

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 5, 2016

Minutes

Date:

July 5, 2016

Time:

7:00 (6:45 p.m. - Closed)

Location:

52 Seguin Street, Parry Sound, Ontario - Access off Gibson Street

Members Present:

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

Staff Present:

Rob Mens, CAO, Ann Hurdman, AA, Peter Brown, Dir. Public Works, Lynn Middaugh, Dir. Development & Leisure Services, Trevor Pinn, Dir. Finance and POA Court Services, Dave Thompson, Dir. Emergency & Protective Services, April McNamara, Parks & Recreation Manager, Cheryl Ward, CW Stockey Centre Manager, Taylor Elgie, Principal Planner

Presentations:

None.

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Resolution 2016 - 140

Moved by Councillor Marshall

Seconded by Councillor McCann

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. (**Committee Appointments**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor Borneman

That the Council agenda for July 5, 2016 be approved as circulated and that the by-law numbering be corrected to read from 2016-6644 going forward.

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 McCann

Seconded by Councillor Horne

That the Minutes from the Regular Council meeting held June 21, 2016 be approved as circulated with the following amendments:

That Resolution 2016-132, a resolution to go into Closed Session, be changed to Resolution 2016-132A and:

That each of the following by-laws 2016-6641, 2016-6642 and 2016-6643 were Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of June, 2016 not July as recorded.

Carried

3.2 Questions of Staff

Clr. Keith asked Mr. Brown if he had received any positive comments concerning the new style of white lines at the James & Seguin Streets intersection. Mr. Brown indicated that numerous compliments & comments have been received. Clr. Keith has been told this is a sign of a caring community.

Clr. Keith extended a thank you to directors and staff for the Canada Day activities.

Clr. Marshall asked Chief Thompson to explain fire risk situation. Fire Chief Thompson extended thanks to the media for getting the word out to people about the fire ban. The situation is quite dire; the rain on Friday didn't make any noticeable change to the fire rating. Multiple day rainfall is needed. Serious consequences are possible if people do not pay attention to the fire ban. Charges will be laid for those not complying with it.

Clr. Saulnier asked Mr. Brown about the crews he saw working on fitness trail by the MNR/OPP base. Mr. Brown replied that over the last couple of years complaints have been received about the lack of clear sightlines for the crossing at that point on Bay St. Active Transportation had approached with the idea to adjust the angle to allow for a

more perpendicular crossing. Public works staff have completed this change and have made a small extension to the fitness trail to facilitate this.

Clr. Borneman commented to Ms. McNamara that the Canada Day event this year was great and is wondering with next year being Canada 150 are plans underway for it's celebration? Ms. McNamara replied that plans are underway and will be looking to the community to have partnerships for a much more well-rounded day.

4. Correspondence

4.1 Allan Edward, resident

Re: Mr. Edward continues to have concerns regarding the development on the former William Beatty School site.

4.2 AMO Watchfile - June 23, 2016

Re: Municipal Industry News

5. Deputations

5.1 Janice Bray, Manager of Housing and Community Services

District of Parry Sound Social Services Administration Board

Re: DSSAB's 10 Year Housing and Homelessness Plan

Priority One - Homelessness Reduction and Stabilization - non-senior single adults and lone parent families have seen a 35.7% increase from 2007- to 2013

Priority Two- Homelessness Prevention - focus on housing alternatives and support services for seniors and persons with disabilities

Priority Three - Housing Risks/Needs Data Base - to create a data base of affordable housing available.

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H.O.M.E Network has been developed for community partners to collaborate on local planning to create housing opportunities. The next meeting is October 5, 2016.

5.2 Frank Hinde, Resident

Mr. Hinde requests that a traffic light be placed at the Bowes & Louisa intersection to enhance the safety of those crossing at this intersection and states that he continues to have concerns about Bowes & River lights and the timing of the walk signals.

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 Appointments to the Business Welcome Team

Resolution 2016 - 141

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Brenda Ryan, Bonnie Oldham and Roger Alexander be appointed as citizen members of the Business Welcome Team for a term no longer than the term of current Council.

Carried

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Administration

9.2 Finance and POA Court Services

9.2.1 Establishment of a 2017 Budget Schedule

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

Resolution 2016 - 142

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council hereby approves the 2017 budget preparation schedule as set out per Schedule "A" attached.

Carried

9.2.2 Provincial Offences Act Fine Collection

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

Resolution 2016 - 143

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas the Province of Ontario has delegated authority for the administration of the Provincial Offences Act Court for the District of Parry Sound to the Town of Parry Sound; and

Whereas the Ministry of the Attorney General regulates how municipal partners may collect outstanding fines; and

Whereas the Ministry of Municipal Affairs regulates how municipalities may utilize the property tax roll to collect outstanding fines and charges; and

Whereas the collection of outstanding fines is considered encumbered by existing powers granted to the municipalities.

Now therefore be it resolved that the Corporation of the Town of Parry Sound asks the Province of Ontario to:

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1. Consider enacting regulations to eliminate the "cherry picking" of outstanding fines so that the oldest outstanding fine is paid first and then subsequent fines are paid in order;
2. That regulations regarding tax rolling of outstanding fines be amended to allow the tax rolling of fines onto property taxes regardless of the number of owners on the property;
3. That a common memorandum of understanding be provided to all municipalities, or changes in the Municipal Act be made, so that inter-municipal agreements are not required in order to collect fines from other municipalities.
4. That POA fines be treated as "priority lien", similar to water and wastewater fees, to ensure that collectability is enforceable once added to the tax roll and that interest on outstanding fines may be collected.

And also be it resolved that a copy of this resolution be sent to the Premier of Ontario, Norm Miller MPP for Parry Sound-Muskoka, the Ministry of Municipal Affairs, the Ministry of the Attorney General, the Municipal Court Managers Association, Ontario Municipal Tax and Revenue Association, Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, Northwestern Ontario Municipal Association, and all municipalities in the District of Parry Sound.

Carried

9.3 Public Works

9.4 Development and Leisure Services

9.4.1 Waterfront Development Advisory Committee - Committee Members

Resignation

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2016 - 144

Moved by Councillor Horne

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Seconded by Councillor Saulnier

That Council accepts, with regret, the resignations from Alex Distler and Brenda Ryan from the Waterfront Development Advisory Committee; and

That Council direct staff to advertise and solicit interest from the public for two new members for this Committee of Council.

Carried

9.4.2 2016 International Sports Heritage Association Conference, Calgary Alberta

Spokesperson: Cheryl Ward, General Manager, Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame

Resolution 2016 - 145

Moved by Councillor Keith

Seconded by Councillor Horne

That Council authorizes Cheryl Ward to attend the 2016 International Sports Heritage Association Conference in Calgary, Alberta, September 26th - 28th, 2016, further to By-law No:2002-4549 which requires prior Council approval for attendance at seminars, conferences and conventions outside of the Province of Ontario.

Carried

9.4.3 BOCC Ice Making Equipment - Quotation for repairs

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2016 - 146

Moved by Councillor Keith

Seconded by Councillor Horne

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That Council accept the quote from Black & McDonald for repairs to the ice making equipment, in the amount of \$18, 920.00 + HST, funds to be expensed from the BOCC equipment reserve; and further

That the Equipment Replacement Reserve is to be replenished through taxes over a five (5) year period with an annual contribution of \$4,000.

Carried

9.5 Emergency and Protective Services

9.5.1 Noise Exemption

Spokesperson: Tammy Purdy, MLEO

Resolution 2016 - 147

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approves a resident of Parry Sound's request for an exemption under the Town of Parry Sound By-law 2009-5301, being the Noise By-law, to facilitate their outdoor wedding ceremony and reception, on September 3, 2016, at 35 & 37 William Street, Parry Sound, ON. Said exemption will commence at noon, September 3, 2016 and conclude at 1:00 a.m., September 4, 2016. The exemption is being granted with the following conditions:

1. Neighbouring properties be notified 30 days in advance. The notice will provide a contact number if there are any problems, indicate duration of the noise and a reason for the noise. Further, said notice will indicate Council's resolution number.
2. The noise from amplified sound will conclude no later than 11:15 p.m.
3. The parking of vehicles will be in a legal parking space so as not to create a safety concern or create a nuisance for neighbouring properties.

4. The resident obtains a building permit if they intend to erect a tent structure 40x40. And further, said tent structure shall meet the requirements of the Ontario Building Code 2.9.3.1.
5. The resident advises their guests and have a sign erected at the entrance of the tent that smoking is prohibited, pursuant to the Ontario Building Code 2.9.3.2.
6. The resident obtains appropriate inspection for the food vendor, i.e., Fire Department and Health Unit and said food vendor comply with all other applicable laws.

Carried

9.6 Other Business

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.3 Public Works

10.3.1 William Street Reconstruction Project Extension

Spokesperson: Peter Brown, Director of Public Works

By-law 2016 - 6644

Being a by-law to execute an Amending Agreement to the current funding agreement covered under by-law 2015-6509, 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 (OMAFRA), under the Ontario Community Infrastructure Fund (OCIF), and The Corporation of the Town of Parry Sound for an extension of the William Street Reconstruction Project.

Read a First, Second and Third time, Passed, Signed and Sealed, this 5th day of July, 2016.

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10.4 Development and Leisure Services

10.4.1 Site Plan Approval Application - Parry Sound Mall Inc. - 70 Joseph Street

Spokesperson: Taylor Elgie, Principle Planner

By-law 2016 - 6645

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with Parry Sound Mall Inc. - 70 Joseph Street.

Read a First, Second and Third time, Passed, Signed and Sealed, this 5th day of July, 2016.

10.4.2 Georgian Bay ATM Services Agreement

Spokesperson: Cheryl Ward, General Manager of the Charles W. Stockey Centre for Performing Arts

By-law 2016 - 6646

Being a By-law to enter into an agreement with Georgian Bay ATM for the placement of an Automated Teller Machine (ATM) at the Charles W. Stockey Centre for the Performing Arts.

Read a First, Second and Third time, Passed, Signed and Sealed, this 5th day of July, 2016.

10.5 Emergency and Protective Services

10.5.1 Continued Paramedicine Funding

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

By-law 2016 - 6647

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Being a By-law to authorize the execution of an agreement between the Town of Parry Sound and Her Majesty the Queen in the Right of Ontario, as represented by the Minister of Health and Long-Term Care for the provision of one time grant funding for the District of Parry Sound for the Paramedicine Program.

Read a First, Second and Third time, Passed, Signed and Sealed, this 5th day of July, 2016.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6648

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 5th day of July, 2016.

11. Adjournment

The Mayor adjourned the meeting at 8:20 p.m.

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.