

## **Minutes**

### **Date:**

September 1, 2015

### **Time:**

7:00 p.m. (5:00 p.m.)

### **Location:**

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

### **Members Present:**

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

### **Staff Present:**

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

Mayor McGarvey called the meeting to order at 7:08 p.m. Prior to the Open Meeting of Council, Deputy Mayor Saulnier called the Closed Meeting to order at 5:00 p.m., until Mayor McGarvey arrived, pursuant to the following resolution:

#### **Resolution 2015 - 144**

**Moved By Councillor McCann**

**Seconded by Councillor Borneman**

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**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:

d) labour relations or employee negotiations (**Corporate Review, Information Technology Support Plan, Workplace Respect**)

**Carried**

## **1. Agenda**

### **1.1 Additions to Agenda**

### **1.2 Prioritization of Agenda**

9.5.1 Regional Marketing Plan

10.5.2 NOHFC Funding Agreement: Regional Marketing Plan

### **1.3 Adoption of Agenda**

**Moved by Councillor Saulnier**

**Seconded by Councillor Horne**

That the Council Agenda for September 1, 2015 be approved as amended.

**Carried**

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

Councillor Jim Marshall declared a pecuniary interest in item 2.1.3 - Amendment to the Zoning By-law Application Z/15/4-Van Gelder, 48 Bowes Street, as he is the listing

agent for this property. Councillor Marshall left the room during the public meeting convened to hear comments on this amendment to the Zoning By-law.

## **2. Public Meeting**

### **2.1 Moved by Councillor Keith**

#### **Seconded By Councillor Borneman**

That we do now adjourn the regular meeting and declare the public meeting open.

#### **Carried**

Council held a public meeting to consider 3 Proposed Zoning By-law Amendments under Sections 34 of the Planning Act, as amended. After the Mayor adjourned the regular meeting and declared the public meeting open, the CAO/Clerk advised that notice of each of the 3 proposed zoning by-law amendments had been given by prepaid first class mail to the property owners within 120 metres of the subject property. Notices were posted on each of the properties and notices were added to the Town's website.

#### **2.1.1 Proposed Zoning By-law Amendment - Z/15/2 (6963510 Canada Incorporated) -Louisa Street**

Mr. Elgie advised that the purpose of the proposed Zoning By-law amendment is to rezone a portion of a property from an Environmental Protection (EP), Restricted Industrial (M1(h)) and Rural (RU) to a Special Provision Zone to permit the following:

Class I Industrial Use

Auto Repair Garage

Auto Body Shop

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Boat Repair Facility

Custom Workshop

Mini Warehouse and Public Storage

Printing and Publishing Establishment

Building Supply Outlet

Parking Garage

Service Station

Farm Implement Dealer

Marina

Business Office accessory to a permitted use located on the property

Business Office not accessory to a permitted use on the property subject to a maximum floor space of 160 square metres

Automotive Sales Establishment

Contractor's or Tradesman's shop or yard

Machine or welding Shop

Light Manufacturing or Light Industrial undertaking that is conducted wholly within an enclosed building and which shall emit no obnoxious sound, smell, dust, fumes or smoke and which in general, shall not be detrimental in appearance or in effect to surrounding uses except that an obnoxious use as defined in Section 3 of this By-law shall not be allowed

Truck, Transport or Bus Storage Area

Warehouse

Public Garage

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Retail use accessory to a permitted use on the property where the retail use comprises no more than 25% of the floor area of the structure devoted to the particular permitted use

### **Accessory Use**

One (1) Accessory Dwelling (see 4.9) occupied by the owner or a caretaker or security officer

Accessory use, building or structure (see 4.1)

Accessory Commercial Use

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council.

John Jackson, agent for the applicant Alan Furbacher, the owner of the property, provided a background on the property. He advised Council that he felt these were reasonable uses for this property for Mr. Furbacher's incubator development mix.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council.

Robert Farrow, 6 Ginnie Street, Parry Sound came forward. Mr. Farrow stated he isn't entirely against the project but has some concerns about the planning aspect of it. He's concerned about the nature of this rezoning proposal. He finds it convoluted and too all encompassing. His second concern is there may be an Official Plan amendment.

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The Mayor asked if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received one piece of correspondence from the MTO advising that a permit may be required.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

### **2.1.2 Proposed Zoning By-law Amendment - Z/15/3 (Lea - 6 Oak Avenue)**

Mr. Elgie explained that the second proposed Zoning By-law Amendment is an application to rezone the lands from a Residential First Density (R1) zone to a special provision zone to permit an accessory dwelling unit (basement apartment) within the existing residential unit.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council. No one spoke in favour of the proposed amendment and no one spoke in opposition to the proposed amendment.

The Mayor asked if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received no correspondence in regard to this matter.

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The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

### **2.1.3 Proposed Zoning By-law Amendment - Z15/4 (Van Gelder - 48 Bowes Street)**

Mr. Elgie explained that the final proposed Zoning By-law Amendment is an application to amend an existing Special Provision 26.67 zone to permit a Business or Professional Office and an accessory dwelling unit.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council. No one spoke in favour of the proposed amendment. No one spoke in opposition to the proposed amendment.

The Mayor asked if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received no correspondence in regard to this matter.

The Mayor advised that Council may at its discretion approve the zoning by-law amendment. If they should do this then notice of passage of the by-law would be provided by circulation of such notice or by advertising in the local newspaper. Any objections to the proposed zoning by-law must be received by the Clerk within 20 days

of the date that notice was given. Any objections would be forwarded to the Ontario Municipal Board. The Mayor further advised that if an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, then the Ontario Municipal Board may choose to dismiss the appeal.

**2.2 Moved by Councillor McCann**

**Seconded By Councillor Borneman**

That we do declare the public meeting closed and the regular meeting reconvened.

**Carried**

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

**3.1 Adoption of Minutes**

**Moved by Councillor McCann**

**Seconded by Councillor Keith**

That the Minutes from the Parry Sound Council Meeting held August 11, 2015 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

Councillor Keith asked Mr. Brown about why the new stop signs at Beatty and Isabella were installed and when will the lines go in. Mr. Brown replied that they were installed because of the Highway Traffic Act. They seem to be working well. The OPP have been ticketing people for not obeying the rules. Line painting will take place at 4:00 a.m. tomorrow.



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Councillor Keith asked Mr. Brown about the trees at Hillcrest Cemetery with orange tape on them. Some monuments have yellow ribbons and what is the purpose of the large box of wood at the top of the cemetery? Mr. Brown replied that the trees with the orange tape are scheduled to be cut down due to disease. Yellow ribbons are on the monuments that will be repaired this year. As for the pile of wood, these are the trees that were cut down and they will be moved away.

It was noted that a cyclist was hit by a car in front of the court house a short while ago. Staff are to be commended for assisting with protecting the injured cyclist until emergency help arrived.

Councillor Saulnier asked Chief Thompson about how the Fire Department's summer has been and the number of calls they answered. Chief Thompson stated that there is a significant increase in emergency calls in the summer. It works out to about 4-5 emergencies a day. Emergency Medical Services (EMS) statistics rise by 30% by the summer. Chief Thompson noted that all members are working very hard.

Councillor McCann provided compliments to Mr. Brown about the new LED street lights. How far along is the installation of the lights? Mr. Brown replied that 99.99% of the cobra are heads down. All the decorative lights have yet to be completed due to delays with the manufacturer. They should all be down by October.

## **4. Correspondence**

4.1 Athena Vethanayagam, Parry Sound Area Coordinator, Muskoka/Parry Sound Sexual Assault Services

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Re: Thank you letter for Council's support of the MPSSAS Tag Day held August 15, 2015.

*(Circulated to Mayor and Council and forwarded to file)*

4.2 Gail Campbell, resident

Re: Concerns regarding the proposed fish cleaning station at the end of the town dock.

*(Circulated to Mayor and Council and forwarded to Director of Development and Leisure Services)*

4.3 AMO Watchfile - August 6 and August 13, 2015

Re: Municipal Industry newsletters from the Association of Municipalities of Ontario

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

4.4 AMCTO Broadcast - August 25, 2015

Re: Municipal Industry broadcast from the Association of Municipal Clerks & Treasurers of Ontario

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

4.5 Stephen Kaegi, CAO, The Township of The Archipelago

Re: Support to re-establish a West Parry Sound Recreation Centre Advisory Committee and appointment of Councillor Tom Lundy as The Archipelago's representative.

*(Circulated to Mayor and Council and forwarded to CAO for follow-up)*

## **5. Deputations**

5.1 Mr. Frank Hinde

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Re: Three near misses encountered on Great North Road and Bowes Street while trying to cross the street.

Mr. Hinde expressed concerns about pedestrians crossing the street at Great North Road and Bowes Street. He has almost been hit 3 times crossing the road. This past Saturday he had 4 near misses. He's extra careful that he doesn't cross unless the traffic has stopped. He finds it's scary. He feels we need some kind of patrol there. One policeman suggested he get a flag so he's more visible. He didn't find that to be helpful. Mr. Hinde thinks we should have cameras attached to the poles to catch people. Perhaps some signage would help.

Chief Thompson was asked to update Council and the public about one of the five new traffic regulations that came into effect September 1, 2015. One of the regulations is that a car cannot turn right until a pedestrian has reached all the way across the other side.

5.2 Donald Sanderson, CEO of West Parry Sound Health Centre and Lakeland Long Term Care and Jim Hanna, Communications and Community Relations Officer

Re: Annual deputation to Council to share timely information with Council and the public on the state of health care in our community.

Mr. Sanderson brought Council up to date on the success of Lakeland Long Term Care, the Health Centre's Strategic Plan, the successful recruitment of a full time general surgeon and four new family doctors and the importance of Council's support of the Parry Sound Family Health Team complex.

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

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

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

### **7.1 Information Technology Support Plan**

Spokesperson: Rob Mens, CAO/Clerk

#### **Resolution 2015 - 145**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

1. That staff be directed to be prepare an RFP for outsourcing of the Town's Information Technology infrastructural maintenance / monitoring needs and to assist with addressing the Town's longer term information technology needs.
2. That the positions of IT Systems Coordinator and GIS Technician be declared redundant.
3. That position IT Support Technician be created and recruited effective immediately.
4. That Forrest Pengra be appointed to the position of Corporate Information Systems Coordinator effective September 12, 2015.
5. That the Town's organizational chart be amended to reflect the position of IT Support Technician and Corporate Information Systems Coordinator.

**Carried**

## **8. Consent Agenda**

8.1 Child Care Worker & Early Childhood Educator Appreciation Day - October 8, 2015

### **Resolution 2015 - 146**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the need of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 8, 2015 be designated the 15th annual "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

**Carried**

8.2 Municipal Support for Solar Rooftop Projects - Provincial FIT Program

### **Resolution 2015 - 147**

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**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

Whereas capitalized terms not defined herein have the meaning ascribed to them in the FIT Contract, Version 3.1; 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 subject to FIT Contracts and may be constructed and operated in the Town of Parry Sound ("Local Municipality"); and

Whereas in accordance with the FIT Rules, Version 3.0, the Council of the Local Municipality ("Council") had previously indicated, by a resolution, its support for Projects in the Local Municipality (the "Prior Resolution"); and

Whereas Council now indicates, by a resolution dated no earlier than June 10, 2015, Council's continued support for the construction and operation of the Projects anywhere in the Local Municipality (the "New Resolution"); and

Whereas pursuant to the FIT Contract, where a New Resolution is received in respect of the Projects in the Local Municipality, Suppliers will be recognized as fulfilling the requirements under Section 2.4(d)(vii) of the FIT Contract, which may result in Suppliers being offered Notice to Proceed in accordance with the terms of their respective FIT Contract(s);

Now Therefore Be It Resolved That Council for the Town of Parry Sound supports 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 Suppliers to achieve Notice to Proceed under their FIT Contracts and may not be used for the purpose of any other form of municipal approval in relation to a FIT Contract or Project for any other purpose; and

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

**Carried**

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

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

#### **9.2 Administration**

##### 9.2.1 Olympic Sailing Bid

Spokesperson: Rob Mens, CAO/Clerk

#### **Resolution 2015 - 149**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

Whereas the City of Toronto may potentially submit a bid to the International Olympic Commission for the 2024 Olympic Games, and

Whereas in concert with Sail Parry Sound, the Town of Parry Sound believes that a bid from Toronto would be strengthened if Parry Sound were chosen as the Olympic sailing venue,

Now therefore be it resolved that Council of the Town of Parry Sound supports Sail Parry Sound's recommendation for 2024 Olympic sailing to be held in Parry Sound.

**Carried**

### **9.3 Finance and POA Court Services**

#### 9.3.1 Information Technology - Infrastructure Replacement

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

#### **Resolution 2015 - 150**

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**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

Whereas the Council for the Corporation of the Town of Parry Sound approved a Purchasing and Procurement Policy (By-law 2015-6495); and

Whereas the policy allows for single source purchases when an unforeseeable situation of urgency exists and the goods or services cannot be obtained in time by means of an open procurement process; and

Whereas the Town's current IT server infrastructure is well past its useful life and is at threat of an imminent failure effecting the ability of the Town to provide services to the residents of Parry Sound;

Now Therefore Be It Resolved that the Council for the Corporation of the Town of Parry Sound approves the single source purchase of IT server equipment Schedule "A" , attached from Eleven Consulting Inc.; and

Further that this be funded from the IT Replacement Reserve (\$32,000), existing capital IT budget (\$11,000) and the Emergency Capital Asset Replacement Reserve (\$44,000).

The following amendment was proposed:

**Moved by Councillor Keith**

**Seconded by Councillor Marshall**

That the equipment be leased for two years.

**Defeated**

**Resolution 2015 - 150**

**Moved by Councillor Keith**



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**Seconded by Councillor Saulnier**

Whereas the Council for the Corporation of the Town of Parry Sound approved a Purchasing and Procurement Policy (By-law 2015-6495); and

Whereas the policy allows for single source purchases when an unforeseeable situation of urgency exists and the goods or services cannot be obtained in time by means of an open procurement process; and

Whereas the Town's current IT server infrastructure is well past its useful life and is at threat of an imminent failure effecting the ability of the Town to provide services to the residents of Parry Sound;

Now Therefore Be It Resolved that the Council for the Corporation of the Town of Parry Sound approves the single source purchase of IT server equipment Schedule "A" , attached from Eleven Consulting Inc.; and

Further that this be funded from the IT Replacement Reserve (\$32,000), existing capital IT budget (\$11,000) and the Emergency Capital Asset Replacement Reserve (\$44,000).

**Defeated**

The following motion was proposed:

**Direction Approved (Direct Staff Follow-up)**

That staff be directed to develop and circulate a tender for the purchase of IT server equipment, through the open procurement process, as rapidly as possible.

**Carried**

9.3.2 POA Write-offs for Under Payments

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

**Resolution 2015 - 151**

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**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

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

**Carried**

9.3.3 Reallocation of Reserves

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

**Resolution 2015 - 152**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

**That** Council approves the creation of a "Fleet Replacement Reserve" for the purposes of providing funding for the replacement of the Town's Fleet; and

**That** Council approves the creation of an "Equipment Replacement Reserve" for the purposes of providing funding for the replacement of machinery and equipment; and

**That** Council approves the creation of a "Building Replacement Reserve" for the purposes of providing funding for the rehabilitation or replacement of Town buildings and components thereof; and

**That** Council approves the creation of an "Infrastructure Replacement Reserve" for the purposes of providing funding for the replacement or rehabilitation of the Town's road, sidewalk and storm sewer infrastructure; and

**That** Council approves the creation of an "IT Replacement Reserve" for the purposes of providing funding for the purchase of IT infrastructure (hardware) and IT software.

**Carried**

**Resolution 2015 - 153**

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

**That** Council approves the reallocation of funds from the "Emergency Capital Asset Replacement Reserve" to the above newly created reserves as attached in Schedule "A".

**Carried**

**9.4 Public Works**

9.4.1 Fluoride system upgrades for the Tony Agnello Water Treatment Plant

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 - 154**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

That Council accepts the proposal from ch2m HILL for engineering, design, construction contract administration and commissioning support services to the fluoride system upgrade project in the estimated amount of \$49,975; and further

That Council authorizes the Director of Public Works to authorize ch2M Hill to proceed with the project; and

Further that Council authorizes the total estimated cost of \$250,000 for the fluoride system upgrades, including ch2m HILLS engineering services, be funded from Waterworks Reserves.

**Carried**

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9.4.2 Quotation - Sewer Flushing and Cleaning

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 - 155**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That Council accept the quotation from Sewer Technologies Inc. in the amount of \$19,581.38, HST extra, for sewer flushing and cleaning of approximately 19,981 metres of sanitary sewer, this quotation being the lowest of three (3) quotations received.

**Carried**

9.4.3 Tender - Snow Plowing Municipal Lots

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 - 156**

**Moved by Councillor Keith**

**Seconded by Councillor Saulnier**

That Council award the tender for snow plowing municipal lots and facilities to Adams Brothers, in the combined amount of \$507.60, plus HST, this tender being the lowest overall tender of four (4) tenders received.

**Carried**

9.4.4 Tender - Snow Removal

Spokesperson: Peter Brown, Director of Public Works

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**Resolution 2015 - 157**

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That Council accept the tender from Adams Brothers Construction for snow removal on town streets, including traffic control, for the 2015/2016 season, in the amount of \$80.00 per hour for a Tandem Dump Truck and \$95.00 per hour for a Loader, for a combined total of \$175.00 per hour, plus HST, this tender being the lowest tender of three (3) tenders received.

**Carried**

9.4.5 Waubeek St. Reconstruction - Expression of Interest

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2015 - 158**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

That Council resolve that the highest priority for the second intake of the Ontario Community Infrastructure Fund (OCIF) - Capital Program is the rehabilitation of Waubeek Street from Avenue Road to Wood Street, including roadwork, watermain, sanitary, forcemain and storm sewer replacement; and

Further that Council authorize staff to submit an Expression of Interest for pre-screening to the Ontario Ministry of Agriculture, Food and rural Affairs and in the event that pre-screening submission is successful, that staff engage C.C. Tatham & Associates Ltd. for preparation and costing of the project in order to submit a full application on the Town's behalf.

**Carried**

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#### 9.4.6 GE Drinking Water Users Group Conference

Spokesperson: Peter Brown, Director of Public Works

#### **Resolution 2015 - 159**

**Moved by Councillor**

**Seconded by Councillor**

That Council authorizes the Manager of Water Systems to attend the 2015 GE Drinking Water Users Group Conference in Scottsdale/Phoenix, Arizona, October 4, 5 and 6, 2015, further to By-Law 2002-4549, which requires prior Council approval for attendance at seminars, conferences and conventions outside the Province of Ontario.

**Carried**

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

#### 9.5.1 Regional Marketing Plan

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

#### **Resolution 2015 - 148**

**Moved by Councillor Saulnier**

**Seconded by Councillor Keith**

That upon the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council accept the proposal received from HCA Mindbox in the amount of \$60,300 (HST extra), for the development of a Regional Marketing Plan.

**Carried**

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## **9.6 Other Business**

### **9.6.1 Parry Sound Area Industrial Park Municipal Agreement**

Spokesperson: Councillor Paul Borneman

#### **Resolution 2015 - 160**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

Whereas the current Industrial Park agreement has worked well for each of the partner municipalities and the Park Board since its adoption in 2011,

Now therefore be it resolved that the Town of Parry Sound is in favour of maintaining the status quo.

**Carried**

## **10. By-laws**

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

### **10.2 Administration**

### **10.3 Finance and POA Court Services**

### **10.4 Public Works**

#### **10.4.1 CN Agreement - Isabella Street Grade Crossing**

Spokesperson: Peter Brown, Director of Public Works

#### **By-law 2015 - 6556**

Being a by-law to execute an agreement with Canadian National Railway Company for modifications at the grade crossing of Isabella Street including the installation of flashing lights, gates, bell and constant warning device.

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**Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of September 2015.**

10.4.2 Funding Agreement - Emily Street

Spokesperson: Peter Brown, Director of Public Works

**By-law 2015 - 6557**

Being a by-law to authorize the execution of a New Building Canada Fund - Small Communities Fund Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Parry Sound.

**Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of September 2015.**

**10.5 Development and Leisure Services**

10.5.1 Amazing Places - Memorandum of Understanding

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

**By-law 2015 - 6558**

Being a By-law to enter into a Memorandum of Understanding with the Georgian Bay Biosphere Reserve for the Amazing Places tourism development project.

**Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of September 2015.**

10.5.2 NOHFC Funding Agreement: Regional Marketing Plan



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

**By-law 2015 - 6559**

Being a By-law to authorize the execution of a funding agreement between the Northern Ontario Heritage Fund (NOHFC) and the Town of Parry Sound for the development of a Regional Marketing Plan.

**Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of September 2015.**

**10.6 Other Business**

**10.6.1 Confirming By-law**

**By-law 2015 - 6560**

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

**Read a First, Second and Third time, Passed, Signed and Sealed this 1st day of September 2015.**

## **11. Adjournment**

The Mayor adjourned the meeting at 9:35 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Clerk**

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