

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 21, 2017

Minutes

March 21, 2017

Time:

7:00 p.m. (Closed 6:45 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 - 046

Moved by Councillor Marshall

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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. (**Development Potential**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

10.1.2 Cash-in-lieu of Parking Agreement - Z/17/02 - 25 Mary Street - Aleesha Mullen

10.1.3 Revised Site Plan Control By-law

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor Borneman

That the Council agenda for March 21, 2017 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Marshall declared a pecuniary interest in Item 7.1 as 2198176 Ontario Inc. are clients of his real estate brokerage. Councillor Marshall left the room during deliberation and the vote.

2. Public Meeting

n/a

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor Marshall

That the Minutes from the Council meetings held March 7, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Borneman asked Mr. Mens about the meeting that he and Peter Brown and Mr. Mens attended with Lakeland Power representatives regarding the level of service and specifically Lakeland staff and response time for customers in Parry Sound. They had indicated that they would be preparing a plan to forward to Mr. Mens. Has Mr. Mens received anything yet? Mr. Mens replied that he has not received anything as of yet.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That Lakeland Energy be requested to provide the Town of Parry Sound with a plan to be communicated to Town residents and ratepayers regarding the allocation of staffing and equipment resources for the Town for normal maintenance and emergency situations, within 30 days.

Carried

Councillor Keith asked Mr. Brown about the application of salt on the sidewalks when it would appear that none was really required. Mr. Brown responded that the sidewalks need to be safe to walk on and there was ice on the sidewalks that warranted salt. Public Works has done that before--our due diligence to ensure the safety of those walking on the sidewalks. Councillor Keith asked if she could be provided with a cost to salt the side walks for each pass that's done. Mr. Brown replied that while he doesn't have that number to-night, he offered to keep track of the cost per pass per Councillor's Keith request.

4. Correspondence

4.1 Honourable Dipika Damerla. Minister of Seniors Affairs

Re: 2017 Senior of the Year Award

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

4.2 Zack Crafts and Nicole Collins, Treetops Community Forest

Re: Thank you card for the Town's assistance and financial support for the Treetops Community Forest project.

(Circulated to Mayor, Council and staff and forwarded to the Clerk for filing)

4.3 AMO Watchfile - March 2 and 9, 2017

Re: Municipal Industry News from the Association of Municipalities of Ontario (AMO)

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

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4.4 FONOM Commends the Provincial Government for Addressing Electricity Costs

Re: Federation of Northern Ontario Municipalities comments on high electricity Costs of behalf of members.

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

4.5 Wave Weir, McKellar Township

Re: Requesting future amendment to the Zoning By-law include allowing Parry Sound residents to have backyard hens.

(Circulated to Mayor and Council and forwarded to the Principal Planning for follow-up)

4.6 Petition - Signed by 22 residents of Macklaim Drive and provided by Bill Heitman

Re: Requesting "that Parry Sound take the necessary steps to have the speed limit of Macklaim Drive and Dennis Drive reduced to 40 km/hr for the safety of the walkers both young and young at heart".

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

5. Deputations

None.

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 Assignment Agreement - Darlington Boathouse Properties

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2017 6724

Being a By-law to authorize the execution of an Assignment Agreement between 2198176 Ontario Inc. and the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of March, 2017.

The Mayor announced to the public that this by-law authorizing the Assignment Agreement relates to a property purchase which closes March 31st. There will be more information made public upon closing. A press release will be issued on April 1st, following the March 31st close.

8. Consent Agenda

8.1 World Autism Day - April 2, 2017 and Autism Ontario's Raise the Flag Campaign - Monday April 3, 2017

Resolution 2017 - 047

Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas World Autism Awareness Day will be recognized on April 2nd, 2017, 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) affects more than 135,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological

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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. Since 1973, Autism Ontario 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. 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;

Therefore, Be It Resolved That Mayor and Council for the Town of Parry Sound, do hereby declare April 2nd as World Autism Awareness Day and will participate in Raise the Flag Day on Monday April 3, 2017.

Carried

8.2 Summer Buskers - PS Downtown Business Association

Resolution 2017 - 048

Moved by Councillor Keith

Seconded by Councillor Saulnier

That upon the recommendation of the Parry Sound Downtown Business Association, Council provides permission for the following people to busk in the downtown area during the summer months of 2017:

Neil Sharp, Emma Wood-Fraser, Randy Higgins, Tom Thrasher, Ray Plourde, Melissa Sohm, Weylin Smith, Justin Wellington and Craig Longhurst, and

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Scheduling to be developed by the DBA Administrator and copied to the Clerk for Town files.

Carried

8.3 Support for Parry Sound Area Municipal Airport Application for RED Funding

Resolution 2017 - 049

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas on the 21st day of August, 2000 the Corporation of the Town of Parry Sound and the Township of Seguin entered into an Agreement for the operation, control and management of the Parry Sound Area Municipal Airport; and

Whereas, as per Paragraph 13. of the said Agreement, The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin hold title to the Airport lands; and

Whereas, the Parry Sound Area Municipal Airport Commission has prepared an application to the Rural Economic Development (RED) Program for funding for the Airport Economic/Strategic Plan and related studies; and

Whereas the Parry Sound Area Municipal Airport Commission passed Resolution 2017-28, attached as Schedule "A", requesting the Township of Seguin to act as the lead applicant for the RED program funding; and

Whereas the Township of Seguin passed Resolution 2017 - 097, attached as Schedule "B", approving the Township of Seguin to act as the Contract Agent on behalf of the Commission and its member municipalities to the conclusion of the referenced Project; and

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Further that in the event there are cost overruns for this project, the Township of Seguin will provide financial assistance to the Parry Sound Area Municipal Airport Commission as required;

Now, Therefore Be It Resolved that Council for the Corporation of the Town of Parry Sound is in full support of the application for RED funding and the management of it's application by the Township of Seguin.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.1 Sign Variance - 48 Bowes

Spokesperson: John Este, Chief Building Official

Resolution 2017 - 050

Moved by Councillor Keith

Seconded by Councillor Saulnier

That the Chief Building Official is authorized and directed to issue a permit for the sign at 48 Bowes Street according to Schedule "A", attached.

Carried

9.2 Emergency and Protective Services

9.3 Administration

9.3.1 Blue Sky Net - Support for Innovate to Connect Project

Spokesperson: Rob Mens, C.A.O.

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Resolution 2017 - 051

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas access to affordable and reliable broadband networks is an important part of everyday life and;

Whereas communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as remote location and challenging terrain and;

Whereas access to Broadband is key to economic, education, social and health development and;

Whereas much of the West Parry Sound Area currently has little or less than 5mbps broadband coverage;

Therefore, Be It Resolved That Council for the Town of Parry Sound supports Blue Sky Net's application for funding under the (Innovation, Science and Economic Development) program, Connect to Innovate (CTI).

Carried

9.3.2 WPS Smart - Support for Innovate to Connect Project

Spokesperson: Rob Mens, C.A.O.

Resolution 2017 - 052

Moved by Councillor Horne

Seconded by Councillor Keith

That Council of the Town of Parry Sound does hereby support the West Parry Sound SMART Community Network Inc., in their application for Government of Canada's Connect to Innovate Program.

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Carried

9.3.3 Lakeland Networks - Support for Innovate to Connect Project

Spokesperson: Rob Mens, C.A.O.

Resolution 2017 - 053

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council of the Town of Parry Sound does hereby support Lakeland Networks in their application for Government of Canada's Connect to Innovate Program and authorizes the Mayor to sign the letter, attached as Schedule "A", in support of this application.

Carried

9.4 Finance and POA Court Services

9.4.1 2016 Statement of Remuneration Paid to Council and Appointed Board Members

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

Resolution 2017 - 054

Moved by Councillor Saulnier

Seconded by Councillor Horne

That the 2016 Statement of Remuneration Paid to Council and Appointed Board Members, attached as Schedule "A", be accepted.

Carried

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9.5 Public Works

9.5.1 Noise Exemption - Cascade Street Generation Project

Spokesperson: Peter Brown, Director of Public Works

Resolution 2017 - 055

Moved by Councillor Marshall

Seconded by Councillor McCann

That Council grant Bracebridge Generation an exemption to By-law 2009-5301, a by-law to prohibit and regulate noise within the municipality, to allow their contractor to work on the Cascade Street generation project on Sunday, March 26 and Sunday, April 2 between the hours of 09:00 and 19:00 and further;

That Council grant the Director of Public Works the authority to permit the contractor to work during prohibited days and times as may be requested by Bracebridge Generation in the future and as may be deemed necessary, in order to avoid significant delays to the project completion.

Carried

9.5.2 Shopper's Dock Replacement

Spokesperson: Peter Brown, Director of Public Works

Resolution 2017 - 056

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approve the transfer of \$10,000 from the Infrastructure Replacement Reserve to the Operating budget to fund the construction of new shopper's docks.

Carried

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9.5.3 Quotation - Madvac LN50

Spokesperson: Peter Brown, Director of Public Works

Resolution 2017 - 057

Moved by Councillor McCann

Seconded by Councillor Marshall

That Council approve single sourcing and accept the quotation from Joe Johnson Equipment for one new model Madvac complete with a 48" hydraulic raise and lower vacuum head in the amount of \$57,800, taxes extra.

Carried

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.1.1 Approval of Funding Agreement - New Horizons for Seniors Program Ontario

Spokesperson: April McNamara, Manager of Parks and Recreation

By-law 2017 - 6721

Being a By-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario (the "Ministry") and the Town of Parry Sound (the "Municipality") Related to Funding Provided by the Province of Ontario (the "Province") to the Municipality under the Dedicated Gas Tax Funds for Public Transportation Program.

Read a First and Second time,

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The following amendment to the by-law preamble was proposed:

Moved by Councillor McCann

Seconded by Councillor Marshall

That the By-law preamble be replaced with:

Being a By-law to authorized the execution of a Letter of Agreement between Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Employment & Social Development, and the Corporation of the Town of Parry Sound related to funding provided by the Province to the Municipality under the New Horizons for Seniors Program.

Read a Third time, Passed, Signed and Sealed, this 21st day of March, 2017.

10.1.2 Cash-in-lieu of Parking Agreement - Z/17/02 - 25 Mary Street - Aleesha Mullen

Spokesperson: Taylor Elgie, Principal Planner

By-law 2017 - 6722

Being a By-law to authorize the execution of a cash-in-lieu of parking agreement between 25 Mary Street (Aleesha Mullen) and The Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of March, 2017.

10.1.3 Revised Site Plan Control By-law

Spokesperson: Taylor Elgie, Principal Planner

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By-law 2017 - 6723

Being a By-law to designate a Site Plan Control Area for The Corporation of the Town of Parry Sound and repeal By-law 2015-6545.

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of March, 2017.

10.2 Emergency and Protective Services

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 - 6725

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 21st day of March, 2017.

11. Adjournment

The Mayor adjourned the meeting at 7:52 p.m.

Mayor Jamie McGarvey

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Jackie Johnston Boggs, Clerk

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