

## **Minutes**

### **Date:**

December 16, 2014

### **Time:**

7:00 pm (Closed 6:30 p.m.)

### **Location:**

52 Seguin Street, Parry Sound - Gibson St. Entrance

### **Members Present:**

Mayor Jamie McGarvey, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann

### **Regrets:**

Clr. Paul Borneman, Clr. Keith Saulnier

### **Staff Present:**

R. Mens, J. Boggs, P. Brown, F. Pengra, T. Pinn, J. Este, C. Ward

### **Resolution 2014 - 233**

#### **Moved By Councillor Horne**

#### **Seconded by Councillor Keith**

**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:

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b) personal matters about an identifiable individual, including municipal or local board employees. - **(Personnel matters)**

d) labour relations or employee negotiations **(Collective Agreement)**

**Carried**

## **1. Agenda**

### **1.1 Additions to Agenda**

### **1.2 Prioritization of Agenda**

9.1.2 - Withdrawn - Rezoning Application - Z14-06 - Walmart Inc. - 2 Oastler Park Drive

9.5.1 - Energy Management Plan for the Town of Parry Sound

### **1.3 Adoption of Agenda**

**Moved by Councillor McCann**

**Seconded by Councillor Keith**

That the December 16, 2014 Council Meeting Agenda be approved as amended.

**Carried**

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

## **2. Public Meeting**

## **3. Minutes and Matters Arising From Minutes**

### **3.1 Adoption of Minutes**

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**Moved by Councillor Marshall**

**Seconded by Councillor Horne**

That the minutes of the Regular Council meeting held December 2, 2014 and the Special Council Meeting held December 9, 2014 be approved as circulated.

**Carried**

### **3.2 Questions of Staff**

Councillor Keith asked Mr. Brown for an update on the work on Forest Street. Mr. Brown replied that the water main is in and complete from Bowes to just below Meadow Street, houses are connected and storm sewers are connected. Hope to put a layer of pavement on this week and Fowler will be back in the spring to finish the work.

Councillor Keith wanted to know if it was possible to put a larger sign to not block on the intersection coming into town on Bowes before Edward Street? Perhaps an amber light? Mr. Brown suggested a more reflective sign which would be easier to see.

Councillor Horne asked what was going on with the road work on Waubeek Street? Mr. Brown replied that over the summer we noticed some of the asphalt was degrading on that part of the street. There was a void underneath the road. The manhole had a hole in it and it was pulling sand and gravel inside the manhole and creating a void underneath the road. The contractor was in to-day to fix that and discovered we had a solid concrete sewer line which kept shattering as they tried to cut it to reconnect the manhole. That concrete pipe runs the length of the street and is so old that it needs to be replaced with appropriate pipe. Councillor Horne wanted to know if Waubeek Street be moved up in priorities? Mr. Brown replied that is his hope.

#### **4. Correspondence**

##### 4.1 Debbie & Albert Mann, 3 Wakefield St

Re: Mr. and Mrs. Mann are experiencing water damage and leakage to their basement apartment they feel is due to the construction on their road.

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

##### 4.2 H. Beier

Re: Mr. Beier is concerned about the high water levels on Lake Manitouwabing and feels that Lakeland – Parry Sound should be doing a better job monitoring conditions to control the lake water levels.

*(Circulated to Mayor and Council and forwarded to the CAO for follow-up and has been responded to by the CAO)*

##### 4.3 West Parry Sound District Museum Board

Re: Mr. Hodgson, Chair of the museum board, is making a request for a contribution from Parry Sound for the upcoming 2015 year of \$30,000.

*(Circulated to Mayor and Council and forwarded to the CAO for follow-up and has been responded to by the CAO that it will be forwarded to Budget discussions)*

##### 4.4 H. Lavigne, Representative on FONOM Board

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Re: Offering congratulations to Mayor & Councillors on their election and offering his assistance, as Parry Sound's FONOM representative, with any issues Council may have.

*(Circulated to Mayor and Council and filed)*

4.5 Federation of Canadian Municipalities

Re: Week of December 1, 2014

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

4.6 Association of Municipalities of Ontario

Re: AMO Watch file November 20, 2014 and November 27, 2014

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

4.7 Parry Sound Area Chamber of Commerce Board

Re: Andrew Ryeland, President of the Boards, offered his congratulations to Council and a brief outline to clarify our representative's role on the Chamber Board.

*(Circulated to Mayor and Council and filed)*

## **5. Deputations**

5.1 Becky Pollock Communications Manager, Georgian Bay Biosphere Reserve

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Re: An [informative presentation](#) to new and returning council about the history, mandate, regional partnerships and current projects of the GBBR.

5.2 Vince Grittani, R'CAP (Rosseau Culture and Arts Project)

Re: Mr. Grittani [spoke](#) about a [culture and arts programme](#) operating in Rosseau and they would like to bring it here to make a contribution to the revitalization of the Parry Sound Downtown. Their group is looking for a place to provide this programme in Parry Sound--perhaps at the Old Fire Hall.

5.3 8-80 Cities: Becky Pollock, Susan Hycyna, and Aleesha Mullen

Re: Update on [8-80 Cities initiative](#).

5.4 West Parry Sound Active Transportation, Wendall Fisher

Re: The trail link between the Town of Parry Sound and Kinsmen Park.

Withdrawn

5.6 Kevin Ashe, Mosey and Mosey Benefit Plan Consultants

Re: Mr. Ashe spoke about [Mosey and Mosey](#) and explained the Town's current program and choices for new programmes.

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

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

**7. Ratification of Matters From Closed Agenda**

**8. Consent Agenda**

**9. Resolutions and Direction To Staff**

**9.1 Development and Leisure Services**

9.1.1 Request for Proposals: Stockey Centre Performance Hall Floor refinishing  
Spokesperson: Cheryl Ward, General Manager, Charles W. Stockey Centre

**Resolution 2014 - 235**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council accept the proposal from Faithful Services for the refinishing of the Stockey Centre Performance Hall Floor in the amount of \$12,357.00 plus HST, this being the highest scoring proposal of two received.

**Carried**

9.1.2 Rezoning Application - Z14-06 - Waltmar Inc. - 2 Oastler Park Drive

Spokesperson: Taylor Elgie, Planner

The following direction was withdrawn at the request of the applicant.

**Direction (For Direct Staff Follow-up):**

That a decision to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 2 Oastler Park Drive (Waltmar Inc.) be postponed until May 2015 when a traffic impact study and an environmental impact study are submitted in support of the application, and a development agreement has been entered into between the applicant and the Town.

**Withdrawn**

9.1.3 Report - Monitoring of Residential Construction

Spokesperson: John Este, Chief Building Official

**Resolution 2014 - 236**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the report entitled *Monitoring Report – Infill Construction Drainage Considerations For Projects Not Subject to Site Plan Control* be received for information.

**Carried**

The follow direction was proposed:

**Direction Approved (Direct Staff Follow-up)**

That the CBO be directed to prepare a by-law forbidding landowners from obstructing maintenance of, and taking actions that impair the function of, any part of a drainage system that passes through their property; and

That, to the extent possible, the landowner be required to sign a document acknowledging their obligation regarding the above; and

That this report be provided to Council for discussion in two months time.

**Carried**

**9.2 Emergency and Protective Services**

**9.3 Administration**



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### 9.3.1 Lay Appointments to Boards, Committees and Commissions

Spokesperson: Jackie Boggs, Deputy Clerk/E.A.

#### **Resolution 2014 - 237**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council hereby approves appointments of lay members of the public to various Boards, Commissions and Committees as identified in Schedule "A" attached.

**Carried**

### 9.3.2 8-80 Terms of Reference

Spokesperson: Rob Mens, CAO

#### **Resolution 2014 - 238**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the 8-80 Advisory Committee terms of reference, attached as Schedule "A", be approved.

**Carried**

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

### 9.4.1 Revised 2015 Budget Schedule

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

#### **Resolution 2014 - 239**

**Moved by Councillor Keith**

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**Seconded by Councillor Horne**

That Council hereby approves the revised 2015 budget preparation schedule as set out per Schedule #1 to the Report and Recommendation entitled "Establishment of a 2015 Budget Schedule"; and

That Resolution 2014-181 is hereby rescinded.

**Carried**

9.4.2 Appointment of CAO as primary contact for Canada Revenue Agency

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

**Resolution 2014 - 240**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Council for the Corporation of the Town of Parry Sound hereby authorizes the Chief Administrative Officer, Rob Mens, to act as the primary contact with the Canada Revenue Agency; and

Further that the Chief Administrative Officer may add, delete or modify the list of authorized individuals who may act on behalf of the Corporation with the Canada Revenue Agency.

**Carried**

**9.5 Public Works**

9.5.1 Energy Management Plan for the Town of Parry Sound

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2014 - 234**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council approves the Energy Management Plan, attached as Schedule "A", for the Town's facilities and infrastructure as per Ontario Regulation 397/11, made under the Green Energy Act, 2009.

**Carried**

## **9.6 Other Business**

9.6.1 Support for Bridge Financing for Parry Sound Area Municipal Airport, Equipment Purchase

Spokesperson: Rob Mens, CAO/Clerk on behalf of Councillor Paul Borneman

**Resolution 2014 - 241**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

Whereas the Parry Sound Area Municipal Airport Commission has authorized an urgent expenditure of \$121,520 for the purchase of a tractor, blower, blade and miscellaneous spare parts for snow removal subject to securing a loan from the Township of Seguin;

Now therefore be it resolved that the Town of Parry Sound hereby approves a loan to the Parry Sound Area Municipal Airport of up to \$125,000 at T.D. Bank Composite Prime rate payable over 7 years.

**Carried**

## **10. By-laws**

**10.1 Development and Leisure Services**

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## **10.2 Emergency and Protective Services**

### **10.3 Administration**

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

10.4.1 Approval of funding agreement with the Province of Ontario for Ontario  
Community Infrastructure Fund - Formula Based Component

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

#### **By-law 2014 - 6484**

Being a By-law to authorize the execution of a Contribution Agreement between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Agriculture, Food and Rural Affairs) and the Corporation of the Town of Parry Sound for the Ontario Community Infrastructure Fund - Formula Based Component.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 16th day of December 2014.

10.4.2 Approval of Funding Agreement - Provincial Gas Tax

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

#### **By-law 2014 - 6485**

Being a By-law to authorize the execution of a Contribution Agreement between Her Majesty the Queen in Right of Ontario (as represented by the Minister of Transportation) and the Corporation of the Town of Parry Sound under the Dedicated Gas Tax Funds for the Public Transportation Program.

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 16th day of December 2014.

### **10.5 Public Works**

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## **10.6 Other Business**

### **10.6.1 Confirming By-law**

#### **By-law 2014 - 6486**

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

**Read a First, Second and Third time, Passed, Signed and Sealed**, this 16th day of December 2014.

## **11. Adjournment**

The Mayor adjourned the meeting at 8:57 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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