

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

This meeting will be live streamed, recorded and available on the internet by visiting the Town of Parry Sound's website at [www.parrysound.ca](http://www.parrysound.ca).

## **Minutes**

### **Date:**

November 7, 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

### **Regrets:**

Clr. Keith Saulnier

### **Staff Present:**

Lynn Middaugh, Jackie Boggs, Peter Brown, Trevor Pinn, Dave Thompson, Taylor Elgie, John Este

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

## **Presentations:**

None.

The Mayor called the meeting to order at 7:00 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

### **Resolution 2017 - 184**

**Moved by Councillor Marshall**

**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. **(CAO Recruitment), (Personnel Matter), (Former Employee)**
- c) a proposed or pending acquisition or disposition of land by the municipality or local board; **(Request to Transfer Lease)**

The following amendment was proposed:

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(POA Court Matter)** be added to the agenda.

**Carried**

### **Resolution 2017 - 184**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

**Moved by Councillor Marshall**

**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. **(CAO Recruitment), (Personnel Matter), (Former Employee)**
- c) a proposed or pending acquisition or disposition of land by the municipality or local board; **(Request to Transfer Lease)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(POA Court Matter)**

**Carried**

## **1. Agenda**

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

- 1.** An item was added to the closed agenda: e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(POA Court Matter)**

### **2. Additional Correspondence:**

Re: Letter from Ken Gracey for Adams Bros. Construction Ltd. - Information provided regarding alleged speeding on William Street and the width of Adams Bros.' trucks impinging on bike lanes.

### **1.2 Prioritization of Agenda**

### **1.3 Adoption of Agenda**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the Council agenda for November 7, 2017 be approved as amended.

**Carried**

**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 Borneman**

**Seconded by Councillor Horne**

That the Minutes of the regular Council meeting October 17, 2017 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

Councillor Borneman asked Mr. Brown about the status of Emily Street. Mr. Brown replied that the contractor is working diligently to complete the work before winter sets in. They are struggling with the contract date.

Councillor Horne asked Mr. Brown for an update regarding the CP Rail Crossing. Mr. Brown replied that the crossing work was the 4th version since arrived here as Director of Public Works. The crossing arms are now coordinated between the two rail lines. However, there is still some minor fine tuning to be done.

#### **4. Correspondence**

##### **4.1 Richard and Marilyn Mooder, 16 Rosetta Street**

Re: Concerns regarding the connection of services on Rosetta to incidents of wastewater overflow in their home.

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

##### **4.2 Stacy Andelin, William Street**

Re: Concerns about issues of safety on William Street while public is using the bike lanes.

*(Circulated to Mayor and Council and forwarded to the CAO {Acting CAO-Director of Development and Leisure Services} for follow-up)*

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

Re: Concerns that changes to the Public Health System will completely change and dilute over time the mandate of the local public health system by integrating it with the Health care system. No analysis provided by the Expert Panel or the Ministry on the implications of this proposed integration from either a patient, program/service, or cost benefit analysis perspective was done.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

*(Circulated to Mayor and Council and forwarded to the Clerk for disposition. October 17th Council passed Resolution #2017-180 in support of AMO's position and forwarded it to Minister Dr. Eric Hoskins, AMO, Norm Miller, M.P.P., West Parry Sound Municipal Councils and the West Parry Sound Health Centre)*

**4.4** AMO Watchfile - October 12, 2017

Re: Municipal Industry News

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

**4.5** AMO Watchfile - October 19, 2017

Re: Municipal Industry News

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

**4.6** AMO Watchfile - October 26, 2017

Re: Municipal Industry News

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

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

Re: FONOM disappointed with decision to cancel energy east project and feels the project would have had significant socio-economic benefits within Northern Ontario. Communities and would have experienced job creation as well as economic activity through the purchase of goods and services during the development and construction phase and during the long-term operation of the pipeline.

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

**4.8** Letter from Ken Gracey for Adams Bros. Construction Ltd.

Re: Response to formal deputation by Stacy Andelin, Williams Street, regarding speeding truck traffic and the width of the trucks regarding the safe use of the bike lanes.

*(Circulated to Mayor and Council on November 7th and forwarded to the Clerk as an addition to the agenda. Mr. Gracey will be making an informal deputation to Council at to-night's meeting)*

## **5. Deputations**

**5.1** Stacy Andelin, William Street 10 mins.

Re: Concerns about the safety of people using the bike lanes on Williams Street. Ms. Andelin provided a powerpoint presentation regarding the heavy traffic going up and down the street and how she feels the width of the trucks are impinging on the use of the bike lanes causing a safety issue.

**5.2** Ken Gracey for Adams Bros. Construction Ltd. 10 mins.

Re: Providing information about alleged speeding issues and the width of Adams Bros. trucks and Adams Bros. safety practices along William Street.

Mr. Gracey noted that Gord and Dave Adams were in the audience and read a letter to Council addressing any speeding and safety concerns that have been raised.

## **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 Amendment to Budget Schedule**

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

#### **Resolution 2017 - 185**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council hereby approves the revised 2018 budget preparation schedule as set out in Schedule "A" attached; and

That Resolution 2017-144 is hereby rescinded.

**Carried**

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

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

#### **9.1.1 2018 Council Meeting Dates**

Spokesperson: Jackie Boggs, Clerk

#### **Resolution 2017 - 186**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**



The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

That pursuant to By-law 2015-6573, Section 3, paragraph 4, Council approves Schedule "A" as attached, which provides the schedule of dates for the 2018 Regular meetings of Council.

**Carried**

## **9.2 Finance and POA Court Services**

### **9.3 Public Works**

#### **9.3.1 Solar field partnership RFP waiver and solar agreement**

Spokesperson: Forrest Pengra, Manager of Infrastructure and Technology

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

1. That Council waive the request for proposal (RFP) that was initiated by the October 17th, 2017 Council meeting; and
2. That Council direct staff to develop an agreement with Lakeland Power and AMP Energy for the creation of a solar field on the old landfill site; and
3. That Council directs staff to consider the long-term potential use of other large, municipally owned parcels of land, for best future use.

**Carried**

#### **9.3.2 Hybrid Electric Truck Loan Opportunity**

Spokesperson: Peter Brown, Director of Public Works

#### **Resolution 2017 - 187**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

Whereas municipalities purchase and maintain fleet vehicles in order to provide necessary services to their communities; and

Whereas emerging electric vehicle and hybrid technologies have the potential to significantly improve the environmental impact of municipal fleets by reducing their GHG emissions; and

Whereas municipal fleet managers make significant and costly decisions on the fleet vehicles they purchase and these vehicles may be part of municipal fleets for several years; and

Whereas more data and information is necessary to encourage municipal adoption of new green technologies and to help make decisions about the most appropriate applications; and

Whereas AMO is proposing to apply to the Municipal GHG Challenge Fund to procure electric trucks which will be loaned to participants in the pilot and members to test and measure usage;

Therefore, Be It Resolved That the Council of the Town of Parry Sound will participate in and support the AMO Electric Truck Pilot Project alongside other interested municipal governments, including by partnering with AMO in the application for grant funding from the Municipal GHG Challenge Fund.

**Carried**

### **9.3.3 Wink's Link Trail update**

Spokesperson: Peter Brown, Director of Public Works

**Resolution 2017 - 188**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

That Council support staff recommendation to seasonally maintain Winks Link, and to allow the Snowmobile clubs to use and maintain the Link in the winter months; and

Further to update Town of Parry Sound Bylaw #98-4016 to include Winks Link, and include the appropriate signage identifying the usage.

**Carried**

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

##### **9.4.1 Council Approved Sign Application - 114 Bowes - Cox**

Spokesperson: John Este, Chief Building Official

##### **Resolution 2017 - 189**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That the Chief Building Official is authorized to issue a permit for a group of Facia Signs at 114 Bowes St., according to Schedule "A" attached; and

That the permit will be for an indefinite period; and

That the permit does expire if the group of signs is removed.

**Carried**

##### **9.4.2 Façade Improvement Program Recommendations**

Spokesperson: Taylor Elgie, Principal Planner

##### **Resolution 2017 - 190**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

That upon the recommendation of the Façade Improvement Review Committee, Council approves:

- a) 11 James Street (SJB Construction Inc.) in the amount of \$4,112.48;
- b) 39 James Street (Ritchie Holdings - Parry Sound - Ltd.) in the amount of \$9,022.50; and
- c) 19 James Street (Dyer) - in the amount of \$8,465.69.

And further that Agreement Letters be drafted and executed by the successful applicants.

And that upon the recommendation of the Façade Improvement Review Committee, Council deny the request for funding from:

- d) 138 William Street (Fellowship Baptist Church); and
- e) 43 Church Street (Moir).

**Carried**

## **9.5 Emergency and Protective Services**

### **9.6 Other Business**

#### **9.6.1 Parry Sound Official Coat of Arms**

Spokesperson: Mayor Jamie McGarvey

#### **Resolution 2017 -**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That a Coat of Arms Ad Hoc Committee be struck to review the development of a registered Coat of Arms and Motto for the Town of Parry Sound to be submitted to the Heraldic Authority through the Governor General's office; and

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

That Mayor McGarvey, Councillor \_\_\_\_\_, Ann Hurdman and \_\_\_\_\_ be appointed to the Committee.

The following amendment was proposed:

**Moved by Councillor McCann**

**Seconded by Councillor Horne**

That the following section be added after the words Parry Sound:

*"utilizing the Terms of Reference, attached as Schedule "A",*

**Carried**

**Resolution 2017 -**

**Moved by Councillor**

**Seconded by Councillor**

That a Coat of Arms Ad Hoc Committee be struck to review the development of a registered Coat of Arms and Motto for the Town of Parry Sound, utilizing the Terms of Reference, attached as Schedule "A", to be submitted to the Heraldic Authority through the Governor General's office; and

That Mayor McGarvey, Councillor McCann, Ann Hurdman and \_\_\_\_\_ be appointed to the Committee.

The following amendment was proposed:

**Moved by Councillor Keith**

**Seconded by Councillor McCann**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

That Schedule "A" Terms of Reference be amended by adding an additional member of the public to bring the total to 5 members for the Committee; and

That efforts be taken to appoint two members of the public with a background that will contribute to the success of the committee's goals.

**Carried**

### **Resolution 2017 - 191**

**Moved by Councillor**

**Seconded by Councillor**

That a Coat of Arms Ad Hoc Committee be struck to review the development of a registered Coat of Arms and Motto for the Town of Parry Sound, utilizing the Terms of Reference, attached as Schedule "A", to be submitted to the Heraldic Authority through the Governor General's office; and

That Mayor McGarvey, Councillor McCann, Ann Hurdman and \_\_\_\_\_ be appointed to the Committee; and

That Schedule "A" Terms of Reference be amended by adding an additional member of the public to bring the total to 5 members; and

That efforts be taken to appoint two members of the public with a background that will contribute to the success of the committee's goals.

**Carried**

## **10. By-laws**

### **10.1 Administration**

### **10.2 Finance and POA Court Services**

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

#### **10.2.1 Approval of application for debenture**

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

#### **By-law 2017 - 6776**

Being a by-law to authorize certain new capital works of The Corporation of the Town of Parry Sound (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

**Read a First, Second and Third time, Passed, Signed and Sealed** this 7th day of November, 2017

### **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 - 6777**

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

**Read a First, Second and Third time, Passed, Signed and Sealed** this 7th day of November, 2017

## **11. Adjournment**

The Mayor adjourned the meeting at 8:22 p.m.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 7, 2017

---

**Mayor Jamie McGarvey**

---

**Jackie Johnston Boggs, Clerk**

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence* and/or *Section 5. Deputations* is collected under the authority of the *Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c* and will be used to create a record available to the general public.