

## **Minutes**

### **Date:**

November 1, 2016

### **Time:**

7:00 pm (Closed 6:15 p.m.)

### **Location:**

52 Seguin Street, Parry Sound, Ontario (entrance off Gibson Street)

### **Members Present:**

Mayor J. McGarvey, Cllr. P. Borneman, Cllr. B. Horne, Cllr. B. Keith, Cllr. J. Marshall,  
Cllr. D. McCann, Cllr. K. Saulnier

### **Staff Present:**

R. Mens, A. Hurdman, P. Brown, L. Middaugh, T. Pinn, D. Thompson, T. Purdy, J. Este,  
T. Elgie

The Mayor called the meeting to order at 7:03 pm. Prior to the Open Meeting of Council, Council adjourned to a Closed meeting subject to the following resolution:

### **Resolution 2016 - 201**

**Moved By Councillor Marshall**

**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 a matter(s) pertaining to:

- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Offer to Purchase)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(William Street Reconstruction)**
- j) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council. **(Parry Sound Area Planning Board)**

**Carried**

**1. Agenda**

**1.1 Additions to Agenda**

09.2.3 Ontario 150 Project Funding Approval

**1.2 Prioritization of Agenda**

10.5.2 Request for Deeming By-law - 3 Avenue Road

**1.3 Adoption of Agenda**

**Moved by Councillor Horne**

**Seconded by Councillor Borneman**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

That the November 1st, 2016 Council Agenda be approved as amended.

**Carried**

**1.4 Disclosure of Pecuniary Interest and the General Nature Thereof**

Clr. Marshall declared a pecuniary interest in Item 9.3.1 Request for Interest and Penalty Waiver - 128 Gibson St as Mr. Rosewell is a client of his real estate business.

Clr. Marshall left the room during discussion and the vote.

Mayor McGarvey declared a pecuniary interest in Item 10.3.1 Amending By-law for New Multi-Residential Property Tax Class as he is President of a Non-Profit that would be affected by this by-law. Mayor McGarvey left the room during discussion and the vote.

Deputy Mayor Jim Marshall presided over the meeting during discussion and the vote for this item.

**2. Public Meeting**

**3. Minutes and Matters Arising From Minutes**

**3.1 Adoption of Minutes**

**Moved by Councillor Keith**

**Seconded by Councillor Marshall**

That the minutes of the Regular Council Meeting held October 18, 2016 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

Councillor Borneman asked Mr. Brown about the Emily St work shut down with partial paving having been completed & also requesting an update on the William Street project.

Mr. Brown responded that the contractor and the town discussed at length the best way to complete the current work and determine a good stopping place since it is so late in the fall. Work will begin again early spring.

William St is going very well with sidewalks 65% complete and paving complete to Isabella and pipework complete to the cemetery. Paving is to be done before freeze up, 2 lifts will be completed to Isabella and 1 lift to Hillcrest Cemetery.

Councillor Keith asked Mr. Brown about the status of the Isabella sidewalk.

Mr. Brown responded that the Isabella sidewalk from Beatty to Foster is complete, with some seeding and groundwork still needing to be completed. Of note is that in some areas on Isabella it was found there were 2 previous lower sidewalks, one of which was cobblestone. Foster has also been paved from Ainsley to Burritt.

Councillor McCann asked Mr. Brown about the paving that took place on Bowes Street.

Mr. Brown advised that the work was done in the area of Torrance Funeral Home to repair a partially collapsed lateral that meant 3 lanes were blocked for paving. Paving was delayed due to the contractor also working on a CP crossing at the same time.

#### **4. Correspondence**

##### 4.1 AMO WatchFile - October 13, 2016

Provincial Municipal Industry News

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

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

4.2 FONOM - Federation of Northern Ontario Municipalities

Board meeting held in Sudbury on October 12, 2016

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

4.3 AMO WatchFile - October 20, 2016

Provincial Municipal Industry News

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

4.4 FONOM - Federation of Northern Ontario Municipalities

4 updates attached from CN Rail re: Gogama derailment March 2015

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

4.5 R. A. Rosewell, 128 Gibson St

Requesting relief from penalty & interest on tenant account

*(Circulated to Mayor and Council and attached to e-agenda and on tonight's agenda as item 9.3.1, responded to by T. Pinn, Director of Finance & POA Court Services)*

4.6 FONOM - Federation of Northern Ontario Municipalities

Support of resolution 2016-143 Collection of Provincial Offences Fines

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

4.7 FONOM - Federation of Northern Ontario Municipalities

FONOM resolution 2016-10 concerning Local and Regional Airports and funding within the New Building Canada Fund

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

## **5. Deputations**

### 5.1 Local Spiritual Assembly of the Baha'is of Parry Sound

Alhan Rahimi, Patti Jenkins and Sara Cooper jointly presented an overview on the Local Spiritual Assembly of the Baha'is of Parry Sound. The Baha'i faith is an independent world religion whose central purpose is to promote the oneness of religion and unity of humanity. The Parry Sound area Baha'i number over 20 members. The local Baha'i community has been living, working and serving in the Parry Sound Community for over 40 years.

### 5.2 Christie Hamilton, Re: mini bike track at 11 Margaret St.

A package of information and photos was circulated to Council with the agenda. The mini bike track which is not a dirt bike track has been on their property for 5 years with proof and has been there much longer. The track is not used every day. There have been no complaints over this past time until this fall. Feels she would have heard something in the past from either the Morrison's, the person renting or any of the other neighbours, one of previous renters asked her son to teach his grandson to ride. Many of the neighbours didn't even know that there was a track in the back yard. When the bike is used, it is for 1 hr at most during a day and they are willing to limit this further, if necessary.

Ms. Hamilton is trained to do sound testing at the race tracks where her son races motocross so brought home the testing equipment and sat below the rental house window on Oct. 29th, it was a windy day at 11 degrees with a beginning reading of 65.1 dcb.

While doing this testing these are the readings she got for various common noises:

108 dcb train horn blowing, 90 dcb train passing, 86 decibles lawn mowing, 87 dcb pressure wash truck, 90 dcb chainsaw, 87 dcb snowblower, 102 dcb race bikes, 80 dcb minibike.

5.3 Kathy & Mike Morrison, Re: dirt bike track at 11 Margaret St.

A package of information and photos was circulated to Council with the agenda. They have paced off the track at about 70' and estimate 25' wide. Hamilton's have been running a mini bike and, also running a pit bike which has a much raspier sound. The new tenants feel bike is very loud. On the track the tires are only 8' from back of rental house, causing dust and dirt to go into the gas intake vents.

They feel that their property has been devalued due to this bike track and that if their tenants move out they would have a difficult time renting the house again. It is an inappropriate place to run bikes which should not be allowed on residential properties. Morrison's are asking Council to amend the by-law to prohibit this.

## **6. Mayor & Councillors' Reports**

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

## **7. Ratification of Matters From Closed Agenda**

none

## **8. Consent Agenda**

none

## **9. Resolutions and Direction To Staff**

### **9.1 Emergency and Protective Services**

## **9.2 Administration**

### 9.2.1 2017 Council Meeting Dates

Spokesperson: Jackie Boggs, Clerk

#### **Resolution 2016 - 202**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That pursuant to By-law No. 2015-6573, Section 3, paragraph 4, Council approves Schedule "A", as attached, which provides the schedule of dates for the 2017 Regular meetings of Council.

**Carried**

### 9.2.2 Town of Parry Sound Civic Scholarship

Spokesperson: Rob Mens, CAO

#### **Resolution 2016 - 203**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Town of Parry Sound 'Civic Scholarship Application Criteria' attached as Schedule 1 be approved.

The following amendment to the criteria was proposed:

**Moved by Councillor Keith**

**Seconded by Councillor McCann**



The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

Is a student entering their second year of a Canadian university or college or similarly recognized post-secondary institution.

**Carried**

The following amendment to the criteria was proposed:

**Moved by Councillor McCann**

**Seconded by Councillor Horne**

That this program offers a \$500.00 scholarship to students who meet the following criteria:

**Carried**

**Resolution 2016 - 203**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Town of Parry Sound 'Civic Scholarship Application Criteria' attached as Schedule 1 be approved, as amended.

**Carried as Amended**

9.2.3 Ontario 150 Project Funding Approval

Spokesperson: Rob Mens, CAO

**Resolution 2016 - 204**

**Moved by Councillor Saulnier**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

**Seconded by Councillor Horne**

That Council of the Town of Parry Sound approves 50% funding for the Stockey Centre roofing and siding project in the amount of \$350,000 to be debentured in 2017 and that the amount be included in the 2017 Capital Budget.

**Carried**

**9.3 Finance and POA Court Services**

9.3.1 Request for Interest and Penalty Waiver - 128 Gibson St

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

**Resolution 2016 - 205**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

**That** the request for relief from penalties and interest on the water account at 128 Gibson from Mr. Rosewell be denied.

**Carried**

9.3.2 POA Write-offs

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

**Resolution 2016 - 206**

**Moved by Councillor Saulnier**

**Seconded by Councillor Horne**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

That Council for the Town of Parry Sound, hereby approves the \$44,804.68 in write-offs for the Provincial Offences Act Court outlined in Schedule "A" attached.

**Carried**

#### **9.4 Public Works**

#### **9.5 Development and Leisure Services**

##### 9.5.1 Downtown Steering Committee Terms of Reference

Spokesperson: L. Middaugh, Director of Development & Leisure Services

#### **Resolution 2016 - 207**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That Council approve the Downtown Steering Committee Terms of Reference per Schedule "A" attached; and

That Council appoint the following to the Downtown Steering Committee for the term ending November 30, 2018:

Cllr. Paul Borneman

Gail Burrows

Dan DiNicolo

Cathy Downing

Susan Hrycyna

Greg Mason

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

Daryl McMurray

Heather Murch

Chris Pettinger

**Carried**

9.5.2 Downtown Sustainability Plan Recommendations

Spokesperson: L. Middaugh, Director of Development & Leisure Services

**Resolution 2016 - 208**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council receives the Downtown Steering Committee's recommendation which supports the inclusion of an EDO position, hiring a Public Works summer student dedicated to the Downtown Business Area, and the Façade Improvement Program in the 2017 budget.

**Carried**

9.5.3 Ontario Building Officials Association request for support for 2017 Annual Meeting and Training Session (Huntsville)

Spokesperson: John Este, Chief Building Official

**Direction Approved (For Direct Staff Follow-Up):**

That staff write to Dave Demerling indicating that the Town of Parry Sound does not budget for money to sponsor events such as the 2017 Annual OBOA meeting and training session in Huntsville.

**Carried**

## **9.6 Other Business**

### 9.6.1 R V Pumpouts

Spokesperson: Mayor McGarvey

#### **Direction Approved (For Direct Staff Follow-Up):**

That the Director of Public Works be directed to prepare a report and recommendation on recreation vehicle pump-outs at the Waste Water Treatment Plant including past experience, and past and proposed user rates.

**Carried**

## **10. By-laws**

### **10.1 Emergency and Protective Services**

#### 10.1.1 Traffic By-Law amendment

Spokesperson: T. Purdy, Municipal Law Enforcement Officer

#### **By-Law 2016 - 6674**

Being a bylaw to amend the Traffic By-law, Schedule "F", to designate permit-parking on the municipal road allowance to the east of the lower driveway at 22A Belvedere Avenue.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

**Read a First, Second and Third time, Passed, Signed and Sealed** this 1st day of November, 2016.

10.1.2 Request to waive Business Licensing fee

Spokesperson: T. Purdy, Municipal Law Enforcement Officer

**By-Law 2016 - 6675**

Being a bylaw to amend the Business License By-law 2006-4937, Schedule A, being a bylaw to license, regulate and govern businesses in the Town of Parry Sound.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 1st day of November, 2016.

**10.2 Administration**

**10.3 Finance and POA Court Services**

10.3.1 Amending By-law for New Multi-Residential Property Tax Class

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

**By-Law 2016 - 6670**

Being a By-law to amend By-law 2006-4898 A By-law to create a New Multi-Residential Property Tax Class for the Town of Parry Sound.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 1st day of November, 2016.

**10.4 Public Works**

## **10.5 Development and Leisure Services**

### 10.5.1 Waterfront Development

Spokesperson: Councillor Keith Saulnier

#### **By-law 2016 - 6676**

Being a By-law to execute the Memorandum of Understanding (MOU) between the Corporation of the Town of Parry Sound and William Beatty Lands and Timber Limited, per the attached Schedule "A".

**Read a First, Second and Third time, Passed, Signed and Sealed** this 1st day of November, 2016.

### 10.5.2 Request for Deeming By-law - 3 Avenue Road

Spokesperson: T. Elgie, Principal Planner

#### **By-law 2016 - 6677**

Being a By-law to deem certain lots in the Town of Parry Sound not to be part of a registered Plan of Subdivision (Drummond - 3 Avenue Road)

**Read a First, Second and Third time, Passed, Signed and Sealed** this 1st day of November, 2016.

## **10.6 Other Business**

### 10.6.1 Confirming By-law

#### **By-law 2016 - 6678**

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

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 1, 2016

**Read a First, Second and Third time, Passed, Signed and Sealed** this 1st day of November, 2016.

## **11. Adjournment**

The Mayor adjourned the meeting at 8:40 p.m.

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Mayor Jamie McGarvey

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Rob Mens, CAO / Deputy Clerk

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