

The Corporation of The Town of Parry Sound
Council Meeting Minutes November 4, 2014

Minutes

Date:

November 14, 2014

Time:

7:00 p.m.

Location:

52 Seguin Street, Parry Sound, Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Keith, Clr. D. McCauley, Clr. D. Williams

Regrets:

Clr. K. Saulnier

Staff Present:

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

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor McCauley

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That the November 4, 2014 Council Meeting Agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor Williams

That the minutes of the Council meeting held October 21, 2014 be approved with the following amendment:

Item 4.1 should read "Councillor Keith Saulnier" declared a pecuniary interest, not Councillor Keith (Bonnie).

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown to advise the public of the status of Wakefield/Dufferin Streets construction. Mr. Brown replied that the curb and gutter crew were laying down the curbs to-day and the sidewalks will done shortly thereafter. If the weather co-operates they can lay down some asphalt. Councillor Keith asked about the 4 way stop at James and Mary Streets. Mr. Brown replied that the All Way stop is up and running, however despite warning signage, many motorists are driving right through the stop signs. The OPP have been over there and are pulling people over. We have all the signs in the right location. It's possible that one of the parking spots will have to be removed to improve the sight line.

Councillor Horne asked about the new technology being used on Marion Street and Kristen Heights for storm sewer replacement. Mr. Brown replied that the particular system that was utilized is called a pipe bursting method. It consists of shoving in an oversized bullet shaped device through the existing pipe and pulling the new pipe through with it. This allows new pipe to be replaced without digging up the road. Public Works is finding it very helpful and hope to use the same process on Sunset Drive.

Councillor Borneman asked if the Public Works Department is prepared for winter? Mr. Brown replied that the Town has the mixed sand in the building, salt on order and arriving, almost all truck and iron and the two sidewalk trackless machines are all ready to go.

Councillor Keith asked if the sandboxes are out yet? Mr. Brown replied that they will be going out in the next few weeks. Right now staff are doing residential leaf pick up and making sure the gutters are clear. Also the sidewalk seats and chairs are being put away for the winter.

Mr. Mens asked what the cost was for the All Way street signage? Mr. Brown replied the estimate was approximately \$10,000. As the Town was able to use equipment and experience /talent at the shop, staff were able to reduce the Town's costs to \$3,000.00 for the work that's been done.

4. Correspondence

- 4.1 Susan Tait, Administrator, Community Business & Development Centre Inc.
(CB&DC)

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Re: Letter outlining Parry Sound's business community's suggestions for growth and competitiveness in the form of a website/OR code creation with a request for funding assistance.

(Circulated to Mayor and Council and forwarded to Director of Development and Leisure Services for follow-up – Item 9.2.1 on to-night's agenda)

4.2 Dianna and Douglas Allen

Re: Suggestions regarding accessibility to Kinsmen Park, improvements to the public washrooms and the availability of potable water on-site.

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

4.3 Peter Istvan, Parry Sound Active Transportation

Re: Thank you letter to Mayor and Council for financial support for a partnership application to Ontario By Bike --Network to the Parry sound Area.

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

4.4 Association of Municipalities of Ontario (AMO) - Watch File - October 16 and October 23, 2014

Re: Updates to municipalities regarding provincial government news, actions, policy.

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

4.5 Federation of Northern Ontario Municipalities (FONOM) - Media Release

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Re: Province has confirmed operation of Ivanhoe Lake, Fushimi Lake and René Brunelle Parks for the 2015 camping season after the 2012 announcement to close ten provincial parks to overnight camping.

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

4.6 Federation of Canadian Municipalities (FCM) - Week of October 13, 2014

Re: Communiqué - FCM activities.

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

4.7 Dianna and Douglas Allen

Re: Request for a written response to their initial complaints regarding the All Ontario Native Fastball Championships Tournament that was held at Kinsmen Park in August of this year.

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

5. Deputations

5.1 Parking Committee - Tammy Purdy

Re: [Parking Committee Presentation](#) - Research on Free Parking and the Enforcement Blitz.

Ms. Purdy reviewed the research on Free Parking and the Enforcement Blitz. More information can be found on the Town's website at [Parking Survey](#) down towards the bottom of the page.

5.2 Tyler Flavelle, Artist, [Francis Pegahmagabow Monumental Bronze Commemoration](#)

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Mr. Flavelle provided some background to the plan for the commemorative memorial for World War I hero Francis Pegahmagabow to be located in the Town of Parry Sound.

The unveiling is scheduled for June 21 2016. Mr. Flavelle provided an invitation to Mayor, Council to attend a Media Conference scheduled for Monday at 10:30am in the Stockey Centre Lobby.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

8.1 Letter to the Minister of Infrastructure, Communities and Intergovernmental Affairs

Resolution 2014 - 212

Moved by Councillor Borneman

Seconded by Councillor McCauley

Whereas the new federal *Systems Effluent Regulations* established national standards that will require nearly one quarter of all wastewater treatment systems in Canada to be substantially retrofitted or replaced; and

Whereas the Federation of Canadian Municipalities (FCM) has called for a new long-term dedicated federal fund matched by local and provincial governments to assist communities with the capital cost of rebuilding their wastewater systems; and

Whereas the Town of Parry Sound has been requested by FCM to send a letter to the Honourable Denis Lebel, Minister of Infrastructure, Communities and Intergovernmental

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Affairs to support FCM's call for a dedicated federal fund to assist municipalities with these new federal regulations;

Now Therefore Be It Resolved That Council for the Town of Parry Sound approve the letter, attached as Schedule "A" and direct staff to send it to the Minister of Infrastructure, Communities and Intergovernmental Affairs and copy Tony Clement, MP for Parry Sound-Muskoka and Norm Miller, MPP for Parry Sound-Muskoka.

Carried

9. Resolutions and Direction To Staff

9.1 Public Works

9.1.1 Francis Pegahmagabow Commemoration Location

Spokesperson: Peter Brown, Director of Public Works

Resolution 2014 -

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approves Site #2, attached as Schedule "A", as the location for the installation of a monumental bronze sculpture of Francis Pegahmagabow.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCauley

That Site #3, as provided by the Director of Operations, be attached as Schedule "A" instead of Site #2.

Carried

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Resolution 2014 - 213

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approves Site #3, attached as Schedule "A", as the location for the installation of a monumental bronze sculpture of Francis Pegahmagabow.

Carried

9.2 Development and Leisure Services

9.2.1 CBDC's Request for Funding to Assist with Business Growth & Competitiveness Initiative

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

Resolution 2014 - 214

Moved by Councillor McCauley

Seconded by Councillor Williams

That the request for funding from the Parry Sound Area Community Business & Development Centre Inc. (CBDC) for a business growth and competitiveness initiative - Website/QR Code Creation for businesses located in the Town of Parry Sound be denied.

The following motion to postpone was proposed:

Moved by Councillor Borneman

Seconded by Councillor Keith

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That this item be postponed until the November 18th meeting of Council until the Parry Sound Downtown Business Association (DBA) has reviewed the recently concluded Consumer Market Study.

Carried

Resolution 2014 - 214

Moved by Councillor McCauley

Seconded by Councillor Williams

That the request for funding from the Parry Sound Area Community Business & Development Centre Inc. (CBDC) for a business growth and competitiveness initiative - Website/QR Code Creation for businesses located in the Town of Parry Sound be denied.

Postponed

9.3 Emergency and Protective Services

9.4 Administration

9.5 Finance and POA Court Services

9.5.1 2015 OPP Billing for Police Services

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

Direction Approved (Direct Staff Follow-up)

That staff prepare a letter, signed by the Mayor, to be sent to the Hon. Kathleen Wynne, Premier of Ontario and the Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services, advocating for increased provincial funding to offset the costs of providing court security, charged to municipalities, for Provincial Courts; and

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That a copy of the letter be sent to the Association of Municipalities of Ontario, Norm Miller, MPP for Parry Sound - Muskoka.

Carried

9.5.2 Extension of Special Banking Arrangements

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

Resolution 2014 - 215

Moved by Councillor Keith

Seconded by Councillor Horne

That the Director of Finance and the Chief Administrative Officer are hereby authorized to sign the letter dated September 18, 2014 from CIBC acknowledging the banking arrangements effective October 1, 2014 for a term of 1 year.

Carried

Direction Approved (Direct Staff Follow-up)

That the Director of Finance begin the process of taking the banking services for the Town of Parry Sound, including Provincial Offences Act Services and the Charles W. Stockey Centre, to Request for Proposals for the period starting October 1, 2015.

Carried

9.6 Other Business

10. By-laws

10.1 Public Works

10.1.1 James St. and Mary St. All Way Stop

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Spokesperson: Peter Brown, Director of Public Works

By-law 2014 - 6478

Being a bylaw to amend By-Law 2013-6205, a by-law to regulate and control traffic within the municipality.

Read a First, Second and Third time, Passed, Signed and Sealed, this 4th day of November, 2014.

10.2 Development and Leisure Services

10.3 Emergency and Protective Services

10.4 Administration

10.5 Finance and POA Court Services

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6479

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 4th day of November, 2014.

11. Adjournment

The Mayor adjourned the meeting at 8:23 p.m.

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Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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