

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 17, 2015

Minutes

Date:

March 17, 2015

Time:

7:00 p.m. (Closed - 6:30 p.m.)

Location:

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

Members Present:

Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Deputy Mayor Doug McCann,

Regrets:

Mayor Jamie McGarvey, Clr. Jim Marshall, Clr. Keith Saulnier

Staff Present:

R. Mens, J. Boggs, P. Brown, L. Middaugh, T. Pinn, T. Elgie, T. Purdy

Deputy Mayor McCann 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 2015 - 031

Moved By Councillor Horne

Seconded by Councillor Borneman

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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:

b) personal matters about an identifiable individual, including municipal or local board employees (**Performance Review**)

Carried

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor Keith

That the March 17, 2015 Council Agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Horne

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Seconded by Councillor Borneman

That the minutes from the March 3, 2015 Regular Council meeting be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown to give a count of the frozen water lines to-date. Mr. Brown replied there were 41 frozen services. Nothing further over the last few days.

Councillor Borneman asked about changing out the street lights to conserve energy. Mr. Brown replied that we looking at LED lighting to be installed in the decorative lights and the cobra head street lights by early summer. Lakeland Energy has a dedicate bucket truck to install the lights. All the cobra head street light replacements will be recycled.

Councillor Horne asked Mr. Brown to explain the benefits of moving to LED street lights. Mr. Brown replied that high pressure sodium bulbs only last a couple of years and are expensive to replace. Cobra heads are designed in modules and are easier to replace. LED lights traditionally last 8-10 years. He feels we will see a return on our investment is about 5 and 1/2 years. The Town also received a \$132,000 in grant to assist with this.

Councillor Keith asked about the cost comparison between the Town's decorative street lights and the cobra head street lights. Mr. Brown stated our decorative lamps are approximately \$200 [with the Cobra heads being over \$400]. Funding will be provided to offset the costs to replace the street lights with LED lights.

Councillor Borneman noted that the Town is fortunate to have conducted the Lakeland Power merger last year as the Town is able to utilize their expertise. The Town is definitely ahead of the game.

4. Correspondence

4.1 Dave Rushton, Chair, REDAC Marketing Sub-committee/CAO, Municipality of McDougall

Re: Partnership with Explorers' Edge for a Tourism Summit for the West Parry Sound area. The Summit would focus on clarification of roles and responsibilities and tourism operators marketing and communications gaps.

(Circulated to Mayor and Council and forwarded to Director of Development and Leisure Services for follow-up)

4.2 AMO Watchfile - February 26, 2015

Re: Government Industry News

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

4.3 Andrea Gaspar, resident

Re: Concerns regarding the layout, structure and signage an intersection in her neighbourhood: at the corner of Summit, Almonte and Riverdale.

Response attached.

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

4.4 Ontario Association of Fire Chiefs

Re: Invitation to a municipal officials seminar: The Essentials of Firefighting and Firefighting 101 to be held from May 2nd to May 3rd, 2015.

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(Circulated to Mayor and Council and forwarded to Director of Emergency and Protective Services for follow-up).

5. Deputations

5.1 Eric and Bernadette Phillis, residents of Seguin

Re: Specialized transit service for Parry Sound. Ms. Phillis spoke about the Convention of Rights of Persons with Disabilities, specifically [Articles 9, 11, 14, 19 and 20](#). Council received a Petition with 133 signatures asking for Council to reverse their decision to cancel the Town's transit system until another method is in place for accessibility for the disabled.

Mr. Phillis put forth a number of questions about alternative methods of transportation.

5.2 Cameron Hoffman, Bracebridge Taxi

Re: Potential Accessible Transportation Service for Parry Sound. Mr. Hoffman provided a [power point presentation](#) outlining his company Bracebridge Taxi for Council's consideration.

5.3 Andrea Gaspar, Parry Sound Resident

Re: Ms. Gaspar expressed her concerns regarding the layout, structure and signage an intersection in her neighbourhood: at the corner of [Summit, Almonte and Riverdale](#).

6. Mayor & Councillors' Reports

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

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7. Ratification of Matters From Closed Agenda

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

Spokesperson: Rob Mens, CAO

Resolution 2015 - 032

Moved by Councillor Borneman

Seconded by Councillor Keith

That the performance review for Trevor Pinn dated March, 2015 be accepted.

Carried

8. Consent Agenda

8.1 Town of Aurora Resolution regarding Bill 52

Resolution 2015 - 033

Moved by Councillor Keith

Seconded by Councillor Borneman

Whereas the Provincial Government has recently introduced "Bill 52, Protection of Public Participation Act, 2014"; and

Whereas Bill 52 seeks to amend the "Courts of Justice Act", the "Libel and Slander Act" and the "Statutory Powers Procedure Act" in order to protect expression on matters of public interest; and

Whereas as Bill 52, commonly referred to as Anti-SLAPP legislation, SLAPP being an acronym for Strategic Lawsuits Against Public Participation, will counteract the SLAPP tactics which is to silence, intimidate and deter people from participating in discussions on matters of public interest;

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Now therefore be it resolved that Council for the Town of Parry Sound supports the Town of Aurora's resolution, attached as Schedule "A" which supports Bill 52;and

Be it further resolved that a copy of this resolution be sent to Kathleen Wynne, Premiere of Ontario, Chris Ballard, MPP for Newmarket-Aurora, Norm Miller, MPP for Parry Sound Muskoka and to the Association of Municipalities on Ontario (AMO).

Carried

8.2 Raise the Flag, World Autism Awareness Day - April 2, 2015

Resolution 2015 - 034

Moved by Councillor Borneman

Seconded by Councillor Horne

Whereas World Autism Awareness Day will be recognized on April 2nd, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S206, *An Act Respecting World Autism Awareness day*; and

Whereas: Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians and is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; 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 and since 1973, has been providing support, information and opportunities for thousands of families across the province; 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;

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Now therefore be it resolved that Mayor and Council for the Town of Parry Sound do hereby declare April 2nd, 2015 as Autism Awareness Day.

Carried

9. Resolutions and Direction To Staff

9.1 Finance and POA Court Services

9.1.1 2014 Statement of Remuneration Paid to Council and Appointed Board Members

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

Resolution 2015 - 035

Moved by Councillor Keith

Seconded by Councillor Horne

That the *2014 Statement of Remuneration Paid to Council and Appointed Board Members*, attached as Schedule "A" be received for information.

Carried

9.2 Public Works

9.3 Development and Leisure Services

9.3.1 Request to Bid on William Beatty and Victory Schools

Spokesperson: Taylor Elgie, Planner

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to:

- obtain an appraisal for both the William Beatty and Victory Schools; and
- evaluate the merits of submitting an offer to purchase the properties for Council's future consideration.

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Carried

9.3.2 Committee of Adjustment - Terms of Reference

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

Resolution 2015 - 036

Moved by Councillor Keith

Seconded by Councillor Borneman

That Council approve the Committee of Adjustment Terms of Reference, per Schedule 'A' attached.

Carried

9.3.3 Canada Arts Presentation Fund (CAPF) Grant Application 2015/16

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

Resolution 2015 - 037

Moved by Councillor Horne

Seconded by Councillor Keith

That Council authorizes that application be made to the Canada Arts Presentation Fund (CAPF) for the 2016-2018 Stockey Centre programming season; and

That Rob Mens, CAO/Clerk be confirmed as the person with signing authority.

Carried

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9.3.4 Regional Marketing Plan

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

Resolution 2015 - 038

Moved by Councillor Borneman

Seconded by Councillor Horne

That upon the recommendation of the Regional Economic Development Advisory Committee, Council supports a contribution in the amount of \$2,286 to the Regional Marketing Plan project.

Carried

9.3.5 Review of Cash-in-Lieu of Parking for Residential Development in the Downtown

Spokesperson: Taylor Elgie, Planner

Direction Approved (For Direct Staff Follow-Up):

That Staff be directed to bring forward a Zoning By-law Amendment for Council's consideration. The amendment would permit the issuance of building permits for residential units in existing buildings in the Business Improvement Area, subject to off-site parking agreements which are not registered on title.

Carried

9.4 Emergency and Protective Services

9.5 Administration

9.5.1 2015 Key Performance Objectives (KPO's)

Spokesperson: Rob Mens, CAO/Clerk

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Resolution 2015 - 039

Moved by Councillor Horne

Seconded by Councillor Borneman

That the 2015 KPO Preliminary Summary, attached as Schedule "A", be approved and that the Summary be updated for Council's consideration following the strategic planning community consultation process.

Carried

9.6 Other Business

9.6.1 Rail Safety

Spokesperson: Councillor Paul Borneman

Resolution 2015 - 040

Moved by Councillor Borneman

Seconded by Councillor Horne

Whereas Parry Sound is host to two major national rail lines including significant trestles that traverse through the heart of the Town; and

Whereas railway incidents continue to occur across the country causing environmental, personal and property damage,

Now therefore be it resolved that CN and CP Rail be requested to respond to the Town addressing matters of rail car speed, braking systems and track maintenance particularly as they apply within the Town's boundaries.

Carried

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10. By-laws

10.1 Finance and POA Court Services

10.2 Public Works

10.3 Development and Leisure Services

10.3.1 Licence of Occupation Policy - Town-owned Water Lots and Uplands

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

By-law 2015 - 6513

Being a By-law to establish a Licence of Occupation for occupied Town-owned water lots and abutting uplands and to repeal By-law No: 91-3472.

Read a First, Second and Third time, Passed, Signed and Sealed this 17th day of March 2015.

Resolution 2015 -

Moved by Councillor Keith

Seconded by Councillor Horne

That Council delegate the authority to approve the Licence of Occupation agreements to the Director of Development and Leisure Services.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor Horne

That the words "CAO and" be inserted before the word Director.

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Carried

Resolution 2015 - 041

Moved by Councillor Keith

Seconded by Councillor Horne

That Council delegate the authority to approve the Licence of Occupation agreements to the CAO and Director of Development and Leisure Services.

Carried

10.4 Emergency and Protective Services

10.4.1 Free Parking Pilot Project

Spokesperson: Tammy Purdy, Municipal Law Enforcement Officer

By-law 2015 - 6514

Being a by-law to amend Bylaw 2013-6205, as amended, known as the Traffic By-law, a by-law to regulate and control traffic and parking in the Town of Parry Sound and to repeal By-law 2012-6147, a by-law to provide for the use of parking meters.

Read a First and Second Time,

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor Horne

That the following 2 items be included on page 5 of the by-law:

1. This By-law repeals By-law 2012-6147
2. This By-law shall come into force and take effect on June 1, 2015.

Read a Third time, Passed, Signed and Sealed this 17th day of March 2015.

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Resolution 2015 - 042

Moved by Councillor Keith

Seconded by Councillor Borneman

That Council approves the set fines for the amended Traffic By-law, attached as Schedule "A", in principle and direct staff to apply to the Chief Justice of Ontario Court of Justice for set fine approval.

Carried

10.5 Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2015 - 6515

A By-law to confirm the proceedings of Council.

Read a First, Second and Third time, Passed, Signed and Sealed this 17th day of March 2015.

11. Adjournment

The Deputy Mayor adjourned the meeting at 8:45 p.m.

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Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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