

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 17, 2017

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## **Minutes**

### **Date:**

October 17, 2017

### **Time:**

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

### **Location:**

52 Seguin Street, Parry Sound, Council Chambers - Gibson Street Entrance

### **Members Present:**

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

### **Regrets:**

Clr. Brad Horne

### **Absent:**

Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Ann Hurdman, Peter Brown, Trevor Pinn, Dave Thompson, Clayton Harris

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## **Presentations:**

None.

The Mayor called the meeting to order at 7:12 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

### **Resolution 2017 - 174**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

**That** pursuant to Section 239(2) of the Municipal Act, R.S.O. 21, 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. **(Appointment of Integrity Commissioner) (CAO Recruitment)**
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(CP Station)**

## **1. Agenda**

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

**1.2** Prioritization of Agenda

**9.1.1** Naming of Town to McDougall Trail Link

**1.3** Adoption of Agenda

**Moved by Councillor McCann**

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**Seconded by Councillor Borneman**

That the Council agenda for October 17, 2017 be approved as circulated.

**Carried**

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

Mayor McGarvey declared a pecuniary interest in item 6.4.1(closed)/7.2(open) due to his wife's position as Executive Director of the Festival of the Sound. Mayor McGarvey left the room during discussion and the vote.

**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 special Council meeting held October 2, 2017 and the Minutes of the regular Council meeting October 3, 2017 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

Clr. Borneman asked Mr. Brown for an update on the Emily St project and the state of readiness of town equipment and staff for the upcoming winter season.

Mr. Brown advised that the curb & gutter crew arrived yesterday and will be proceeding with curbs & gutters to the top of Emily St hill, connections will then be made to the houses for water & sewer. Fowler is working on the other side of the hill and is making

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good progress. Mr. Brown is confident that at least one layer of asphalt will be applied before snow arrives.

All 7 ton plows are ready to go, the trackless machines and the front end loader are almost ready to go, there is sand & salt in the shed so when the snow arrives in 3-4 months we're ready for it.

Clr. Keith asked Mr. Brown about the status of work to be done by CN on Cascade St as it is in very bad shape. CN have advised that they are hoping to do some slight repairs this fall but no complete repair is scheduled until 2018. Mr. Brown will contact them again to follow up.

#### **4. Correspondence**

**4.1a&b** Tricia Bain, Community Living Parry Sound

Re: Invitation to Cultivating a Friendly Parry Sound event - October 16, 2017

*(Circulated to Mayor & Council and forwarded to the Clerk for filing)*

**4.2a&b** Executive Director of FONOM

Re: Order of the North - Jack Munroe Historical Society of Elk City

*(Circulated to Mayor & Council and forwarded to the Clerk for filing)*

**4.3** James Papple, Chair, Teachers of English as a Second Language Association of Ontario.

Re: English as a Second Language Week October 29 to November 4, 2017

*(Circulated to Mayor & Council and forwarded to the Clerk for filing)*

**4.4** AMO Communications (Association of Municipalities of Ontario)

Re: AMO Policy Update - Health Omnibus Bill introduced with Municipal Implications

*(Circulated to Mayor & Council and forwarded to the Clerk for filing)*

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**4.5 FONOM (Federation of Northern Ontario Municipalities)**

Re: Disappointed with decision to cancel Energy East

*(Circulated to Mayor & Council and forwarded to the Clerk for filing)*

**4.6 Royal Canadian Legion Branch 117**

Re: Requests for assistance with the Remembrance Day ceremony and to hold a tag day November 4, 2017.

*(Circulated to Mayor & Council and to municipal staff for follow up on requests & filing)*

**5. Deputations**

**5.1 Becky Pollock and Sue Woodhouse, on behalf of the Parry Sound Area Active Transportation Committee**

Attending this evening with a request to name the trail link " Wink's Link Community Path, in recognition of Wendall A. Fisher's outstanding contribution to community active transportation", in recognition of Wendall Fisher's contribution to the building of this trail through his work in the Parry Sound Area Active Transportation group and with his involvement with the 8-80's committee.

**5.2 Terry Zanussi, Chair, Parry Sound Public Library Board**

Re: Introduction of Rita Orr, CEO of the Parry Sound Public Library

Ms. Zanussi introduced new CEO Rita Orr to the members of Council. Ms. Orr has only been there 2 weeks and some changes have already taken place, many exciting new things will be happening at the library over the course of the next year. Fundraising will be taking place, in particular, towards the installation of an elevator. Of note is that there are 5000 active members between the Town & the 3 contracting member municipalities & 60,000 books went out last year. Residents should check out the library's facebook page which currently has 934 followers.

**5.3** Forrest Pengra, Manager of Infrastructure and Technology, Town of Parry Sound; Vince Kulchycki, COO Lakeland Power and; Kurt Robertson, Business Development Director AMP Energy and; Dave Rogers, CEO and Founder of AMP Energy

A presentation was made by power point, and is attached as a presentation under the minutes on Parry Sound's website, giving an overview of the potential Solar Power Project - A Clean Energy Powered Future.

Mr. Pengra gave background information on the past and future energy costs that the town is incurring. Proposed is a solar energy project in partnership with Lakeland Power who is in partnership with AMP Energy.

## **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** Appointment of new Integrity Commissioner

Spokesperson: Jackie Boggs, Clerk

**Resolution 2017 - 176**

**Moved By Councillor Borneman**

**Seconded By Councillor Marshall**

Whereas George Rust D'Eye was appointed by By-law in May of 2016 to act as Parry Sound's Integrity Commissioner; and

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Whereas Mr. Rust D'Eye has tendered his resignation for the position, providing the required 2 weeks notice;

Therefore, Be It Resolved that Council accepts Mr. Rust D'Eye's resignation and wishes him well in his future endeavours.

**Carried**

**By-law 2017 - 6774**

Being a By-law to appoint Harold Elston as Integrity Commissioner for the Town of Parry Sound and to authorize the execution of an agreement with Harold Elston, Barrister and Solicitor and to repeal By-law 2016-6629.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 17th day of October 2017.

**7.2 CP Station**

Spokesperson: Rob Mens, CAO reporting for Lynn Middaugh, Director of Development and Leisure Services

**Resolution 2017 - 177**

**Moved By Councillor Marshall**

**Seconded By Councillor McCann**

That Council approve financing of the work contemplated for the CP Station from the Building Replacement Reserve in the amount of \$12,625.

**Carried**

## **8. Consent Agenda**

### **8.1 English as a Second Language Week**

#### **Resolution 2017 - 178**

#### **Moved By Councillor Marshall**

#### **Seconded By Councillor McCann**

Whereas the Province of Ontario has welcomed many peoples from around the world who have chosen this province as the place to start a new life in Canada, and many of these immigrants undertake to learn English in order to communicate with their fellow Ontarians, allowing them to start the process of building productive and rewarding lives in their new country; and

Whereas this diverse and multifaceted group of learners of English as a Second Language learners can be found throughout all levels of society in Ontario, whether they are students in school, at any level, teachers, researchers, caregivers, volunteers and workers, business owners and employees, professionals and labourers, all benefit from instruction in English as a Second Language and use that new knowledge to contribute to this province on an ongoing basis; and

Whereas the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each fall consisting of workshops, keynote speakers and diverse presentations for teachers of English as a Second Language to develop, update and expand their knowledge base, skills and abilities to aid newcomers;

Now, Therefore, on behalf of Council for the Town of Parry Sound, we hereby proclaim October 29th to November 4th, 2017 as "English as a Second Language Week".

**Carried**



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## **8.2 Royal Canadian Legion Branch 117**

### **Resolution 2017 - 179**

**Moved By Councillor Borneman**

**Seconded By Councillor Marshall**

That Council for the Town of Parry Sound approves November 4, 2017 as Tag Day for the Royal Canadian Legion Branch 117

**Carried**

## **8.3 AMO (Association of Municipalities of Ontario) Opposes Proposed Changes to Public Health System**

### **Resolution 2017 - 180**

**Moved By Councillor Keith**

**Seconded By Councillor Marshall**

Whereas the provincial government is considering far reaching changes to the public health system based on recommendations made by the Expert Panel on Public Health in their report "Public Health within an Integrated Health System" released on July 20, 2017; and

Whereas the Board of Directors of the Association of Municipalities of Ontario (AMO) and their Health Task Force, does not support the recommendations of the Expert Panel on Public Health and is urging the government not to adopt them; and

Whereas if the Expert Panel recommendations are implemented, it will completely change and dilute, over time, the mandate of the local public health system by integrating it with the health care system; and

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Whereas there was no analysis provided by either the Expert Panel or the Ministry of Health and Long-Term Care on the implications of this proposed integration from either a patient, program/service, or cost benefit analysis perspective;

Now, Therefore Be It Resolved that Council for the Town of Parry Sound supports AMO in their conclusions about this report and is voicing Council's opposition to this report to Minister Dr. Eric Hoskins; and

Further that this resolution be provided to AMO, Norm Miller, M.P.P., West Parry Sound Municipal Councils and the West Parry Sound Health Centre.

**Carried**

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

### **9.1 CAO's Office / Administration**

#### **9.1.1 Naming of Town to McDougall Trail Link**

Spokesperson: Rob Mens, C.A.O.

#### **Resolution 2017 - 175**

**Moved By Councillor Keith**

**Seconded By Councillor Marshall**

That Council fully supports the naming of the 'Link' trail to McDougall "Wink's Link Community Path" and that an appropriate sign be constructed at the Town entrance to the Trail to be funded from the Trials Master Plan budget at a cost of up to \$1,500.

**Carried**

**9.1.2 Bill 68, Modernizing Ontario's Municipal Legislation Act (Changes to the Municipal Act, 2001, the Municipal Election Act, 1996 and the Conflict of Interest Act)**

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Spokesperson: Jackie Boggs, Clerk

**Resolution 2017 - 181**

**Moved By Councillor Keith**

**Seconded By Councillor Marshall**

That the Staff Report regarding Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017, be received for information purposes.

**Carried**

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

That the Clerk be directed to update Parry Sound's policies and by-laws affected by Bill 68 as they pertain to the Municipal Act, the Conflict of Interest Act, and the Municipal Elections Act.

**9.1.3 Succession planning and organizational restructuring**

Spokesperson: Rob Mens, C.A.O.

**Resolution 2017 - 182**

**Moved By Councillor Keith**

**Seconded By Councillor Marshall**

That the Succession Planning & Organizational Restructuring report dated October 17, 2017 as attached be approved.

**Carried**

**9.2 Finance and POA Court Services**

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### **9.3 Public Works**

#### **9.3.1 Solar Power Project - A Clean Energy Powered Future**

Spokesperson: Forrest Pengra, Manager of Infrastructure and Technology

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

That Council set the goal of 100% of Town buildings and operations using only electricity from renewable energy sources and supports in principle, the use of Town-owned lands, particularly the former McFarlane Landfill site for solar power generation and,

That the Manager of Infrastructure and Technology be directed to initiate a request for proposal process to select a supplier for the review and potential development of solar generation net metering projects on Town owned property(s),

And That staff bring a report back to Council for consideration and award to a potential supplier following the evaluation of any proposals received.

**Carried**

### **9.4 Development and Leisure Services**

#### **9.4.1 Stockey Centre Roof & Siding Project - Grant Application**

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

#### **Resolution 2017 - 183**

**Moved By Councillor Marshall**

**Seconded By Councillor Keith**

1. That Council authorizes that application be made to the Department of Canadian Heritage/Canada Cultural Spaces Fund for the Stockey Centre roof and siding project in the amount of \$705,525. representing 50% of total project costs; and

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That Rob Mens be confirmed as the person with signing authority.

2. That in the event the funding application is approved, Council approves an additional \$5,600. for debenture for 2017/2018 for this project.

**Carried**

*Resolution postponed at the September 5, 2017 meeting*

**Resolution 2017 - 158**

**Moved By Councillor Borneman**

**Seconded By Councillor Marshall**

That Council accepts the tender from W.S. Morgan Construction Ltd. in the amount of \$888,180.00 including HST for roof repairs and siding replacement at the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame, this being the only tender received; and

That the budgeted debenture be increased to reflect the tendered amount.

**Defeated**

#### **9.4.2 Regional Innovation Strategy Initiative**

Spokesperson: Clayton Harris, EDO

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

- 1) That the report be received for information purposes;
- 2) That the Town partner with the Parry Sound Muskoka Community Network by providing meeting space for focus group and information sessions as required, at no cost; and

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3) That the Town's Web site and other forms of social media be utilized to promote participation in the development of a Regional Innovation Strategy.

**Carried**

**9.5 Emergency and Protective Services**

**9.6 Other Business**

**10. By-laws**

**10.1 Administration**

**10.2 Finance and POA Court Services**

**10.3 Public Works**

**10.4 Development and Leisure Services**

**10.5 Emergency and Protective Services Administration**

**10.6 Other Business**

**10.6.1 Confirming By-law**

**By-law 2017 - 6775**

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

**Read a First, Second and Third time, Passed, Signed and Sealed** this 17th day of October, 2017.

**11. Adjournment**

The Mayor adjourned the meeting at 8:52 p.m.

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**Mayor Jamie McGarvey**

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**Rob Mens, CAO/Deputy Clerk**

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