

Agenda

Date:

September 6, 2016

Time:

7:00 p.m. (closed 5:30 p.m.)

Location:

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

Members Present:

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

Staff Present:

R. Mens, L. Middaugh, P. Brown, T. Pinn, D. Thompson, T. Elgie, J. Este,
A. McNamara, A. Hurdman

Presentations:

None

The Mayor called the meeting to order at 7:04 p.m. Prior to the open meeting of Council, Council adjourned to a Closed meeting pursuant to the following resolution:

Resolution 2016 - 167

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Moved by Councillor Borneman

Seconded by Councillor McCann

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 matter about an identifiable individual, including municipal or local board employees; **(Staff Development Plan)**
- c) a proposed or pending acquisition of land for municipal or local board purpose; **(School site selection) (Development Communication Plan)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board **(Sign by-law enforcement)**

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.1.1 The following was added to the closed agenda before going into closed session:

- c) a proposed or pending acquisition of land for municipal or local board purpose; **(Development Communication Plan)**

1.1.2 10.4.5 (b) A resolution was included in the Report and Recommendation circulated with the Agenda but was not placed on the agenda.

1.2 Prioritization of Agenda

9.1.4 Town / Seguin Boundary Adjustment

10.4.3 Community Improvement Plan - Brownfield Remediation - Reduce Environmentally Unfit Sites Effectively (REUSE) Program (Mercier)

10.4.4 Community Improvement Plan - Brownfield Remediation - Reduce Environmentally Unfit Sites Effectively (REUSE) Program (Trestle Brewing)

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10.4.5 Site Plan Approval Application - 1793951 Ontario Inc. / Greystone Project Management Inc. - 11 Salt Dock Road

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Council agenda for September 6, 2016 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Clr. Marshall declared a pecuniary interest in items 10.4.3 & 10.4.5 due to his place of business. Clr Marshall left the room during deliberation and the vote for each of these items.

2. Public Meeting

None

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Minutes from the Council meeting held August 9, 2016 be approved as circulated.

Carried

3.2 Questions of Staff

Clr. Borneman asked Mr. Brown to please provide an update on the William St & Cascade St projects.

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Mr. Brown reported that the William St project is progressing well, the contractor is doing a great job.

As of September 12th the Cascade Street bridge will be closed for approximately 8 weeks. It was requested that when signs are placed that the proposed date of opening is noted on them so motorists are aware.

Clr. McCann asked Mr. Brown about the transfer station and whether staff have leniency or discretion on prices charged for items to be disposed of.

Mr. Brown indicated that there is a document circulated yearly to all residents which outlines what can & can't be disposed of at the transfer station, prices for disposal, etc. Often loads are different and it is through experience that staff are able to be consistent in the fee charged. The key is to be consistent.

4. Correspondence

4.1 A. Edwards, 79 Gibson Street - August 2, 2016

Re: concerns about former William Beatty School property

(Circulated to Mayor & Council, forwarded to R. Mens for follow up)

4.2 N. Cunningham, former member of LACAC

Re: removal of LACAC (Municipal Heritage Committee) files from Town office to the West Parry Sound District Museum

(Circulated to Mayor, Council forwarded to T. Elgie for follow up)

4.3 AMO WatchFile - July 28, August 4, 11 & 25, 2016

Provincial Municipal Industry News

(Filed)

4.4 E. Melse, 80 Gibson St - August 28, 2016

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Re: Friends of Belvedere fundraising efforts - collection of bottles and cans

(Circulated to Mayor, Council, forwarded to P. Brown for follow up and on this evening's agenda Item 9.6.1)

4.5 B. Brisbane, Moose on the Loose Food Company - August 24, 2016

Re: Concerns with by-law dealing with their signs

(Circulated to Mayor, Council, forwarded to R. Mens for follow up)

5. Deputations

5.1 Sarah Wallace, YMCA Employment Service

Ms. Wallace provided a power point presentation on YMCA employment services, touching on services provided to various segments of the local population. They regularly work with area partners and are glad to have so many good partners in the area.

5.2 Shawna Woods & Ian Little, William Street residents

Ms. Woods and Mr. Little spoke to Council about the clean-up in the water off the Salt Docks that they are hoping to hold on September 14, 2016 from 6:00-8:00 pm. They would like to be able to utilize the boat ramp and to set up a tent to provide refreshments for the divers participating in the clean-up. They have many area business donating time and resources as well as having television stations and media interested in the project.

During discussion of the matter by Council, a compromise solution was arrived at whereby the divers would not be using the Town water lot and logistics of using the ramp and dock area would be coordinated with the Director of Public Works.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

7.1 Sign by-law review

Resolution 2016 - 168

Moved by Councillor Saulnier

Seconded by Councillor McCann

That the sign by-law review underway by staff be directed to address principles of simplification and ease of understanding, process and application and;

That the Downtown Task Force plus two businesses from the broader business community be involved in the review process.

Carried

8. Consent Agenda

8.1 Support for the Corporation of the Township of Carlow/Mayo

Resolution 2016 - 169

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the Corporation of the Township of Carlow/Mayo has circulated a letter, attached as Schedule "A", to the Honourable Steven Del Duca, Minister of Transportation to request support of Bill 171, Highway Traffic Amendment Act (Waste Collection Vehicles and Snow Plows) 2016; and

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Whereas Council of the Town of Parry Sound considers this Bill to be an important initiative that will save lives and ensure that workers whose jobs take place in roadways are made safer;

Therefore, Be It Resolved That Council of the Town of Parry Sound supports the Township of Carlow/Mayo's letter and will circulate this resolution to the Honourable Steven Del Duca, Minister of Transportation, Norm Miller, M.P.P. Parry Sound-Muskoka, West Parry Sound Municipalities and the Township of Carlow/Mayo.

Carried

8.2 Proclamation of September 2016 as Childhood Cancer Awareness Month

Resolution 2016 - 170

Moved by Councillor Marshall

Seconded by Councillor Borneman

Whereas childhood cancer is the number one disease killing our children in Ontario with over 400 children being diagnosed every year; and

Whereas the Northern Ontario Families of Children with Cancer (NOFCC) provides programs and services to all northern Ontario families during and after their journey through childhood cancer; and

Whereas the NOFCC request the support of the Council of the Town of Parry Sound through an official proclamation and flag raising to bring awareness to childhood cancer;

Therefore, Be It Resolved That Council of the Town of Parry Sound declares the month of September 2016 as Childhood Cancer Awareness Month.

Carried

9. Resolutions and Direction to Staff

9.1 Administration

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9.1.1 August 2016 Key Performance Objectives Update

Spokesperson: Rob Mens, CAO

Resolution 2016 - 173

Moved by Councillor Borneman

Seconded by Councillor Marshall

That the August, 2016 Strategic Plan Implementation Update Report attached be approved.

Carried

9.1.2 Ontario 150 Celebration Capital Grant Application

Spokesperson: Rob Mens, CAO

Resolution 2016 - 174

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council approves the submission of an Ontario 150 Community Capital Program grant application for the repair and replacement of roofing and siding at the Charles W. Stockey Centre for the Performing Arts & Bobby Orr Hall of Fame.

Carried

9.1.3 Town Office Landscaping

Spokesperson: Rob Mens, CAO

Resolution 2016 - 175

Moved by Councillor Marshall

Seconded by Councillor Borneman

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That the Town Office Parkette Landscaping Plan as attached be approved and that \$3,800 cost be financed from the Town Office Building Reserve.

Carried

9.1.4 Town / Seguin Boundary Adjustment

Spokesperson: Rob Mens, CAO

Resolution 2016 - 171

Moved by Councillor Marshall

Seconded by Councillor Borneman

That lands identified in Schedule 'A' attached be proposed to be included within the boundaries of the Town and that negotiations be entered into with Seguin Township using as a template for guidance, the 2012 draft Boundary Adjustment Agreement.

Carried

Direction Approved (For Direct Staff follow up)

That the Town's representatives on the negotiating team be:

Mayor Jamie McGarvey

Councillor Saulnier

Councillor Marshall

Taylor Elgie, Principal Planner

Rob Mens, CAO

Carried

9.2 Finance and POA Court Services

9.2.1 POA Write-Offs

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

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Resolution 2016 - 176

Moved by Councillor McCann

Seconded by Councillor Borneman

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

Carried

9.3 Public Works

9.3.1 Tenders - 4-Wheelers

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016-177

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council accepts the tender from Seguin Marina for one (1) 2016 Polaris Sportsman 450 EPS 4-wheeler in the total amount of \$8,661.40, including taxes and the trade-in of one (1) 2002 Yamaha Kodiak 4-wheeler, this tender being the lowest tender of two (2) tenders received; and further,

That Council accepts the tender from Seguin Marina for one (1) 2016 Polaris Sportsman 450 EPS 4-wheeler in the total amount of \$7,192.40, including taxes and the trade-in of one (1) 2007 Yamaha Kodiak 4-wheeler, this tender being the lowest tender of two (2) tenders received.

Carried

9.3.2 Service Line Warranties of Canada Program

Spokesperson: Peter Brown, Director of Public Works

Resolution 2016-178

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Moved by Councillor Marshall

Seconded by Councillor McCann

Whereas residential property owners are responsible for the maintenance of the buried water and sewer lines that run from the municipality's infrastructure to the exterior of their home;

And whereas these lines can require maintenance or fail over time due to normal wear and tear;

And whereas Local Authority Services (LAS) endorsed Service Line Warranties of Canada as a preferred service provider of sewer and water line warranty services;

And whereas the Town wishes to make such a service available to residents of the Town of Parry Sound;

Therefore, be it resolved that Council of the Town of Parry Sound endorses the Sewer and Water Line Warranty service offered by Service Line Warranties of Canada (SLWC);

And further that Council direct staff to bring forward a by-law to execute an agreement with SLWC related to the marketing of the Sewer and Water Line Warranty Services to municipal serviced residents.

Carried

9.4 Development and Leisure Services

9.4.1 Regional Marketing Plan Approval

Spokesperson: Lynn Middaugh, Director of Development & Leisure Services

Resolution 2016-179

Moved by Councillor Saulnier

Seconded by Councillor Horne

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That on the recommendation of the Regional Economic Development Advisory Committee (REDAC), Council adopts the Regional Marketing Plan attached; and

Whereas the Town has already made a 2016 contribution to CiiNO, the agency responsible for the implementation of the Regional Marketing Plan recommendations, further funding from the Town for Year 1 implementation will not be required.

Carried

9.4.2 116 Bowes - Sign Variance (2016)

Spokesperson: John Este, Chief Building Official

Resolution 2016-180

Moved by Councillor Keith

Seconded by Councillor Horne

That the Chief Building Official is authorized and directed to issue a permit for a gravity ground sign, according to conditions and variances listed in Schedule A attached.

Carried

9.4.3 One Time Events Grant - Georgian Bay Women's Weekend

Spokesperson: April McNamara, Parks and Recreation Manager

Resolution 2016-181

Moved by Councillor Keith

Seconded by Councillor Horne

That Council approve the One Time Events Grant allocation as follows, per Attachment #1, Schedule 'A'.

Carried

9.4.4 Request for Proposal: Yvonne Williams Park Dog Park Enclosure

Spokesperson: April McNamara, Parks and Recreation Manager

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Resolution 2016-182

Moved by Councillor Keith

Seconded by Councillor Horne

That Council accept the proposal from W.S. Morgan Construction Ltd. for the Yvonne William Dog Park Enclosure project in the amount of \$16, 060.00 plus H.S.T., this proposal being the only received, and;

That Council finance the \$6,060.00 budget shortfall from Parks Reserve.

Carried

9.5 Emergency and Protective Services

9.6 Other Business

9.6.1 Charity Collection of bottles and cans

Spokesperson: Doug McCann, Councillor

Direction Approved (For Direct Staff follow up)

That staff investigate the feasibility of having a receptacle placed at the transfer station to collect recyclable cans.

Carried

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Leisure Services

10.4.1 Rotary Storage Building - Kinsmen Park Agreement

Spokesperson: April McNamara, Parks & Recreation Manager

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By-law 2016 - 6657

That Council authorize the execution of an agreement with the Rotary Club of Parry Sound for exclusive usage of the storage shed located at the Kinsmen Park for a term of twenty (20) years

Read a First and Second time, this 6th day of September, 2016.

Move by Councillor Borneman

Seconded by Councillor McCann

That the By-law be postponed until September 20, 2016 in order for clarification to be provided.

10.4.2 Appointment of John Este as By-law Enforcement Officer

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2016 - 6658

Being a By-law to appoint John Este as a Municipal Law Enforcement Officer.

Read a First, Second and Third time, **Passed, Signed and Sealed**, this 6th day of September, 2016.

10.4.3 Community Improvement Plan - Brownfield Remediation - Reduce Environmentally Unfit Sites Effectively (REUSE) Program

Spokesperson: Taylor Elgie, Principal Planner

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

By-law 2016 - 6659

Being a By-law to authorize the execution of a preliminary agreement between Ryan Mercier and the Town of Parry Sound under the REUSE program

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Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of September, 2016.

10.4.4 Community Improvement Plan - Brownfield Remediation - Reduce Environmentally Unfit Sites Effectively (REUSE) Program

Spokesperson: Taylor Elgie, Principal Planner

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

By-law 2016 - 6660

Being a By-law to authorize the execution of a preliminary agreement between 1929330 Ontario Ltd. (Trestle Brewing Company Ltd.) and the Town of Parry Sound under the REUSE program

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of September, 2016.

10.4.5 Site Plan Approval Application - 1793951 Ontario Inc. / Greystone Project Management Inc. - 11 Salt Dock Road

Spokesperson: Taylor Elgie, Principal Planner

By-law 2016 - 6661

Being a By-law to grant Site Plan Approval and authorize the execution and registration of a development agreement with 1793951 Ontario Inc./Greystone Project Management Inc. - 11 Salt Dock Road

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of September, 2016.

Resolution 2016-172

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Moved by Councillor Horne

Seconded by Councillor Keith

That Council deny the proposed cost sharing as requested by the applicant (being the Town pay 75%) for off-site municipal improvements and authorize a cost sharing arrangement of 50% between the Town and the Developer.

Carried

10.5 Emergency and Protective Services

10.5.1 Appointment of Deputy Fire Chief

Spokesperson, Dave Thompson, Director of Emergency & Protective Services/Fire Chief

By-law 2016 - 6662

Being a By-Law to appoint Wayne Gilbert as Deputy Fire Chief for the Parry Sound Fire Department.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of September, 2016.

10.5.2 Complimentary Parking - Traffic By-law amendments

Spokesperson, Tammy Purdy, MLEO

By-law 2016 - 6663

Being a bylaw to amend Bylaw 2013-6205, as amended, known as the Traffic Bylaw, a bylaw to regulate and control traffic and parking in the Town of Parry Sound. Further being a bylaw to repeal bylaw 2016-6654, a bylaw amendment from August 9, 2016.

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of September, 2016.

10.6 Other Business

10.6.1 Confirming By-law

By-law 2016 - 6664

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

Read a First, Second and Third time, Passed, Signed and Sealed, this 6th day of September, 2016.

11. Adjournment

The Mayor adjourned the meeting at 9:15 pm

Jamie McGarvey, Mayor

Rob Mens, CAO/Deputy Clerk

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