

The Corporation of the Town of Parry Sound

Council Meeting Minutes March 15, 2016

Minutes

Date:

March 15, 2016

Time:

7:00 p.m.

Location:

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

Members Present:

Mayor McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCann

Regrets:

Clr. J. Marshall, Clr. K. Saulnier

Staff Present:

L. Middaugh, J. Boggs, T. Pinn, Christine G., J. Este, T. Elgie, P. Brown

Presentations:

None

The Mayor called the meeting to order at 7:00 p.m.

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1. Agenda

1.1 Additions to Agenda/Notice of Motion

The list of correspondence was added to the agenda:

4.1 Gail Burrows, President, Parry Sound Area Chamber of Commerce

4.2 Joel W. Kennedy, Parry Sound

4.3 John Mason, Nobel

4.4 Michelle Stillar, owner of 7 Highland Crescent

4.5 AMO Watchfile - February 25 and March 3, 2016

4.6 FONOM (Federation of Northern Ontario Municipalities)

1.2 Prioritization of Agenda

10.4.1 By-law for the Removal of Fluoride from the Town of Parry Sound's drinking water system

9.2.3 Town Dock Gazebo - Design

9.2.1 114 Bowes Street - Application - Council Approved Sign(s)

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Council agenda for March 15, 2016 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

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None declared.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor Horne

That the Minutes from the Regular Council meeting held March 1, 2016 and the Special Council Meeting held March 2, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked what the plan was to fix the potholes around town? Mr. Brown responded that staff have been using our relatively new asphalt heating system to great effect. We have a night crew out patching them up. Councillor Keith asked if the Town was keeping track and if so how? Mr. Brown replied that we have a very effective machine for pothole repair, however the Town does not keep track per se but we keep track of the use of the propane and the areas that are particularly susceptible.

Councillor Horne ask Mr. Brown to report to the public the vandalism that's taking place at the public washrooms on James Street. Mr. Brown said that the 1st night someone opened the windows being a cold night it froze and broke the pipes. The toilet and sink were vandalized. Other evenings there was toilet paper stuffed down the toilet which caused flooding. The sensor light on the sinks were vandalized--replacement @\$500.00. Mr. Brown noted that the put money put aside for washroom renovations

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has been used to repair the vandalism. Councillor Horne asked the public to keep vigilant and report any vandalism they see.

Councillor McCann stated that Parry Sound Road gets washed out all the time. Is there anything that will be done with it? Mr. Brown replied that it needs to be replaced but there's no money for this. One of the many roads that the Town needs to repair. Mr. Brown suggested that he will get a cost and bring back to Council for discussion.

4. Correspondence

4.1 Gail Burrows, President, Parry Sound Area Chamber of Commerce

Re: Ms. Burrows has provided notice that the Chamber will be vacating the premises at 70 Church Street within 60 days. She extended her thanks to Council for the years of support.

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

4.2 Joel W. Kennedy, Parry Sound

Re: Mr. Kennedy provided his input to Council regarding the fluoride debate. He believes that the scientific proof of the benefits of fluoride is overwhelming and wants to know if Council has reviewed it.

(Circulated to Mayor and Council, forwarded to Clerk for follow-up and consideration for the Fluoride removal by-law)

4.3 John Mason, Nobel

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Re: Mr. Mason provided his input to Council regarding the fluoride debate. He feels that credible scientific research supports fluoridated water and cites the city of Calgary, where fluoride was stopped 5 years ago. Children in Calgary have measurably more cavities than children in Edmonton where they continue to use fluoride in their drinking water.

(Circulated to Mayor and Council, forwarded to Clerk for follow-up and consideration for the Fluoride removal by-law)

4.4 Michelle Stillar, owner of 7 Highland Crescent

Re: Ms. Stillar is asking for relief from the water/sewer usage charges at that property as she does not live there yet and was under the assumption that the water had been turned off prior to the commencement of the renovations of that house.

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

4.5 AMO Watchfile - February 25 and March 3, 2016

Re: Industry news and information

(Circulated to Mayor and Council, forwarded to Clerk for attachment to the e-agenda)

4.6 FONOM (Federation of Northern Ontario Municipalities)

Re: Media Release: Ontario's 2016 Budget commits to investments benefitting the North.

(Circulated to Mayor and Council, forwarded to Clerk for attachment to the e-agenda)

5. Deputations

5.1 Anne Bossart and Gerry Shipman, residents

Re: Town Dock Structure

Anne Bossart spoke about the need to preserve the current Town Dock gazebo. She believes it's a unique landmark and is part of our heritage.

Gerry Shipman spoke about possibly repairing the structure as it was repaired in the 1990's. Posts need replacement, repair most of the roof now, some of the decorative items need to be repaired. He has approached local suppliers and they are positive about assistance with their time and supplies. Councillor Borneman asked Mr. Shipman how many people and how long would it take to repair the current structure once supplies were received? Mr. Shipman thought it would take 3-4 people 3-4 days to repair it.

5.2 Brittany Mahnke, resident

Re: Prom Dress Give Away takes place on April 23 at Canadore College from Noon until 2:00 p.m. This group collects used dresses, suites and accessories for kids looking for these items for prom. Donations can be dropped off at Parry Sound fuels or at White Squall downtown.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

n/a

8. Consent Agenda

8.1 Autism Awareness Day

Resolution 2016 - 040

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas World Autism Awareness Day will be recognized on April 2nd, 2016 in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*; and

Whereas Autism Spectrum Disorder (ASD) is now recognized as the most common neurological disorder affecting 1 in every 94 children and more than 100,000 Ontarians; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well; and

Whereas Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community since 1973; and

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

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Now, Therefore Be It Resolved That Mayor and Council for the Town of Parry Sound declare April 2nd, 2016 World Autism Awareness Day.

Carried

9. Resolutions and Direction to Staff

9.1 Public Works

9.2 Development and Leisure Services

9.2.1 114 Bowes Street - Application - Council Approved Sign(s)

Spokesperson: John Este, Chief Building Official

Resolution 2016 - 042

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Chief Building Official is authorized to issue a permit for a group of Facia Signs at 114 Bowes St., according to Schedule "A" attached,

That the permit will be for an indefinite period, and

That the permit does expire if the group of signs is removed.

Carried

9.2.2 Site Plan Amendment Application - Rona - 115 Bowes Street

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2016 - 043

Moved by Councillor Keith

Seconded by Councillor Horne

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That Council approve an amendment to the Site Plan to permit a 334 square metre accessory storage building at 115 Bowes Street (Rona) as substantially identified on the attached Schedule "A".

Carried

9.2.3 Town Dock Gazebo - Design

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2016 -

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of the Waterfront Development Advisory Committee, Council accept the proposal and gazebo design from Cedarland Homes per Schedule 'A' attached; and

That Cedarland Homes' contribution be recognized through signage. Signage and gazebo structure to remain in place for a minimum of 5 years; and

That the disassembly/removal of the existing gazebo be advertised with the proviso that whoever disassembles/removes the gazebo can retain the wood. If there is no response to the advertisement to disassemble/remove the existing gazebo for the wood, then it will be removed to landfill.

The following request was proposed:

Moved by Councillor Keith

Seconded by Council McCann

That the gazebo be stained with a natural stain similar to the gazebo on Bowes Street.

Carried

Resolution 2016 - 041

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of the Waterfront Development Advisory Committee, Council accept the proposal and gazebo design from Cedarland Homes per Schedule 'A' attached; and

That Cedarland Homes' contribution be recognized through signage. Signage and gazebo structure to remain in place for a minimum of 5 years; and

That the disassembly/removal of the existing gazebo be advertised with the proviso that whoever disassembles/removes the gazebo can retain the wood. If there is no response to the advertisement to disassemble/remove the existing gazebo for the wood, then it will be removed to landfill.

Carried

9.3 Emergency and Protective Services

9.4 Administration

9.5 Finance and POA Court Services

9.5.1 2015 Statement of Remuneration Paid to Council and Appointed Board Members

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

Resolution 2016 - 044

Moved by Councillor Horne

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Seconded by Councillor Keith

That the 2015 Statement of Remuneration Paid to Council and Appointed Board Members, attached as Schedule "A", be received for information.

Carried

9.5.2 Motorized Mobile Ice Cream Truck

Rob Beaumont, Revenue & Taxation Supervisor

Resolution 2016 - 045

Moved by Councillor McCann

Seconded by Councillor Borneman

That Council for the Corporation of the Town of Parry Sound hereby grants permission for Mr. J. Athanasiou to operate one motorized mobile ice cream truck for the time period of May 1, 2016 to September 30, 2016 on municipally owned roads and lands of the Town of Parry Sound subject to the following conditions:

1. No parking/stopping or selling of products on any Class 3 road (Bowes, Seguin, Church, Joseph).
2. No parking/stopping or selling of products along any Class 4, Class 5 or Class 6 roadway without a shoulder or marked parking spaces.
3. No parking/stopping or selling of products in any municipally owned parking lot.
4. The operator will take necessary steps to ensure that public sidewalks are not obstructed.
5. No parking/stopping or selling within the prescribed distance (23 metres) of any eating establishment or seller of foodstuffs.
6. \$3,000,000 public liability coverage for a refreshment vehicle is required as this is a motorized mobile vehicle.
7. The hours of operation will be from 11:00 am to 8:00 pm from Monday to Sunday.

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8. Selling from any one location will be limited to 20 minutes.
9. Must receive owners written consent to park and sell on private property and a copy of the letter submitted to the Town's Licensing Officer.
10. That every employee who operates or works out of the motorized mobile ice cream truck must submit to a criminal record check as well as a vulnerable sector check.
11. That all other requirements under By-law 2006-49 Schedule "I" be met.

Carried

Direction Approved (For Direct Staff Follow-Up):

That Staff be directed to review the Town's by-law to license, regulate and govern businesses in the Town of Parry Sound to ensure it is reflective of current best practices and aligns with the Strategic Plan.

Carried

9.5.3 Prudent Investor Status

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

Resolution 2016 - 046

Moved by Councillor Horne

Seconded by Councillor Keith

Whereas municipalities are required to invest their reserves in accordance with the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments; and

Whereas to ensure the sustainability and sound stewardship of the municipality's investments, the municipality is of the opinion that changes should be made to the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), to allow for the

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prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy; and

Whereas the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders; and

Whereas the Province is conferring “Prudent Investor” status on the City of Toronto to enable greater diversification in portfolio management; and

Whereas the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program; and

Whereas in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these ‘new’ investment sectors; and

Whereas the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing; and

Whereas operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Act, Eligible Investments, in its current form;

Therefore, Be It Resolved That the Council for the Town of Parry Sound supports the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program.

Carried

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9.5.4 Water Refund to Account 13485521.000 and Water Refunds Beyond 1 Year

Spokespersons: Christine Gilbert, Accounting Supervisor, Trevor Pinn, Director of Finance and POA Court Services

Resolution 2016 - 047

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Council for the Town of Parry Sound approves a refund of \$6,961.33 to account number 13485521.000 for an overpayment of water and sewer charges.

Carried

Resolution 2016 - 048

Moved by Councillor Keith

Seconded by Councillor Horne

That the Council for the Town of Parry Sound approves a refund of a billing error greater than one (1) year when a property can be proven to have been billed more than once for the same water usage; and

Further, that the ratepayer is required to provide the documentation to Town Staff to support their dollar figure claim in the form of past invoices and/or account history printouts.

Carried

9.6 Other Business

10. By-laws

10.1 Public Works

10.1.1 G-Tel Utility Locate Agreement

Spokesperson: Peter Brown, Director of Public Works

By-law 2016 - 6617

Being a by-law to execute an agreement with G-Tel Engineering to undertake utility locates.

Withdrawn from the Agenda.

10.2 Development and Leisure Services

10.2.1 Rezoning Application - Z/16/1 - 13 Georgina Street (Kerr)

Spokesperson: Taylor Elgie, Principal Planner

By-law 2016 - 6618

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 13 Georgina Street (Kerr).

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of March, 2016.

10.3 Emergency and Protective Services

10.4 Administration

10.4.1 By-law for the Removal of Fluoride from the Town of Parry Sound's drinking water system.

Spokesperson: Jackie Boggs, Clerk

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By-law 2016 - 6619

Being a by-law to Discontinue the Fluoridation System for the Public Water Supply that services the Town of Parry Sound and that portion of the Municipality of McDougall that receives treated water from Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of March, 2016.

A recorded vote was requested:

P. Borneman	Yes
B. Horne	Yes
B. Keith	No
J. Marshall	Absent
D. McCann	Yes
K. Saulnier	Absent
J. McGarvey	Yes

Recorded Vote Carried

10.5 Finance and POA Court Services

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6620

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of March, 2016.

11. Adjournment

The Mayor adjourned the meeting at 8:15 p.m.

Jamie McGarvey, Mayor

Jackie Johnston Boggs, Clerk

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