

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

Minutes

Date:

November 3, 2015

Time:

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

Location:

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

Members Present:

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

Regrets:

Clr. K. Saulnier

Staff Present:

R. Mens, J. Boggs, P. Brown, L. Middaugh, T. Pinn, D. Thompson

Presentations:

The Mayor presented certificates of participation in the 2015 Town of Parry Sound Local Government Week activities to Teacher **Tammi Turgeon** and her Students at St. Peter the Apostle Catholic School:

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

Sofia Ball, Joseph Boyden, Mary Bushey, Emily Campbell, Aidan Cowan, Randy Evanush, Cameron Fox, Mason Freeman, Connor Gan, Savanna Gates, Barbara Garcia Ortega, Madisyn Heimes, **Cullen Henry**, **Nolan Henry**, Kaitlyn Kearns, Edouard Lefebvre, **Laurier Lefebvre**, Sydney Mark, Cole Painter, Austin Patry, Caden Pickles, Damian Reid, Dylan Thompson, Maya Tiveron.

Resolution 2015 - 200

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:

b) personal matters about an identifiable individual, including municipal or local board employees. **(Succession Plan, Personnel Update)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motions

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor Borneman

That the Council Agenda for November 3, 2015 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

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 Parry Sound Council Meeting held October 20, 2015 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown if there would be a walkway and a ramp installed at the gazebo located at Seguin and Great North Road. Mr. Brown replied that there are plans to do this. Councillor Keith also asked Mr. Brown about the timing of the traffic lights at Seguin and James, and at the high school as the law has changed to ensure that cars wait until all pedestrians have crossed completely to the other side before proceeding to turn. Have you investigated the length of the lights? Mr. Brown and the OPP have talked about a complete review of the length of all the traffic lights in Town. Mr. Brown explained that they would like to set up the accessible lights at James and Seguin first and then proceed with the review. Councillor Marshall asked about the

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

status Forest Street. Mr. Brown replied that the contractor is working hard to complete the project. One lane is open now and we hope to have both open later this week.

Councillor Borneman asked Mr. Brown about when Hillcrest will be paved? Mr. Brown replied that they hope to have the paving done next week, weather permitting.

Councillor Borneman asked if the Public Works department is ready for winter? Mr. Brown replied that the Town is ready for the winter weather.

Councillor Keith asked Mr. Pinn to provide the public with some information about how the Town is doing handling the Provincial Offences Court. Mr. Pinn replied that the Provincial average of days to dispose at Trial is 146. Parry Sound POA Court's average days to dispose at Trial is 82. As far as averages of tickets disposed before Trial, the provincial average is 77% whereas as Parry Sound's average is 82%. One of the reasons for our higher average of disposal before Trial is the number of out-of-town speeding tickets issued. Most people just pay the ticket rather than go to trial.

4.1 Doug Graham, Resident

Re: Follow-up Letter after meeting with staff regarding location of proposed giant hockey stick.

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

4.2 Leslie Panipak, resident

Re: Concerns regarding the 1 bag limit for apartments is not being universally applied. Would like a review of the by-law governing the bag limit.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

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

(Response by Town Staff - A review of the by-law will take place in the new year.)

4.3 Susan and Stephen Heder, residents

Re: Thank you for Council's \$1,000 donation to help Syrian refugees.

(Copied to Mayor and Council and forwarded to the Clerk for filing.)

4.4 Wendall Fisher, Chair, Parry Sound Area Active Transportation Committee

Re: Safety concern for cyclists on Parry Sound Drive between the Mall and the municipal boundary at Smith Cres.

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

(Response by Town Staff - Some remedial repair was done. Hoping to budget for a complete asphalt restoration in 2016, budget permitting.)

4.5 AMO Watch Files October 8, 15, 22, 2015

Re: Municipal Industry News

(Copied to Mayor and Council, attached to e-agenda and filed.)

5. Deputations

5.1 Andrea McIntyre and Mary Anne Gilbert, Parry Sounders for Progressive Water Management

Re: Film entitled, "*Our Daily Dose*", by Jeremy Seifert. Ms. McIntyre received permission from the Mayor to show all 20 minutes of the film.

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 English as a Second Language Week - November 8-14, 2015

Resolution 2015 - 201

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English; and

Whereas the community of English as a Second Language learners are represented in all aspects of society; and

Whereas the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members;

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

Now Therefore Be It Resolved That Mayor and Council for the Town of Parry Sound do hereby proclaim November 8th to the 14th, 2015 as "English as a Second Language Week" in the Town of Parry Sound.

Carried

8.2 Endorsement of North Stormont Resolution - High Electricity Rates

Resolution 2015 - 202

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas the cost of electricity for Ontario manufacturers and farmers is much higher in Ontario than in other parts of Canada and the United States;

Therefore, Be It Resolved That the Council for the Town of Parry Sound supports the Resolution of the Township of North Stormont, attached as Schedule "A", and asks the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates and enact that proposal with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario; and

Further that this resolution be circulated to the Township of North Stormont, the Premier of Ontario and her Ministers of Finance, Economic Development and Tourism, Energy, Agricultural and Rural Affairs, MPP Jim Wilson and MPP Norm Miller.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

9.2 Emergency and Protective Services

9.3 Administration

9.3.1 40 Km / Hr Speed Limit - Town Streets

Spokesperson: Rob Mens, C.A.O.

Direction Approved (For Direct Staff Follow-Up):

That upon recommendation of the 8-80 Advisory Committee Council direct staff to prepare a Report & Recommendation on the feasibility and implications of reducing speed limits to 40 kph on Town streets.

Carried

9.3.2 2015 - 18 Strategic Plan

Spokesperson: Rob Mens, C.A.O.

Resolution 2015 - 203

Moved by Councillor Horne

Seconded by Councillor Keith

That upon the recommendation of the Strategic Plan Ad-hoc Advisory Committee, the 2015 - 2018 Strategic Plan be adopted, attached as Schedule "A".

Carried

9.3.3 Referendum (Plebiscite) - Discontinuance of Fluoridation of Town's Drinking Water

Spokespersons: Jackie Boggs, Clerk and Peter Brown, Director of Public Works

Resolution 2015 - 204

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

Moved by Councillor Marshall

Seconded by Councillor Borneman

That Council for the Town of Parry Sound acknowledge receipt of the Report and Recommendation (R&R) regarding a possible petition by 10% or more of Parry Sound's and McDougall's electorate to remove fluoride from the drinking water system, attached as Schedule "A"; and

That a copy of this R&R be provided to the Council of the Municipality of McDougall for their information.

9.4 Finance and POA Court Services

9.4.1 Request for utility bill reduction - 7th Day Adventist Church

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

Resolution 2015 - 205

Moved by Councillor Keith

Seconded by Councillor Horne

That the request from the 7th Day Adventist Church for a reduction in their June 2015 water and wastewater bill, be denied.

Carried

Resolution 2015 - 206

Moved by Councillor McCann

Seconded by Councillor Marshall

Whereas the Town of Parry Sound provides that water and wastewater services are full cost recovery for the ratepayers using the services; and

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

Whereas water which passes through a customer meter is considered sold to the Ratepayer; and

Whereas pipes and infrastructure after a water meter are on private property which is not within Town responsibility;

Therefore, Be It Resolved That future requests for reduction of water and wastewater bills resulting from pipe breaks, leaks, or other malfunction after a water meter on private property, be denied.

Carried

9.5 Public Works

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.2 Emergency and Protective Services

10.3 Administration

10.4 Finance and POA Court Services

10.4.1 Bobby Orr Hall of Fame Reserve Fund

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

By-law 2015 - 6575

Being a By-law to Provide for the Establishment of a Reserve Fund to be known as the Bobby Orr Hall of Fame Reserve Fund.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of November, 2015.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

10.4.2 Application for Debenture for 2015 Capital Projects

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

By-law 2015 - 6576

Being a by-law to authorize certain new capital works of the Corporation of the Town of Parry Sound; to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of November, 2015.

10.4.3 Lease agreement with MPAC for office space at 52 Seguin St.

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

By-law 2015 - 6577

Being a By-law to authorize the execution of an agreement with the Municipal Property Assessment Corporation (MPAC) for the leasing of office space at the Town of Parry Sound Municipal Office.

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of November, 2015.

10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 3, 2015

By-law 2015 - 6578

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 3rd day of November, 2015.

11. Adjournment

The Mayor adjourned the meeting at 8:30 p.m.

Jamie McGarvey, Mayor

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.