

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 19, 2017

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## **Minutes**

### **Date:**

September 19, 2017

### **Time:**

7:00 p.m. (Closed 6:30 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

### **Regrets:**

Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson, Cheryl Ward, Christine Gilbert, Taylor Elgie.

## **Presentations:**

None.

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 at 6:30 p.m. pursuant to the following resolution:

### **Resolution 2017 - 161**

**Moved by Councillor Marshall**

**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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Business Stimulus Plan)**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Zoning Matter) - Withdrawn**

**Carried**

## **1. Agenda**

**1.1** Additions to Agenda/Notice of Motion

**1.2** Prioritization of Agenda

**1.3** Adoption of Agenda

**Moved by Councillor Horne**

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**Seconded by Councillor Borneman**

That the Council agenda for September 19, 2017 be approved as amended.

**Carried**

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

None

**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 September 5, 2017 be approved with the following amendment:

That Item 8.3 - Resolution 2017-151 show the Mover as Councillor McCann and the Seconder as Councillor Borneman.

**Carried**

**3.2 Questions of Staff**

Councillor Marshall asked Mr. Brown about the construction on Emily Street. The contractors seem to be making headway. When will this be complete? Mr. Brown responded that they are making significant progress due to the lack of rock and better weather. They've switched to the other side of the road pulling services to the west side. That should be finished that by no later than next week and then we might see

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curb and gutter starting to be installed on the existing part that they've done all the way to the top of the hill. Once that's done you may see some paving done. They are continuing on the other side of the hill as quickly as they can. But they will be encountering rock any minute now.

Councillor Keith asked Ms. Middaugh about the soapbox derby-- are there any plans for next year? Ms. Middaugh responded that all comments were that was hugely successful. We will look to host again next year. Thanks to Brad [Weiler] and April [McNamara] for all their hard work putting this together for the first time.

Councillor Keith asked when public skating will be starting? Ms. Middaugh says they've started to put the ice in but she doesn't have date at this time. It will be noted on the Town's website.

Councillor Keith asked Chief Thompson about the situation right now with the departure of By-law Enforcement Officer Tammy Purdy and are there any foreseeable changes to the department? Chief Thompson responded that we've hired Nathan Jeffrey to replace Ms. Purdy. He's a local fellow and worked as a by-law enforcement officer a few years back assisting Ms. Purdy. Nathan started last Thursday and is currently getting on his feet. As far as changes to the department, Council is aware that some significant changes have been made already--removal of parking metres and downsizing of staff. We hired a summer student and a 2-month person to deal with volume that ensues in the summer. Mr. Jeffrey and I will be assessing that together. Ms. Purdy is still willing to talk to us about things done in the past and we will draw on her expertise. Any further departmental changes will be discussed at the 2018 budget deliberations.

#### **4.1** Beverley Langford, resident

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Re: Letter regarding concerns with Lakeland Power repair times.

*(Circulated to Mayor and Council and forwarded to Chief Administrative Officer for follow-up).*

**4.2 Peter Istvan, Canada College**

Re: Offering of Leadership Series at Canadore College, Parry Sound

*(Circulated to Mayor and Council and forwarded to Chief Administrative Officer for follow-up)*

**4.3 AMO Watchfile - September 7, 2017**

Re: Municipal Industry News

*(Circulated to Mayor and Council and forwarded for inclusion in the E-Agenda)*

**4.4 FONOM - Summer News Letter**

Re: Federation of Northern Municipalities' municipal news

*(Circulated to Mayor and Council and forwarded for inclusion in the E-Agenda)*

**5. Deputations**

**5.1 Bill McMeekan, Camp Oochigeas, Summer Camp for Children with Cancer**

Re: Raising awareness of this Summer Camp and fundraising.

Mr. McMeekan provided a short film about Camp Ooch and provided a short power point presentation about what the Camp is all about. He is requesting a donation from Town Council to help send a child to camp for 2 weeks.

The following direction was proposed:

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

That staff be directed to include discussion about a donation to Camp Oochigeas to send a child to camp for 2 weeks in the amount of \$4,000.00 during the 2018 budget deliberations.

**Carried**

**6. Mayor & Councillors' Reports**

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

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

n/a

**8. Consent Agenda**

**8.1** Child Care Worker and Early Childhood Educator Appreciation Day - October 25, 2017

**Resolution 2017 - 162**

**Moved By Councillor Keith**

**Seconded By Councillor Horne**

Whereas years of research confirm 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 needs of parents, families 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 that trained and knowledgeable Early Childhood Educators and child care staff are the key to 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 25, 2017 be designated the 17th annual "Child Care Worker & 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**

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

### **9.1 Finance and POA Court Services**

#### **9.1.1 Proposed New Water and Wastewater Rate Structure**

Spokesperson: Christine Gilbert, Accounting Supervisor

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

That the Accounting Supervisor proceed with establishing a water and wastewater rate structure similar to Option 3 that was presented on February 21, 2012 and return with proposed rates for 2018 to 2021.

This rate structure would have a monthly fixed charge, based on meter size, and a consumptive rate (per gallon / per cubic metre) that is uniform for all customers. There

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will be the removal of the monthly allowable consumption, that is to say that metered users will pay for the exact usage.

**Carried**

## **9.2 Public Works**

### **9.2.1 Ontario Community Infrastructure Fund (OCIF) - Isabella Street Realignment**

#### **Resolution 2017 - 163**

**Moved By Councillor Borneman**

**Seconded By Councillor McCann**

That Council direct staff to apply for OCIF top-up funding to offset the cost to realign Isabella Street from Summit Avenue to William Street to accommodate a sidewalk and improve the storm sewer system, as well as improve the sanitary connections.

**Carried**

## **9.3 Development and Leisure Services**

## **9.4 Emergency and Protective Services**

## **9.5 Administration**

### **9.5.1 Goal Plan Update - 3rd Quarter**

Spokesperson: Rob Mens, C.A.O.

#### **Resolution 2017 - 164**

**Moved By Councillor Keith**

**Seconded By Councillor Horne**



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That Council approves the September, 2017 Third Quarter Goal Plan update, attached as Schedule "A".

**Carried**

## **9.6 Other Business**

## **10. By-laws**

### **10.1 Finance and POA Court Services**

#### **10.1.1 Review of Investment Policy**

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

#### **By-law 2017 - 6768**

Being a By-law to approve an "Investment Policy" for the Corporation of the Town of Parry Sound and repeal By-law 2015-6492.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 19th day of September, 2017.

### **10.2 Public Works**

### **10.3 Development and Leisure Services**

#### **10.3.1 Stockey Centre Honeywell Service Agreement Renewal**

Spokesperson: Cheryl Ward, General Manager, Stockey Centre

#### **By-law 2017 - 6769**

Being a By-law to authorize the execution of a renewal agreement between Honeywell Limited and the Corporation of the Town of Parry Sound for the provision of HVAC services at the Charles W. Stockey Centre.

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**Read a First, Second and Third time, Passed, Signed and Sealed** this 19th day of September, 2017.

**10.3.2** Stockey Centre/Bobby Orr Hall of Fame Website Redesign and Volunteer Online Database Development Approval

Spokesperson: Cheryl Ward, General Manager, Stockey Centre

**By-law 2017 - 6770**

Being a By-law to authorize the execution of an agreement between the Corporation of the Town of Parry Sound and Future Access to redesign the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame websites and to redevelop the Volunteer Online Database.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 19th day of September, 2017.

**10.3.3** Site Plan Amendment - M2 Developments Inc. - 12 College Drive

Spokesperson: Taylor Elgie, Principal Planner

**By-law 2017 - 6765**

Being a By-law to authorize a Site Plan / Development Amending Agreement between the Town of Parry Sound and 12 College Drive (M2 Developments Inc.)

**Read a First and Second** time September 5, 2017

The following amendment was proposed:

**Moved by Councillor Marshal**

**Seconded by Councillor Horne**

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That Section 2, Paragraph 3 be replaced to read:

*Gardens of Parry Sound Retirement Residence, 12 College Drive Parry Sound, prepared by Georgian Engineering and dated March 2017 as amended, Revision 3, Project No. GE17-502, Drawing SP-2”.*

**Read a Third Time, Passed, Signed and Sealed**, as amended, this **19th** day of **September 2017**.

#### **10.4 Emergency and Protective Services Administration**

#### **10.5 Administration**

#### **10.6 Other Business**

##### **10.6.1 Confirming By-law**

##### **By-law 2017 - 6771**

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

**Read a First, Second and Third time, Passed, Signed and Sealed** this 19 day of September, 2017.

### **11. Adjournment**

The Mayor adjourned the meeting at 8:31 p.m.

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Mayor Jamie McGarvey

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Jackie Johnston Boggs, Clerk

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