

The Corporation of The Town of Parry Sound

Council Meeting Minutes August 12, 2014

## **Minutes**

### **Date:**

August 12, 2014

### **Time:**

7:00 p.m. (5:30 p.m.)

### **Location:**

52 Seguin Street (Gibson Street Entrance)

### **Members Present:**

Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams

### **Regrets:**

Clr. B. Horne

### **Staff Present:**

R. Mens, J. Boggs, D. Thompson, P. Brown, L. Middaugh, T. Pinn, T. Elgie, J. Este, A. McNamara

Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

### **Resolution 2014 - 155**

**Moved By Councillor McCauley**

**Seconded by Councillor Borneman**

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**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 (**Performance Review**).
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. (**14 River St**).
- d) labour relations or employee negotiations. (**EMS Supervisory Duties**)
- i) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council. (**Building Permit Process**).

**Carried**

**1. Agenda**

**1.1 Additions to Agenda**

9.5.2 - GE Drinking Water Users Group Conference

9.2.2 - EMS Supervisory Duties (Brought forward from Closed Session for discussion in Open Session)

**1.2 Prioritization of Agenda**

9.2.1 - Power Stretchers

9.2.2 - EMS Supervisory Duties

10.1.1 - Rezoning Application - Z14-05 - Griva - 2 Avenue Road

10.1.3 - Disposal of Town Lands

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**1.3 Adoption of Agenda**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

**That** the August 12, 2014 Council Meeting Agenda be approved as amended.

**Carried**

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

Councillor Saulnier declared a pecuniary interest in Item 10.1.3 as he is co-owner at 11A Bay Street and vacated the Council Chambers during the discussion and the vote.

Mayor McGarvey declared a pecuniary interest in Item 9.5.1 as he is a member of the Rotary Club, declared Councillor Borneman as Acting Mayor and vacated the Council Chambers during the discussion 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 Borneman**

**That** the minutes of the Council Meeting held July 15, 2014 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

Councillor Keith asked Mr. Brown about the railroad crossing arms at Isabella Street (St. Charles Crossing). Mr. Brown replied that CN and CP are both making application to

Transport Canada for funding to install crossing arms. Further, the Town is looking at realigning the road to include sidewalks and the replacement of guiderails. If approved the design would take place in 2015 with construction in 2016.

Councillor Keith asked Mr. Brown about the Technical Safety and Standards Authority inspection just conducted at the Bobby Orr Community Centre. Mr. Brown responded that TSSA inspects things like the building's boilers, the ice making machines and the pumping stations. This was an extremely successful inspection as everything was in compliance.

Councillor Saulnier asked about the many accidents occurring at the Bowes Street and Oastler Park Drive interchange. What can we do? Mr. Brown responded that the cars coming off the highway are moving fast and don't slow down quickly enough approaching the stop lights. Coming on to the highway people can see the onramp and start to speed up. The OPP could provide more presence there to slow people down. The Town could install signal ahead signs to give people a heads up.

**The following resolution was proposed:**

**Resolution 2014 - 156**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

**That** staff be directed to order the signal ahead signs and to make application to the MTO to install the sign coming off the highway when approaching the Bowes Street stop light.

**Carried**

Councillor McCauley asked Mr. Brown about the progress with the various public works projects underway. Mr. Brown stated that Wakefield and Dufferin are full speed ahead.

The Forest Street project has had some significant issues obtaining MOE approvals as MOE has changed their regulations for storm water management. He is hopeful that construction will start on the south side by September. The Beatty Street project will hopefully be done by the end of this month as the underground work is done. They hope to be preparing the road for paving this week. This project has taken a long time for the School Board, and their contractor, to complete.

McGarvey asked Mr. Brown about the change of a yield sign to a stop sign on Waubeek Street turning right onto Church Street. Why was this done and why didn't it go through Council? Mr. Brown responded that the by-law indicated that there should already be a stop sign there and there have been enough complaints by pedestrians about the danger of that corner that the yield sign was replaced with a stop sign.

#### **4. Correspondence**

4.1 Letter from Bill Spinney - General Manager of CBDC

Re: Thank you for Council's annual financial contribution.

*(Circulated to Mayor and Council and forwarded to Leisure Services Coordinator for filing)*

4.2 Letter from Jennifer McGillivray, Executive Director - Festival of the Sound

Re: Thank you for Council's annual financial contribution.

*(Circulated to Mayor and Council and forwarded to Leisure Services Coordinator for filing)*

4.3 Letter from Jane Jones, Chair, Artists Round the Sound (ARTS)

Re: Thank you for Council's financial contribution.

*(Circulated to Mayor and Council and forwarded to Leisure Services Coordinator for file)*

4.4 Letter from Nancy Cunningham

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Re: Concerns about tree overgrowth on the west side of Gibson Street.

*(Circulated to Mayor and Council and forwarded to Director of Public Works for follow-up)*

4.5 Letter from Ann Daleman

Re: Ms. Daleman is requesting monetary reimbursement for money spent fixing their sewage drainage issues in their home.

*(Circulated to Mayor and Council and forwarded to Director of Public Works for follow-up)*

4.6 Letter from Nancy Cunningham

Re: Objection to the re-zoning application for 2 Avenue Road. Ms. Cunningham feels the application is inaccurate and incomplete.

*(Circulated to Mayor and Council and forwarded to Planner for follow-up)*

4.7 AMO Watch Files - July 10, July 17, July 24, July 31, 2014

Re: Ontario Municipal information regarding the Provincial and Federal Government.

*(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)*

4.8 Federation of Canadian Municipalities Newsletter - July 28, 2014

Re: Topical Information regarding Canadian municipal issues and activities

*(Circulated to Mayor and Council, Department Heads, attached to E-Agenda – Filed)*

## **5. Deputations**

5.1 Natalia Griva

Re: Dwelling - Duplex to Dwelling - Accessory - 2 Avenue Road.

Ms. Griva spoke to her consent application and to the good construction of her house. The zoning on the property was rezoned from R1 to Special Provision Zoning in the early 80's to reduce the yard setback. She has spoken to some Parry Sound realtors who say that the building is well built and has increased the value of the neighbourhood. Ms. Griva doesn't feel she's in conflict with any legislation.

5.2 Les Culp, Paramedic of the District of Parry Sound. Representing OPSEU Local 342

Mr. Culp spoke in opposition to the decision by Council to reduce ambulance service by way of deferring the night shift from the South River area to Argyle for just 12 hours of emergency coverage. Mr. Culp provided his [notes](#) and a copy of a [press release](#) from OPSEU to Council.

## **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 Performance Review - Brenda Dobson**

**Resolution 2014 - 157**

**Moved by Councillor Borneman**

**Seconded by Councillor McCauley**

**That the performance review for Brenda Dobson dated August 2014 be accepted.**

**Carried**

### **7.2 Financing Strategy for Acquisition of 14 River Street**

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

**Resolution 2014 - 158**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

**Whereas** the Corporation of the Town of Parry Sound is responsible for the operations of wastewater service within the Town of Parry Sound; and

**Whereas** the Corporation of the Town of Parry Sound has adopted a "full cost recovery" system for the operations of the wastewater system, which results in the wastewater system being self supporting; and

**Whereas** the Corporation of the Town of Parry Sound is required to repair a sanitary sewer located in the River St area which was not included in the 2014 budget;

**Therefore be it resolved** that Council for the Corporation of the Town of Parry Sound approves the use of funds from the "Wastewater Stabilization Reserve" (formerly known as the WW General Income Surplus Reserve) equal to the funds required to complete the remedial work on the sanitary sewer; and

**Further be it resolved** that any future cash in-flows from use or disposal of the property, up to an amount equal to the cost of the repairs, be returned to the Wastewater Stabilization Reserve.

**Carried**

## **8. Consent Agenda**

### **8.1 Gillian Wallace - Library Board Resignation**

**Resolution 2014 - 159**

**Moved by Councillor Keith**



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**Seconded by Councillor Borneman**

**That** Council for the Town of Parry Sound accepts, with regret, the resignation of Gillian Wallace from the Parry Sound Public Library Board.

**Carried**

**8.2 3rd Quarterly Financial and KPO Review**

**Resolution 2014 - 160**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

**That** the 3rd quarterly financial and KPO review meeting be held Tuesday, September 30th, at 6:00 p.m.

**Carried**

**8.3 OPP Billing Model**

**Resolution 2014 - 161**

**Moved by Councillor Borneman**

**Seconded by Councillor McCauley**

**Whereas** Council of the Town of Parry Sound supports the new OPP building model in accordance with the mitigation measures recommended by the Association of Municipalities of Ontario (AMO), and

**Whereas** the new billing model is based on unassailable principles established by the OPP and the Ministry of Community and Correctional Services, and

**Whereas** the new billing model has been developed in conjunction with the OPP, Municipal Leaders, the Ontario Mayor's Coalition and vetted through AMO, and

**Whereas** policing costs have risen inordinately and now form one of the single largest municipal expenses consuming municipal tax dollars, and

**Whereas** the previous Minister of Community Safety and Correctional Services, Madame Madelaine Meilleur committed the Ministry to implementing the new billing model January 1, 2015, and

**Whereas** AMO has tabled the blended household and weighted assessment option which captures all property types and is a measure of a community's fiscal capacity as an option that has merit, and

**Whereas** AMO has provided a vetted report and recommendations on how to best implement the model between municipalities whose share of costs rises versus those whose share decreases, on January 1, 2015,

**Now therefore Be It Resolved** that the Town of Parry Sound respectfully requests the new Minister of Community Safety and Correctional Services, Yasir Naqvi, to reinforce the commitment made by previous Minister Madame Meilleur to implement the new OPP billing model on January 1, 2015, and

**Further**, that this resolution be circulated to Norm Miller, MPP, Parry Sound / Muskoka , AMO and the Mayors' Coalition on Affordable, Sustainable, Accountable Policing and to the District of Parry Sound Municipal Association.

**Carried**

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

### **9.1 Development and Leisure Services**

#### **9.1.1 Amendment to Site Plan approval Application - Hands the Family Help Network - 2 May Street**

**Spokesperson: Taylor Elgie, Planner**

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**Resolution 2014 -**

**Moved by Councillor**

**Seconded by Councillor**

**That** the request by the applicant for the Town to register the recently approved Development Agreement and not discharge the 1988 Development Agreement be denied.

And further that Resolution 88-26 of the Corporation of the Town of Parry Sound be revoked, and Instrument Number 118811 be removed from title.

*Withdrawn at the request of the applicant. Will be included on the September 2, 2014 Council Agenda.*

**9.1.2 Consent Application B12/2014(PS) - Healey - 47 Marion**

**Spokesperson: Taylor Elgie, Planner**

**Resolution 2014 - 164**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

**That** Consent Application No. B12/2014(PS) – Healey, be supported by Council.

**Carried**

**9.1.3 Bowes Street Banner Poles - Banner Request**

**Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services**

**Resolution 2014 - 165**

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**Moved by Councillor Williams**

**Seconded by Councillor Borneman**

**That** Council waive the condition that limits banners on Bowes Street to those for local non-profit service organizations sponsoring regional or area functions, per Resolution 2002-146, to permit Vianet to hang a banner for four weeks to promote the launch of their fibre optic services to the front door of every residence and business in the Town of Parry Sound; and

**That** Vianet provide the Town with a Certificate of Insurance in the amount of \$5 million, naming the Town as additional insured's.

**Carried**

## **9.2 Emergency and Protective Services**

### **9.2.1 Power Stretchers**

**Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief**

#### **Resolution 2014 - 162**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

**That** upon the recommendation of the EMS Advisory Committee the Town of Parry Sound authorizes the purchase of 4 power stretchers from Stryker EMS Equipment in the amount of \$63,085.74 plus taxes.

**Carried**

### **9.2.2 EMS Supervisory Duties**

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**Spokesperson: Dave Thompson, Director of Emergency and Protective Services/Fire Chief**

**Resolution 2014 - 163**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

**That** upon the recommendation of the EMS Advisory Committee, the Town of Parry Sound Council authorize the allocation of an additional 5 hours standby coverage for the South River Station thereby effectively placing the South River day crew on full night standby.

**Postponed**

The following motion to postpone was proposed:

**Moved by Councillor Keith**

**Seconded by Councillor Williams**

**That** the resolution be postponed to a Special Council Meeting on August 26th at 5:00 p.m. in order for staff to provide additional information to Council about the costs of OPSEU suggestion to implement 4 new full time positions, to provide input from the other municipalities and to show how the expenses, revenues and funding of the District wide EMS program breakdown.

**Carried**

### **9.3 Administration**

#### **9.3.1 8-80 Cities Committee Terms of Reference**

**Spokesperson: Rob Mens, CAO/Clerk**

**Resolution 2014 - 166**

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**Moved by Councillor Williams**

**Seconded by Councillor McCauley**

**That** the 8-80 Cities Ad-hoc Committee Terms of Reference, attached as Schedule "A", be approved.

**Carried**

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

##### **9.4.1 Relief from sewage usage and capital fees**

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

#### **Resolution 2014 - 167**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

**Whereas** the Department of Oceans and Fisheries has requested a reduction in their June 27, 2014 water and wastewater bill; and

**Whereas** it was determined by the Department of Oceans and Fisheries that the increased usage of water and wastewater was the result of a pipe leak under their pier which resulted in water being pumped into Georgian Bay; and

**Whereas** this water lost would not have been processed in the Town of Parry Sound's Wastewater treatment plant; and

**Whereas** the Department of Oceans and Fisheries had a similar incident in 2013 and made full payment, and therefore would like consideration in 2014;

**Therefore be it resolved that** the Town of Parry Sound will reduce the sewer usage and sewer capital charges for the June 27, 2014 invoice to the same amount as the December 27, 2013 invoice; and

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**Further** that the Department of Oceans and Fisheries be informed that this is a one time reduction and any further leaks will be billed at regular rates.

**Defeated**

## **9.5 Public Works**

### **9.5.1 Rotary Club Storage Facility**

**Spokesperson: Peter Brown, Director of Public Works**

**Resolution 2014 - 168**

**Moved by Councillor McCauley**

**Seconded by Councillor Williams**

**Whereas** The Rotary Club of Parry Sound has requested permission to construct a storage building on the north side of the Kinsmen Parking Lot, as shown on Schedule "A", attached and;

**Whereas**, once constructed the Rotary Club will turn ownership of the facility over to the Town and will lease the building;

**Therefore Be It Resolved** that Council approves the construction of a 12' x 24' storage facility and further;

**That** Council directs staff to prepare a by-law to authorize a 20-year term lease agreement with the Rotary Club upon completion of the storage building.

**Carried**

### **9.5.2 2014 - GE Drinking Water Users Group Conference**

**Spokesperson: Peter Brown, Director of Public Works**

**Resolution 2014 - 169**

**Moved by Councillor Williams**

**Seconded by Councillor Borneman**

**That** Council authorizes the Manager of Water Systems to attend the 2014 GE Drinking Water Users Group Conference in Nashville, Tennessee, September 7th, 8th and 9th, 2014, further to By-law 2002-4549, which requires prior Council approval for attendance at seminars, conferences and conventions outside of the Province of Ontario.

**Carried**

**9.6 Other Business**

**10. By-laws**

**10.1 Development and Leisure Services**

**10.1.1 Rezoning Application - Z14-05 - Griva - 2 Avenue Road**

**Spokesperson: Taylor Elgie, Planner**

**By-law 2014 - 6460**

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 2 Avenue Road (Griva).

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 12th day of August, 2014.

A recorded vote was requested:

- P. Borneman            Yes
- B. Horne                Absent
- B. Keith                Yes
- D. McCauley            Yes



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K. Saulnier            No  
D. Williams            Yes  
J. McGarvey            Yes

Recorded vote carried.

**10.1.2 BOCC Snack Bar & Pro-Shop Agreement with Mister Chips**

**By-law 2014 - 6461**

Being a by-law to authorize the execution of an agreement between the Town of Parry Sound and Mister Chips for a three (3) year term for the provision of services at the Bobby Orr Community Centre.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 12th day of August, 2014.

**10.1.3 Disposal of Town Lands**

**Spokesperson: Lynn Middaugh, Director of Community Development and Leisure Services**

**By-law 2014 - 6462**

Being a By-law to declare property surplus to the Town's needs and to identify a means of sale for Town-owned property (land and waterlot), abutting 11A Bay Street.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 12th day of August, 2014.

**10.2 Emergency and Protective Services**

**10.3 Administration**

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

##### **10.4.1 Reserve and Reserve Fund Policy**

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

##### **By-law 2014 - 6463**

Being A By-Law to Adopt A Reserve and Reserve Fund Policy and to Consolidate Specific Reserves.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 12th day of August, 2014.

##### **10.4.2 Establishment of a Capital Asset Legacy Reserve Fund**

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

##### **By-law 2014 - 6464**

Being a By-law to Provide for the Establishment of a Reserve Fund to be known as the Capital Asset Legacy Reserve Fund.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 12th day of August, 2014.

##### **Resolution 2014 - 170**

**Moved by Councillor Borneman**

**Seconded by Councillor McCauley**

**That** staff transfer, as approved in the 2014 Budget, \$2,600,000 from the Town's general bank account to an account established for the Capital Asset Legacy Reserve Fund, in accordance with the Town's current investment policy.

**Carried**

**10.5 Public Works**

**10.6 Other Business**

10.6.1 Confirming By-law

**By-law 2014 - 6465**

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

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 12th day of August, 2014.

**11. Adjournment**

The Mayor adjourned the meeting at 10:00 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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