

The Corporation of The Town of Parry Sound
Council Meeting Minutes December 6, 2016

Minutes

Date:

December 6, 2016

Time:

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

Location:

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

Members Present:

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

Regrets:

Clr. Brad Horne

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson, John Este, Taylor Elgie

Presentations:

n/a

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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 2016 - 222

Moved by Councillor McCann

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. (**Personal Matters**)
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. (**Property Purchases**)

1. Agenda

1.1 Additions to Agenda/Notice of Motion

4.11 Letter from Gerald Asa, Vice President, Effort Trust Company

4.12 Email from Doris Muckenheim, the Wolf Den

4.13 Email from Susan Sullivan, Jeans Unlimited

4.14 Email from Ian Rutledge, Planner on behalf of Loblaw Real Estate who operates the Harry's No Frills

1.2 Prioritization of Agenda

9.5.2 Official Plan Amendment No.1 and Rezoning Application Z16-04 - Jamie Chisholm/Oastler Park Shopping Plaza Limited - 1 Pine Drive

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10.1.1 On call By-law Enforcement Officers Contract

10.5.1 Community Improvement Plan - Reduce Environmentally Unfit Sites Effectively (REUSE) Program - 9 Great North Road

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor Borneman

That the Council agenda for December 6, 2016 be approved as amended.

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 Keith

That the Minutes from the Council meetings held November 15 and November 29, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown how he felt the road crew were doing with the snow fall we've just had. Mr. Brown said Public Works is prepared and staff did a great job this morning getting on top of things. The night crew will start the weekend after December 15, 2016.

Councillor Borneman asked Mr. Brown when William Street be open for use. Mr. Brown responded that it is actually open now and road crews will be clearing the road and the sidewalk. There are still some things that will have to be finished off in the spring but it is open right now. Assumption of the road should take place within the next few weeks. Councillor Borneman also asked when the Cascade Street bridge will be back in use? Mr. Brown responded that he has received a request from the contractor to extend the closure of the bridge. Unfortunately, this means the bridge will not be available for use until around mid February 2017.

4. Correspondence

4.1 Rick Kerr, resident

Re: Requesting Parry Sound signage at both entrances to Town.

(Circulated to Mayor and Council and forwarded to Director of Development and Leisure Services for follow-up)

4.2 Malcolm Fraser, resident

Re: Mr. Fraser is supporting the Parry Sound Library's increased funding request to Council.

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

4.2a Response: Trevor Pinn - Funding is being considered as part of the 2017 budget deliberations.

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4.3 Jo Bossart, resident

Re: Suggestions to enhance the public's budget experience to encourage greater input into the budget process.

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

4.3a Response: Trevor Pinn - Responded to Mr. Bossart's suggestions and outlined ongoing improvements that have been made to the budget process.

4.4 Hans de Vries, Chair of the Habitat for Humanity Steering Committee, Parry Sound Chapter

Re: Mr. de Vries is requesting a waiving of fees for development, variance application and permit fees as well as a reduction in the cost of connecting up sewer and water for an upcoming project scheduled to commence in the spring of 2017.

(Circulated to Mayor and Council and forwarded to the Principal Planner and CBO for follow-up)

4.5 Tim Dyer, Parry Sound Business Owner

Re: Concerns regarding the relocation of the Royal Bank to the south end of town. He feels it goes against the Town's own planning policies and principles.

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

4.6 Tim Dyer, Parry Sound Business Owner

Re: Provided information to Council regarding his concerns about the proposed Casino project for the Parry Sound harbour.

(Circulated to Mayor and Council and forwarded to the C.A.O. for follow-up)

4.7 Joanne and Bruce Richards

Re: The Richards' are supporting the Parry Sound Library's increased funding request to Council.

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

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4.8 Glen Hodgson, Chair, West Parry Sound District Museum Board

Re: Requesting the 2017 contribution to the Museum on Tower Hill in the amount of \$30,900. A 3% increase over last year's request.

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

4.9 AMO Watchfile for November 10, 17 and 24, 2016

Re: Provincial Municipal Industry News

(Circulated to Mayor and Council and forwarded to file)

4.10 FONOM Fall Newsletter 2016

Re: Federation of Northern Ontario Municipalities Industry News

(Circulated to Mayor and Council and forwarded to file)

Additions to the Agenda

4.11 Gerald Asa, Vice President of Effort Trust Company

Re: Speaking on behalf of the Oastler Park Shopping Plaza, he is in favour of the Official Plan Amendment to allow the Royal Bank to relocate to their property as he feels that is the best site for the bank's requirements.

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

4.12 Doris Muckenheim, The Wolf Den

Re: Ms. Muckenheim urges Council to adhere to the Official Plan and reject the request for an amendment to allow the RBC to move to the Oastler Park Shopping Plaza and feels they should move their branch into the downtown area.

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

4.13 Susan Sullivan, Jeans Unlimited

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Re: Ms. Sullivan is concerned that this is the start of many amendments to the Official Plan which will see a draining of businesses in the downtown core. The banks currently downtown may feel that they will not have a level playing field and they may rethink staying in Parry Sound at all.

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

4.14 Ian Rutledge, Planner on behalf of Loblaw Real Estate who operates the Harry's No Frills

Re: Mr. Rutledge indicates that his client supports staff's recommendation to deny the amendment to the Official Plan as it is contrary to general policy framework to the Parry Sound's OP and could impact the distribution of commercial land uses within the community and will alter the role and economic function of the downtown. If Council were to vote in favour then the town should take the necessary steps to permit full service banks, beer and liquor stores in all of the C5 zones and not just on a site specific basis.

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

5. Deputations

5.1 Donna Dellio, Chief Executive Officer, Belvedere Heights and Debbie Zulak, Chair of the Board

Re: Letter and petition provided to Council regarding parking in and around Belvedere Heights.

Ms. Dellio provided some background regarding the parking issue on Belvedere Heights and reiterated her request that the Town not remove any parking spots in the area. She presented a petition to that effect with 186 {180} signatures.

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5.2 James Gray and Aurelio Baglione, Winchester Financial, owner of the Parry Sound Mall

Re: Proposed Official Plan amendment/Rezoning for the Royal Bank

Mr. Baglione owns the Parry Sound Mall and spoke to Council regarding the issue of the potential relocation of the Royal Bank of Canada. They feel that if that should happen, the mall should be able allowed to find a suitable replacement financial institution. He is asking that the mall not be penalized as a result of the Royal Bank's decision to vacate. It would leave that part of town without a bank.

5.3 Dan DiNicolo, Parry Sound Business Owner

Re: Mr. DiNicolo introduced himself as the representative for the Downtown Sustainability Steering Committee. Town staff, members of the Chamber of Commerce, the Downtown Business Association have been meeting, initially weekly but now monthly, to come up with ways to make the downtown community friendly. Their challenge is understanding the big picture and they use the Official Plan, Parry Sound Council's Strategic Plan and the Zoning by-law to come up with ideas to make that happen. The Steering Committee sees no sense in taking the bank location in the mall, which is legal non-conforming, to move it to another location, which would also be legal non-conforming. Their group believes that this is not the way to go. If the Royal Bank of Canada branch is to relocate they would be welcome to come downtown.

5.4 Jim Hanna, Public Relations and Communications Officer and Donald Sanderson, CEO, of the West Parry Sound Health Centre

Re: Update on Activities

Mr. Hanna provided a brief overview about community health issues and the West Parry Sound Health Centre's activities and issues.

5.5 John Jackson, Planner, Jamie Chisholm, President, New Urban Retail Inc. {both representing the owner of the Oastler Park Shopping Plaza} and Royal Bank of Canada Regional Vice-President Charlotte Wallace.

Re: Supporting the applications for Oastler Park Shopping Plaza Official Plan Amendment and Zoning By-law Amendment.

Mr. Jackson reiterated his support for the granting of the application for the rezoning of the Oastler Park Shopping Plaza to allow the Royal Bank to relocate to there. He believes the Town's protection policies currently in place are now obsolete as they were developed 20 years ago.

Mr. Chisholm reiterated his support for the granting of the application to amend the OP and the Zoning by-law to allow the RBC to relocate to the Oastler Park Shopping Plaza.

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 Property Purchase - Oastler Park Drive

Spokesperson: Lynn Middaugh, Director of Development & Leisure Services

By-law 2016 - 6691

Being a By-law to authorize the execution of the Purchase agreement to purchase the surplus MTO property described as PIN 521170216 (LT) Surface Rights Only, Part of Lots 24 & 25, Concession 1, Designated as Parts 2 and 3 on Ministry Plan P-2153-59 deposited in the Land Registry Office as 42R-2597.

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Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of December, 2016.

8. Consent Agenda

8.1 Local Government Week - December 5th to 9th, 2016

Resolution 2016 - 224

Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas Local Government Week aims to increase youth and public awareness about the important role local government plays in our communities;

Be it resolved that December 5th to 9th, 2016 be proclaimed as Local Government Week in the Town of Parry Sound.

Carried

9. Resolutions and Direction to Staff

9.1 Emergency and Protective Services

9.1.1 Parry Sound District Land Ambulance 2016 Business Plan and 5-year Budget Projection

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

Resolution 2016 - 225

Moved by Councillor Keith

Seconded by Councillor Saulnier

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That upon the recommendation of the EMS Advisory Committee, the Town of Parry Sound Council endorse the Parry Sound District Land Ambulance 2016 Business Plan and 5-year Budget Projection, attached as Schedule "A".

Carried

9.1.2 Parry Sound District EMS 2017 Budget

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

Resolution 2016 - 226

Moved by Councillor Borneman

Seconded by Councillor Marshall

That upon the recommendation of the EMS Advisory Committee the Council of the Town of Parry Sound approve the 2017 Parry Sound District EMS Budget, attached as Schedule "A".

Carried

9.1.3 EMS Ambulance Replacements for 2017

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

Resolution 2016 - 227

Moved by Councillor Saulnier

Seconded by Councillor Keith

That upon the recommendation of the EMS Advisory Committee the Town of Parry Sound approves the pre-budget submission for the replacement of three ambulances to be delivered in early 2017 and further that the supplier of record, Crestline, be awarded the contract for the supply of these three ambulances in the amount of \$119,311.78

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+HST each. The ambulances shall be funded from the EMS equipment reserve fund in 2017.

Carried

9.1.4 EMS Defibrillator replacement 2017

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

Resolution 2016 - 228

Moved by Councillor Marshall

Seconded by Councillor Borneman

That upon the recommendation of the EMS Advisory Committee the Council of the Town of Parry Sound approve the purchase of 16 Zoll Defibrillators and ancillary equipment in the amount of \$399,495.00 + taxes.

Carried

9.2 Administration

9.2.1 Amendments to the Municipal Elections Act, 1996

Spokesperson: Jackie Boggs, Clerk

Resolution 2016 - 229

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council acknowledge receipt of the Report by Jackie Boggs, Town Clerk, entitled "Amendments to the Municipal Election Act, 1996", attached as Schedule "A".

Carried

9.2.2 Ranked Ballots - Municipal Elections

Spokesperson: Jackie Boggs, Clerk

Resolution 2016 - 230

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the Province of Ontario has passed Bill 181, amendments to the Municipal Election Act, 1996; and

Whereas one of the amendments would allow municipalities to implement a ranked balloting system for the upcoming 2018 municipal election; and

Whereas the Clerk has provided a Report and Recommendation reviewing Council's options regarding ranked balloting, attached as Schedule "A";

Therefore, Be it Resolved that Council maintain the existing first-past-the-post-election model for the 2018 municipal election; and

Further That the Town Clerk be directed to monitor ranked ballot elections in Ontario and report back to Council with a comprehensive report after the 2018 election.

Carried

9.3 Finance and POA Court Services

9.3.1 General Insurance Renewal December 15th 2016 to December 15th 2017

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

Resolution 2016 - 231

Moved by Councillor Saulnier

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Seconded by Councillor Keith

That Council hereby approves the renewal of the Corporation's general insurance policy for a one year period based on the premium breakdown of \$281,670 plus tax, attached as Schedule "A", for the one year period ending December 15, 2017.

Carried

9.4 Public Works

9.4.1 Pre-budget Approval - Seguin Street Public Washroom

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016 - 232

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council authorize pre-budget approval in the amount of \$200,000 for the design/build of a new accessible public washroom facility to replace the existing Seguin Street structure.

Carried

Direction Approved (For Direct Staff Follow-Up):

That the Public Works Director be directed to call for design-build proposals for the replacement of the existing public washrooms at the Gibson St. parking lot.

Carried

9.5 Development and Leisure Services

9.5.1 Reappointment of Councillors to Committee of Adjustment

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Spokesperson: Taylor Elgie, Principle Planner

Resolution 2016 - 233

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Councillors Paul Borneman and Bonnie Keith be reappointed to the Parry Sound Committee of Adjustment for 2017.

Carried

9.5.2 Official Plan Amendment No.1 and Rezoning Application Z16-04 - Jamie Chisholm/Oastler Park Shopping Plaza Limited - 1 Pine Drive

Spokesperson: Taylor Elgie, Principle Planner

Resolution 2016 - 223

Moved by Councillor McCann

Seconded by Councillor Marshall

That the request for Council to amend the Town's Official Plan and Amend the Town's Zoning By-law be denied.

Recorded Vote Requested by Councillor McCann:

Borneman Yes

Horne Absent

Keith Yes

Marshall No

McCann Yes

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Saulnier No

McGarvey No

Defeated

General consensus of Council that since staff's recommendation to deny the application was just defeated, staff will bring forward the By-law to amend the Official Plan and the By-law to amend Zoning By-law 2004-4653 regarding application from the Oastler Park Shopping Plaza for Council deliberation on the December 20, 2016 regular meeting of Council.

9.5.3 Consent Application - B/30/2016 (PS) (Georgian Bay Medical Building Co. Ltd. - 57 James Street and 12 Miller Street)

Spokesperson: Taylor Elgie, Principle Planner

Resolution 2016 - 234

Moved by Councillor Borneman

Seconded by Councillor McCann

That Consent Application No. B/30/2016(PS) (Georgian Bay Medical Building Co. Ltd. - 57 James Street and 12 Miller Street), be supported subject to the following conditions:

1. That the applicant demonstrate compliance with the Town of Parry Sound Zoning By-law 2004-4653 either by amending the consent application, or applying for a minor variance/zoning by-law amendment; and
2. That the proposed right-of-way permit off-site parking in accordance with Section 4.30 (l) of the Town of Parry Sound Zoning By-law 2004-4653.

Carried

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9.5.4 Habitat For Humanity - Request for Fee Relief

Spokesperson: John Este, Chief Building Official

Resolution 2016 - 235

Moved by Councillor Saulnier

Seconded by Councillor Keith

That staff is directed and authorized to arrange for a non-cash donation to Habitat for Humanity in the amount of \$3000 according to Schedule "A" attached.

Carried

9.6 Other Business

10. By-laws

10.1 Emergency and Protective Services

10.1.1 On call By-law Enforcement Officers

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

By-law 2016 - 6687

Being a By-law to authorize the Mayor and Clerk to execute service contracts with Chris Everitt, Earl Smallwood and Tom Evans for the Provision of On Call By-law Enforcement Services.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of December, 2016.

10.2 Administration

10.3 Finance and POA Court Services

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10.4 Public Works

10.5 Development and Leisure Services

10.5.1 Community Improvement Plan - Reduce Environmentally Unfit Sites Effectively (REUSE) Program - 9 Great North Road

Spokesperson: Taylor Elgie, Principle Planner

By-law 2016 - 6688

Being a By-law to authorize the execution of an agreement between 1929330 Ontario Ltd. (Trestle Brewing Company Ltd. – 9 Great North Road) and the Town of Parry Sound under the REUSE program.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of December, 2016.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6689

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of December, 2016.

11. Adjournment

The Mayor adjourned the meeting at 9:05 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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