

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 18, 2016

Minutes

Date:

October 18, 2016

Time:

7:00 p.m. (Closed Meeting 6:00 p.m.)

Location:

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

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann

Staff Present:

Jackie Boggs, Lynn Middaugh, Peter Brow, Trevor Pinn, Dave Thompson, Taylor Elgie

Regrets:

Clr. Keith Saulnier, Rob Mens, C.A.O.

Presentations:

Mayor McGarvey provided an official welcome to Chahid Chahid and Anji Dayoub, and their children Alyssa, Antony and Alondra recently arrived from Safit, Syria to make Parry Sound their new home.

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The Mayor called the meeting to order at 7:18 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2016 - 196

Moved by Councillor McCann

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:

- a) the security of property of the municipality or local board (**Belvedere Heights**)
- b) personal matters about an identifiable individual, including municipal or local board employees. (**CiINO Steering Committee, Municipal Employee**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (**William Street Reconstruction**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

4.10 Peggy Hawthorn, President, Parry Sound Seniors Club - Correspondence

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Keith

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Seconded by Councillor Horne

That the Council agenda for October 18, 2016 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Mayor McGarvey declared a pecuniary interest in Item 10.1.2 - (Site Plan Approval Application - The Parry Sound Affordable Housing Development Corporation - 82 Gibson Street) as he is on the Board of Directors for this non-profit corporation. Mayor McGarvey left the room during discussion and the vote. Deputy Mayor Jim Marshall presided over the meeting during discussion and voting on this item.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Marshall

Seconded by Councillor McCann

That the Minutes from the Council meeting held October 4, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor McCann asked Mr. Brown to speak to the power outages we had a short while ago. Mr. Brown explained that we experienced some rolling outages. There were

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problems with some breakers and Lakeland had to chase them down to repair them. Lakeland kept the Town informed during this time.

Councillor Borneman asked Mr. Pinn about the LED lights that the Town installed months ago. Have we experienced the savings we had anticipated? Mr. Pinn replied that as of this year, to date, we have saved approximately \$100,000 over the year prior. Mr. Pinn estimates that early in the 5th year of use would be the payback spent on installing the LED lights.

Councillor Marshall asked Mr. Pinn about the popularity our public budget program recently added to the Town's website. Have there been many users? Mr. Pinn replied that 50% of the people who go to the website have finished the budget survey-11 people. That being said the larger cities say that's all they've had complete the survey as well. However, people can still get involved and take this budget survey until November 20th. Go to Parry Sound's website at www.parrysound.ca and check News and Public Notices or go directly to <http://parrysound.citizenbudget.com/> to take the survey.

Councillor McCann asked Mr. Brown about streets lights that are out. Who would the public contact about this? Mr. Brown said residents should contact the Public Works department. We then send notification to Lakeland and they set up a schedule to replace any lights reported out. Councillor McCann asked about any warranty on these lights. Mr. Brown responded that there is typically a one-year warranty.

Councillor Keith stated that she realizes the benefits of LED lights but has concerns about lights not being replaced soon enough. Isn't there a better way of doing this? Mr. Brown replied that Public Works will contact Lakeland Energy and they will come out the

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next day but there is a cost to that. One time light replacements are more expensive to the ratepayer than waiting until there is a list of lights to replace.

Councillor Horne brought up the latest vandalism visited on our public washrooms on Seguin Street. Are we getting to the point where we should be shutting them down? How much has been spent this year repairing the damage? Mr. Brown reported that we budgeted \$5,000 for repairs for this washroom for 2016 and we are quite past that at this point. Mr. Brown hopes to have them open by the weekend. Councillor McCann suggested that there is likely one or two people doing this. Would it be feasible to relocate them? There haven't been any problems elsewhere in Town that he is aware of. Mr. Brown replied that there have been problems at Waubuno Beach but not so much at the Town dock because there is someone there. Mr. Brown isn't sure where they could be moved where they would be accessible to the public but not to vandals.

4. Correspondence

4.1 Invitation to Council for Breakfast for Foster Family Appreciation Week.

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

4.2 Wendy Pegahmagabow, Executive Director, Harvest Share

Re: Reinstatement of Charitable Status for Harvest Share

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

4.3 David Pearce, Supply Chain Officer, Stewardship Ontario

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Re: Industry Funding for Municipal Blue Box Recycling for the 2nd 1/4 of 2016.

Waste Diversion Ontario (WDO) Board determined that payments to municipalities will be based on a 2015 funding obligation of \$121,522,551.

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

4.4 Hector Lebert, Poppy Chairman - Royal Canadian Legion Branch #117

Re: Various requests from the Legion regarding planning for the Remembrance Day Commemoration on November 11, 2016 at the Cenotaph in Market Square Park.

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

4.5 Becky Pollock, Communications Manager, Georgian Bay Biosphere Reserve

Re: Thank you correspondence regarding Council's sponsorship of October 7th's public screening of the "Striking Balance" documentary screened at the Stockey Centre. The Georgian Bay Biosphere Reserve's segment will air on TVO on November 1st at 9:00 p.m. and again on Saturday at 8:00 p.m. and Sunday at 10:00 p.m.

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

4.6 Dianna Allen, resident

Re: Request for Council to consider amendments to the Zoning By-law to allow Parry Sound residents to have backyard hens.

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

4.7 Peter Hiscocks, Chair of the Committee on Light Pollution, Royal Astronomical Society of Canada, Toronto Chapter

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Re: Information provided regarding night sky light pollution.

(Circulated to Mayor and Council and forwarded to Corporation Information Systems Coordinator for follow-up – Response to go to Mr. Hiscocks assuring him that the Town’s LED light supplier agrees with the industry standards regarding LED light health from the American Medical Association, the US Department of Energy, the National Electrical Manufacturer’s Association (NEMA) and the Illuminating Engineering Society of North America)

4.8 AMO Watchfile - September 15, 29 and October 6, 2016

Re: Municipal Industry News

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

4.9 FCM (Federation of Canadian Municipalities) - Voice of the Week

Re: Canadian Municipal Industry News

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

4.10 Peggy Hawthorn, President, Parry Sound Seniors Club

Re: Request to consider increasing their grant from \$3,500 to \$5,000

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up – Response attached – An amendment to a by-law would have to take place and their request will be included in budget discussions for 2017)

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

None.

8. Consent Agenda

8.1 Tag Day - November 5th, 2016-Royal Canadian Legion Branch #117

Resolution 2016 - 197

Moved by Councillor Keith

Seconded by Councillor Horne

That Council support the Royal Canadian Legion, Branch #117 with their request to hold their annual Tag Day on November 5, 2016.

Carried

8.2 English as a Second Language Week

Resolution 2016 - 198

Moved by Councillor Marshall

Seconded by Councillor McCann

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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. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends; 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 member;

Now, Therefore, on behalf of Council for the Town of Parry Sound, we hereby proclaim November 20-26, 2016 as "English as a Second Language Week".

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.2 Emergency and Protective Services

9.3 Administration

9.4 Finance and POA Court Services

9.5 Public Works

9.5.1 Solar FIT Program Municipal Support

Spokesperson: Peter Brown, Director of Public Works

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Resolution 2016 - 199

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 5.0; and

Whereas the Province's FIT Program encourages the construction and operation of rooftop solar PV generation projects (the "Projects"); and

Whereas one or more Projects may be constructed and operated in the Town of Parry Sound; and

Whereas pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of local municipalities will be awarded Priority Points, which may result in the Application being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council of the Town of Parry Sound continues to support the construction and operation of the Projects anywhere in the Town of Parry Sound; and

Further that this resolution's sole purpose is to enable the participants in the FIT Program to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose; and

Further that this resolution shall expire twelve (12) months after its adoption by Council.

FIT reference number:_____.

Carried

9.5.2 Tender - Snow Removal

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Spokesperson: Peter Brown, Director of Public Works

Resolution 2016 - 200

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council accept the tender from Weeks Construction Inc. for snow removal on town streets during the 2016/2017 winter season, including traffic control and labour costs to clear around infrastructure including tree pits and hydrants, as follows:

Tandem dump truck: \$ 95.00 per hour

Wheeled loader: \$105.00 per hour

Blower and control unit: \$105.00 per hour

This tender is the lowest tender of three tenders received.

Carried

9.6 Other Business

9.6.1 Feasibility of Establishing a Compost Facility

Spokesperson: Councillor Borneman

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works be directed to prepare a report and recommendation on the feasibility of establishing a commercial, institutional and multi-residential composting facility, and sending the food waste to another facility, for consideration during 2017 Budget deliberations; and

That the cost be investigated into to send the town of Parry Sound's compostable material to another composting facility.

Carried

10. By-laws

10.1 Development and Leisure Services

10.1.1 Rezoning Application - Z/16/5 - 84 Bowes Street (Breault)

Spokesperson: Taylor Elgie, Principle Planner

By-law 2016 - 6671

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 84 Bowes Street (Breault).

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of October, 2016.

10.1.2 Site Plan Approval Application - The Parry Sound Affordable Housing Development Corporation - 82 Gibson Street

Spokesperson: Taylor Elgie, Principle Planner

By-law 2016 - 6672

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with The Parry Sound Affordable Housing Development Corporation - 82 Gibson Street

Read a First and Second time,

The following amendment to the by-law was proposed:

Moved by Councillor McCann

Seconded by Councillor Horne

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That the application noted as submitted by Parry Sound Mall Inc. should be corrected to read submitted by Parry Sound Affordable Housing Development Corporation.

Carried

Read a Third time, Passed, Signed and Sealed, this 18th day of October, 2016.

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 2016 - 6673

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 18th day of October, 2016.

11. Adjournment

The Mayor adjourned the meeting at 8:20 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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