

The Corporation of The Town of Parry Sound

Council Meeting Minutes June 2, 2015

Minutes

Date:

June 2, 2015

Time:

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

Location:

52 Seguin Street, Parry Sound, Ontario - Gibson Street Entrance

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:

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

Mayor McGarvey called the meeting to order at 7:10 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2015 - 094

Moved By Councillor Borneman

Seconded by Councillor Marshall

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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:

- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes (**Expression of Interest**)
- d) labour relations or employee negotiations (**CUPE Update, Employment Agreement**)

Carried

1. Agenda

1.1 Additions to Agenda

9.3.2 Fluoride in Town's Drinking Water

9.4.1 Waterfront Advisory Committee Terms of Reference

9.4.2 Town Dock Improvements - Phase I

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Borneman

That the June 2, 2015 Council meeting agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

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Councillor Saulnier declared a pecuniary interest in Item 10.2.1, Business Improvement Area (BIA) Levy, as his business Georgian Bay Airways is a member of the Downtown Business Association. Councillor Saulnier 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 Marshall

Seconded by Councillor McCann

That the Minutes of the May 12, 2015 Special Council Meeting and the May 19, 2015 Regular Council Meeting be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Horne asked Mr. Brown when the road line painting will be started and to provide an update on the various construction projects underway in Town. Mr. Brown replied that parking spaces, etc. line painting is being handled in-house and has started to-day. The yellow road lines are to start on Sunday and the contractor is hoping to have all that done in one day.

Mr. Brown's update on construction: Forest Street is ongoing, Wakefield and Dufferin are being prepared for a final lift of asphalt, Bowes Street paving has started to-day, the reclamation project past Forest Street is underway and it is hoped that it will be

completed tomorrow, then Isabella and Louisa Street will start. All sidewalk work has already been done.

Councillor Borneman asked Chief Thompson about the tragic fire incident last month. He wanted to know how the new vehicle performed at the scene. Chief Thompson replied that events of a week and half ago were significant in that there was a loss of life and the building burned down. The new equipment performed very well, made quick work of putting out the fire and ensured that our fire fighters were not in danger. Chief Thompson took this opportunity to point out that there were no working smoke alarms in that dwelling. Smoke alarms are required by law and batteries cannot be removed. Councillor Horn thanked Chief Thompson and the firefighters from Parry Sound and McDougall for saving the neighbourhood.

Councillor Borneman asked Ms. Middaugh for an update on Parry Sound Gardens. Ms. Middaugh updated Council about the retirement residence located by Canadore College. They report that they have had a strong response to their marketing efforts and most were from local people. They hope to have the residence open just after the long weekend in August with a show room ready for viewing in July. They have hired a General Manager and a Director of Wellness. They have been doing a lot of marketing and are very pleased with the response they've received.

4. Correspondence

4.1 AMO Watch File - May 16, 2015 and May 22, 105

Re: Municipal Industry News

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

4.2 Randy Marsh, Director, Government Affairs, CP Rail

Re: Response to Letter sent regarding track speeds, track maintenance and train braking systems.

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

5. Deputations

5.1 Brenda Ryan, Chair of the Waterfront Advisory Committee

Re: Slide show presentation of Town Dock Improvements – Phase 1

Ms. Ryan provided a slide show that outlined some of the Town Dock improvements recommended by the Waterfront Advisory Committee for this year and for next year.

[see Presentations, next to Minutes, on the website]

5.2 Dr. Jim Chirico, Medical Officer of Health

Re: Fluoridation in the Parry Sound's Drinking Water System

Dr. Chirico provided a comprehensive presentation of the benefits of drinking water fluoridation. *[see Presentations, next to Minutes, on the website]*

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 Infrastructure Ontario - Expression of Interest

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

Resolution 2015 - 095

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Moved by Councillor Saulnier

Seconded by Councillor Horne

That Council authorize the submission of an Expression of Interest in response to Infrastructure Ontario's Realty Circulation Publication for the property described as Part of Lot 24 & 25, Concession 1 Designated as Parts 2 & 3 on Plan 42R-2597 Ministry Plan P-2153-59 Township of McDougall, District of Parry Sound.

Carried

8. Consent Agenda

8.1 National Health & Fitness Day - June 6, 2015

Resolution 2015 - 096

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas the government of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadian to increase their level of physical activity and their participation in recreational sports and fitness activities; and

Whereas it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system; and

Whereas many local governments in Canada have public facilities to promote the health and fitness of their citizens; and

Whereas the government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day; and

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Whereas declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

Now Therefore Be It Resolved that Mayor and Council for the Town of Parry Sound proclaim June 6, 2015 National Health & Fitness Day in the Town of Parry Sound.

Carried

8.2 Area Pool and Recreation Complex

Resolution 2015 - 097

Moved by Councillor Horne

Seconded by Councillor Saulnier

Whereas the Township of Carling has circulated a resolution in support of an opportunity to incorporate an area pool and recreation complex into the site planning for the new K-12 School which will serve not only the students the entire community of West Parry Sound, attached as Schedule "A";

Now Therefore Be It Resolved that the Town of Parry Sound supports the Township of Carling's resolution and urges the other West Parry Sound Municipalities to join them in support of this and in requesting that the Near North Board of Education consider a process for collaboration regarding this concept; and

Further that this resolution be copied to the Near North District School Board.

Carried

9. Resolutions and Direction To Staff

9.1 Administration

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9.1.1 Canada 150 Community Infrastructure Program

Spokesperson: Rob Mens, CAO/Clerk

Resolution 2015 - 098

Moved by Councillor McCann

Seconded by Councillor Borneman

That Council of the Town of Parry Sound supports the joint application with the Municipality of McDougall, for funding under the Canada 150 Community Infrastructure Program for the Parry Sound to McDougall Trail Link Canada 150 Anniversary Project.

Carried

9.2 Finance and POA Court Services

9.3 Public Works

9.3.1 Storm Sewer Locate, Inventory and Inspection Proposals

Spokesperson: Peter Brown, Director of Public Works

Resolution 2015 - 101

Moved by Councillor Horne

Seconded by Councillor Saulnier

That Council accept the proposal for storm sewer locate, inventory and inspection from T2 Utility Engineers as follows:

CCTV Inspection, including locating and GPS: \$3.28/metre

Flushing: \$2.50/metre

Root cutting: \$6.28/metre

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This proposal being the most cost effective and technologically appropriate of two proposals received.

Carried

9.3.2 Fluoride in Town's Drinking Water

Spokesperson: Peter Brown, Director of Public Works

Direction Defeated (For Direct Staff Follow-Up):

That Council direct staff to notify the Ministry of Health that it is the Town's intention to cease adding fluoride to the Town of Parry Sound's municipal water system, effective September 1, 2015; and

That a 21 day Notice Period be invoked to provide the public an opportunity to provide input; and

That the report and recommendation be considered at the July 7th Council meeting.

That staff be directed to prepare a bylaw authorizing the ceasing of adding fluoride to the Town's municipal water system.

Defeated

9.4 Development and Leisure Services

9.4.1 Waterfront Advisory Committee Terms of Reference

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

Resolution 2015 - 099

Moved by Councillor Borneman

Seconded by Councillor McCann

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That upon the recommendation of the Waterfront Advisory Committee, Council adopt the Waterfront Advisory Committee Terms of Reference per the attached Schedule "A"; and

That Council rescind Resolution No: 2012-027 (the previous Terms of Reference).

Carried

9.4.2 Town Dock Improvements - Phase I

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

Resolution 2015 - 100

Moved by Councillor Horne

Seconded by Councillor Keith

That upon the recommendation of the Waterfront Advisory Committee, Council approve Town Dock Improvements - Phase I, per the attached Schedule "A"; and

That Council authorize \$2,000 to be allocated from the Waterfront Advisory Committee Reserve for this project.

Carried

9.4.3 Big Sound Marina - Dock 'B' Redevelopment

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

Resolution 2015 - 102

Moved by Councillor Borneman

Seconded by Councillor McCann

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That Council authorizes the submission of a grant application to the Northern Ontario Heritage Fund (NOHFC) supporting a funding request for the Big Sound Marina - Dock 'B' Redevelopment project; and

That Council confirms the Town's contribution of \$28,200 to the project.

Carried

9.5 Emergency and Protective Services

9.5.1 LED Lighting Retrofit Fire Hall

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

Resolution 2015 - 103

Moved by Councillor Keith

Seconded by Councillor Horne

That the Town of Parry Sound accepts the proposal by Green Services Canada Ltd. (GSC) for the LED lighting retrofit of the Parry Sound Fire Hall in the amount of \$13,895.00 +HST.

Carried

9.5.2 Decommissioned Ambulances

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

Resolution 2015 - 104

Moved by Councillor Marshall

Seconded by Councillor McCann

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That a surplus ambulance being decommissioned in 2015 be donated to McKellar Fire Department.

Carried

9.6 Other Business

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.2.1 Business Improvement Area (BIA) Levy By-Law - Downtown Business Area

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

By-law 2015 - 6537

Being a By-Law to Adopt the Estimates of the Board of Management of the Downtown Parry Sound Business Improvement Area and to Strike the Tax Rates for the Year 2015.

Read a First, Second and Third time, Passed, Signed and Sealed this 2 day of June 2015.

10.3 Public Works

10.4 Development and Leisure Services

10.5 Emergency and Protective Services

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6538

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

Read a First, Second and Third time, Passed, Signed and Sealed this 2 day of June 2015.

11. Adjournment

The Mayor adjourned the meeting at 8:55 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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