

The Corporation of The Town of Parry Sound

Council Meeting Minutes December 5, 2017

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

Minutes

Date:

December 5, 2017

Time:

7:00 p.m. (Closed: 6:40 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, Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson, Taylor Elgie, Rebecca Johnson

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Presentations:

None.

The Mayor called the meeting to order at 7:05 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2017 - 201

Moved by Councillor Marshall

Seconded by Councillor McCann

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:

d) labour relations or employee negotiations. **(Grievance)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

Mayor McGarvey requested an additional deputation be added to the agenda. Council was in agreement to add 5.4-Pat Dube, Interest in the Surplus Property at Salt Dock Road

1.2 Prioritization of Agenda

None.

1.3 Adoption of Agenda

Moved by Councillor Borneman

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Seconded by Councillor McCann

That the Council agenda for December 5, 2017 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

2. Public Meeting

n/a

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor Marshall

That the Minutes of the regular Council meeting November 21, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Mens how today's power outage affected the municipal office. Mr. Mens responded that our IT system went down along with our servers when the power was cut in the late morning. We were told the power would not be back on until 3:15 so we did close the office as staff was unable to provided any customer service due to the IT system going down. It turned out the power went back on earlier than anticipated but it took quite awhile to get the IT infrastructure back up and running

again. The generator is the only item that is in need of repair but a part had been ordered and is expected to arrive shortly.

Councillor Borneman asked for an update on Emily Street. Mr. Brown responded that the contractor has put the second lift of asphalt up to the top of the hill. They are about 2/3's of the way down the hill on the other side with the water main installation. The contractor confirmed that they will have the watermain connected before Christmas. Paving and curb and gutter will not likely be happening this year. There is a meeting with the contractor scheduled for Thursday of this week to discuss their proposal to maintain that whole area in the winter time. Councillor Borneman asked about the final price tag. Mr. Brown replied that the contractor has submitted a claim however it was short on details. We have asked for more detailed documentation and they have yet to submit it.

4. Correspondence

4.1 Richard and Marilyn Mooder, residents

Re: Concerns about the road repair on Rosetta Street and the procedure used to flush and clean the sewer and their complaint on the effects on their home.

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

4.2 Yasir Naqvi, Attorney General for the Province of Ontario

Re: The Stronger, Fairer Ontario Act (Budget Measures, 2017 including amendments to the Provincial Offences Act which would see a streamline and simplified process, expanded online service delivery, transfer of responsibility for a broader range of

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provincial offences prosecutions to municipal partners and strengthening of municipal fine enforcement tools.

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up)

4.3 Carol White, resident

Re: Thank you letter for recognizing Dorothy Miller on her 100th birthday with an engraved plaque.

(Circulated to Mayor and Council and forwarded to Clerk for filing)

4.4 Jack Tynan, President, Park to Park Trail Association

Re: Formal request for Parry Sound's continued financial support of Park to Park Trail.

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up)

4.5 Minister Bill Mauro, Ministry of Municipal Affairs

Re: Municipalities now have the authority to implement a tax on transient accommodation. Legislative changes will come into force on December 2, 2017.

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up)

4.6 AMO Watchfile - November 9, 16 & 23, 2017

Re: Municipal Industry News.

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

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4.7 Forestry Coalition - Media Release (Members: FONOM, NOMA, ROMS, Red Rock Indian Band, United Steelworkers, UNIFO and OFIA)

Re: - Forestry Coalition Asks Government to Support the Sector by establishing a panel that would review the linkages between the Crown Forest Sustainability Act (CFSA) and the Endangered Species Act (ESA).

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

4.8 FONOM Media Release - November 21, 2017

Re: Ontario Government Increases Financial Support to Communities through the Ontario Municipal Partnership Fund

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

4.9 FONOM Fall Newsletter 2017

Re: Boards of Directors Meeting, 2018 ROMA Conference, FONOM membership fees, 2018 FONOM/MMA Conference to be held in Parry Sound, Policy Updates and AMO Task Forces

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

4.10 Glen Hodgson, Chair, West Parry Sound District Museum

Re: Request for the 2018 contribution to the Museum on Tower Hill.

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

5. Deputations

5.1 Rita Orr, Parry and Ms. Terry Zanussi of Sound Public Library 10 mins.

Re: Update on Activities and 2018 Draft Budget

Ms. Orr and Ms. Zanussi provided an update on activities at the Parry Sound Public Library and also presented their draft budget.

5.2 Nadine Hammond, Museum on Tower Hill 10 mins.

Re: Strategic Plan and Executive Summary

Ms. Hammond provided an update on activities at the Tower Hill Museum. A survey was conducted throughout the town regarding museum services and the answers were used to develop their Strategic Plan.

5.3 John Jacklin and John Jackson, Developers

Re: Interest in the surplus property at Salt Dock Road 10 mins.

Mr. Jackson wanted to briefly outline their proposal for the surplus properties next to the salt dock. They feel their qualifications speak for themselves as to their extensive knowledge of the area. This project would be a low-rise development, sensitive to the environment and to the neighbours to the east. They want to involve Beaconview Heights regarding accommodating each other's interests in terms of accessible roads. Their emphasis is on quality construction. They are looking at single family homes and a number of townhouses for a total of around 20. If they are successful with their proposal, they want to get on the property as soon as possible. Planning instruments will have to be respected in terms of filing the required planning documents. They are very excited about the project.

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Councillor Borneman asked about the price range of the homes? Mr. Jacklin said that a single family home will start at \$1.5 million plus and the townhouses would be in the \$500,000 to \$600,000 range.

5.4 Pat Dube, Greystone Project Management

Re: Mr. Dube's group have also submitted a proposal for the Salt Dock Road properties. They have been developing condo projects for the last 23 years with their head office located in Huntsville with 65 employees. They are currently building Phase II of Granite Harbour and are approaching completion with people moving in within the next few months. There are 32 units in that phase. They started marketing Phase III of Granite Harbour in May of this year and will be approaching construction after Christmas. Sales have been successful. They are pleased with the market in Parry Sound. Their corporate goal is to perhaps have a satellite office in Parry Sound to continue to utilize the local staff they have retained. If successful they see this as Phase IV of Granite Harbour. They are anticipating construction in 2019. Mr. Dube provided some slides to show their concept of their proposal for the properties.

Councillor Borneman asked about the price point? Mr. Dube replied that they would be similar to Granite Harbour, in the high \$200,000's to the mid \$400,000's. Councillor Borneman also asked about the impact on the private homes on Salt Dock Road? Mr. Dube replied that people will be able to see past this building and it is slightly lower than the Beaconsview building.

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 Public Health within an Integrated Health System: Response to the Recommendations of the Minister's Expert Panel on Public Health

Resolution 2017 -

Moved by Councillor Keith

Seconded by Councillor Marshall

Whereas the Town of Parry Sound received the report of the Minister's Expert Panel on Public Health: "Public Health within an Integrated Health System", and

Whereas the Council for the Town of Parry Sound has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery, and

Whereas there is an apparent lack of empirical evidence base upon which the recommendations are founded, and

Whereas the current mandate of public health to prevent disease, protect and promote health should remain unchanged, and

Whereas public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health, and

Whereas the important linkages with local communities for programming, understanding local needs and leveraging these partnerships will be undermined, and

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Whereas regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities,
- Substantial delays in responding to local program and service needs especially during emergencies
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.)
- Key positions (chair, vice chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference

Whereas the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations, and

Whereas LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning, and

Whereas public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued Public Health programs and services that implementation of the Expert Panel's recommendations would result in, and

Therefore, Be It Resolved That the Town of Parry Sound does not support the recommendations of the Expert Panel and is in agreement with the Association of

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Municipalities of Ontario (AMO) urging the Minister of Health, Dr. Eric Hoskins, not to adopt them; and

Further, that a copy of this resolution be sent to the North Bay Parry Sound Health Unit, the West Parry Sound Health Centre, Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM) and to Norm Miller, M.P.P. for Parry Sound-Muskoka.

The following amendment to the resolution was proposed:

Moved by Councillor Keith

Seconded by Councillor Marshall

That the Ontario Small Urban Municipalities (OSUM) and our local District Social Services Administration Board (DSSAB) be added to the list to copy this resolution.

Carried

Resolution 2017 - 202

Moved by Councillor Keith

Seconded by Councillor Marshall

Whereas the Town of Parry Sound received the report of the Minister's Expert Panel on Public Health: "Public Health within an Integrated Health System", and

Whereas the Council for the Town of Parry Sound has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery, and

Whereas there is an apparent lack of empirical evidence base upon which the recommendations are founded, and

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Whereas the important linkages with local communities for programming, understanding local needs and leveraging these partnerships will be undermined, and

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- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities,
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- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations
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- Key positions (chair, vice chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference

Whereas the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations, and

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Whereas LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning, and

Whereas public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued Public Health programs and services that implementation of the Expert Panel's recommendations would result in, and

Therefore, Be It Resolved That the Town of Parry Sound does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health, Dr. Eric Hoskins, not to adopt them; and

Further, that a copy of this resolution be sent to the North Bay Parry Sound Health Unit, the West Parry Sound Health Centre, Association of Municipalities of Ontario (AMO), Federation of Northern Ontario Municipalities (FONOM), Norm Miller, M.P.P. for Parry Sound-Muskoka, Ontario Small Urban Municipalities (OSUM) and the Parry Sound District Social Services Administration Board (DSSAB).

Carried

8.2 Contribution for a Speaker at the United Way Police vs. Students Hockey Game
December 15th, 2017

Resolution 2017 - 203

Moved by Councillor Marshall

Seconded by Councillor Borneman

Whereas the Parry Sound OPP Detachment has investigated a number of drug abuse issues and related property crime involving high school students in the last 6-8 months; and

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Whereas arrangements have been made by the United Way Police and Parry Sound High School students to have a hockey match on December 15, 2017; and

Whereas the Parry Sound OPP Detachment and the Parry Sound High School Administration wishes to have Paulie O'Byrne, noted hockey coach and founder of the *I'm 1in5 Movement*, attend before the match to speak about his life experience with abuse, drug abuse and mental health issues; and

Whereas the Parry Sound OPP Detachment has requested a contribution towards Mr. O'Byrne's speaking fee;

Therefore, Be it Resolved that Council for the Town of Parry Sound is pleased contribute \$200.00 toward this important initiative.

Carried

9. Resolutions and Direction to Staff

9.1 CAO's Office / Administration

9.1.1 Love Your Block Community Advisory Committee Terms of Reference

Spokesperson: Rob Mens, C.A.O.

Resolution 2017 - 204

Moved by Councillor Marshall

Seconded by Councillor Keith

That the Terms of Reference for the Love Your Block Community Advisory Committee dated December 5, 2017 be approved as attached Schedule "A".

That Councillor Jim Marshall be appointed to the Love Your Block Advisory Committee.

That _____ and _____ be appointed as the community representatives.

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Carried

9.1.2 CAO Recruiter Appointment

Spokesperson: Rebecca Johnson, HR Coordinator

Resolution 2017 - 205

Moved by Councillor Borneman

Seconded by Councillor Marshall

That upon review of three requests for proposals received, Council appoints the firm of Tim L. Dobbie Consulting Ltd. to undertake the recruitment of a new CAO in anticipation of pending 2018 retirement of incumbent Rob Mens.

Carried

9.1.3 Policy - Use of Corporate Resources During a Municipal Election

Spokesperson: Jackie Boggs, Clerk

Resolution 2017 - 206

Moved by Councillor Keith

Seconded by Councillor Marshall

That Council approve the Use of Corporate Resources During a Municipal Election Policy, attached as Schedule "A".

Carried

9.1.4 Creation of Economic Officer Development Position

Spokesperson: Rob Mens, CAO

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Resolution 2017 - 207

Moved by Councillor McCann

Seconded by Councillor Marshall

That given the pending August 2018 (last day in the office May 11, 2018) retirement of Lynn Middaugh as Director of Development & Leisure Services, the position of Economic Development Officer be created with a target date of April 9, 2018.

Carried

Mayor McGarvey relayed the Media Release of December 5, 2017 regarding the above resolution. It will be attached to the minutes.

9.2 Finance and POA Court Services

9.2.1 Award 2017 General Insurance RFP

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

Resolution 2017 - 208

Moved by Councillor Keith

Seconded by Councillor Marshall

That Council hereby awards the RFP for general insurance and risk management services to BFL Canada Inc. in the amount of \$249,669 (plus applicable taxes) for the year December 15, 2017 to December 15, 2018.

9.3 Public Works

9.4 Development and Leisure Services

9.4.1 Commence Process to Consider Lands Suitable for a Renewable Energy Project

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Spokesperson: Taylor Elgie, Principal Planner

Direction Approved (For Direct Staff Follow-up)

1. That staff initiate conversations with McDougall Township regarding a renewable energy project on Town owned lands in their Township, and
2. That depending on the outcome of the above conversations, that staff discuss with the relevant partners the creation of a renewable energy project on these parcels; and that staff come back to Council with a report on the results

Carried

9.5 Emergency and Protective Services

9.6 Other Business

10. By-laws

10.1 Administration

10.2 Finance and POA Court Services

10.2.1 Debenture issue for 2017 Capital Works

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

By-law 2017 - 6781

A By-law of the Corporation of the Town of Parry Sound to Authorize the Borrowing Upon Serial Debentures in the Principal Amount of \$572,056 Towards the Cost of Big Sound Marina Dock B Replacement, Bobby Orr Community Centre Roof Replacement, Public Washroom Replacement.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of December, 2017.

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10.3 Public Works

10.4 Development and Leisure Services

10.4.1 Northern Ontario Heritage Fund Corporation, Northern Ontario Internship Program Agreement

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Cheryl Ward, General Manager, Stockey Centre

By-law 2017 - 6782

Being a By-law to authorize the execution of an agreement between the Northern Ontario Heritage Fund Corporation and the Corporation of the Town of Parry Sound accepting the terms and conditions of the approval of the Bobby Orr Hall of Fame Project Development Intern dated March 14th, 2017.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of December, 2017.

10.4.2 Downtown Business Association/Town of Parry Sound - Memorandum of Understanding

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2017 - 6783

Being a By-law to authorize the execution of a Memorandum of Understanding between the Corporation of the Town of Parry Sound and the Parry Sound Downtown Business Association and to repeal By-law No: 2017-6732.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of December, 2017.

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10.4.3 Rezoning Application - Z/17/06 - Lawrence/Mulligan (Oakridge Road) - Lifting of "h" symbol

Spokesperson: Taylor Elgie, Principal Planner

By-law 2017 - 6784

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove a holding provision from a portion of the lands described as Parts 2 and 3, and part of Part 1 of 42R11963.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of December, 2017.

10.5 Emergency and Protective Services Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6785

Being a By-law to confirm the proceedings of Council for December 5, 2017.

Read a First, Second and Third time, Passed, Signed and Sealed this 5th day of December, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:39 p.m.

Mayor Jamie McGarvey

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Jackie Johnston Boggs, Clerk

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