

## **Minutes**

### **Date:**

February 17, 2015

### **Time:**

7:00 p.m.

### **Location:**

52 Seguin Street, 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:**

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

## **1. Agenda**

### **1.1 Additions to Agenda**

9.6.1 Crosswalks on Williams Street

## **1.2 Prioritization of Agenda**

9.4.2 2 Hour Free Parking

## **1.3 Adoption of Agenda**

**Moved by Councillor Borneman**

**Seconded by Councillor Keith**

That the February 17, 2015 Council Agenda be approved as amended.

**Carried**

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

Councillor Saulnier declared a pecuniary interest regarding Item 9.3.3 - Policy - Leasing Town-owned Lands and Water Lots and left the room during deliberation and the vote.

## **2. Public Meeting**

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

### **3.1 Adoption of Minutes**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That the minutes from the February 3, 2015 Regular Council meeting be approved and the minutes of the February 10, 2015 Special Council meeting be approved with the following amendment:

That the minutes reflect that Councillor Saulnier declared a pecuniary interest, not Councillor Keith.

**Carried**

**3.2 Questions of Staff**

Councillor Keith asked Mr. Brown about Williams Street, specifically the folks who live at Silver Birch condos. When people are walking on William could a pathway be cleared to cross to Isabella? Mr. Brown responded that they don't clear a hole because there is no sidewalk and no crosswalk to a street that also has no sidewalk. The Town maintains the sidewalks and the crosswalks where there is safe crosswalk to use and where there is a sidewalk on the other side. Councillor Keith requested that the whole snow bank be cleared away so people can cross the street. Mr. Brown responded that the location Councillor Keith is speaking of is not a high priority to remove the snow banks compared to other parts of Town. Staff need to keep clear the areas that have higher priorities and that are connected to sidewalks and have crossing areas.

The following motion was made:

**Moved by Councillor Keith**

**Seconded by Councillor Marshall**

That a discussion regarding removal of snow banks from Williams Street be added to the agenda under 9.6.1

**Carried**

**4. Correspondence**

4.1 Betty McDowall, Resident

Re: Requesting installation of audible signals at James and Seguin and Miller and Seguin. Response: This item will be considered within 2015 budget deliberations.

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

4.2 Mary McDowall, Resident

Re: Requesting installation of audible signals at James and Seguin. Response: This item will be considered within 2015 budget deliberations.

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

4.3 Brenda Peacock, CNIB, Sudbury

Re: Requesting installation of accessible pedestrian signals at James and Seguin. Response: This item will be considered within 2015 budget deliberations.

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

4.4 Russ Morgan, Resident

Re: Requesting reimbursement for snow removal from in front of his property. Response: Parry Sound does not reimburse residents for snow removal or any other service unless it is initiated and approved by staff.

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

4.5 Jack Patterson, President of the Algonquin Regiment Veterans Association

Re: Request for installation of monument lighting and a separate power outlet at the monument on the Rotary and Algonquin Fitness trail. Response: Staff will investigate

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the possibility of installing a permanent flood light to illuminate the Monument as well as the installation of a separate power outlet for special occasions.

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

4.6 Carl P. Lindon, B. Eng., CD, Gatineau, Quebec

Re: Request to consider the early adoption of Battery Electric Vehicles (BEVs) in Parry Sound through the provision of a local charging station usable by all currently marketed electric vehicles.

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

4.7 Tom Campbell, Royal Canadian Legion Ontario Command

Re: Request for support for the Military Service Recognition Book by purchasing a 1/4 page colour ad.

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

4.8 AMO Watchfile - January 28 and February 5, 2015

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

## **5. Deputations**

5.1 Tim Dyer, White Squall

Re: [REEL Paddling Film Festival](#). Mr. Dyer spoke about the festival being held at the Stockey on March 7th. There will be a Happy Hour and Silent Auction at 5:30 p.m. with

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the show time starting at 8:00. Mr. Dyer asked Council if the Town can use their network to promote the festival.

5.2 Anne Bossart

Re: Update on activities at Tower Hill Gardens

Cancelled by Ms. Bossart and will be rescheduled.

## **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 Finance and POA Court Services**

#### **9.1.1 OPP Billing - Court Security Costs for 2015**

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

#### **Resolution 2015 - 017**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

**Whereas** the Town of Parry Sound is in receipt of the new OPP Billing model which will see invoices split between base costs and calls for service on an approximate 60/40 split;

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**And Whereas** the OPP billing methodology incorporates a per household maximum on the reduction a municipality will see in their 2015 policing costs;

**And Whereas** the Police Services Act section 137 (2) provides that the Ontario Provincial Police Force (OPP) assume responsibilities for set out in section 137 (1) for those parts of Ontario in which it has responsibility for providing police services;

**And Whereas** under the new billing model municipalities within which courts reside are being billed for court security costs;

**And Whereas** the Town of Parry Sound is now responsible for payment of the court security costs for the Provincial Courthouse located at 89 James St in Parry Sound;

**And Whereas** the court location at 89 James St in Parry Sound deals with matters of a Provincial or Family Court nature and is not responsible for Provincial Offences Act offences;

**And Whereas** the Town of Parry Sound has received a revised OPP bill with a reduction of \$91,626 in court security costs which cannot be recovered as the maximum decrease was previously met;

**And Whereas** the Province's Court Security and Prisoner Transfer Grant provides for a 50% grant of the costs to provide court security, but only represents a 25% grant on the amount billed by the OPP.

**Now Therefore Be It Resolved That** the Council for the Corporation of the Town of Parry Sound does hereby request the Province implement a billing method whereby court security costs for Provincial Courts are not included in the municipal policing bill;

**And Further** that the maximum per household decrease under the OPP Billing Methodology not include the impact of reductions in court security;

**And Further** that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Community Safety and Correctional Services, the Ministry of Finance, MPP Norm Miller, the Association of Municipalities of Ontario (AMO), the Federation of

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Northern Ontario Municipalities (FONOM), and the Northwestern Ontario Municipal Association (NOMA) and Ontario Small Urban Municipalities (OSUM).

**Carried**

## **9.2 Public Works**

### **9.3 Development and Leisure Services**

#### **9.3.1 Withdrawal from Proposal - 71 Parry Sound Road**

Spokesperson: Taylor Elgie, Planner

#### **Resolution 2015 - 018**

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That Resolution 2014-120, being a resolution to accept in principle the proposal from GK York Management Services for a development proposal for 71 Parry Sound Road, be rescinded.

**Carried**

#### **9.3.2 New Site Plan Control By-law - Request to Start**

Spokesperson: Taylor Elgie, Planner

#### **Direction Approved (For Direct Staff Follow-Up):**

That staff be directed to initiate the process for a new site plan control by-law to replace the current Site Plan Control By-law 80-2835.

**Carried**



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### 9.3.3 Policy - Leasing Town-owned Lands and Water Lots

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

#### **Direction Approved (For Direct Staff Follow-Up):**

That Council direct staff to bring a By-law forward to the March 3rd Council meeting that would establish a Licence of Occupation agreement for occupation of Town-owned water lots and abutting uplands.

**Carried**

### 9.3.4 Application for Council Approved Sign near intersection of Joseph Street, Mall Drive, and Parry Sound Drive (Gardens)

Spokesperson: John Este, Chief Building Official

#### **Resolution 2015 - 019**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

That the Chief Building Official is authorized and directed to issue a permit for a temporary sign upon the Parry Sound Drive road allowance, according to conditions and variances listed in Schedule "A" attached.

**Carried**

### 9.3.5 Rezoning Application - Z14-07 - Parry Sound Dock Company Limited

Spokesperson: Taylor Elgie, Planner

#### **Resolution 2015 - 020**

**Moved by Councillor Borneman**

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**Seconded by Councillor McCann**

That the rezoning application Z14/7 be denied.

**Defeated**

The following by-law was proposed:

**By-law 2015 - 6505**

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for  
Parry Sound Dock Company Limited

**Read a First, Second and Third time, Passed, Signed and Sealed** this 17th day of  
February 2015.

9.3.6 Drainage Regulation

Spokesperson: John Este, Chief Building Official

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

That the direction given December 16, 2014 regarding drainage and a by-law be  
revoked.

**Carried**

**9.4 Emergency and Protective Services**

9.4.1 Electronic Patient Care Records (ePCR)

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

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

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That Council of the Town of Parry Sound direct staff to finalize the agreement with Interdev and bring forward a by-law to execute the agreement to the March 3 meeting.

**Carried**

#### 9.4.2 2 Hour Free Parking

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

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

That Council direct staff to provide 21 day public notice to notify the public that on March 17, 2015, council will be considering the enactment of a parking bylaw that will reflect free 2 hr parking on all municipal streets and municipal public lots within the Downtown Business Boundaries for a six month pilot project.

**Carried**

### **9.5 Administration**

### **9.6 Other Business**

9.6.1 Removal of snow banks on William Street to allowed pedestrians to cross to Isabella Street.

Spokesperson: Bonnie Keith

The following direction was proposed:

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

That staff investigate if a winter pedestrian access can be provided across William Street to Isabella Street and report back to Council.

**Carried**

## **10. By-laws**

### **10.1 Finance and POA Court Services**

### **10.2 Public Works**

### **10.3 Development and Leisure Services**

#### **10.3.1 Rezoning Application - Z14-06 - Waltmar Inc. - 2 Oastler Park Drive**

Spokesperson: Taylor Elgie, Planner

*Read a First and Second Time, February 3, 2015*

#### **By-law 2015 - 6503**

Being a Temporary Use By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 2 Oastler Park Drive (Waltmar Inc.)

**Read a Third Time, Passed, Signed and Sealed**, as amended, this 17th day of February, 2015.

### **10.4 Emergency and Protective Services**

**10.4.1** Agreement bylaw for shared By-law Enforcement Services with the Township of the Archipelago.

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

#### **By-law 2015 - 6506**

Being a By-law to authorize the execution of an agreement between The Corporation of the Township of the Archipelago and the Corporation of the Town of Parry Sound for by-law enforcement services from January 1, 2015 to December 31, 2015.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 17th day of February 2015.

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**10.5 Administration**

**10.6 Other Business**

**10.6.1 Confirming By-law**

**By-law 2015 - 6507**

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

**Read a First, Second and Third time, Passed, Signed and Sealed** this 17th day of  
February 2015.

**11. Adjournment**

The Mayor adjourned the meeting at 8:32 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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