

The Corporation of The Town of Parry Sound
Council Meeting Minutes November 18, 2014

Minutes

Date:

November 18, 2014

Time:

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

Location:

Council Chambers 52 Seguin Street, Parry Sound - Gibson Street Entrance

Members Present:

Deputy Mayor P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams

Regrets:

Mayor Jamie McGarvey

Staff Present:

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

As Mayor McGarvey was unable to attend the meeting Deputy Mayor Paul Borneman called the meeting to order at 7:00 p.m. The closed session resolution was withdrawn as the applicant was unable to attend the meeting due to the inclement weather. It will be rescheduled.

Resolution 2014 - 216

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Moved By Councillor Horne

Seconded by Councillor Williams

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 (**Licence Decision Appeal**)

Withdrawn

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor Williams

That the November 18, 2014 Council Agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Saulnier declared a pecuniary interest with regard to Item 9.1.1 as he has business dealings with the CBDC and left the room during deliberation and the vote.

2. Public Meeting

3. Minutes and Matters Arising From Minutes

3.1 Adoption of Minutes

Moved by Councillor McCauley

Seconded by Councillor Horne

That the minutes of the November 4, 2014 Council meeting be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown if the flashing lights on the new stop signs at James and Mary Streets were helping people to see the stop signs and to stop. Mr. Brown replied that he has not received any reports from the OPP as of late but the public seems to be getting it and is stopping where required.

Councillor Keith asked about the amount of snow we've received and resources used to remove it, are we on target in reference to the budget? Mr. Brown replied that our target is a moving target when it comes to the budget. He felt that we may be over budget but will have a better idea at the end of the month.

Councillor Saulnier noted that the weather is looking like rain on Sunday and Monday. Are we prepared for this sudden change from heavy snow to rain? Mr. Brown replied that public works staff will be finished snow ploughing by the end of the week and then will be going around with equipment to clear the catch basins.

Deputy Mayor Borneman wondered if a report to Council regarding how the Town handles snow removal would be helpful. He was part of some discussions of late regarding whether we have enough staff, enough equipment, etc. Mr. Brown replied

that at this point in the year, night crews haven't even started in most municipalities in Ontario, including ours. Right now we have two day crews doing 12 hours as that is the maximum allowable by law. He suggested that snow removal resources could be discussed in 2015 budget. He also pointed out that our Union agreement stipulates that we can't contract out any services that may jeopardize the unionized employees' work. Deputy Mayor Borneman replied that the union contract is up at the end of the year and perhaps that could be looked at during negotiations.

4. Correspondence

4.1 Federation of Canadian Municipalities (FCM) Newsletter - Week of October 27, 2014

Re: National Municipal News

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

4.2 Association of Municipalities of Ontario (AMO) Watch File - November 6, 2014

Re: Provincial Municipal News

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

4.3 Larry Woolner, President of Sail Parry Sound Inc.

Re: Requesting permission to make improvements and renovations to the premises of Sail Parry Sound

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

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4.4 Susan Hrycyna, Executive Administrator, Parry Sound DBA

Re: Support for the CB&DC initiative in creating a website for all businesses within the perimeter of the Town of Parry Sound.

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

4.5 Susan Hrycyna, Executive Administrator, Parry Sound DBA

Re: Removal of DBA Board Member for lack of attendance.

(Circulated to Mayor and Council and forwarded to the Deputy Clerk for follow-up, Item 8.3 on to-night's agenda)

5. Deputations

5.1 Jackie Boggs, Deputy Clerk/Returning Officer

Re: 2014 Municipal Election Statistics

Ms. Boggs provided statistics regarding the election utilizing telephone and internet voting only. [Election Statistics](#) and Election [Results by Age Group](#) have been posted on the Town's [website](#) since November 10, 2014.

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

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

8. Consent Agenda

8.1 International Day of People with Disabilities

Resolution 2014 - 217

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas Internationals Day of People with Disability (December 3) is an international observance promoted by the United Nations since 1992. It has been celebrated with varying degree of success around the planet; and

Whereas The observance of the Day aims to promote an understanding of disability issues and mobilize support for the dignity, rights and well being of persons with disabilities; and

Whereas It also seeks to increase awareness of gains to be derived from the integration of persons with disabilities in every aspect of political, social, economic and cultural life; and

Whereas The Town of Parry Sound is committed to providing quality goods and services to all persons regardless of their ability; and

Further, the Town has made a commitment to identify and remove accessibility barriers.

Now therefore, Mayor and Council of the Town of Parry Sound declare December 3, 2014, International Day of People with Disabilities and encourage everyone to participate in the International Day of People with Disabilities Walk on December 3, 2014. Please visit the municipal website www.townofparrysound.com for information on the Walk.

Carried

8.2 OPP Billing Model for Unorganized Townships

Resolution 2014 - 218

Moved by Councillor McCauley

Seconded by Councillor Williams

Whereas the Town of Parry Sound acknowledges receipt of the new OPP billing model which will see invoices split between base costs and calls for service on an approximately 60/40 split. All municipalities will pay the same cost per property for base services which is estimated at \$203.00 per property; and

Whereas this new model was given cabinet approval on August 13, 2014 and will commence on January 1, 2015. The new model will be phased-in over five years in order to give municipalities time to adjust to any increases in their policing costs; and

Whereas the Province is currently responsible for policing costs associated with Unorganized Townships; and

Whereas the Ministry of Finance and the Ministry of Community Safety and Correctional Services will be reviewing various issues surrounding the new billing model;

Now Therefore Be It Resolved That the Town of Parry Sound hereby endorses the resolution passed by the Municipality of Killarney and the Municipality of Bancroft and request that the Province implement a billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Provincial Policing Costs; and

Further that this resolution be forwarded to the Premier of Ontario Kathleen Wynne, the Minister of Community Safety and Correctional Services Helen Jaczek, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO) and MPP Norm Miller.

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The following amendment was proposed:

Moved by Councillor McCauley

Seconded by Councillor Williams

That NOMA, (Northwestern Ontario Municipal Association) be included in the circulation of the resolution.

Carried

The resolution was read as amended:

Resolution 2014 - 218

Moved by Councillor McCauley

Seconded by Councillor Williams

Whereas the Town of Parry Sound acknowledges receipt of the new OPP billing model which will see invoices split between base costs and calls for service on an approximately 60/40 split. All municipalities will pay the same cost per property for base services which is estimated at \$203.00 per property; and

Whereas this new model was given cabinet approval on August 13, 2014 and will commence on January 1, 2015. The new model will be phased-in over five years in order to give municipalities time to adjust to any increases in their policing costs; and

Whereas the Province is currently responsible for policing costs associated with Unorganized Townships; and

Whereas the Ministry of Finance and the Ministry of Community Safety and Correctional Services will be reviewing various issues surrounding the new billing model;

Now Therefore Be It Resolved That the Town of Parry Sound hereby endorses the resolution passed by the Municipality of Killarney and the Municipality of Bancroft and request that the Province implement a billing method for those properties located in

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Unorganized Townships so that they contribute their fair share to the overall Provincial Policing Costs; and

Further that this resolution be forwarded to the Premier of Ontario Kathleen Wynne, the Minister of Community Safety and Correctional Services Helen Jaczek, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO), Northwestern Ontario Municipal Association (NOMA) and MPP Norm Miller.

Carried

8.3 Parry Sound Downtown Business Association Board Membership

Resolution 2014 - 219

Moved by Councillor Horne

Seconded by Councillor Williams

That further to the request of the Parry Sound Downtown Business Association Board, Council accepts their recommendation to remove Sanjay Patel from the DBA Board; and

Further, amends Resolution 2014-138 by withdrawing Mr. Patel's appointment to the Board by Council.

Carried

9. Resolutions and Direction To Staff

9.1 Development and Leisure Services

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

Spokesperson: Lynn Middaugh, Director of Community Development and

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Leisure Services

Postponed from November 4, 2014 Council Meeting:

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.

Defeated

The following resolution was proposed:

Resolution 2014 - 220

Moved by Councillor Keith

Seconded by Councillor McCauley

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 approved; and

That \$5,000.00 funding be allocated from the unused budget for the Innovation Hub project and \$300.00 from the Municipal Assistance Program budget.

Carried

9.1.2 Sail Parry Sound - Request for Permission to Make Improvements/Renovations/
Addition

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

Resolution 2014 - 221

Moved by Councillor Williams

Seconded by Councillor McCauley

That per the terms and conditions of the lease agreement with Sail Parry Sound (By-law No: 2005-4783), Council grant permission to Sail Parry Sound to make improvements, renovations or addition to the premises in accordance with the plans prepared by FAD Architect which include a deck and modular cafe and as approved by the Chief Building Official through the building permit process.

Carried

9.2 Emergency and Protective Services

9.2.1 Ambulance Donation

Dave Thompson, Director of Emergency and Protective Services

Resolution 2014 - 222

Moved by Councillor Horne

Seconded by Councillor Keith

That the Council of The Town of Parry Sound authorize the immediate disposal of an ambulance to the Britt and Area Fire Department.

Carried

9.3 Administration

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9.3.1 2015 Council Meeting Dates

Spokesperson: Jackie Boggs, Deputy Clerk/EA

Resolution 2014 - 223

Moved by Councillor McCauley

Seconded by Councillor Williams

That pursuant to By-law No. 2012-6129, Section 3, paragraph 4, Council approves Schedule "A", as attached, which provides the schedule of dates for the 2015 Regular meetings of Council for the Town of Parry Sound.

Carried

9.4 Finance and POA Court Services

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

10.5 Public Works

10.6 Other Business

10.6.1 Confirming By-law

By-law 2014 - 6480

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 18 day of
November 2015.

11. Adjournment

The Mayor adjourned the meeting at 7:51 p.m.

Jamie McGarvey, Mayor

Rob Mens, CAO/Clerk

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