

The Corporation of The Town of Parry Sound

Council Meeting Minutes June 6, 2017

This meeting was live streamed, recorded and is available on the internet by visiting the Town of Parry Sound website at www.parrysound.ca

Minutes

Date:

June 6, 2017

Time:

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

Location:

52 Seguin Street, Parry Sound, Council Chambers - Gibson Street Entrance

Members Present:

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

Regrets:

Clr. Keith Saulnier

Staff Present:

Rob Mens, Lynn Middaugh, Peter Brown, Trevor Pinn, Dave Thompson, Rob Beaumont, John Este, April McNamara, Ann Hurdman

Presentations:

Certificates were presented to the Parry Sound Stingers Basketball Under 17 team, 14 players & 4 coaches/manager, which achieved Gold in Division 3 at the Ontario Cup Provincials May 5 - 7, 2017 in Kitchener hosted by the Ontario Basketball Association.

The Mayor called the meeting to order at 7:00 p.m. Prior to the open meeting of Council, Council adjourned to a Closed meeting pursuant to the following resolution:

Resolution 2017 - 100

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 **(Licencing Appeal, Appointment)**
- c) a proposed or pending acquisition or disposition of land by the municipality or local board; **(Request to Transfer Lease)**
- d) labour relations or employee negotiations. **(Performance Review, Director of Emergency and Protective Services)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

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10.5.1 Business Improvement (BIA) Levy by-law - 2017 Budget Parry Sound Downtown Business Association

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor Horne

That the Council agenda for June 6, 2017 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Clr. Marshall declared a pecuniary interest in items 10.3.1 & 10.3.2 as Cameron Marshall is his son. Clr. Marshall left the room during deliberations and the vote for each of these items.

Clr. Keith declared a pecuniary interest in item 7.1 due to her place of employment. Clr. Keith left the room during deliberations and the vote for this item.

2. Public Meeting

None

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Marshall

Seconded by Councillor McCann

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That the Minutes from the Council meetings held May 16, 2017 and May 30, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Clr. McCann asked Mr. Brown concerning major potholes on John St between Gibson & Church Streets. Mr. Brown is aware of this location and they will likely be addressed tomorrow. Staff have been actively looking after these repairs, if the public are aware of other areas of concern please contact the public works department.

Clr. Borneman asked Ms. Middaugh about the new tenant at the town office. Ms. Middaugh deferred answering to the Mayor's report. *[Explorer's Edge will be manning a satellite office in the Parry Sound municipal office Tuesday through Thursday from now until Thanksgiving. Staff will be present on a rotational basis for a few hours each day.]*

4. Correspondence

4.1 Debbie White, Co-founder World Oceans Day

Re: raising awareness of World Oceans Day June 8, 2017 asking Parry Sound to recognize and support the need to protect our water, waterways and oceans for the life they give us and offering ways to educate the public on ways to protect our waters.

(Circulated to Mayor & Council, Forwarded to the Clerk for filing)

4.2a&b Cheryl Gallant, MP Renfrew-Nipissing-Pembroke

Re: Removal of the tax-exempt portion of remuneration paid to local officials and the Municipality of East Ferris' resolution. East Ferris Resolution in support of Ms. Gallant.

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(Circulated to Mayor & Council, on this evening's agenda as item 8.1 & forwarded to the Clerk for filing)

4.3a&b Marlene Bisson

Re: Questions about the Service Line warranty program, water and wastewater and tax concerns with responses from J. Boggs & T. Pinn

(Circulated to Mayor & Council and forwarded to Clerk & Director of Finance for response)

4.4 Parry Sound Friendship Centre

Re: Invitation to Mayor & Council to attend their 50th Anniversary celebration June 17th.

(Circulated to Mayor & Council, Deputy Mayor Horne will attend the celebration)

4.5 AMO Watch File - May 11,2017

Re: Municipal Industry News

(Circulated to Mayor and Council and to e-agenda)

4.6 AMO Watch File - May 18, 2017

Re: Municipal Industry News

(Circulated to Mayor and Council and to e-agenda)

5. Deputations

Mayor McGarvey advised those present that the matter of the Habitat for Humanity project is not and will not be on this evening's agenda. Council passed the by-law approving the rezoning on May 16th. At this point, any deputations/submissions will not affect the passing of the by-law. All requirements regarding public notice of the zoning by-law amendment were strictly adhered to. The by-law is currently in the appeal period until June 14, 2017 and can only be dealt with by the Ontario Municipal Board. The issue of the consent application before the Planning Board is the responsibility of the Planning Board, not the Town.

5.1 Vanessa Backman, Parry Sound Tourism 10 mins.

Re: Providing an update on Parry Sound Tourism for 2017

Postponed to June 20, 2017

5.2 Margaret Walton 10 mins.

Re: Habitat for Humanity

Deputation withdrawn

5.3 Larry Fleetham, 21 Addie St.

Mr. Fleetham advised that the adjacent neighbours were not notified before the Habitat for Humanity by-law came to council. Was this not necessary? Mr. Mens responded that it is not a requirement.

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6. Mayor & Councillors' Reports

The Mayor and Councillors gave reports on meetings attended and matters arising.

7. Ratification of Matters from Closed Agenda

7.1 Licensing Hearing - Notice of Appeal: Applicant 001-2017

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

Resolution 2017 - 101

Moved by Councillor Marshall

Seconded by Councillor Horne

That Council supports Applicant #001-2017 Notice of Appeal and overturns the Issuer of License Notice of Refusal. Further directs the Issuer of Licenses to issue the Applicant a six (6) month Probation Taxi Drivers License with the following conditions:

The applicant is not to be dispatched to his ex-wife's residence (whether the call is from her or a visitor) or to any taxi trip that she requests via Parry Sound Taxi dispatch; and

That if the Town becomes aware of any violation of his probation conditions set herein the license be revoked immediately; and

That the owner of Parry Sound Taxi sign a responsibility agreement.

Carried

7.2 Performance Review, Dave Thompson, Director of Emergency & Protective Services

Spokesperson: Rob Mens, CAO

Resolution 2017 - 102

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Moved by Councillor McCann

Seconded by Councillor Borneman

That the Performance Review dated June 6, 2017 for Dave Thompson, Director of Emergency and Protective Services, be accepted.

Carried

7.3 Appointment of Tax Collector

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

By-law 2017-6747

Being a by-law to Appoint a Tax Collector (Rob Beaumont) and Delegate Tax Collection Powers and Responsibilities.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of June, 2017.

8. Consent Agenda

8.1 Removal of the tax-exempt portion of remuneration paid to local officials

Resolution 2017 -

Moved by Councillor Marshall

Seconded by Councillor Borneman

That Council for the Town of Parry Sound supports the letter from Cheryl Gallant, Member of Parliament for Renfrew, Nipissing, Pembroke and the resolution from East Ferris, attached as Schedules "A" and "B" which are against the removal of the tax-exempt portion of remuneration paid to local officials as stipulated in the 2017 Federal Budget;

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And further that copies of this resolution be forwarded to Premier of Ontario Kathleen Wynne, Local MP Tony Clement, Local MPP Norm Miller and the West Parry Sound Area municipalities.

The following amendment was proposed:

Moved by Councillor Horne

Seconded by Councillor McCann

That the resolution also be forwarded to the Federal Minister of Finance Bill Morneau and the Federal Minister of National Revenue Diane LeBouthillier.

Carried

Resolution 2017 - 103

Moved by Councillor Marshall

Seconded by Councillor Borneman

That Council for the Town of Parry Sound supports the letter from Cheryl Gallant, Member of Parliament for Renfrew, Nipissing, Pembroke and the resolution from East Ferris, attached as Schedules "A" and "B" which are against the removal of the tax-exempt portion of remuneration paid to local officials as stipulated in the 2017 Federal Budget;

And further that copies of this resolution be forwarded to Premier of Ontario Kathleen Wynne, Local MP Tony Clement, Local MPP Norm Miller, the West Parry Sound Area municipalities and to the Federal Minister of Finance Bill Morneau and the Federal Minister of National Revenue Diane LeBouthillier.

Carried

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9. Resolutions and Direction to Staff

9.1 Public Works

9.2 Development and Leisure Services

9.2.1 Revised Organization Chart for Development and Leisure Services

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2017 - 104

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council approve the revised Organization Chart for the Department of Development and Leisure Services, per Schedule "A" attached; and

That Resolution No: 2013-207 be rescinded.

Carried

9.2.2 2017 Municipal Assistance Program

Spokesperson: April McNamara, Manager of Park and Recreation

Resolution 2017 - 105

Moved by Councillor Horne

Seconded by Councillor Keith

That Council approve the 2017 Municipal Assistance Program allocations per Schedule "A" attached.

Carried

9.2.3 Sail Parry Sound - Request for Waiver of Permit Fee

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Spokesperson: John Este, Chief Building Official (CBO)

Resolution 2017 - 106

Moved by Councillor Keith

Seconded by Councillor Horne

That staff is directed and authorized to arrange for a non-cash donation to Sail Parry Sound in the amount of \$150 according to Schedule "A" attached.

Carried

9.2.4 Council Approved Sign Application - Sail Parry Sound - 30 Waubuno Road

Spokesperson: John Este, Chief Building Official (CBO)

Resolution 2017 - 107

Moved by Councillor Horne

Seconded by Councillor Keith

That pursuant to section 3.(4) of the Sign By-law, the Chief Building Official is authorized to issue a permit for a sign on the building at 30 Waubuno Road pursuant to the following conditions and variances:

- a) The permit will be valid until the sign is removed,
- b) If the sign is removed, a new permit shall be obtained before a new sign is installed,
- c) The Town reserves the right to revoke a permit related to this resolution and remove the sign if it finds it necessary to use the lands or building appurtenant to the sign for municipal purposes,
- d) A sign authorized by this resolution shall be substantially in the form shown in the application,
- e) The sign may project above the roof of the building, and

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f) All other regulations in the sign by-law continue to apply except for those revised by this resolution.

Carried

9.3 Emergency and Protective Services

9.4 Administration

9.4.1 Booth Street Park Water

Spokesperson: Rob Mens, CAO

Resolution 2017 - 108

Moved by Councillor Keith

Seconded by Councillor Horne

That a water service be installed to the Booth St. Community Park to be funded from the Parks Reserve.

Carried

9.5 Finance and POA Court Services

9.6 Other Business

9.6.1 Train Whistle Cessation

Spokesperson: Mayor Jamie McGarvey

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works be directed to bring forward a report and recommendation for the July 4, 2017 Council meeting regarding train whistle cessation.

Carried

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9.6.2 Potential Hotel Tax

Spokesperson: Mayor Jamie McGarvey

Direction Approved (For Direct Staff Follow-up)

That the Director of Finance be directed to bring forward to the September 5, 2017 Council meeting, pending release of regulations, a report and recommendation regarding a potential hotel tax.

Carried

10. By-laws

10.1 Public Works

10.2 Development and Leisure Services

10.2.1 Bobby Orr Community Centre: Pro Shop Lease Agreement

Spokesperson: April McNamara, Manager of Parks and Recreation

By-law 2017-6744

Being a by-law to authorize the Mayor and Deputy Clerk/CAO to execute an agreement with 4 Sports Inc., for the purpose of Pro-Shop operation at the Bobby Orr Community Centre for a one (1) year period.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of June, 2017.

10.3 Emergency and Protective Services Administration

10.3.1 On Call Municipal Law Enforcement Officer

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Spokesperson: Dave Thompson, Director of Emergency and Protective Services

By-law 2017-6745

Being a By-law to authorize the Mayor and Deputy Clerk/CAO to execute a service contract with Cameron Marshall for the provision of On Call Municipal Law Enforcement Services.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of June, 2017.

10.3.2 Appointment Bylaw - Chris Everitt, Earl Smallwood, Tom Evans, Cameron Marshall, Municipal Law Enforcement Officers

Spokesperson: Dave Thompson, Director of Emergency and Protective Services

By-law 2017-6746

Being a bylaw to appoint Chris Everitt, Earl Smallwood, Tom Evans, Cameron Marshall as Municipal Law Enforcement Officers.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of June, 2017.

10.4 Administration

10.5 Finance and POA Court Services

10.5.1 Business Improvement (BIA) Levy by-law - 2017 Budget Parry Sound Downtown Business Association

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

By-law 2017-6736

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Being a bylaw to Adopt the Estimates of the Board of Management of the Downtown Parry Sound Business Improvement Area and to Strike the Tax Rate Thereon for the Year 2017.

Read a First and Second time May 2, 2017

The following amendment to the budget estimates was proposed:

Moved by Councillor Keith

Seconded by Councillor Borneman

That under Promotions on the budget estimates \$3,000 be moved from "Shuttle Bus for Cruise Ship" to "Other" which is also under Promotions.

Carried

READ a THIRD time, **Passed, Signed and Sealed**, this 6th day of June, 2017.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6748

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

Read a First, Second and Third time, **Passed, Signed and Sealed**, this 6th day of June, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:25 p.m.

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Jamie McGarvey, Mayor

Rob Mens, CAO/Deputy Clerk

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