

## **Minutes**

### **Date:**

May 19, 2016

### **Time:**

6:30 p.m.

### **Location:**

Bobby Orr Community Centre

### **Members Present:**

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

### **Staff Present:**

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

## **1. Agenda**

### **1.1 Additions to Agenda**

### **1.2 Prioritization of Agenda**

#### **9.5.1 Strategic Priority Setting**

### **1.3 Adoption of Agenda**

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**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

**That the May 19, 2016 Special Meeting of Council 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**

**3.2 Questions of Staff**

**4. Correspondence**

**5. Deputations**

**6. Mayor & Councillors' Reports**

**7. Ratification of Matters from Closed Agenda**

**8. Consent Agenda**

**9. Resolutions and Direction to Staff**

**9.1 Finance and POA Court Services**

**9.2 Public Works**

**9.2.1 Engineering services for Great North Road and Champagne Street Projects**

Spokesperson: Peter Brown, Director of Public Works

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**Resolution 2016 - 110**

**Moved by Councillor Saulnier**

**Seconded by Councillor Borneman**

That Council direct staff to retain the services of Triton Engineering to complete the engineering of site services for Great North Road (including watermain upgrades, sanitary upgrades, storm sewers) as well as Champagne Street servicing (including new watermain, new sanitary system, road reconstruction), as well as upgrades required at Sewage Pump Station #2.

That funding for the engineering site servicing for Great North Road, Champagne St. and upgrades to Sewage Pump Station # 2 be funded from the Capital Asset Legacy Reserve Fund until such time that the project is complete and the allocation between water, wastewater and municipal financing through debenture can be finalized.

**Carried**

**9.3 Development and Leisure Services**

**9.3.1 Downtown Sustainability Report**

Lynn Middaugh, Director of Development and Leisure Services

**Resolution 2016 - 111**

**Moved by Councillor Borneman**

**Seconded by Councillor Saulnier**

That further to the recommendations in the Downtown Sustainability Plan, the Downtown Steering Committee develop a position description for a Downtown Custodian for a 2016 tourist season recruitment with a total budget of \$6,000; and

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That the Town's contribution of 50% (\$3,000) be supported through the Tax Rate Stabilization Reserve; and

That the recruitment of a Downtown Custodian is conditional on the DBA's contribution in the amount of \$3,000, representing 50%.

**Carried**

### **Resolution 2016 - 112**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That further to the recommendations in the Downtown Sustainability Plan, the Downtown Steering Committee develop a position description for a 3-year contract position (position title yet to be determined), to implement the Downtown Sustainability Report recommendations; and

That an application be made to the Ontario Trillium Foundation for funding in the amount of \$180,000 representing 75% of the 3-year program budget of \$240,000; and

That the Town's contribution of 12.5% of project costs in the amount of \$30,000 for the 3-year term (\$10,000/year) be supported through the annual operating budget; and

That the DBA be requested to confirm their contribution of 12.5% of project costs in the amount of \$30,000 for the 3-year term (\$10,000/year) prior to submitting an application to the Ontario Trillium Foundation.

**Carried**

## **9.4 Emergency and Protective Services**

### **9.5 Administration**

#### **9.5.1 Strategic Priority Setting:**

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Rob Mens, CAO provided a brief overview of the purpose of this meeting which was to give Council the opportunity to consider and determine the relative priority of a number of potential major strategic initiatives. These initiatives were described in the next segment of this meeting.

Individual Directors provided an overview of six potential projects including:

1. Parry Sound Rd Extension to Oastler Park Dr.
2. Town-owned Industrial Park on Parry Sound Rd.
3. Area Recreation / Aquatic Centre
4. Great North Rd / Champagne St. / Pumping Station #2 Infrastructure
5. Downtown
6. Wastewater & Water Plant Capacity

Infrastructure servicing was a major component of the project overview and elaborated upon by Peter Brown, Director of Public Works. A financial overview of potential impacts of the above projects was provided by Trevor Pinn, Director of Finance and POA Court Services. The presentation was based on numerous assumptions which were relatively conservative and arbitrary. Council discussed various aspects of the potential priority projects. This was followed by a 'dotmocracy' exercise led by Dave Thompson, Director of Emergency and Protective Services. In addition to the six projects noted above, there were also five additional private property related potential projects identified as 'A', 'B', 'C', 'D' and 'E'. which were also included in the dotmocracy exercise.

The following direction was proposed:

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

That the results of the individual prioritization exercise be made public.

**Carried**

**Resolution 2016 - 109**

**Moved by Councillor Saulnier**

**Seconded by Councillor Horne**

That staff be directed to develop a draft implementation plan based on the strategic priorities identified by Council at its May 19, 2016 Special Council meeting for Council's consideration.

**Carried**

**9.6 Other Business**

**10. By-laws**

**10.1 Finance and POA Court Services**

**10.2 Public Works**

**10.3 Development and Leisure Services**

**10.4 Emergency and Protective Services**

**10.5 Administration**

**10.6 Other Business**

**11. Adjournment**

The Mayor adjourned the meeting at 8:08 p.m.

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Jamie McGarvey, Mayor

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Rob Mens, CAO/Deputy Clerk

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