

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

Minutes

Date:

July 19, 2016

Time:

7:00 (6:00 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

Absent:

Clr. Saulnier

Staff Present:

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

Presentations:

None.

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

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 2016 - 149

Moved by Councillor Marshall

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:

- a) the security of property of the municipality or local board (**Development Proposal**).
- d) labour relations or employee negotiations (**Performance Review**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor Keith

That the Council Agenda for July 19, 2016 be approved as circulated.

Carried

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None.

2. Public Meeting

2.1 Application to request a Zoning By-law Amendment

Moved by Councillor Borneman

Seconded by Councillor Marshall

That we do now adjourn the regular meeting and declare the public meeting open.

Carried

2.1.1 Council held a public meeting to consider a Proposed Zoning By-law Amendment under Sections 34 of the Planning Act, as amended. After the Mayor adjourned the regular meeting and declared the public meeting open, the Clerk advised that notice of the proposed zoning by-law amendment had been given by prepaid first class mail to the property owners within 120 metres of the subject property. A notice was posted on the property, in the newspaper and a notice was added to the Town's website

Mr. Elgie advised that the proposed Zoning By-Law amendment is to amend the Special Provision 35 (SP26.35) zone to permit a retail store in addition to the currently permitted Automobile Sales Establishment. All other uses of the C3 zone shall be permitted subject to an "h" symbol. The existing reduced rear yard setback of 0.9 metres will also be maintained and all other provisions of the C3 zone shall apply. The property is locally known as 14, 18 and 20 Bowes Street, or the old Dodge dealership.

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council. No one spoke in favour of the amendment.

The Mayor asked if anyone wished to speak in opposition to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

The Mayor asked Mr. Elgie if any correspondence had been received in regard to this matter.

Mr. Elgie advised that he had received one piece of correspondence from CN Rail advising their standard list of requirements.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this, then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

2.2 Moved by Councillor McCann

Seconded by Councillor Horne

That we do declare the public meeting closed and the regular meeting reconvened.

Carried

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Borneman

Seconded by Councillor Marshall

That the Minutes from the Regular Council meeting held July 5, 2016 be approved with the following amendments:

4.1 Follow-up be noted as: *(Circulated to Mayor and Council and forwarded to Principle Planner for follow-up)*

4.2 Follow-up be noted as: *(Circulated to Mayor and Council and filed with the e-agenda)*

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown for an update on William Street. Mr. Brown replied that the contractor has been doing a good job on William Street despite some setbacks. They came across some old pipe that had buried and the usual rock that is part of our landscape but he feels things are going well. They should have asphalt applied by the middle of August from Mill Lake Road down to Silver Birch as well as curb and gutter. In response to Councillor Keith's question, there is a planned 1.5 metre bicycle path on both sides of the road as well as a sidewalk.

Councillor Marshall asked Chief Thompson about the fire danger rating of high in the West Parry Sound area. Chief Thompson responded that in spite of the rain we've received in the last week or so the rain has not penetrated into the ground where it is needed most. The public is advised that the rating is still high, fires for cooking, warmth

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

and recreation only. The weather forecast is for very hot weather coming up this week so that may change by Thursday [July 21]. Councillor Keith asked about fire rating signs in our local coffee shops as she had seen in another town. Chief Thompson responded that we have fire rating signs at all entrances to Parry Sound and we post any changes on the town's website. Currently we don't have that program in our town but we would be open to partnerships.

4. Correspondence

4.1 David Pearce, Stewardship Ontario

Re: Overview of Stewardship Ontario's distribution of funding dollars to municipalities for the Blue Box Program. Please see [Waste Diversion Ontario Board 2016 Report](#) for more information.

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

4.2 James Chapman, resident

Re: Complaint regarding Adams Brothers commercial operation in the residential neighbourhoods of William Street and Isabella Street.

(Circulated to Mayor and Council and forwarded to the Principle Planner for follow-up).

4.3 James Chapman, resident

Re: Complaint regarding Adams Brothers commercial operation in the residential neighbourhoods of William Street and Isabella Street and in particular the flooding that took place as a result of the newly excavated hillside from Adams Brothers.

(Circulated to Mayor and Council and forwarded to the Principle Planner for follow-up).

4.4 Emily Corbett, Georgian Bay Biosphere Reserve Intern

Re: Request to install an accessible waterline to the Booth Street Community Garden.

(Circulated to Mayor and Council and forwarded to the Manager of Parks and Recreation for follow-up).

4.5 Wendall Fisher, Chair, 8-80's Advisory Committee of Council

Re: Request for Staff to revisit the speed limit reduction proposal previously suggested in the 8-80's workshop report (November 2014).

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

4.6 AMO Watchfile - June 30 and July 7-16

Re: Provincial Municipal Industry News

(Circulated to Mayor and Council, attached to the e-agenda, and filed).

4.7 FCM Voice - Week of July 4-16

Re: National Municipal Industry News

(Circulated to Mayor and Council, attached to the e-agenda, and filed).

4.8 Wesley Beatty, resident

Re: Concerns about potentially extending Beatty Street to Parry Sound Drive.

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

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

5. Deputations

5.1 Anne Haines, Account Manager, Muskoka and Parry Sound Districts, MPAC

Re: Assessment update of the Municipal Property Assessment Corporation for the period of 2017-2020. Ms. Haines provided an overview of the 2016 Assessment Update. For more information, see 5.1 Presentations posted with the Minutes on the Town's website.

5.2 George Stivrins and Michael Reeves

Re: Requesting Council's consideration to have the Town annex their property (Lot 147 Concession A, formerly Township of Foley) to ensure that development potential is realized.

Mr. Stivrins and Mr. Reeves provided an overview of their situation to Council. For more information, see 5.2 Presentations posted with the Minutes on the Town's website.

5.3 Jamie Chapman, resident

Re: Mr. Chapman expressed his concerns about the Adams Bros. property. In his opinion, 114, 116 and 118 Williams street have increased in commercial activity within this residential area, to the detriment of the neighbourhood. Mr. Adams has clear cut a section on his property and built an access road across residential property. He has grave concerns about Mr. Adams's expansion and lack of respect for the rules and his neighbours.

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

5.4 Gord and David Adams, residents

Re: Representatives of Dean Adams regarding complaints lodged. They are trying to assist with the water coming off the hill. They put the road put in to allow customers to come to their business and allow the power plant staff to get through. They feel that the neighbours should have approached them first before taking their complaints to Council.

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 Lynn Middaugh - Performance Review

Spokesperson: Rob Mens, C.A.O.

Resolution 2016 - 150

Moved by Councillor Keith

Seconded by Councillor Horne

That the Performance Review dated July, 2016 for Lynn Middaugh, Director of Development and Leisure Services, be accepted by Council.

Carried

8. Consent Agenda

8.1 Support for Sustainable growth in the Film and Television Sector in Northern Ontario

Resolution 2016 - 151

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas the City of North Bay has circulated a resolution, attached as Schedule "A", to the Premier to request that the Ontario Government and the Minister of Tourism, Culture and Sport support sustainable growth in the Film and Television sector in Northern Ontario communities by making a public commitment to the stability of the provincial tax credit system and the Northern Ontario Heritage fund to ensure continued foreign and domestic investment in Northern production long with increased work opportunities for Northern Ontario residents of all ages and backgrounds;

Therefore, Be It Resolved That Council for the Town of Parry Sound supports the City of North Bay's resolution and will circulate this resolution to Premiere Kathleen Wynne, the Honourable Eleanor McMahon, Minister of Tourism, Culture and Sport, Norm Miller, M.P.P., Parry Sound-Muskoka, the West Parry Sound Municipalities, FONOM, AMO and the City of North Bay.

Carried

9. Resolutions and Direction to Staff

9.1 Administration

9.1.1 Support for Active Transportation Letter

Spokesperson: Rob Mens, C.A.O.

Resolution 2016 - 152

Moved by Councillor Keith

Seconded by Councillor Horne

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

That Council endorse the Active Transportation letter of March 7, 2016, attached as Schedule "A", regarding the new K - 12 Parry Sound School and that this endorsement be forwarded to the Near North District Board of Education.

Carried

9.2 Finance and POA Court Services

9.2.1 Approval of Consolidated Financial Statements for the year-ended December 31, 2015

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

Resolution 2016 - 153

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council for the Town of Parry Sound does hereby accept and approve the Audited Consolidated Financial Statements for the year ended December 31, 2015, attached as Schedule "A".

Carried

9.3 Public Works

9.3.1 Tenders - Fleet

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016 - 154

Moved by Councillor Horne

Seconded by Councillor Keith

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

That Council accepts the tender from Bayview Chevrolet for one (1) 2017 Chevrolet Silverado 4x4, half-ton extend-a-cab short box pick-up truck in the amount of \$23,200.00, plus \$3,016.00 HST, for a total amount of \$26,216.00, including the trade-in of our 2010 Dodge 1500 half ton, this tender being the lowest tender of two (2) tenders received.

Carried

9.3.2 Service Line Warranties of Canada Program

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016 - 155

Moved by Councillor Marshall

Seconded by Councillor McCann

That whereas LAS, part of the Association of Municipalities of Ontario have launched a program with Utility Service Partners and Service Line Warranties of Canada to provide water line and sewer line insurance to homeowners;

And whereas in order for the homeowner to access the program, the Town of Parry Sound must endorse the program;

And whereas service lines do not fall under the responsibility of municipalities therefore the program could potentially result in increased workload administratively and otherwise;

And whereas currently there is only one Ontario city using the program;

Therefore, Council will not endorse the program at this time but may revisit the program once other municipalities are on board.

The following motion to postpone was proposed:

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

That Resolution 2016-155 be postponed until the Council Meeting scheduled for November 1, 2016.

Carried

9.4 Development and Leisure Services

9.4.1 Tender - Bobby Orr Community Centre (BOCC) Roof

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2016 - 156

Moved by Councillor Keith

Seconded by Councillor Horne

That Council accept the tender from J.G. Fitzgerald & Sons LTD in the amount of \$265,480. (plus HST \$34,512.40), for roofing of the Bobby Orr Community Centre per attached Schedules "A" and "B", this being the lowest of three tenders received; and

That the total cost of the repairs be debentured.

Carried

9.5 Emergency and Protective Services

9.6 Other Business

9.6.1 Speed Limit Reduction

Spokesperson: Councillor Bonnie Keith

Direction Approved (For Direct Staff Follow-up)

That upon the recommendation of the 8-80 Advisory Committee, the Public Works Director prepare a report and recommendation on the feasibility of reducing speed limits throughout the Town.

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

Carried

9.6.2 High School Student Bursary

Spokesperson: Councillor Doug McCann

Direction Approved (For Direct Staff Follow-up)

That the 2017 Budget contain consideration for a student high school bursary in an amount to be determined; and

That criteria for the bursary to be developed by the CAO for Council consideration and approval by September 30, 2016.

Carried

9.6.3 Booth Street Park Water Service

After general discussion, the following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works investigate an initiative to supply water to Boothe Street Park and the funds that will be used to pay for this.

Carried

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Leisure Services

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

10.4.1 Appoint Debbie Swim as an Inspector (Building Code Act)

Spokesperson: John Este, CBO

By-law 2016 - 6649

Being a bylaw to appoint Debbie Swim as an inspector pursuant to the Building Code Act.

Read a First, Second and Third time, **Passed, Signed and Sealed, this 19th day of July, 2016.**

10.5 Emergency and Protective Services

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6650

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

Read a First, Second and Third time, **Passed, Signed and Sealed, this 19th day of July, 2016.**

11. Adjournment

The Mayor adjourned the meeting at 8:50 p.m.

The Corporation of the Town of Parry Sound

Council Meeting Minutes July 19, 2016

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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