

The Corporation of The Town of Parry Sound

Council Meeting Minutes January 16, 2018

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/en/inside-town-hall/inside-town-council.asp

Minutes

Date:

January 16, 2018

Time:

7:00 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. Doug McCann

Regrets:

Clr. Jim Marshall, Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Dave Thompson, Taylor Elgie, Calin Belchamber, Rob Beaumont

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Presentations:

None

The Mayor called the meeting to order at 7:06 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2017 - 004

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. **(Employment Agreement - Director of Finance)**

1. Agenda

1.1 Additions to Agenda/Notice of Motion

9.6.1 Discussion on the Snowbirds Air Show potentially coming to Parry Sound in June 2018

1.2 Prioritization of Agenda

9.5.1 Consent Application - B 31/2017 (PS) (Themer) - 60 and 60a Seguin Street

1.3 Adoption of Agenda

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Moved by Councillor McCann

Seconded by Councillor Horne

That the Council agenda for January 16, 2018 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

2. Public Meeting

None.

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor McCann

That the Minutes of the regular Council meeting December 19th, 2017 and the Special Council Meeting January 9, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith questioned Mr. Brown regarding Emily Street. The Town has been clearing the snow on Emily Street and the cost of doing that goes to the contractor and

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the Town would be reimbursed because the project isn't complete? Is there a conflict of interest here Mr. Brown? Mr. Brown replied there is no conflict of interest. Once Fowler completed the work on the street for the winter they were not interest in maintaining the road. The Town offered to maintain it in the winter and we would invoice them in the Spring.

The second question from Councillor Keith was about the fire hydrants on Emily Street. Who has the responsibility to keep them in good working order? Mr. Brown replied that Fowler says the hydrants are active and live. Mr. Brown notified the Fire Chief that they were live. Regarding maintaining the clearance of them, Fowler will look after that as they have been told that if there were any potholes, driveways problems, force main issues, etc., Fowler will look after making any necessary repairs as the Town has not assumed the road yet. Councillor Keith asked if people on Emily St. should contact Fowler if there are any problems? Mr. Brown replied that yes they should however, Mr. Brown reported that every property owner was contacted and drive ways were cleared of construction debris and the Town ensured that people were able to get in and out of their driveways. Mr. Brown has not received any complaints to date. If folks encounter further problems they should contact Fowler or contact Mr. Brown and he will contact Fowler.

Councillor Borneman received a report from a citizen about a wheel chair being lodged in the railway crossing on Church Street. In part due to the snow but the wheel from the chair was down between the rail of the crossing. Councillor Borneman wanted to know what the Town's liability is and what recommendations should we provide to people using these pieces of equipment through the winter months? Mr. Brown replied that we've had discussions with CN regarding the Forrest Street crossing within the last month when we received a similar complaint from the residents in the area who have these wheelchairs that are becoming more specialized. They are heavier and have smaller wheels so there is more of a chance of a wheel getting caught at the crossing.

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CN's response was that their sidewalks were in compliance. Mr. Brown feels that this isn't good enough and is suggesting that a letter be sent to CP and CN indicating that this this is a real concern. This is an ongoing issue with both rail companies now. The crossings are designed for a train to get through the sidewalk and are not designed for wheelchair use. Our sidewalk ploughs and motorized ploughs have to lift their blades when they cross the sidewalk portion of the track. CP and CN are to look after clearing their sidewalk. Mr. Brown isn't sure what the solution is. Councillor Borneman asked that the letter be sent to our federal M.P., Tony Clement, Transportation and Safety Board and/or Transport Canada and the Parry Sound District Municipal Association.

The follow motion was proposed:

Moved by Councillor Borneman

Seconded by Councillor Keith

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works be directed to sent a letter to CP Rail and CN Rail outlining the Town's concerns about the ongoing issues with our citizens in wheelchairs when crossing the tracts; and

Further that this letter be copied to Tony Clement, M.P., the Transportation Safety Board, Transport Canada and the Parry Sound District Municipal Association.

Carried

Councillor Horne asked Chief Thompson to provide an update on the recruitment of the new By-law Enforcement Officer. Chief Thompson reported that the Town has hired Allison Kruger who has been an active by-law enforcement officer for 15 years. Her first day on the job will be January 28th.

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Mayor McGarvey asked Mr. Mens to provide a synopsis of the media release that Council was just provided regarding the 2018 budget. Mr. Mens replied that the by-law to pass the 2018 budget is scheduled to come to Council on February 6th after being finalized by Council at the Special Council Meeting on January 9th. Council's policy has set a target for the budget range between 3.5-4.2%. Due to the assessment growth of over 12 million dollars this past year, the tax rate increase will be just under 2%. Mr. Mens went on to provide some figures from the media release that will be posted on the town's website at www.parrysound.ca.

4. Correspondence

4.1 Mark Ideson, former resident

Re: Request for a donation to assist with his family traveling to Pyeongchang, Korea as Mr. Ideson is skip for the Canadian Curling Team at the Paralympic Winter Games

(Circulated to Mayor and Council and forwarded to the Manager of Parks and Recreations-Municipal Assistance Program for follow-up)

4.2 Douglas Killingleck

Re: Concerns about parking on Salt Dock Road blocking off the view of residents at Beaconview condominiums while driving out of their driveway.

(Circulated to Mayor and Council and forwarded to the By-law Department for follow-up)

4.3 Susan Hrycyna, Executive Administrator on behalf of the Parry Sound DBA

Re: Supporting Board resolution regarding the plans by the Beautification Committee of the DBA as presented by Brenda Ryan.

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(Circulated to Mayor and Council and forwarded to the Director of Development and Leisure Services for follow-up)

4.4 David Pearce, Supply Chain Officer, Stewardship Ontario

Re: Industry funding for Municipal Blue Box Recycling for the third quarter of the 2017 Program Year.

(Circulated to Mayor and Council and forwarded to the Director of Public Works for review)

4.5 Lisa Cook, Team Leader, YMCA of Simcoe/Muskoka

Re: Letter of request for a partnership of Parry Sound with the YMCA Employment Services' Annual Parry Sound Job Fair, through promotional and financial support.

(Circulated to Mayor and Council and forwarded to the Manager of Parks and Recreations-Municipal Assistance Program for follow-up)

4.6 Ad-Hoc Wellness and Pool Recreational Committee (a Citizen formed Committee)

Re: Request to put a question on the municipal election ballot regarding appointing a Parry Sound Council representative to an West Parry Sound area-wide Recreational Complex Advisory Committee. (This request was made to all West Parry Sound Area Municipalities).

(Circulated to Mayor and Council and forwarded to the Clerk for follow-up)

4.7 AMO Watchfile - December 14, December 21, 2017 & January 4, 2018

Re: Municipal Industry News

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(Circulated to Mayor and Council and forwarded for inclusion on the e-agenda)

Regarding Item 4.8, the following motion was proposed:

Moved by Councillor Horne

Seconded by Councillor Keith

Direction Approved (For Direct Staff Follow-up)

That the Clerk provide a report to council regarding the option for another question on the ballot in response to the letter from the Citizens Ad Hoc Wellness and Pool/Complex Committee.

Carried

5. Deputations

5.1 Hilary Cutler, Community Health Promoter, North Bay 20 mins.

Parry Sound District Health Unit

Re: The Health Unit is in the initial stages of community mobilization as it relates to opioids. They in the middle of the development of a community drug strategy framework. Ms. Cutler provided an slide presentation overview. Councillor Horne asked to have the date of the first meeting provided to the town so that a representative may be sent to it.

6. Mayor & Councillors' Reports

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

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7. Ratification of Matters from Closed Agenda

7.1 Employment Contract for Director of Finance/Treasurer

Spokesperson: Rob Mens, C.A.O

By-law 2018 - 6795

Being a By-law to authorize the execution of an Employment Contract for the position of Director of Finance/Treasurer for the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of January, 2018

8. Consent Agenda

8.1 Veterans & Troops Support/Remembrance Ad - Royal Canadian Legion

Resolution 2018 - 005

Moved by Councillor Borneman

Seconded by Councillor Keith

That Council for the Town of Parry Sound purchase a 1/4 page full colour advertisement in the Military Service Recognition Book, through the Royal Canadian Legion Ontario Command, in the amount of \$545.00 (tax included).

Carried

8.2 Regulation of Gasoline Prices from Region to Region

Resolution 2018 - 006

Moved By Councillor Keith

Seconded By Councillor Horne

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Whereas gasoline prices continue to vary from region to region in Ontario; and

Whereas this has been an ongoing issue for many years in the Parry Sound District;
and

Whereas numerous letters have been written to the province requesting regulation of gasoline to resolve this issue;

Now, therefore be it resolved that Council for the Town of Parry Sound supports the City of North Bay's Resolution 2017-449, attached as Schedule "A", which requests that the province consider a Bill to regulate gasoline prices, specifically the "*Fairness in Petroleum Products Pricing Act, 2017*" to be submitted by Gilles Bisson, M.P.P. for Timmins--James Bay; and

Further that a copy of this motion be forwarded to the Honourable Premier Kathleen Wynne, the Honourable Glenn Thibeault, Minister of Energy, Leaders of the Opposition, Gilles Bisson, M.P.P., Norm Miller, M.P.P for Parry Sound Muskoka, AMO, FONOM and the West Parry Sound municipalities.

Carried

9. Resolutions and Direction to Staff

9.1 Emergency and Protective Services

9.2 CAO's Office / Administration

9.2.1 Freedom of Information Requests

Spokesperson: Jackie Boggs, Clerk

Resolution 2018 - 008

Moved By Councillor McCann

Seconded By Councillor Borneman

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That Council approve the enforcement of the legislated fees for Freedom of Information Requests under the *Municipal Freedom of Information and Protection of Privacy Act*, R.S.O. 1990, c. M.56.

Carried

9.2.2 Lakeland Shareholders Agreement Amendment

Spokesperson: Rob Mens, C.A.O.

Resolution 2018 - 009

Moved By Councillor Horne

Seconded By Councillor Keith

Whereas the Shareholders entered into an Amended and Restated Shareholders' Agreement on June 9, 2017 (the "Agreement"); AAnd

Whereas the Corporation may engage in the business activities set out in Article 21 of the Agreement; and

Whereas the Corporation is considering certain business ventures inside and outside the jurisdiction of Ontario; and

Whereas Shareholder approval is required to take certain actions as set out in Article 3.9 of the Agreement; and

Whereas all capitalized terms herein not defined have the meaning ascribed to them in the Agreement;

Now, Therefore Be It Resolved:

1. That the Business of the Corporation as outlined in Section 2.1 of the Agreement be amended to include the following, as permitted and authorized business activities:

- the promotion of electricity conservation and the efficient use of electricity;
- electricity load management; and

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- the promotion of cleaner energy sources, including alternative energy sources and renewable energy sources.
2. That the incorporation of a new subsidiary or subsidiaries ("NewCo") of the Corporation, as determined upon the advice of the Corporation's legal counsel, be approved.
 3. That the incorporation of such other subsidiaries of NewCo as the Board of Directors of the Corporation deems necessary (acting on the advice of legal counsel) to carry out the Business of the Corporation be approved.
 4. That the entering into of any further agreements as may be necessary, such as but not limited to, a shareholders' agreement, based upon advice from the Corporation's legal counsel be approved.
 5. That any corporation incorporated pursuant to this resolution be made a party to the Agreement and bound to the terms therein.

The foregoing resolution is hereby passed by the Shareholders of the Corporation, as evidenced by their signatures hereto.

Dated as of this _____ day of _____ 2018.

The Corporation of the Town of Parry Sound

per: _____

Name: Jamie McGarvey

Title: Mayor

per: _____

Name: Jackie Johnston Boggs

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Title: Clerk

Carried

9.3 Finance and POA Court Services

9.4 Public Works

9.5 Development and Leisure Services

9.5.1 Consent Application - B 31/2017 (PS) (Themer) - 60 and 60a Seguin Street

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2018 - 007

Moved by Councillor Borneman

Seconded by Councillor McCann

That Consent Application No. B 31/2017 (PS) (Themer) - 60 and 60a Seguin Street, be supported subject to the following conditions:

1. Payment for cash-in-lieu of parkland dedication in the amount of \$2,677.00.
2. That each of the severed and retained lots have separate and individual water and sewer services.
3. If necessary, an easement will be obtained for any services which traverse over either the severed or retained lot in favour of the other lot.
4. That both lots obtain relief from the Zoning By-law to ensure the newly created lots are compliant.

Carried

9.6 Other Business

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9.6.1 Discussion on the Snowbirds Air Show potentially coming to Parry Sound in June 2018.

Spokesperson: Councillor Doug McCann

Discussion. Recent news from James Massey, a volunteer Snowbirds Air Show organizer, that the Town has an opportunity to have the Snowbirds Air Show Event on June 13, 2018 of this year. They need to know by this Tuesday. Corporate sponsorship would need to be \$30,000 to \$40,000 dollars.

The following motion was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

Direction Approved (For Direct Staff Follow-up)

That Council direct staff to contact James Massey and Captain Blake McNaughton to determine the feasibility of organizing this opportunity, to determine what the Town's contribution would be and where it would come from and to prepare a report for Council in preparation for a Special Meeting for next week.

10. By-laws

10.1 Emergency and Protective Services Administration

10.2 Administration

10.3 Finance and POA Court Services

10.4 Public Works

10.5 Development and Leisure Services

10.6 Other Business

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10.6.1 Confirming By-law

By-law 2017 - 6794

Being a By-law to confirm the proceedings of Council for December 19, 2017 and January 9, 2018.

Read a First, Second and Third time, Passed, Signed and Sealed this 16th day of January, 2018

11. Adjournment

The Mayor adjourned the meeting at 8:45 p.m.

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.