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:** P. Brown (Acting CAO), J. Boggs, T. Pinn, D. Thompson, T. Elgie, J. Este  
**Guest:** Suzanne Craig, Integrity Commissioner

**Resolution 2014 - 058**

**Moved By Councillor McCauley**

**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. (**Integrity Commissioner's Report, Council Board Appointment**)  
**Carried**

1. **Agenda**

1.1 ***Additions to Agenda***

8.4 - Parry Sound Fire Department and Parry Sound EMS – Tag Day – April 5, 2014

1.2 ***Prioritization of Agenda***

2.1.2 – Zoning By-law Amendment

Section 7. – Ratification of Matters from Closed Agenda before Section 6. – Council Reports

1.3 ***Adoption of Agenda***

**Moved By Councillor Horne**

**Seconded By Councillor Saulnier**

**That** the April 1, 2014 Council Meeting Agenda be approved as amended.  
**Carried**

1.4 ***Disclosure of Pecuniary Interest and the General Nature Thereof***

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**2. Public Meeting**

**2.1 Moved By Councillor McCauley  
Seconded By Councillor Horne**

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

**Carried**

Council held a public meeting to consider two Proposed Zoning By-law Amendments under Sections 34 of the Planning Act, as amended. The Mayor adjourned the regular meeting and declared the public meeting open.

- 2.1.2 The Acting CAO advised that notice of the first proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject properties. A notice was posted on the property and a notice was added to the Town's website

Mr. Elgie advised that the purpose of the proposed Zoning By-Law amendment is to rezone part of lands described as Part Lot 27, Concession 1, Part 2 Parcel 18548 S/S 42R4359, formerly in the Township of McDougall (no civic address assigned as property is landlocked), and all of the lands described as Part Lot 7, Plan 137, North of Bowes Street, formerly in the Township of McDougall (known locally as 64 Bowes Street) and Part of Lot 21, Plan 21 (60 Bowes Street). All the lands known as 60 and 64 Bowes Street would be rezoned from C3 and C3(h) to a Special Provision holding zone which would permit a reduced parking space size from 3 x 6 metres to 2.7 x 6 metres. A portion of the landlocked property would be rezoned from R1 to the same Special Provision holding zone to permit a parking lot, the reduced parking space standard and a garage, which would all be accessory uses to the primary use on 60 and 64 Bowes Street. A medical office and pharmacy are proposed on 60 and 64 Bowes Street which requires additional parking spaces.

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 opposed to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

Mr. Elgie advised that he had received (4) pieces of correspondence regarding this proposed zoning by-law amendment..

Jaymes Moore, of Edward Street, is in opposition to the proposal because of

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concern about potential further commercial development, his purchase of the property was based on knowing that this was an RI area, vehicle emissions from the 129 car parking lot, increased noise level and garbage odour.

John Chako, Nancy Crescent, is in support of the proposal provided that any and all construction is done so with minimal detriment to the local environment, all possible efforts are made to protect the local flora, the beauty of the surrounding area is not diminished, no reduction in privacy and that the property labeled Part2 42R359 is left unexcavated and remains as a vegetated wooded area.

Donald Sanderson, C.E.O of the West Parry Sound Health Centre is in support of the proposal for a professional services development as it has the potential to significantly enhance the delivery of health care services on behalf of the West Parry Sound Health Centre. Such improvements and capital investments in their neighbourhood would be congruent with WPSHC's long-range intention (Site Master Plan Review 2012) to foster the growth of a "campus of care".

Dr. Dereck George, President of the Parry Sound Family Health Team is in support of the proposal for a new medical professional facility as it will assist with physician recruitment and ensure that Parry Sound and surrounding municipalities will continue to have high quality medical care into the future.

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.

- 2.1.1 The Acting CAO advised that notice of the second proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject properties. A notice was posted on the property and a notice was added to the Town's website

Mr. Elgie advised that this proposed Zoning By-Law amendment would rezone Concession A, Part of Lot 150 RP42R12349, Parts 5-7 Plan 63, Lot 1 S/S Hamilton Street, Lot 27 E/S Emily Street, including Part 1 and 2 RP42R6932 (known locally as 58 Emily Street or the Parry Sound Adventure Tours property) and a portion of the Environmental Protection zone to a Special Provision zone to permit the existing hangar to be used as a veterinary pharmaceutical storage

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and compounding facility. The effect of the proposed Zoning By-Law amendment will allow for the reuse of an existing structure as a commercial/ industrial development. Although the notice proposed a residential use on the property, this has been withdrawn by the applicant.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council.

John Jackson introduced himself as acting for the President of Omnivet Pharma Inc., Mr. Kris Phillips, who was also in attendance. A short video was played outlining the background of Mr. Phillips and his company. Mr. Jackson advised Council that he felt this was a reasonable use for this [property](#). Mr. Phillips explained he is a consultant in quality assurance to the veterinary industry. He is a specialty compounding pharmacist.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

Mr. Elgie advised that he had received no correspondence in regard to this matter.

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 Keith**

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 McCauley  
Seconded By Councillor Borneman**

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**That** the March 18, 2014 Regular Meeting Minutes and the March 24 and 25, 2014 Special Meeting Minutes be approved as circulated.

**Carried**

**3.2 Questions to Staff**

Councillor Keith asked Mr. Brown about the rail crossing sign on Cascade Street that has been removed. Did operations staff remove it? Mr. Brown received a complaint from CN regarding the sign blocking the lights so that's why it was removed. Staff will relocate it further up the hill.

Councillor Horne asked Mr. Brown to explain the public works pothole strategy to the residents of the Town. Mr. Brown replied that staff are currently conducting road patrol and documenting the pot holes. This information will be relayed to our new Manager of Operations Greg Darby and a schedule will be developed for repairs.

**4. Correspondence**

- 4.1 Matt Pegg, President of the Ontario Association of Fire Chiefs  
Re: Invitation to the OAFM Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101, May 3 and 4, 2014,

*(Circulated to Mayor and Council and forwarded to Director of Emergency and Protective Services for follow-up)*

- 4.2 Dara Howell, Gold Medalist, Slopestyle Skiing, Sochi 2014 Olympic Games  
Re: Thank you card for Mayor and Council's letter of congratulations.

*(Circulated Mayor and Council and to Deputy Clerk for posting)*

- 4.3 Nancy Cunningham, Parry Sound Resident  
Re: Request to be included in the Market Square Park stakeholders meeting scheduled for April 17, 2014 and the hope that an invitation to the meeting will be given wide publicity.

*(Circulated to Mayor and Council and Forwarded to CAO/Clerk for follow-up)*

- 4.4 AMO Communications – OPP Policed Communities  
Re: Update on AMO's OPP Billing Steering Committee – Report to the Government by early April.

*(Circulated to Mayor and Council and to file)*

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- 4.5 AMO Communications – Ontario Cabinet Shuffle Announced  
Re: With the resignation of Minister Linda Jeffrey, Premier Kathleen Wynne announced a cabinet shuffle. Bill Mauro new Minister of Municipal Affairs and Housing, Kevin Flynn new Minister of Labour, Yasir Naqvi new Minister of Community Safety and Correctional Services, Madeleine Meilleur new Attorney General and John Gerretsen new Chair of the Cabinet.

*(Circulated to Mayor and Council and to file)*

**5. Deputations**

- 5.1 Wendall Fisher, resident of Parry Sound and representing Parry Sound Area Active Transportation  
Re: Item 9.5.2, proposed bike path for the reconstruction of Forest Street. Mr. Fisher believes the bike lane proposal is completely compatible with the vision and mission of Parry Sound Area Active Transportation and supports that which the municipality has said about active transportation in the 2011-2014 Strategic Plan and the Adopted Official Plan. Mr. Fisher is recommending that Council support the resolution as proposed this evening.

**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 Appointment to the Parry Sound Area Industrial Park Board  
Spokesperson: Mayor Jamie McGarvey

**Resolution 2014 - 059**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** Council for the Town of Parry Sound appoint Councillor Dave Williams to the Parry Sound Area Industrial Park Board for the term ending November 30<sup>th</sup>, 2014.

**Carried**

- 7.2 Formal Complaint to Integrity Commissioner – 2014-01  
Spokesperson: Suzanne Craig, Integrity Commissioner

**Resolution 2014 - 060**

**Moved by Councillor Keith**

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**Seconded by Councillor Horne**

That the [Integrity Commissioner's Report](#) to Council dated March 24, 2014, attached as Schedule "A", is hereby acknowledged as received.

**Carried**

**8. Consent Agenda**

**8.1 West Parry Sound Health Centre Auxiliary Tag Day – July 25, 2014**

**Resolution 2014 - 061**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** Council declare July 25<sup>th</sup>, 2014 a Tag Day for the West Parry Sound Health Centre Auxiliary for the purposes of fundraising for the Health Centre's Auxiliary.

**Carried**

**8.2 Mark Ideson Day – April 3, 2014**

**Resolution 2014 - 062**

**Moved by Councillor Borneman**

**Seconded by Councillor Saulnier**

**That** in recognition of Mark Ideson's accomplishment as a gold medal winner in wheelchair curling at the 2014 Sochi Paralympics, Mayor and Council for the Town of Parry Sound declare April 3, 2014, Mark Ideson Day.

**Carried**

**8.3 Mark Ideson Celebration – April 3, 2014 – Charles W. Stockey Centre**

**Resolution 2014 -**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**Whereas** a celebration is planned for April 3, 2014 at the Charles W. Stockey Centre to honour Mark Ideson, gold medal winner in wheelchair curling at the 2014 Sochi Paralympics;

Now therefore be it resolved that Council for the Town of Parry Sound authorizes the expenditure of \$2,600.00 toward celebration expenses.

The following amendment was proposed:

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That the expenditure amount be changed to \$1,100.00.

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**Carried**

**Resolution 2014 - 063**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**Whereas** a celebration is planned for April 3, 2014 at the Charles W. Stockey Centre to honour Mark Ideson, gold medal winner in wheelchair curling at the 2014 Sochi Paralympics;

Now therefore be it resolved that Council for the Town of Parry Sound authorizes the expenditure of \$1,100.00 toward celebration expenses.

**Carried**

- 8.4 Parry Sound Fire Department and Parry Sound EMS – Tag Day – April 5, 2014

**Resolution 2014 - 064**

**Moved by Councillor McCauley**

**Seconded by Councillor Borneman**

**That** Council for the Town of Parry Sound declares April 5, 2014 a Tag Day for the purpose of raising funds to assist Shaelyn Ashawasaga-Roy.

**Carried**

9. **Resolutions and Direction To Staff**

9.1 ***Development and Leisure Services***

- 9.1.1 Council Resolution for Proposed Changes to Adopted Official Plan  
Spokesperson: Taylor Elgie, Planner

**Resolution 2014 - 065**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** Council endorse staff recommendations, as per Schedule "A" attached, and forward them to the Ministry of Municipal Affairs and Housing (MAH).

**Carried**

9.2 ***Emergency and Protective Services***

9.3 ***Administration***

9.4 ***Finance and POA Court Services***

9.5 ***Public Works***

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- 9.5.1 Snow Removal and Winter Maintenance Report  
Spokesperson: Peter Brown, Director of Public Works

**Resolution 2014 - 066**

**Moved by Councillor Borneman**

**Seconded by Councillor McCauley**

**That** Council acknowledges receipt of the Snow Removal and Winter Maintenance Report as prepared by the Director of Public Works.

**Carried**

The following direction was proposed:

**Direction Approved (For Direct Staff Follow-up)**

**That** staff provide an addendum to this report with operational costs attached, by the end of the calendar year.

**Carried**

- 9.5.2 Forest Street Bike Lane Alternative  
Spokesperson: Peter Brown, Director of Public Works

**Resolution 2014 - 067**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** upon the recommendation of the Director of Public Works, Council approves the following with respect to the Forest Street Reconstruction Project:

1. A new sidewalk will be located in approximately the same location as the present sidewalk on the west side of Forest Street.

2. A bicycle lane, painted and signed accordingly, will be installed on the opposite (east side) side of the roadway.

**Carried**

9.6 ***Other Business***

10. **By-Laws**

10.1 ***Development and Leisure Services***

- 10.1.1 Appointment of Deputy (David Anderson) to Chief Building Official  
Spokesperson: John Este, Chief Building Official

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**By-law 2014 – 6418**

Being a By-law to appoint David Anderson as a deputy to the Chief Building Official.

**Read a First, Second and Third time, Passed, Signed and Sealed, this 1<sup>st</sup> day of April, 2014.**

10.2 ***Emergency and Protective Services***

10.3 ***Administration***

10.4 ***Finance and POA Court Services***

10.4.1 Set Tax Ratios for 2014

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

**By-law 2014 – 6419**

Being a by-law to set Tax Ratios for Municipal purposes for the year 2014.

**Read a First, Second and Third time, Passed, Signed and Sealed, this 1<sup>st</sup> day of April, 2014.**

10.4.2 Tax Policies – Capping and New to Class/New Construction

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

**By-law 2014 – 6420**

Being a By-law to specify our Tax Policies, including the claw back percentages, the capping threshold parameters, the minimum tax level for new to class / new construction and to exclude certain properties from the capping program for the Year 2014.

**Read a First, Second and Third time, Passed, Signed and Sealed, this 1<sup>st</sup> day of April, 2014.**

10.5 ***Public Works***

10.6 ***Other Business***

10.6.1 **Confirming By-law**

**By-law 2014 - 6421**

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

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**Read a First, Second and Third time, Passed, Signed and Sealed**, this 1<sup>st</sup> day of April, 2014.

**11. Adjournment**

The Mayor adjourned the meeting at 8:40 p.m.

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**JAMIE McGARVEY, MAYOR**

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**JACKIE BOGGS, DEPUTY CLERK**