

The Corporation of The Town of Parry Sound

Council Meeting Minutes April 4, 2017

## **Minutes**

April 4, 2017

### **Time:**

7:00 p.m. (Closed 6:45 p.m.)

### **Location:**

52 Seguin Street, Parry Sound, Council Chambers - Gibson Street Entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson, Rob Beaumont, Brad Weiler, Taylor Elgie

### **Presentations:**

n/a

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

**Resolution 2017 - 058**

**Moved by Councillor Marshall**

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**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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Lease Agreement)**

**Carried**

**1. Agenda**

**1.1 Additions to Agenda/Notice of Motion**

None.

**1.2 Prioritization of Agenda**

**9.2.2** Minor amendment to the Purchase and Sale Agreement for the disposal of Town Lands

**1.3 Adoption of Agenda**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Council agenda for April 4, 2017 be approved as circulated.

**Carried**

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

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Councillor Bonnie Keith and Councillor Brad Horne both declared a pecuniary interest regarding Item 9.2.1 - Official Plan Amendment - Delegation Request, as Councillor Keith is the Chair of the Planning Board and Councillor Horne is a member. Both receive compensation for their membership. Both Councillors left the room during Council deliberation and the vote.

Councillor Saulnier declared a pecuniary interest with respect to item 9.2.2 - Minor amendment to the Purchase and Sale Agreement for the disposal of Town Lands, as he is the owner of Georgian Bay Airways. Councillor Saulnier left the room during deliberation and the vote.

## **2. Public Meeting**

## **3. Minutes and Matters Arising from Minutes**

### **3.1 Adoption of Minutes**

**Moved by Councillor Saulnier**

**Seconded by Councillor Horne**

That the Minutes from the Council meetings held March 21, 2017 be approved as circulated.

**Carried**

### **3.2 Questions of Staff**

Councillor Borneman asked Mr. Brown when construction will resume on Emily Street? Mr. Brown replied that they are starting up this week. A temporary water main will be set up to feed them water during construction and property owners in the vicinity have been notified.

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Councillor Borneman asked Ms. Middaugh about the Downtown Sustainability Report that Council reviewed and accepted last May. Could Ms. Middaugh provide Council and the public with an update on activities? Ms. Middaugh replied that Council appointed a Downtown Steering Committee that meets on a monthly basis. The Report provided 36 recommendations that are ready for implementation. The Committee assigned some priorities to the recommendations-- complimentary parking, terms of reference for committee, hiring a downtown custodian, Economic Development Officer which was included in the 2017 budget. In addition the Steering Committee is revamping the process for the hanging baskets displayed in the summer, working with John Este to review and revise the Sign By-law, which is not very user friendly, and have provided a recommendation regarding the vacancy rebate program. Council has provided extra initiatives--a rebuild of the public washroom, funds to hire a student dedicated to the downtown to support the initiatives of the plan and the purchase of a Madvac to use to keep the streets clean. These Council initiatives have been included in the 2017 Town Budget.

Future initiatives include the Downtown Steering Committee and other local committees working on a plan to get them all together and to get on the same page in terms of results.

Councillor Keith stated that we need to know what the Parry Sound DBA is working on with respect to the Downtown Sustainability Plan and moved that a Council direction be provided with respect to this. Councillor Keith seconded this.

General consent amongst Council in favour of voting on the direction right now.

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

That Council requests that the Parry Sound DBA provide a status report to Council for the April 18, 2017 Council meeting regarding the progress of their responsibilities with respect to the Downtown Sustainability Plan.

**Carried**

Ms. Middaugh informed council later in the meeting that the Downtown Steering Committee and the Parry Sound DBA are current working on a Memorandum of Understanding regarding shared responsibilities with respect to the downtown.

Councillor Keith noted that the public washrooms were demolished yesterday and asked Mr. Brown about when construction will start on the new washrooms. Mr. Brown replied that should be starting any time, weather permitting.

**4. Correspondence**

**4.1** AMO Watchfile - March 16 and March 23, 2017

Re: Ontario Municipal Industry News

*(Circulated to Mayor and Council and attached to e-Agenda)*

**4.2** Clark Somerville, President, Federation of Canadian Municipalities

Re: Request to all municipalities to contribute to FCM's Legal Defense Fund

*(Circulated to Mayor and Council and forwarded to the Director of Finance for follow-up)*

**5. Deputations**

**5.1** Ann Bossart, Parry Sound resident 10 mins.

Re: Annual Update of progress at Tower Hill Heritage Garden

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Ms. Bossart provided her report to Council regarding the annual progress of the Town Hill Heritage Garden. (See "Presentations" next to our "Minutes" on the [Town's website](#))

**5.2** Brad Weiler, Community Recreation Programs Coordinator 10 mins.

Re: Community Recreation Programming – Update

Mr. Weiler provided an update on the current programming offered by the Town of Parry Sound. (See "Presentations" next to our "Minutes" on the [Town's website](#))

## **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** Lease Agreement - 3 Bay Street

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

### **By-law - 2017 - 6726**

Being a By-law to authorize the execution of a lease agreement between Chantler Barging Ltd. and the Corporation of the Town of Parry Sound.

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 4th day of April, 2017.

## **8. Consent Agenda**

## **9. Resolutions and Direction to Staff**

### **9.1 Public Works**

#### **9.1.1 Tender - 3.5 Ton Mini Excavator**

Spokesperson: Peter Brown, Director of Public Works

#### **Resolution 2017 - 060**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That Council accept the tender from Bobcat of Parry Sound Limited for one new model 2017 Bobcat E35i 3.5 ton mini excavator in the amount of \$58,755.74, including taxes and delivery, this tender being the lowest tender of nine tenders received.

**Carried**

### **9.2 Development and Leisure Services**

#### **9.2.1 Official Plan Amendment - Delegation Request**

Spokesperson: Taylor Elgie, Principal Planner

#### **Resolution 2017 - 061**

**Moved by Councillor Saulnier**

**Seconded by Councillor Horne**

That Council confirm Resolution 2016-077, being the recommendation of the Business Stimulus Team to obtain Official Plan Amendment approval delegation and the withdrawal from the Parry Sound Area Planning Board.

**Carried**

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**9.2.2** Minor amendment to the Purchase and Sale Agreement for the disposal of Town Lands

Spokesperson: Taylor Elgie, Principal Planner

**Resolution 2017 - 059**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That Council waive the Option to Repurchase, as noted in Schedule "B" to By-law 2014-6476, for a property known as Part of Water Lot D or Parcel D, Registered Plan 11, Geographic Township of McDougall, now in the Town of Parry Sound, being Part 1, Plan 42R-20257, part of PIN 52109-0182(LT).

**Carried**

**9.3 Emergency and Protective Services**

**9.4 Administration**

**9.5 Finance and POA Court Services**

**9.5.1** Use of Reserves to replace Mail Machine

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

**Resolution 2017 - 062**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

That Council approve the use of \$11,200 from the Equipment Replacement Reserve for the purchase of replacement postage machine.

**Carried**

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### **9.5.2 Use of Equipment Reserve for Parks Trailer**

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

#### **Resolution 2017 - 063**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council approves the use of \$10,200 from the Equipment Replacement Reserve (20 year rolling stock plan) to be used to purchase a new Parks Department trailer, one previously scheduled to be replaced in 2022.

**Carried**

## **9.6 Other Business**

## **10. By-laws**

### **10.1 Public Works**

#### **10.1.1 Traffic By-law Amendment - Speed Limit Reduction**

Spokesperson: Peter Brown, Director of Public Works

#### **By-law 2017 - 6727**

Being a by-law to amend Schedule "L", Rate of Speed, of By-law 2007-5095, a by-law to regulate and control traffic within the municipality, to reduce the maximum permissible rate of speed to 40 kph from 50 kph on various streets located in the Town of Parry Sound.

**Read a First, Second and Third time, Passed, Signed and Sealed, this 4th day of April, 2017.**

**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**

**By-law 2017 - 6728**

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

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 4th day of April, 2017.

**11. Adjournment**

The Mayor adjourned the meeting at 8:22 p.m.

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**Mayor Jamie McGarvey**

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**Jackie Johnston Boggs, Clerk**

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