

**The Corporation of The Town of Parry Sound
Council Meeting Minutes February 4, 2014**

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Date: February 4, 2014
Time: 7:00 p.m. (Closed 6:30 p.m.)
Location: 52 Seguin Street – Gibson Street Entrance
Members Present: Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
Staff Present: R. Mens, J. Boggs, J. Este, D. Thompson, L. Middaugh, C. Ward

Presentations:

The Mayor called the meeting to order at 7:08 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2014 - 017

Moved By Councillor Saulnier

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:

- b) personal matters about an identifiable individual, including municipal or local board employees. (**Board Governance**)
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. (**Parry Sound Power/Lakeland Holdings**)

Carried

The Closed meeting was adjourned at 7:03 p.m. to reconvene again after the Open meeting to finish discussion of an item of business that was Laid on the Table.

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

Moved By Councillor Borneman

Seconded By Councillor Williams

That the February 4, 2014 Council Meeting Agenda be approved.

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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***

Moved By Councillor Saulnier

Seconded By Councillor Keith

That the January 21, 2014 Regular Meeting Minutes and the January 28, 2014 Special Meeting Minutes be approved as circulated.

Carried

3.2 ***Questions to Staff***

Councillor Keith asked Ms. Middaugh about the plans for Snowfest 2014 this weekend. Ms. Middaugh responded that on Friday there will be a bonfire, burning of the Christmas trees and Fisherman's Ball. Saturday will have children's activities at the BOCC and the ice fishing derby will be taking place. All events are posted on the town's website at www.townofparrysound.com.

Councillor McCauley asked Mr. Mens, as Mr. Brown is not here this evening, about the ongoing problem with the manhole cover at the intersection of James and Seguin Streets. Councillor McCauley is requesting that Mr. Brown come back to Council with a plan to fix it.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works be directed to develop a plan to fix the manhole problem at the intersection of James and Seguin Street.

Carried

4. **Correspondence**

None.

5. **Deputations**

5.1 Wayne Simpson, MCIP, RPP, of Wayne Simpson & Associates

Re: Consent Application for Parry Sound Dock Limited. Mr. Simpson provided a power point presentation and spoke briefly about an application that's pending

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before the Planning Board. He represents Parry Sound Dock Limited. The land in question has frontage onto Emily Street and abuts the Wellington Street and Mill Street unopened road allowances. Mr. Simpson has had some discussions with Taylor Elgie, Town Planner and Glenn Robinson of the Planning Board about the application and there would appear to be a divergence of professional opinions as to whether the application would conform to the Town's Official Plan.

Mr. Simpson is requesting that the application be held by the Planning Board to permit further discussion with the Town.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That Mr. Simpson be allowed to continue to speak to senior staff regarding this consent application.

Carried

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

8.1 Resolution on Joint and Several Liability Insurance – Randy Pettapiece, M.P.P. Perth-Wellington

Resolution 2014 - 018

Moved By Councillor Horne

Seconded By Councillor Saulnier

Whereas municipalities are often targeted as insurers of last resort and can be responsible for massive damage awards even if they are deemed just one percent responsible; and

Whereas for years municipalities have been asking the Ontario government to address joint and several liability, which is the primary contributor to rising municipal insurance premiums; and

Whereas thirty-eight (38) American states have enacted some form of proportionate liability, and other jurisdictions are also pursuing reform; and

Whereas Randy Pettapiece, M.P.P. for Perth-Wellington, has introduced the following private member's resolution in the Ontario legislature:

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That, in the opinion of this House, the government should protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs;

Now therefore be it resolved that Council for the Town of Parry Sound supports Mr. Pettapiece's resolution in the Ontario Legislature and a copy of this resolution shall be circulated to Mr. Pettapiece, to Norm Miller, M.P.P Parry Sound-Muskoka, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM) and the Ontario Small Urban Municipalities (OSUM).

Carried

9. Resolutions and Direction To Staff

9.1 Public Works

9.2 Emergency and Protective Services

9.3 Administration

- 9.3.1 Stop The Great Lakes Nuclear Dump
Spokesperson: Jackie Boggs, Deputy Clerk/EA

Resolution 2014 - 019

Moved By Councillor

Seconded By Councillor

Whereas Ontario Power Generation is proposing to construct an underground long-term burial facility for all of Ontario's low and intermediate level radioactive nuclear waste at the Bruce Nuclear Generating Station, some of which is highly radioactive and will remain toxic for over 100,000 years. This site is approximately one kilometre inland from the shore of Lake Huron and about 400 metres below the lake level; and

Whereas water is Canada's most important resource and should be protected and managed prudently; and

Whereas the Great Lakes are an irreplaceable natural resource, containing 21% of the world's, and 95% of North America's, fresh water vital to human and environmental health; and

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Whereas the Great Lakes are vital to the economic and agricultural well-being to both Canada and the United States of America; and

Whereas Lake Huron and the connecting waters, including Lake St. Clair, are a source of drinking water for millions of people downstream in Canada, the United States of America and First Nations; and

Whereas concern has been expressed by individuals, citizen and environmental groups and municipalities and counties in both Canada and the United States; and

Whereas under the 2012 Protocol Amending the Agreement Between Canada and the United States of America on Great Lakes Water Quality, the governments of Canada and the United States acknowledge the importance of anticipating, preventing and responding to threats to the waters of the Great Lakes; and

Whereas the Governments of Canada and of the United States share a responsibility and an obligation to protect the Great Lakes from contamination from various sources of pollution, including the leakage of nuclear waste from an underground nuclear waste repository; and

Whereas placing a permanent nuclear waste burial facility so close to the Great Lakes is ill-advised. The potential damage to the Great Lakes from any leak or breach of radioactivity far outweighs any suggested economic benefit that might be derived from burying radioactive nuclear waste at this site. The ecology of the Great Lakes, valuable beyond measure to the health and economic well-being of the entire region, should not be placed at risk by storing radioactive nuclear waste underground so close to the shoreline;

Now Therefore Be It Resolved, that the Town of Parry Sound, in order to protect the Great Lakes and its tributaries, urges that neither this proposed nuclear waste repository at the Bruce Nuclear Generating Station nor any other underground nuclear waste repository be constructed in the Great Lakes Basin, in Canada, the United States, or any First Nation property.

Be It Further Resolved, that the Town of Parry Sound urges the Government of Canada and the Government of Ontario to reject (and seek alternatives to) Ontario Power Generation's proposal to bury radioactive nuclear waste in the Great Lakes Basin.

Be It Further Resolved, that copies of this resolution be provided to Ontario Premier Kathleen Wynne, Prime Minister Stephen Harper, the Federal Minister

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of the Environment Leona Aglukkaq, Parry Sound-Muskoka M.P.P. Norm Miller, Parry Sound- Muskoka M.P. Tony Clement, the West Parry Sound Area Municipalities, Wasauksing and Shawanaga First Nations and the Great Lakes and St. Lawrence Cities Initiative.

The following motion to postpone was proposed:

Moved by Councillor Borneman

Seconded by Councillor Keith

That the above resolution be postponed to the February 18th Council meeting pending Council's review of the Municipality of Kincardine's submission to the Canadian Environmental Assessment Agency's Joint Review Panel.

Carried

9.4 Development and Leisure Services

9.4.1 Trails Master Plan

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Direction Approved (For Direct Staff Follow-up)

That Council direct staff to explore partnership opportunities for a Trails Master Plan; and if a partnership can be created, specifications for a Request for Proposal be developed and advertised.

Carried

9.4.2 Big Sound Marina Operations

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Direction Approved (For Direct Staff Follow-up)

That Council direct staff to prepare an operational plan that would see Big Sound Marina operated in-house through the Department of Development and Leisure Services with facility and grounds to be maintained by the Department of Public Works; and

That Council further direct staff to include the provision for both seasonal and transient services in the operational plan; and

That the report be brought forward to the February 18, 2014 Council meeting.

Carried

9.4.3 Film Location Guidebook

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

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Resolution 2014 - 020

Moved By Councillor Keith

Seconded By Councillor Saulnier

That Council adopts the Parry Sound Film Location Guidebook per Schedule "A", attached.

The following amendment to the Guidebook, Schedule "A" was proposed:

Moved by Councillor Borneman

Seconded by Councillor Saulnier

That Item #3 should add "May provide assistance for" scouting for appropriate site locations.

Carried

The resolution with the amendment was then considered:

Resolution 2014 - 020

Moved By Councillor Keith

Seconded By Councillor Saulnier

That Council adopts the Parry Sound Film Location Guidebook per Schedule 'A' attached.

Carried

- 9.4.4 Sign By-law Variance (10 Bay Street)
Spokesperson: John Este, CBO

Resolution 2014 - 021

Moved By Councillor McCauley

Seconded By Councillor Borneman

That staff are hereby authorized and directed to issue a permit for a Sign at 10 Bay Street according to the application submitted, and Schedule "A" attached. The sign is at right angles to the building and appears at the left side of the attachment showing the front view.

The following amendment to Schedule "A" was proposed:

Move by Councillor Keith

Seconded by Councillor Williams

That the following item be added:

- f) The proponent design the sign to a carry suitable weight load.

Carried

The resolution with the amendment was then considered:

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Resolution 2014 - 021

Moved By Councillor McCauley

Seconded By Councillor Borneman

That staff are hereby authorized and directed to issue a permit for a Sign at 10 Bay Street according to the application submitted, and Schedule "A" attached. The sign is at right angles to the building and appears at the left side of the attachment showing the front view.

Carried

9.5 ***Finance and POA Court Services***

9.6 ***Other Business***

9.6.1 Market Square Park Proposal

Spokesperson: Mayor Jamie McGarvey

Direction Approved (For Direct Staff Follow-up)

That Council direct the Leisure Services Co-ordinator co-ordinate consultation meeting(s) with representatives from the Legion, Summer Market, Art in the Park, Downtown Business Association (DBA), the Public Library and Town staff regarding the proposed changes to Market Square Park as presented to Council by Lis McWalter and Anne Bossart at the January 21, 2014 Council meeting; and

That Council direct staff to provide the DBA with a letter advising them that any changes to Town-owned property require prior approval from Council, as the Town is the property owner; and

That all meetings be open to the public.

Carried

10. **By-Laws**

10.1 ***Public Works***

10.2 ***Emergency and Protective Services***

10.2.1 Land Ambulance Services Grant (LASG) Transfer Payment Framework

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

By-law 2014 – 6300

Being a By-law to authorize the execution of an agreement between The

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Corporation of the Town of Parry Sound and Her Majesty The Queen In Right of Ontario, as represented by the Minister of Health and Long-Term Care for the provision of transfer payments.

Read a First, Second and Third time, Passed, Signed and Sealed, this 4th day of February, 2014.

10.2.2 Fire Dispatch Agreement 2014-2016

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

By-law 2014 – 6301

Being a By-law to authorize the execution of an agreement between the Town of Parry Sound and West Parry Sound Health Centre for the provision of Fire Department Dispatch Services.

Read a First, Second and Third time, Passed, Signed and Sealed, this 4th day of February, 2014.

10.3 ***Administration***

10.4 ***Development and Leisure Services***

10.4.1 Stockey Centre Rental Rates By-law Amendment

Spokesperson: Cheryl Ward, General Manager, Stockey Centre and Bobby Orr Hall of Fame

By-law 2014 - 6302

Being a By-law to amend Schedule "G" of By-law 2010-5408, a By-law to Prescribe Fees and Service Charges for the Town of Parry Sound, and to repeal By-law 2012 - 6110.

Read a First, Second and Third time, Passed, Signed and Sealed, this 4th day of February, 2014.

10.5 ***Finance and POA Court Services***

10.6 ***Other Business***

10.6.1 **CONFIRMING BY-LAW**

By-law 2014 – 6304

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

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11. Adjournment

The Mayor adjourned the meeting at 8:55 p.m. to reconvene the Closed Meeting at 9:05 p.m. in Meeting Room C.

The Open meeting was reconvened at 9:38 p.m. and the confirming by-law was passed.

The Mayor adjourned the meeting at 9:40 p.m.

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O./CLERK