

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 18, 2017

This meeting was live streamed, recorded and available on the internet by visiting the Town of Parry Sound's website at www.parrysound.ca.

Minutes

Date:

July 18, 2017

Time:

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

Location:

52 Seguin Street, Parry Sound, Council Chambers - 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:

Rob Mens, Jackie Johnston Boggs, Lynn Middaugh, Trevor Pinn, April McNamara, Taylor Elgie

Presentations:

n/a

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The Mayor called the meeting to order at 7:10 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2017 - 125

Moved by Councillor Marshall

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 matters about an identifiable individual, including municipal or local board employees (**Parry Sound DBA Governance, DBA Correspondence, Human Resources**)

c) a proposed or pending acquisition of land for municipal or local board purposes. (**Waterfront**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Marshall

That the Council agenda for July 18, 2017 be approved as circulated.

Carried

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1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Horne

Seconded by Councillor Marshall

That the Minutes from the Council meeting July 4, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

None.

4. Correspondence

4.1 David Penfold, Pointe Au Baril resident

Re: Request to have the words Parry Sound or Welcome to Parry Sound put on the north end water tower located in McDougall.

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

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4.2 Jane Jones, Chair, Artists Round the Sound (ARTS)

Re: Thank you note to Council for the 2017 grant through the Municipal Assistance Program (MAP).

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

4.3 AMO Watchfile - June 29 and July 6, 2017

Re: Municipal Industry News

(Circulated to Mayor and Council and forwarded to Clerk for placement on e-agenda)

4.4 Elliot Sherman, Project and Construction Manager, SYN*MH LTD

Re: Thank you letter for Council's support of his company's intention to carry out research, design and construction of the micro-home prototypes.

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

5. Deputations/Presentations

5.1 Andrea Gordon and Andrew Parker, (OPSEU) We Own It 10 mins.

Re: The costs of privatization vs. the benefits of public services. Ms. Gordon and Mr. Parker provided a presentation seeking an endorsement from Council supporting public services and calling a moratorium on the privatization of public services. Mr. Parker provided a resolution to that effect.

5.2 Ingrid Mueller, Chair and Neil Pirie, Manager, Parry Sound 10 mins.

Area Airport Commission

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Re: Rehabilitation of the main runway at the Parry Sound Area Airport. Ms. Mueller and Mr. Pirie provided a power point {see *Presentations with Minutes on Town website*} outlining the history and development of the Parry Sound Area Municipal Airport. The Airport's 38 year old main runway is in very poor condition. It has not been resurfaced in 22 years. Certain aircraft avoid landing here due to the condition of this runway. The Airport Commission hired C.C. Tatham Engineers to research all the options and Option #8, to realign the existing runway, widen it to 100 feet and extend it 1000 feet, was chosen by the Commission on July 10, 2017. Funding opportunities are currently underway for the \$9,120,000.00 project. The Parry Sound Airport Commission is requesting Parry Sound Council's support in principal for the Airport Commission to move forward with investigating funding opportunities.

The following resolution was proposed:

Resolution 2017 - 126

Moved By Councillor McCann

Seconded By Councillor Borneman

That Council of the Town of Parry Sound support in principle the Parry Sound Area Airport commission moving forward investigating funding opportunities for Runway Option #8.

Carried

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 Support for Natural Gas Grant for the Township of Seguin

Resolution 2017 - 127

Moved By Councillor Saulnier

Seconded By Councillor Horne

Whereas the Township of Seguin wishes to expand access to natural gas within the Township; and

Whereas one of the Strategic Priorities for Council for the Town of Parry Sound is West Parry Sound Area Cooperation;

Therefore, Be It Resolved That Council for the Town of Parry Sound supports the Township of Seguin's resolution, attached as Schedule "A", for an application to be submitted by a natural gas distributor or supplier to the Government of Ontario, for a grant from the provincial Natural Gas Grant Program to expand the natural gas system to service the Township of Seguin; and

Further that a copy of this resolution be forwarded to the Township of Seguin to be included with the application to Ontario's Natural Gas Grant Program.

Carried

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

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9.1.1 2016 Reserve and Reserve Fund Transfers at Year End

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

Resolution 2017 - 128

Moved By Councillor Marshall

Seconded By Councillor McCann

1. That Council approves the transfers to and from Reserves as summarized in Schedule "A";
2. That Council approves the transfers to and from Reserve Funds as summarized in Schedule "B";
3. That 2015 and 2016 capital projects which were funded from reserves may be completed in 2017 as previously budgeted, as these projects were previously approved and do not impact the 2017 levy requirements.

Carried

9.1.2 Proposed Provincial Asset Management Planning Regulation

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

Direction Approved (For Direct Staff Follow-up)

That the Director of Finance and POA Court Services send a letter to the Province of Ontario outlining that Council supports the MFOA letter dated July 4, 2017 regarding the proposed regulation EBR 013-0551, and that the proposed requirement for engineering certification should be amended; and

Further this letter be copied to AMO, OSUM and ROMA.

Carried

9.2 Public Works

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9.3 Development and Leisure Services

9.3.1 Tender - BOCC Dehumidifier

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2017 - 129

Moved By Councillor Marshall

Seconded By Councillor McCann

That Council accept the tender from Cimco Refrigeration for the supply and install of one (1) RefPlus DDE-2500 Ice Rink Desiccant Dehumidifier, for a total of \$31, 523.61, including HST.

Carried

9.3.2 One Time Events Grant - Sweet Honey Festival

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2017 - 130

Moved By Councillor Horne

Seconded By Councillor Saulnier

That Council approve the One-Time Events Grant allocation as follows, per Schedule "A" for the Sweet Honey Festival to be held September 23, 2017.

Carried

9.3.3 Consent Application - B 17/2017 (PS) - Halvorson

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2017 - 131

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Moved By Councillor McCann

Seconded By Councillor Marshall

That Consent Application No. B 17/2017 (PS) - Halvorson - Addie Street, be supported subject to the following conditions:

1. Payment for cash-in-lieu of parkland dedication in the amount of \$5,354.00
2. An easement be dedicated over the private water/sewer lines in favour of the retained lands.

Carried

9.4 Emergency and Protective Services

9.5 Administration

9.5.1 Love Your Block

Spokesperson: Rob Mens, C.A.O.

Direction Approved (For Direct Staff Follow-up)

That approval in principle be given to the *Love Your Block* program; and

That the CAO be directed to prepare and submit a comprehensive *Love Your Block* program outline for Council's consideration at August 8th Council meeting.

Carried

9.6 Other Business

9.6.1 Town Property - Parry Sound Drive

Spokesperson: Mayor Jamie McGarvey

Direction Approved (For Direct Staff Follow-up)

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That the Principal Planner be directed to bring a Report & Recommendation to the September 19th Council Meeting regarding the potential sale and redevelopment, and rezoning if necessary, of the Town-owned property identified as a portion of the Parry Sound Drive road allowance to the west of Parts 2-4 of 42R19097 and to the west of Part 1 of 42R19887, being a portion of PIN: 52105 0429 along Parry Sound Drive.

Carried

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 Administration

10.5 Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6756

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 July, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:17 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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