

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Minutes

Date:

March 7, 2017

Time:

7:00 p.m. (Closed 5:30 p.m.)

Location:

52 Seguin Street, Parry Sound, Council Chambers - 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:

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Taylor Elgie

Presentations:

n/a

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 - 035

Moved by Councillor McCann

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

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 matters pertaining to:

- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. (**Development Review and Priorities**)
- d) labour relations or employee negotiations. (**Performance Review, Business Unit Review**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

10.1.2 Site Plan Amendment Application - Trestle Brewing Company - 9 Great North Road

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor McCann

That the Council agenda for March 7, 2017 be approved as amended

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

None declared.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Saulnier

Seconded by Councillor Borneman

That the Minutes from the Council meeting held February 21, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Ms. Middaugh to provide the public with activities being offered by the Town during March school break. Ms. Middaugh said there are a number of events going on for March Break--free skating at the BOCC and weather permitting skating at Kinsmen Park; the Stockey Centre is hosting Zoo to You, scavenger hunt and movie screening. *{the library and the YMCA will be holding programs as well}*.

Councillor McCann asked Mr. Pinn about the status of streaming Council meetings. Mr. Pinn deferred to Jackie Boggs to answer the question. Ms. Boggs replied that steps are being taken and a report should be coming to Council for the March 21st meeting to get this project up and running.

Councillor Borneman noted that one lane has been reopened on Cascade street. When will the other lane be reopened? Mr. Brown indicated that they promised to have one lane open by March 1st and they have done so. They hope to have the 2nd lane open

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

on or about the first week of April. However, there will be still some traffic disruptions until it is finally paved.

Councillor Borneman asked Mr. Pinn about the public sessions for the changes to the Commercial Vacant Unit Rebate Program. Mr. Pinn replied that the Town of Parry Sound is looking for public input into changes to, or the elimination of, the Commercial/Industrial Vacant Unit rebate Program. Public information sessions will be held in the Council Chambers at 52 Seguin Street on March 20, 2017 from 12pm to 2pm and from 7pm to 8pm. Councillor Horne reiterated that all commercial and industrial tax payers and the public are welcome to attend.

Councillor Horne asked Mr. Brown about the St. Charles railroad crossing. He understands that CN Rail will be putting up wigwag arms but CP Rail will not be doing so? Mr. Brown replied that CP Rail will be installing wigwag arms later this year.

4. Correspondence

4.1 Melinda Reith, CAO/Clerk, United Townships of Head, Clara & Maria

Re: Building Code Changes

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

4.2 Kirsten Both, Muskoka Condo & Rental Services

Re: Concerns regarding waste removal costs in condo taxes and private waste removal expense.

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up)

4.3 West Parry Sound SMART Community Network Inc.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Re: Invitation to Special Meeting and AGM - Wednesday April 5, 2017

(Circulated to Mayor and Council, CAO and Director of Development)

4.4a&b AMO Watchfile - February 16 and 23, 2017

Re: Provincial Municipal Industry News

(Circulated to Mayor and Council and forwarded for e-filing)

4.5 FONOM Winter Newsletter

Re: Northern Ontario Municipal News.

(Circulated to Mayor and Council and forwarded for e-filing).

5. Deputations

5.1 Stuart Morley, MBA, Executive Director of Parry Sound Muskoka Community Network (PMCN)

Re: Business development initiatives that Parry Sound Muskoka Community Network (PMCN) is considering for Parry Sound businesses to allow them to upgrade their digital presence.

Mr. Morley outlined how PMCN supports "demand side" projects to encourage businesses to use more digital technology to grow their businesses and create jobs and to promote "supply side" projects for fibre, Wi-Fi and satellite coverage. PMCN is asking Parry Sound Council to promote awareness that "Slow internet speeds = lost economic opportunities and Bad broadband = low population growth". For more

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

information see Mr. Morley's presentation posted beside the minutes of Council for March 7, 2017 at [Minutes Link](#) on Parry Sound's 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 Modification and replacement of the former Programming and Support Co-ordinator position.

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2017 - 036

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council approve the revised Organizational Chart for the Department of Development and Leisure Services/Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame, attached as Schedule "A", to reflect the elimination of the Stockey Centre Programming and Support Co-ordinator position and the creation of a Front of House Co-ordinator position; and

That Resolution 2013-014 be rescinded.

Carried

7.2 Performance Review - Trevor Pinn, Director of Finance and POA Court Services

Spokesperson: Rob Mens, C.A.O.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Resolution 2017 - 037

Moved by Councillor Borneman

Seconded by Councillor Marshall

That the Performance Review dated March 7, 2017 for Trevor Pinn, Director of Finance and POA Court Services be accepted as provided.

Carried

8. Consent Agenda

8.1 Community Tower Garden Project

Spokesperson: Rob Mens, CAO

Resolution 2017 - 038

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council of the Town of Parry Sound fully support Harvest Share's Parry Sound Community Tower Garden Project to engage the community, workplaces and local students to grow food using community tower gardens for the West District of Parry Sound's food providers; and

That Council support the Town taking a lead role through the active participation in the program by Town staff.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

9.1.1 Consent Application - B 3/2017 (PS) (Creasor)

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2017 - 039

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Consent Application No. B 3/2017 (PS) (Creasor) 64 Parry Sound Drive and 70 Parry Sound Drive, be supported.

Carried

9.1.2 Parry Sound Bikes - Requests -Old Fire Hall

Spokesperson: Lynn Middaugh, Director

Resolution 2017 -

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Council approve the following requests from Parry Sound Bikes:

1. The Town of Parry Sound will provide Parry Sound Bikes with 1 dumpster on the site to be used for the removal of items left in the building from previous use. The Town of Parry Sound will incur all costs for the delivery of the dumpster, Parry Sound Bikes will remove all items from the building.
2. The Town of Parry Sound will waive all permit fees associated with heritage signage on the building. Parry Sound Bikes will submit permits for all signage, and will pay all permits for building signage.
3. The Town of Parry Sound will waive the 'cash in lieu of parking' for the accessory apartment as the building was proposed with an apartment and with no option for purchase of parking. The Town of Parry Sound will also grant a permit for one

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

space in the Gibson Street lot or a designated spot, next to the building for the apartment for a 5-year term. Parry Sound Bikes will be responsible for winter snow removal of the designated spot. Parry Sound Bikes is happy to work with Public Works to negotiate the best spot that does not disrupt their snow removal efforts.

4. The Town of Parry Sound and Public Works will work with Parry Sound Bikes to partially close a section of Gibson Street for many hours to allow for a Genie lift required for the replacement of the siding on the tower. Parry Sound Bikes will not be charged for any road closures required for the replacement of the tower siding.
5. The Town of Parry Sound will pay any costs associated with the disposal of the asbestos siding removed from the tower portion of the building. Parry Sound Bikes was not made aware that the siding was asbestos until after the proposal had been submitted.

The following motion was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That the resolution be separated so each item can be voted on separately.

Carried

Resolution 2017 - 040

Moved by Councillor Keith

Seconded by Councillor Saulnier

The Town of Parry Sound will provide Parry Sound Bikes with 1 dumpster on the site to be used for the removal of items left in the building from previous use. The Town of Parry Sound will incur all costs for the delivery of the dumpster, Parry Sound Bikes will remove all items from the building.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Carried

Resolution 2017 - 041

Moved by Councillor Keith

Seconded by Councillor Saulnier

The Town of Parry Sound will waive all permit fees associated with heritage signage on the building. Parry Sound Bikes will submit permits for all signage, and will pay all permits for building signage.

Carried

Resolution 2017 - 042

Moved by Councillor Keith

Seconded by Councillor Saulnier

The Town of Parry Sound will waive the 'cash in lieu of parking' for the accessory apartment as the building was proposed with an apartment and with no option for purchase of parking. The Town of Parry Sound will also grant a permit for one space in the Gibson Street lot or a designated spot, next to the building for the apartment for a 5-year term. Parry Sound Bikes will be responsible for winter snow removal of the designated spot. Parry Sound Bikes is happy to work with Public Works to negotiate the best spot that does not disrupt their snow removal efforts.

Carried

Resolution 2017 - 043

Moved by Councillor Keith

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Seconded by Councillor Saulnier

The Town of Parry Sound and Public Works will work with Parry Sound Bikes to partially close a section of Gibson Street for many hours to allow for a Genie lift required for the replacement of the siding on the tower. Parry Sound Bikes will not be charged for any road closures required for the replacement of the tower siding.

Carried

Resolution 2017 - 044

Moved by Councillor Keith

Seconded by Councillor Saulnier

The Town of Parry Sound will pay any costs associated with the disposal of the asbestos siding removed from the tower portion of the building. Parry Sound Bikes was not made aware that the siding was asbestos until after the proposal had been submitted.

Defeated

9.2 Emergency and Protective Services

9.3 Administration

9.3.1 Wasauksing Swing Bridge

Spokesperson: Rob Mens, CAO

Resolution 2017 -

Moved by Councillor Marshall

Seconded by Councillor McCann

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Whereas the proposed suspension and restricted conditions of the Wasauksing Swing Bridge operations proposed by Transport Canada creates passenger safety issues for a major Town tourist attraction, the Island Queen, and also threatens the Town and area's vital tourism economy and the lifestyle of area residents, the Town of Parry Sound Council supports the Township of the Archipelago's request for Transport Canada and the appropriate INAC representatives to come to a town hall meeting in the Town of Parry Sound to address various concerns noted above and elsewhere identified as well as to discuss appropriate alternative methods of addressing those concerns.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor Saulnier

and; That this resolution be circulated to all the area government bodies cited in the original letter from the Township of the Archipelago.

Carried

Resolution 2017 - 045

Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas the proposed suspension and restricted conditions of the Wasauksing Swing Bridge operations proposed by Transport Canada creates passenger safety issues for a major Town tourist attraction, the Island Queen, and also threatens the Town and area's vital tourism economy and the lifestyle of area residents, the Town of Parry Sound Council supports the Township of the Archipelago's request for Transport Canada and the appropriate INAC representatives to come to a town hall meeting in the Town of

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Parry Sound to address various concerns noted above and elsewhere identified as well as to discuss appropriate alternative methods of addressing those concerns; and

That this resolution be circulated to all the area government bodies cited in the original letter from the Township of the Archipelago.

Carried

9.4 Finance and POA Court Services

9.5 Public Works

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.1.1 Execution of an Agreement of Purchase and Sale with Aleesha Mullen for purchase of the Old Fire Hall.

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2017 - 6716

Being a By-law to authorize the execution of an Agreement of Purchase and Sale between Aleesha Mullen and the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 7th day of March, 2017.

10.1.2 Site Plan Amendment Application - Trestle Brewing Company - 9 Great North Road

Spokesperson: Taylor Elgie, Principal Planner

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

By-law 2017 - 6717

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with 1929330 Ontario Inc. - 9 Great North Road and repeal By-law 2015-6548.

Read a First, Second and Third time, Passed, Signed and Sealed, this 7th day of March, 2017.

10.2 Emergency and Protective Services

10.2.1 Execution of an agreement with Township of Carling for By-law Enforcement Services.

Spokesperson: Tammy Purdy, MLEO

By-law 2017 - 6718

Being a By-law to authorize the execution of an agreement between The Corporation of Carling Township and the Corporation of the Town of Parry Sound for bylaw enforcement services from January 1, 2017 to December 31, 2017.

Read a First, Second and Third time, Passed, Signed and Sealed, this 7th day of March, 2017.

10.2.2 Execution of a Memorandum of Understanding (MOU) with West Parry Sound Health Centre and North Bay Parry Sound Health Unit

Spokesperson: Tammy Purdy, MLEO

By-law 2017 - 6719

Being a By-law to authorize the execution of an agreement between West Parry Sound Health Unit and North Bay Parry Sound District Health Unit and the Corporation of the

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 7, 2017

Town of Parry Sound pertaining to the enforcement of the Corporation of the Town of Parry Sound By-law 2009-5389, being a by-law to regulate smoking at the WPSHC.

Read a First and Second time,

The following amendments to the By-law were proposed:

Moved by Councillor McCann

Seconded by Councillor Keith

That all references in the By-law to the West Parry Sound Health Unit be corrected to read the West Parry Sound Health Centre.

Carried

Read a Third, Passed, Signed and Sealed, this 7th day of March, 2017.

10.3 Administration

10.4 Finance and POA Court Services

10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6720

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

Read a First, Second and Third time, **Passed, Signed and Sealed**, this 7th day of March, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:02 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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.