

The Corporation of The Town of Parry Sound
Council Meeting Minutes December 15, 2015

Minutes

Date:

December 15, 2015

Time:

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

Location:

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

Members Present:

Mayor McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCann, Clr. K. Saulnier, Clr. J. Marshall

Staff Present:

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

Presentations:

Mayor McGarvey presented Certificates of Recognition to the team members and coaches from Parry Sound who represented Canada at the 2015 IDBF, International Dragon Boat Federation, World Dragon Boat Championships in Welland, Ontario on August 19-23, 2015. Recipients include: Coach Cory Brunatti, Coach Gord Cole,

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Paddlers: Elizabeth Edington, Ted Bailey, Danny Herr, Jay Brocke, Audra Nicholson, Matjaz Cigler, Lindsay Raymond and Kaitlyn Raymond.

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

Resolution 2015 - 219

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:

- c) a proposed or pending acquisition or disposition of land by the municipality or local board; **(3 Potential Property Acquisitions/Dispositions)**
- b) personal matters about an identifiable individual, including municipal or local board employees. **(Operations Manager Position)**
- d) labour relations or employee negotiations. **(Bargaining Group, Non-Union Benefits By-laws Consolidation)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

5.2 Andrea Gaspar, Parry Sound Public Library

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Re: Update on Library Activities from 2015

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Saulnier

That the Council agenda for December 15, 2015 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 Marshall

Seconded by Councillor Keith

That the minutes from the Regular Council meeting held December 1, 2015 and the Special Council meeting held December 8, 2015 be approved as circulated.

Carried

3.2 Questions of Staff

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Councillor Keith asked Mr. Brown if a letter has been sent regarding the issues on Cascade street and how are the residents on Hillcrest with the new road work that has been done? Mr. Brown replied that the letters to CN have been sent twice and to date we've had no response. He will send one again this week. As far as Hillcrest Street, it is complete and everyone seems to be happy with the work done.

4. Correspondence

4.1 Kris Phillips, P.S.P., R.Ph. President/Chief Compounding Pharmacist/GMP QA Consultant of OmniVet Pharma Inc.

Re: Concerns regarding the addition of fluoride to the Town's Drinking Water.

Response Attached

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

4.2 Doug Graham, resident

Re: The BOCC was reviewed by Mr. Kropf for its suitability for the "World's Largest Hockey Stick" and was found unsuitable. Request for Council to reconsider the Stockey Centre.

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

4.3 Glen Hodgson, Chair, The West Parry Sound District Museum

Re: Update on Museum activities and a request the Town's contribution of \$30,000.00 for 2016.

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

4.4 Marilyn Hafichuk, Lethbridge, Alberta

Re: Concerns regarding the addition of fluoride to the Town's Drinking Water.

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

4.5 AMO Watchfile - Nov. 26 and December 3, 2015

Re: Municipal Industry Newsletters

(Circulated to Mayor and Council and attached to the e-agenda for filing)

5. Deputations

5.1 Trevor Pinn, Director of Finance and POA Court Services 15 mins.

Re: 2016 Budget Overview

Mr. Pinn provided an overview of the draft 2016 budget through a slide presentation.

5.2 Andrea Gaspar, C.E.O., Parry Sound Public Library 10 mins.

Re: Update on Library Activities

Ms. Gaspar and Ashleigh Laughren, Program Co-ordinator for the library, updated Council on the success of the over 200 programs offered at the library this past year.

5.3 Anchors from the Seattle and the Atlantic moved to Waubuno Park

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Re: Eric McIntyre wanted to thank Belvedere Heights, Peter Brown, Lynn Middaugh, the Waterfront Advisory Committee and others who were involved in ensuring the Anchors from the Seattle and Atlantic are now on public display at Waubuno Park for everyone to enjoy.

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 Consolidation of By-laws respecting Management Benefits

Spokesperson: Rebecca Johnson, HR Co-ordinator

By-law 2015 - 6592

Being a by-law to consolidate the by-laws that regulate certain personnel matters for non-union personnel for the Town of Parry Sound and to repeal By-law 2001-4417 and its amending By-laws of 2008-5196, 2008-5246, and 2012-6109.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15 day of December, 2015.

8. Consent Agenda

8.1 Support for Municipal Climate Change in Provinces

Resolution 2015 - 220

Moved by Councillor Marshall

Seconded by Councillor McCann

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Whereas the Association of Municipalities on Ontario (AMO) and the Union of Quebec Municipalities (UQM) are collaborating to enhance support for municipal Climate Action in our provinces; and

Whereas to help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we are calling upon Premier Kathleen Wynn to work in partnership with local governments:

- To give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency; water conservation, planning development and other programs;
- To recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- To provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and
- To provide tools to help facilitate and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects

Therefore, Be It Resolved That that the Town of Parry Sound supports the collaboration of AMO and UQM to positively affect Climate Change; and

Further that this resolution be copied to Glen Murray, Minister of Environment and Climate Change, Ted McMeekin, Minister of Municipal Affairs and Housing, Brad Duguid, Minister of Economic Development, Employment and Infrastructure, Charles Sousa, Minister of Finance, AMO, the UQM and all West Parry Sound Municipalities.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.1.1 Ontario Trillium Foundation - Treetops Community Forest (TCF)

Spokespersons: Lynn Middaugh, Director of Development and Leisure Services Taylor Elgie, Principal Planner

Resolution 2015 - 221

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council authorize an application to the Ontario Trillium Foundation on behalf of the Treetops Community Forest.

Carried

9.1.2 The World's Largest Hockey Stick

Spokesperson: April McNamara, Parks and Recreation Manager, Development and Leisure Services

Direction Approved (For Direct Staff Follow-Up):

That Council direct staff to advise Mr. Graham that a suitable location for the erection of the World's Largest Hockey Stick cannot be found at this time and if potential locations are identified in the future, staff will investigate the feasibility at that time.

Carried

9.2 Emergency and Protective Services

9.3 Administration

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9.3.1 Second Quarterly KPO Summary

Spokesperson: Rob Mens, C.A.O.

Resolution 2015 - 222

Moved by Councillor Horne

Seconded by Councillor Keith

That the November, 2015 KPO Summary Report, attached as Schedule "A", be approved.

Carried

9.3.2 Amendments to the Council Code of Conduct

Spokesperson: Jackie Boggs, Clerk/EA

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to provide notice to the public for a 21-day period, per Council's Provision of Notice Policy, to allow comments to be received regarding the proposed amendments to the Council Code of Conduct By-law.

Carried

9.4 Finance and POA Court Services

9.5 Public Works

9.6 Other Business

9.6.1 Airport Funding for Phase 7

Spokesperson: Councillor Paul Borneman

Resolution 2015 - 223

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Moved by Councillor Marshall

Seconded by Councillor Borneman

Whereas, on the 21st day of August, 2000 The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin entered into an Agreement for the operation, control and management of the Parry Sound Area Municipal Airport;

And Whereas, The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin hold title to the Airport lands;

And Whereas, the Parry Sound Area Municipal Airport Commission has prepared applications to FedNor and the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for capital improvements at the Airport (Phase 7 Industrial Expansion Project);

And Whereas, the Town of Parry Sound and the Township of Seguin are contributing funding partners to the Parry Sound Area Municipal Airport, in the event there are cost overruns for this project, the Town of Parry Sound (20%) and the Township of Seguin (80%) are obligated to provide financial assistance to the Parry Sound Area Municipal Airport Commission as required;

Therefore, Be It Resolved That, as owners of the Parry Sound Area Municipal Airport lands, the Council of The Corporation of the Town of Parry Sound does hereby support the applications for funding in the amount of \$405,000 from each of FedNor and the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for capital improvements at the Airport (Phase 7 Industrial Expansion Project);

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And Further That if necessary, the Township of Seguin will provide cash flow assistance to the Parry Sound Area Municipal Airport Commission as required. (Staff to provide Council with regular updates on cash flow assistance);

And That Council approves the Township of Seguin to act as the Applicant for the above referenced Project.

Carried

10. By-laws

10.1 Development and Leisure Services

10.1.1 Rezoning Application - Z/15/5 - 100 Church Street/1 Joseph Street - Microsuite Properties Ltd.

Spokesperson: Taylor Elgie, Principal Planner

By-law 2015 - 6589

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 100 Church Street/1 Joseph Street - Microsuite Properties Ltd.

Read a First and Second Time,

The following amendment to the by-law was proposed:

Moved by Councillor Borneman

Seconded by Councillor Horne

That all references to the H designation be removed from the by-law.

Carried

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Read a Third time, Passed, Signed and Sealed, this 15 day of December, 2015.

Resolution 2015 -

Moved by Councillor Horne

Seconded by Councillor Saulnier

That Consent Application No. B28/2015(PS) – Microsuite, be supported, subject to the following conditions:

1. The payment of \$2,596 per newly created lot for parkland dedication fees.
2. That separate water and sewer service connections be provided to each of the severed and retained lots.
3. That the lands be rezoned in accordance with Zoning By-law 2004-4653 as amended.
4. A right-of-way be dedicated over severed Lot 1 in favour of the retained lands to permit vehicles to use the rear parking spaces on the retained property.

The following amendment to the resolution was proposed:

Moved by Councillor Keith

Seconded by Councillor Horne

That the following 5th point be added:

5. For vegetating/entrance purposes, the applicant enter into a 51(26) agreement with the Town of the retained lot and severed lot 2. This agreement would require vegetation along Joseph Street and the construction of an updated entrance to the retained lands in accordance with Sections 4.23 and 4.30 of the Zoning By-law

Carried

Resolution 2015 - 224

Moved by Councillor Horne

Seconded by Councillor Saulnier

That Consent Application No. B28/2015(PS) – Microsuite, be supported, subject to the following conditions:

1. The payment of \$2,596 per newly created lot for parkland dedication fees.
2. That separate water and sewer service connections be provided to each of the severed and retained lots.
3. That the lands be rezoned in accordance with Zoning By-law 2004-4653 as amended.
4. A right-of-way be dedicated over severed Lot 1 in favour of the retained lands to permit vehicles to use the rear parking spaces on the retained property.
5. For vegetating/entrance purposes, the applicant enter into a 51(26) agreement with the Town of the retained lot and severed lot 2. This agreement would require vegetation along Joseph Street and the construction of an updated entrance to the retained lands in accordance with Sections 4.23 and 4.30 of the Zoning By-law.

Carried

10.2 Emergency and Protective Services

10.3 Administration

10.3.1 Support Services Agreement with Eleven Consulting Inc.

Spokesperson: Forrest Pengra, Corporate Information Systems Coordinator

By-law 2015 - 6590

Being a By-law to authorize the execution of an agreement with Eleven Consulting Inc., for the purpose of providing information technology support services.

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10.4 Finance and POA Court Services

10.5 Public Works

10.5.1 Vianet Agreement

Spokesperson: Peter Brown, Director of Public Works

By-law 2015 - 6591

Being a by-law to authorize the execution of an agreement with 768812 Ontario Inc. (o/a Vianet) to facilitate installation, maintenance and use of fixed wireless antennae on the Town's North Sector Water Tower.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15 day of December, 2015.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6591A

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

11. Adjournment

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

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Original Signature on File

Jamie McGarvey, Mayor

Original Signature on File

Jackie Johnston Boggs, Clerk

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