

**The Corporation of The Town of Parry Sound
Council Meeting Minutes April 15, 2014**

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Date: April 15, 2014
Time: 7:00 p.m. (6:00 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, Clr. D. Williams
Staff Present: R. Mens, J. Boggs, T. Elgie, D. Thompson, P. Brown, T. Pinn, T. Purdy, L. Middaugh

Resolution 2014 - 070

Moved By Councillor Saulnier

Seconded By Councillor Horne

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 (**Parry Sound Area Municipal Airport**)
- b) personal matters about an identifiable individual, including municipal or local board employees. (**PS Downtown Business Association Board Governance**)

Carried

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

10.2.1 – Parking Amendment

10.1.1 – Rezoning Application – 60 and 64 Bowes Street

1.3 ***Adoption of Agenda***

Moved By Councillor Williams

Seconded By Councillor Horne

That the April 15, 2014 Council Meeting Agenda be approved as amended.

Carried

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

Councillor Williams declared a pecuniary interest regarding Item 10.1.1 - Rezoning Application for 60 and 64 Bowes Street as he received campaign funding from the applicant during the last election. Councillor Williams left the

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room during deliberation and the vote.

Councillor Horne declared a pecuniary interest regarding Item 8.1 - Declaration of May as Community Living Month as Community Living Parry Sound is his current employer. Councillor Horne 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 Keith

Seconded By Councillor Borneman

That the April 1, 2014 Regular Meeting Minutes and the April 8, 2014 Special Meeting Minutes be approved as circulated.

Carried

3.2 Questions to Staff

Councillor Keith asked Mr. Brown about the Town's waste water flow and how staff are handling it given the rain and snow recently experienced. Mr. Brown replied that the Town is not in a by-pass mode yet and the Town is waiting it out. Councillor Keith asked what sort of a back-up plan we have should the waste water flow be too much. Mr. Brown replied that the Town would go into a by-pass situation.

Councillor McCauley asked Mr. Mens to report on the info session he just attended regarding the OPP Billing Model under discussion province-wide. Mr. Mens replied that a Committee formed by AMO (Association of Municipalities of Ontario) to review the proposed new OPP billing model has completed their report and their recommendations and has provided the report to the Ministry of Community Safety and Corrections Services. Mr. Mens stated that it's a very comprehensive [report](#). The report has number of recommendations including: No one billing model provided a clear, decisive outcome that would not require phasing in or mitigation; the Committee felt that a blended 50% household/50% weighted assessment approach had merit as it holds a measure of community (e.g., other property types such as commercial and industrial and capacity); and the Committee recognized that OPP per household still held support (i.e. 60% base per household; 40% calls for service). The government is to respond to the AMO Committee report by August of this year in time for 2015 municipal budget deliberations. There are 22 municipalities in the same situation as Parry Sound

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in terms of overpaying for OPP police costs and there are several hundred municipalities that are underpaying for OPP police costs in Ontario.

4. Correspondence

- 4.1 PS Downtown Business Association (DBA) Members: Sue Sullivan (Jeans Unlimited), Diane Heal (Florence's Finery), Toni Walker (Above and Beyond), ? (Country Gourmet), John Crocker (Georgian Bay Christmas), Dave ? (Dave Bargain Shop), Bobby Jo Clelland (Dainty Delights), Brenda Timmins (Florence's Finery)

Re: Concerns regarding their representation. They have not been informed of the removal of Lis McWalters from the PS DBA Board and have not been informed of why she was removed.

(Circulated to Mayor and Council and forwarded to the CAO for follow-up)

- 4.2 David Pearce, Managing Director, Stewardship Ontario
Re: Industry (packaging and printed paper companies) funding for Municipal Blue Box Recycling for 2013 Program Year—received \$11,216.55.

(Circulated to Mayor and Council and forwarded to the Public Works Administrative Assistant for follow-up)

- 4.3 Jo-Anne Demick, Executive Director, Community Living Parry Sound
Re: Request Proclamation to declare May 2014 as Community Living Month

(Circulated to Mayor and Council and forwarded to the Deputy Clerk for follow-up – on tonight's agenda).

- 4.4 Steve Anderson, 30,000 Island Cruise Lines Inc.
Re: Concerns with the proposed by-law amendment to extend the downtown parking meter zone to include the entirety of Bay Street.

(Circulated to Mayor and Council and forwarded to the Municipal By-law Enforcement Officer for follow-up).

- 4.5 Nancy Cunningham, Parry Sound Resident
Re: Expressing her concerns regarding the proposed renovation of Market Square Park.

(Circulated to Mayor and Council and forwarded to the CAO for follow-up)

- 4.6 Susan Hrycyna, Executive Administrator, PS Downtown Business Association

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Re: DBA Board's concerns with the proposed by-law amendment to extend the downtown parking meter zone to include the entirety of Bay Street.

(Circulated to Mayor and Council and forwarded to the Municipal By-law Enforcement Officer for follow-up).

- 4.7 Ryan McKeown, Simon Stanley, [Parry Sound Cruzers Car Club](#)
Re: Concerns with the proposed by-law amendment to extend the downtown parking meter zone to include the entirety of Bay Street.

5. Deputations

- 5.1 Larry Woolner, President and Bob Griffiths, Officer, Sail Parry Sound
Re: Proposed plan for the Sail Parry Sound Sailing Club and Public Park at 30 Waubuno Road, to make full use of the boathouse storage building by adding a [second floor](#) in the original planned design. They are requesting Council's approval in principle.
- 5.2 Andrew Ryeland, President and Perry Harris, Executive Director, Parry Sound Area Chamber of Commerce
Re: Update on Chamber Activities and Council Representation on the Chamber Board.
- 5.3 [Ann Daleman](#), Parry Sound Resident
Re: Concerns regarding the proposed By-law amendment to extend parking meters to Bay Street.
- 5.4 [Susan Poole](#), Parry Sound Resident
Re: Concerns regarding the proposed By-law amendment to extend parking meters to Bay Street.

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

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

8. Consent Agenda

- 8.1 Community Living Month – May 2014

**Resolution 2014 - 071
Moved by Councillor Borneman**

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Seconded by Councillor Williams

Whereas Community Living Parry Sound has worked to bring people and their communities together for the last 52 years; and

Whereas the Association supports individuals as they develop their capacity to live, learn, work and participate in all aspects of living in the community; and

Whereas Community Living helps the community develop its capacity to welcome and support people who have not always had the same opportunities as the rest of us, to participate in their community in meaningful, productive ways; and

Whereas the Council of the Town of Parry Sound wishes to urge its citizens to celebrate the inclusion in our community of people who have a developmental disability;

Now therefore be it resolved that Mayor and Council for the Town of Parry Sound proclaim the month of May 2014 to be Community Living Parry Sound month.

Carried

8.2 Parental Alienation Awareness Day – April 25, 2014

Resolution 2014 - 072

Moved by Councillor Horne

Seconded by Councillor Saulnier

Whereas parental alienation is often found in high conflict separations, divorces and custody disputes, and takes advantage of the dependency and responsibility of a child; and

Whereas parental alienation deprives a child of their right to a loving relationship with both parents, and interferes with a child's mental & emotion development; and

Whereas medical professionals agree the problem of parental alienation exists and can cause mental and emotional harm to a child; and can affect them as adults with tragic consequences; and

Whereas with awareness, we can educate parents to act in their child's best interest, and gain education, understanding, and knowledge to prevent the abuse of the innocent victims involved in high conflict separations,

Now therefore be it resolved that Mayor and Council of the Town of Parry

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Sound do hereby proclaim April 25, 2014, as “Parental Alienation Awareness Day”.

Carried

8.3 Canada’s Public Rail Safety Week – April 28 to May 4, 2014

Resolution 2014 - 073

Moved by Councillor Horne

Seconded by Councillor Saulnier

Whereas *Public - Rail Safety Week* is to be held across Canada from April 28 to May 4, 2014; and

Whereas it is in the public’s interest to raise citizens’ awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

Whereas Operation Lifesaver has requested City Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Now therefore be it resolved that Mayor and Council support National *Public - Rail Safety Week*, to be held from April 28 to May 4, 2014.

Carried

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That staff be requested to invite the railroad companies, under the Mayor’s signature, to educate the community about rail safety.

Carried

8.4 First Responders Day in Ontario – May 1, 2014

Resolution 2014 - 074

Moved by Councillor McCauley

Seconded by Councillor Borneman

Whereas December 12, 2013 the Ontario Legislature Proclaimed Bill 15, An Act to Proclaim First Responders Day, by Royal Assent to designate May 1st of each year as First Responders Day in the province of Ontario; and

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Whereas communities across the province will be gathering to observe and celebrate the dedication of First Responders who have devoted their lives to public service;

Now Therefore Be It Resolved That Mayor and Council recognize and appreciate our community's First Responders and proclaim May 1, 2014 First Responders Day.

Carried

9. Resolutions and Direction To Staff

9.1 *Development and Leisure Services*

- 9.1.1 Canada Arts Presentation Fund (CAPF) Grant Application 2015/16
Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2014 - 075

Moved by Councillor McCauley

Seconded by Councillor Williams

That Council authorizes that application be made to the Canada Arts Presentation Fund (CAPF) for the 2015/16 Stockey Centre programming season; and

That Rob Mens be confirmed as the person with signing authority.

Carried

9.2 *Emergency and Protective Services*

9.3 *Administration*

9.4 *Finance and POA Court Services*

9.5 *Public Works*

9.6 *Other Business*

- 9.6.1 District of Parry Sound Municipal Association – Fall Meeting
Spokesperson: Councillor McCauley

Resolution 2014 - 076

Moved by Councillor Saulnier

Seconded by Councillor Horne

That Council for the Town of Parry Sound agrees to host the fall meeting of the

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District of Parry Sound Municipal Association; and

That Development and Leisure Services staff be directed to contact the Secretary-Treasurer, Brian Gilmer, to make arrangements to hold the meeting at the Stockey Centre on September 26, 2014.

Carried

10. By-Laws

10.1 *Development and Leisure Services*

10.1.1 Rezoning Application - Z14-03 - Sound Holdings Inc. - 60 and 64 Bowes Street
Spokesperson: Taylor Elgie, Planner

By-law 2014 - 6422

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended for three properties on Bowes Street (Sound Holdings Inc.).

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of April, 2014.

10.2 *Emergency and Protective Services*

10.2.1 Amendment to the Parking Bylaw to install meters on Bay Street
Spokesperson: Tammy Purdy, MLEO

By-law 2014 - 6423

Being a By-law to amend Bylaw 2012-6147, a bylaw to provide for the use of parking meters in the Town of Parry Sound, by amending Schedule "A", the parking meter zone and by amending Schedule "B", Maximum time limit in the parking meter zone.

The following motion to withdraw the by-law was proposed:

Moved by Councillor Saulnier

Seconded by Councillor McCauley

That By-law 2014-6423 be withdrawn from the agenda.

Carried

The following direction was proposed:

Direction (For Direct Staff follow-up)

That staff investigate the possibility of removing all the parking metres within the

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Town boundaries. The investigation should include what other comparable communities (single tier) have done regarding this issue and consultation with the Parry Sound Downtown Business Association including the impact of such a move. This information report for Council should be provided in time for the 2015 budget deliberations.

Carried

10.3 Administration

10.3.1 Municipal Election - Electronic Voting and Tabulating Service
Spokesperson: Jackie Boggs, Deputy Clerk/EA

By-law 2014 – 6424

Being a By-law to amend By-law 2011-6009, a by-law to authorize voting by telephone/internet for the 2014 municipal election and subsequent municipal elections.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of April, 2014.

By-Law 2014 - 6425

Being a By-law to authorize the execution of a contract with Intelivote Systems Inc. for the provision of an electronic voting system incorporating voting through telephone and secure internet connections for the 2014 Municipal Election.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of April, 2014.

10.4 Finance and POA Court Services

10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6426

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of April, 2014.

11. Adjournment

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

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O./CLERK