

The Corporation of The Town of Parry Sound

Council Meeting Minutes August 09, 2016

## **Minutes**

### **Date:**

August 09, 2016

### **Time:**

7:00 p.m. (closed 6:30 p.m.)

### **Location:**

52 Seguin Street, Parry Sound, Ontario (entrance off Gibson Street)

### **Members Present:**

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Jim Marshall, Clr. Doug McCann

### **Regrets:**

Clr. Brad Horne, Clr. Bonnie Keith, Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Jackie Boggs, Trevor Pinn, Peter Brown, Dave Thompson, Tammy Purdy, Cheryl Ward, John Este, Taylor Elgie

### **Presentations:**

n/a

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The Mayor called the meeting to order at 7:05 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

**Resolution 2015 - 157**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

**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:

d) labour relations or employee negotiations; (**CUPE; Personnel**)

**1. Agenda**

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

a) Item 9.3.3 (Drinking Water Users Group Conference) has been Withdrawn from the Agenda.

b) Item 9.1.1 (Ontario 150 Community Capital Program) has been Added to the Agenda.

**1.2 Prioritization of Agenda**

**1.3 Adoption of Agenda**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

That the Council Agenda for August 09, 2016 Council Meeting be approved as circulated.

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**Carried**

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

None declared.

**2. Public Meeting**

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

**3.1 Adoption of Minutes**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That the Minutes from the Council meeting held July 19, 2016 be approved as circulated.

The following amendment was proposed:

**Moved by Councillor McCann**

**Seconded by Councillor Marshal**

That the Minutes from the Special Meeting of Council held July 15, 2016 be included for passage.

**Carried**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

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That the Minutes from the Special Meeting of Council held July 15, 2016 and the Minutes from the Regular Meeting of Council of July 19, 2016 be approved as circulated.

**Carried**

### **3.2 Questions of Staff**

Councillor McCann asked Chief Thompson about the recent fire in town and whether or not they had working smoke detectors. Chief Thompson stated that it's the law to have working smoke detectors in your home. PS Fire Department proactively makes every effort to remind the public of the importance of this. If they are not in place owners are ticketed and fined. The recent fire in town did not have working smoke detectors.

Councillor Borneman asked if there is proactive blitz for multi-dwelling buildings? Chief Thompson responded that the Fire Department respects people's homes and they try to go door to door throughout the whole town every three years. They will attempt to do another one this year. It's just safer to put in smoke detectors than to deal with a ticket and a fine.

Councillor Borneman asked Mr. Brown for an update on the Cascade Street water main. Mr. Brown replied that there are two contractors who have installed a water valve on either side. The Lakeland contractors will be blowing rock shortly and with it a section of the old water main. It is hoped that this will happen sometime in September. William Street is going well, some paving and curb and gutters have been done. There will be more drilling and blasting to come but overall it is going well.

Councillor Marshall asked Mr. Pinn to clarify the notice we just received from the province regarding long term care institutions becoming tax exempt on Jan. 1/16. Mr. Pinn explained that the province's notice of this decision was provided in December 2015 and then went into effect January 1, 2016. Mr. Pinn wrote a letter to the province

protesting the short notice and we are now going to received a one time grant of \$173,000. This will effect other municipalities in Ontario and many have contacted him to thank him for taking a proactive stance.

Mayor McGarvey asked Mr. Brown about the considerable amount of sediment in the river. Why did that happened and what is being done about it? Mr. Brown replied that this issue originated with Bracebridge Generation's work on the Cascade Street generation station. The structure is old and there may be some leaks that are being repaired. The Ministry of the Environment has been notified by Bracebridge Generation.

#### **4. Correspondence**

##### 4.1 E. R. Bodnarchuk, Busker

Request to busk in Parry Sound.

*Circulated to Mayor & Council and Downtown Business Association for follow up.*

##### 4.2 Norm Miller, MPP Parry Sound - Muskoka

Request to hold Public Forum with Fiona Crean, Hydro One Ombudsman Thursday September 8th from 1 - 3 pm at the Stockey Centre.

*Circulated to Mayor & Council and the Manager of the Charles W. Stockey Centre for follow up – also on this evening's agenda as item 9.4.2*

##### 4.3 Jamie Chapman, Resident William St.

Complaint about the uncontrolled industrial growth of Adams Brothers Construction / ACE Rentals.

*Circulated to Mayor & Council and to the CAO for follow up*

##### 4.4 R. James Chapman, Resident William St.

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Complaint concerning the Town of Parry Sound and Adams Brothers Construction / ACE Rentals - 114, 116 & 118 William St. - use of residential property for storage articles for sale & heavy equipment.

*Circulated to Mayor & Council and to the CAO for follow up*

4.5 R. James Chapman, Resident William St.

Complaint concerning the Town of Parry Sound and Adams Brothers Construction / ACE Rentals - 116 William St. - use of residential property as office.

*Circulated to Mayor & Council and to the CAO for follow up*

4.6 R. James Chapman, Resident William St.

Complaint concerning the Town of Parry Sound and Adams Brothers Construction / ACE Rentals - 116 William St - addition to building and compliance with zone requirements.

*Circulated to Mayor & Council and to the CAO for follow up*

4.7 Allan Edward, Resident Gibson St.

Response to T. Elgie email of June 27, 2016 concerning the proposed use of the former William Beatty School and T. Elgie responses.

*Circulated to Mayor & Council and to the CAO for follow up*

4.8 OBIAA - Ontario Business Improvement Area Association

Research project to determine the Return on Investment of BIAs (Business Improvement Areas) in Ontario.

*Circulated to Mayor & Council and the Director of Development & Leisure Services for follow up*

4.9 AMO Watch file - July 14 & 21, 2016

Provincial Municipal Industry news

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*Circulated to Mayor & Council, attached to the e-agenda and filed*

4.10 Stephannie MacDonald, Resident Riverdale Road

Thank you on behalf of her sons for the construction on William Street.

*Circulated to Mayor & Council, attached to the e-agenda and filed*

4.11 B. Lee, Resident

Request for running water at Booth St. Community Garden.

*Circulated to Mayor & Council and the Manager of Parks & Recreation*

4.12 V. LaBath, Resident Georgian Bay Ave.

Request for running water at Booth St. Community Garden and response from A. McNamara, Manager of Parks & Recreation

*Circulated to Mayor & Council and the Manager of Parks & Recreation*

4.13 Parry Sound Public Library

Request to invest a portion of the bequest left by former Mayor C.C. Johnson

*Circulated to Mayor & Council and the Director of Finance & POA Court Services, also on this evening's agenda at item 9.2.2*

4.14 eCamion

Requesting support of Electrical Vehicle Fast Charging Stations across TransCanada Highway

*Circulated to Mayor & Council and forwarded to the Clerk for follow-up.*

4.15 Near North District School Board

Re: School and community partners working to create "community hubs".

*Circulated to Mayor & Council and the Director of Development & Leisure Services*

4.16 Gingrich & Harris

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Letter of Audit of 2015 Financial Statements

*Circulated to Mayor & Council and the Clerk for filing.*

## **5. Deputations**

None.

## **6. Mayor & Councillors' Reports**

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

## **7. Ratification of Matters from Closed Agenda**

None.

## **8. Consent Agenda**

8.1 Resignation & Appointment to Belvedere Heights Home for the Aged Board

**Resolution 2016 - 158**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That in response to Councillor Saulnier's resignation, Councillor Borneman be appointed to the Belvedere Home For the Aged Board.

**Carried**



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

### **9.1 Administration**

#### **9.1.1 Ontario 150 Community Capital Program**

Spokesperson: Rob Mens, CAO

Mr. Mens provided Council with the deadline for the funding application as September 14, 2016. He reviewed with Council some of the projects that staff looked at for this funding opportunity. Eligibility requirements are that the project must be in need of repair, renovation or retrofitting existing infrastructure. Staff are looking at updating the Rotary Algonquin fitness trail. May be able to piggy-back on the Canada 150 celebration with respect to the McDougall Trail. Successful applicants would receive 50% funding and the Town's share would be a 2017 budget item. If Council has other suggestions, please contact Mr. Mens.

Councillor Borneman asked to have the roof and siding for the Stockey Centre as a back-up. Mr. Mens responded that he would check with Trillium to see if this would be the eligibility criteria.

### **9.2 Finance and POA Court Services**

#### **9.2.1 Financial Variance Report for Q2 (June 30, 2016)**

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

#### **Resolution 2016 - 159**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

That Council hereby receives and accepts the Financial Report for Q2 2016 (June 30, 2016) attached as Schedule A; and

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Further that Council hereby approves the expenses for members of Council for the period January 1, 2016 to June 30, 2016, attached as Schedule B.

**Carried**

### **9.2.2 Parry Sound Public Library - ONE Investment**

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

#### **Resolution 2016 - 160**

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

Whereas the Corporation of the Town of Parry Sound has established an account with the ONE Investment Program; and

Whereas the Parry Sound Public Library is a board of the Corporation of the Town of Parry Sound; and

Whereas the Parry Sound Public Library has requested to establish a sub-account with the ONE Investment Program under the Town's main account;

Therefore, be it resolved that the Council for the Corporation for the Town of Parry Sound supports the establishment of an investment account for the Parry Sound Public Library and that the Director of Finance and POA Court Services and a representative to be named by the Library board may sign on this account.

**Carried**

### **9.3 Public Works**

#### **9.3.1 Tenders - Fleet Equipment**

Spokesperson: Peter Brown, Director of Public Works

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**Resolution 2016 - 161**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That Council accepts the tender from McLaren Equipment for one (1) new model John Deere Gator, 4x4, 6-wheeler for the Cemetery in the amount of \$18,452.54 plus tax, this tender being the only tender received.

**Carried**

**Resolution 2016 - 162**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That Council accepts the following tenders from Kubota North Sales and Service:

One (1) new model Kubota 4x4 Tractor/mower/seeder unit, for Parks and Recreation in the amount of \$24,323.25 plus tax and including the trade-in of our 2003 Kubota tractor mower, this tender being the lowest tender of two (2) tenders received;

One (1) new model Kubota Out-front mower/bagger, for Parks and Recreation in the amount of \$12,127.54 plus tax and including the trade-in of our 2003 Kubota Out-front mower, this tender being the lowest tender of two (2) tenders received;

One (1) new model Kubota 4x4 Tractor backhoe for the Cemetery in the amount of \$33,949.36 plus tax and including the trade-in of our 1994 John Deere 970 tractor backhoe, this tender being the lowest tender of two (2) tenders received;

One (1) new model Kubota 4x4 Tractor blower, for Waterworks in the amount of \$31,666.80 plus tax, this tender being the lowest tender of four (4) tenders received;

And further, that Council authorize the transfer of \$15,783.48 from the Cemetery fleet capital budget, a surplus amount resulting from the 4x4, 6-wheeler and 4x4 tractor

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backhoe tenders coming in under budget, to the Waterworks fleet capital budget, to cover the amount that came in over budget for the 4x4 tractor blower.

**Carried**

### **9.3.2 Tenders - Gravel and Winter Sand**

Spokesperson: Peter Brown, Director of Public Works

#### **Resolution 2016 - 163**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That Council accepts the tender from Fowler's Construction for approximately 60 tonnes of Granular A gravel in the amount of \$14.96 per tonne, for a total amount of \$897.60, including tax, this tender being the lowest tender of three (3) tenders received.

**Carried**

#### **Resolution 2016 - 164**

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That Council accepts the tender from Adams Brothers to supply, delivery, blend and stack approximately 300 tonnes of winter sand in the amount of \$17.89 per tonne, for a total amount of \$5,367.00, including tax, this tender being the lowest tender of three (3) tenders received.

**Carried**

### **9.3.3 GE Drinking Water Users Group Conference**

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Spokesperson: Peter Brown, Director of Public Works

**Resolution 2016 -**

**Moved by Councillor**

**Seconded by Councillor**

That Council authorizes the Manager of Water Systems to attend the 2016 GE Drinking Water Users Group Conference in Dallas, Texas, October 16, 17 and 18, further to By-law 2002-4549, which requires prior Council approval for attendance at seminars, conferences and conventions outside the Province of Ontario.

**Withdrawn**

**9.4 Development and Leisure Services**

**9.4.1 114 Bowes Street - Sign Variance Application**

Spokesperson: John Este, Chief Building Official

**Resolution 2016 - 165**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That the Chief Building Official is authorized to issue a permit for a group of Facia Signs at 114 Bowes St., according to Schedule "A" attached,

That the permit will be for an indefinite period, and

That the permit does expire if the group of signs is removed

**Carried**

**9.4.2 Request for amendment to Rental Rates**

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Spokesperson: Cheryl Ward, General Manager Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame

**Resolution 2016 - 166**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That Council declines the request for waiver of all fees to rent the Stockey Centre Performance Hall for a Public Forum with the recently appointed Ombudsman for Hydro One as requested by MPP Norm Miller.

**Carried**

**9.5 Emergency and Protective Services**

**9.6 Other Business**

**10. By-laws**

**10.1 Administration**

**10.2 Finance and POA Court Services**

**10.3 Public Works**

**10.3.1 Fowler Construction Company Limited Contract - Emily Street**

Spokesperson: Peter Brown, Director of Public Works

**By-law 2016-6651**

Being a bylaw to authorize the execution of a Contract Agreement between Fowler Construction Company Limited and the Corporation of the Town of Parry Sound for the reconstruction of Emily Street.

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**Read a First, Second and Third time, Passed, Signed and Sealed,** this 9th day of August, 2016.

#### **10.4 Development and Leisure Services**

##### **10.4.1 Rezoning Application - Z/16/3 - 20 Bowes Street - Schmalz**

Spokesperson: Taylor Elgie, Principal Planner

##### **By-law 2016-6652**

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 20 Bowes Street (Schmalz)

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 9th day of August, 2016.

##### **10.4.2 Site Plan Amendment Application - Near North District School Board - 21 Beatty Street**

Spokesperson: Taylor Elgie, Principal Planner

##### **By-law 2016-6653**

Being a By-law to authorize a Site Plan / Development Amending Agreement between Near North District School Board and The Corporation of the Town of Parry Sound

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 9th day of August, 2016.

#### **10.5 Emergency and Protective Services**

##### **10.5.1 Complimentary Parking - Traffic By-law amendments**

Spokesperson, Tammy Purdy, MLEO

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**By-law 2016-6654**

Being a bylaw to amend Bylaw 2013-6205, as amended, known as the Traffic Bylaw, a bylaw to regulate and control traffic and parking in the Town of Parry Sound. Further being a bylaw to repeal bylaw 2015-6514, a bylaw amendment from March 17, 2015.

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 9th day of August, 2016.

**10.5.2 Ministry of Transportation Agreement - enforcement purposes.**

Spokesperson, Tammy Purdy, MLEO

**By-law 2016-6655**

Being a By-law to authorize the execution of an agreement between Ministry of Transportation (MTO) and the Corporation of the Town of Parry Sound for the use of the MTO database. And a bylaw to repeal By-law 2016-6603.

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 9th day of August, 2016.

**10.6 Other Business**

**10.6.1 Confirming By-law**

**By-law 2016-6656**

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

**Read a First, Second and Third time, Passed, Signed and Sealed,** this 9th day of August, 2016.



## **11. Adjournment**

The Mayor adjourned the meeting at 8:05 p.m.

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**Mayor Jamie McGarvey**

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**Jackie Johnston Boggs, Clerk**

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