

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 6, 2018

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Minutes

Date:

February 6, 2018

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

Absent:

Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Dave Thompson, April McNamara, Taylor Elgie

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 2018 - 012

Moved by Councillor McCann

Seconded by Councillor Marshall

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. **(AMO Board relations)**
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Big Sound Marina)**
- d) labour relations or employee negotiations. **(Union Grievances, Negotiation Mandate)**
- f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. **(Union Grievances, Negotiation Mandate)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

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1.2 Prioritization of Agenda

9.2.1 Question on the Ballot

9.5.3 Bill 139 - Update

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor McCann

That the Council agenda for February 6, 2018 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared

2. Public Meeting

None.

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 January 16, 2018 and the Special Council Meeting January 22, 2018 be approved with the following amendment:

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For the motion to adopt the Agenda on January 22, 2018, it is corrected as moved by Councillor McCann and seconded by Councillor Horne.

Carried

3.2 Questions of Staff

Councillor Borneman asked Ms. McNamara about the status of the upcoming 2018 Snowfest event. Ms. McNamara replied that we have a full slate of activities scheduled for the Snowfest that runs from February 16-19, 2018. Check our website at [Snowfest 2018](#) for more information and the line up of activities.

Councillor Keith asked Ms. McNamara that since February the 16th is the Chinese New Year were there any plans for that during Snowfest? Ms. McNamara replied that she wasn't aware of that date but she would certainly look into it.

Councillor Keith asked Mr. Brown for an update on Emily Street. Mr. Brown replied that there is no update. Work has stopped and the contractor is handling any queries from residents that may come up. Mr. Brown said that Public Works staff are busy handling the usual winter activities of snow ploughing roads and sidewalks, snow removal, etc.

4. Correspondence

4.1 Mintz Family thank you card

Re: Thank you card from the family of Wanda Mintz, former employee of the Town, for donation to the West Parry Sound Health Centre.

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

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4.2 Richard and Marilyn Mooder, residents

Re: Feel their concerns have not been resolved.

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

4.3 Ritchie Family thank you card

Re: Thank you card from the family of Marion Ritchie for donation to a special Alzheimer's Program for supplies.

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

4.4 Form letters from one group and citizens supporting a question on the ballot for municipal election to appoint an elected official to the citizen's Ad Hoc Wellness and Pool Recreational Committee.

Gardens of Parry Sound - Russell Becker, 3 illegible signatures, Norma Romanelli, Gloria Young, June Carlton, Glenna Hoddy, Nancy Lock, E. Robinson, Dorothy Simpell, D. Stratton, Lois Moloney, Margaret Dunnigan, Lou McLeod, ? Marshall, Deana ?

Vivian Moore, Dr. Victoria Smith, Jennifer (no last name), Chris George, Lise Henderson (resident), Valerie and Colin Cramp.

Total of 24 letters

(Circulated to Mayor and Council, forwarded to the Clerk for inclusion on the e-agenda and follow-up)

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4.5 Chris McDonald, resident

Re: Splash Pad Reserve and Splash Pad Development Plans

(Circulated to Mayor and Council, forwarded to the C.A.O. for follow-up)

4.6 AMO Watchfile - January 25, 2018

Re: Municipal Industry News

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

4.7 FONOM Media Release

Re: The Federation of Northern Ontario Municipalities is asking all provincial party leaders for their vision for Northern Ontario

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

5. Deputations

5.1 Tricia Bain, Facilitation & Planning Coordinator, Community Living Parry Sound

Re: Community Ramp Project - (10 mins.)

A presentation was made for a project allowing a number of businesses to put a stop gap ramp leading into the door of their businesses to allow access to those with a disability. Ms. Bain provided a powerpoint presentation. *(Available on our website under Presentations, along with the minutes of the meeting)*

5.2 Peter Istvan, Member, citizens Ad-Hoc Wellness and Pool Recreational Committee (10 mins.)

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Re: Appointment of Council Member to become a member of this Committee - (10 mins.)

Mr. Istvan provided information to Council about this project and outlined what it would involve. The committee wishes area councils, including Parry Sound, to appoint an elected official to the Recreational Advisory Complex Committee which will investigate and determine the feasibility of a recreational wellness and pool complex in Parry Sound. (*Deputation on our website under Presentations, along with the minutes of the meeting*)

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

7.1 During the Closed session meeting, Council provided staff with two directions regarding:

Closed Exception c) Big Sound Marina

Closed Exceptions d)/f) Negotiation Mandate for negotiations with CUPE

8. Consent Agenda

8.1 Alicia Pinelli, University Health Network (UHN)

Re: Eating Disorder Awareness Week (EDAW) - February 1 to 7th, 2018

Resolution 2018 - 013

Moved by Councillor Keith

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Seconded by Councillor Horne

Whereas Eating Disorder Awareness Week has been commemorated across Canada since 1988 by established eating disorder organizations, education and public health institutions, and concerned members of the public. It draws attention to the causes, prevalence and impact of eating disorders; and

Whereas eating disorders are the number one cause of death among all psychiatric illnesses and are the third most common cause of death in teenage girls; and

Whereas eating disorders can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability. Unfortunately, stigma and secrecy still surround eating disorders, causing many people who are suffering to refrain from seeking help, and to struggle in silence; and

Whereas EDAW is a time to increase awareness about eating disorders, their impact and to shed light on the dangerous and pervasive myths that surround them. It

is a time of year when Canadians can learn more about eating disorders and about the resources that are available for individuals impacted by them;

Therefore, Be It Resolved That Mayor and Council for the Town of Parry Sound proclaim February 1 to the 7th, 2018 Eating Disorder Awareness Week to promote the need for eating disorder prevention, research, treatment, and resources.

Carried

8.2 Great Lakes Asian Carp Prevention

Resolution 2018 - 014

Moved by Councillor Borneman

Seconded by Councillor Marshall

Whereas the Great Lakes is in great danger of the invasive species the Asian Carp; and

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Whereas as leaders of cities that depend on the world's largest freshwater ecosystem for our drinking water, economy and way of life, we implore the federal government to take immediate action to save the Great Lakes from the imminent threat of invasive species; and

Whereas an open letter was published in the Chicago Sun-Times on January 24, 2018, attached as Schedule "A"; and

Whereas the letter calls on support from Mayors surrounding the Great Lakes to notify the appropriate authorities to take action regarding the infiltration of the destructive Asian Carp;

Therefore, Be It Resolved that Parry Sound Council supports Mayor McGarvey's action to add his name to the letter and to forward it to Tim McNamee of the Chicago Sun Times; and

Further that a copy of this resolution be sent to the Honourable Catherine McKenna, the federal Minister of Environment and Climate Change, the Honourable Jim Carr, federal Minister of Natural Resources, Tony Clement, MP for Parry Sound Muskoka, Paul Dyster, Mayor of Niagara Falls, New York and Chair of the Great Lakes and St. Lawrence Cities Initiative, all West Parry Sound Municipalities and to Bob Duncan, Executive Director of the Georgian Bay Association.

Carried

9. Resolutions and Direction to Staff

9.1 Emergency and Protective Services

9.1.1 Issuance of a Request For Proposal (RFP) for a 2019 Fire Truck Purchase instead of a Tender

Spokesperson: Dave Thompson, Director of Development & Protective Services

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Resolution 2018 - 018

Moved by Councillor Keith

Seconded by Councillor Horne

That the Council for the Town of Parry Sound waive the Purchasing Policy and direct staff to proceed with a Request For Proposal for the purchase of a Fire Truck to be delivered in 2019.

Carried

9.2 CAO's Office / Administration

9.2.1 Request to put a Question on the Municipal Ballot Re: Pool/Complex member appointment

Spokesperson: Jackie Boggs, Clerk

Resolution 2018 - 015

Moved by Councillor Horne

Seconded by Councillor Keith

Whereas Council received a letter of request from a citizens' Ad Hoc Wellness and Pool/Complex Committee encouraging all seven West Parry Sound Municipalities to pass a by-law by March 1st, 2018 to include a wellness/pool related question on the ballot for the 2018 municipal election as follows:

I support my municipality in appointing an elected representative to a Recreation Complex Advisory Committee to investigate and determine the feasibility of a recreation wellness and pool complex in the Parry Sound area (Yes or No);

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Therefore, Be It Resolved that Council for the Town of Parry Sound put a question on the ballot for the upcoming Municipal Election asking eligible voters to appoint an elected representative to a citizens' Ad-Hoc Wellness and Pool Recreation Committee.

Defeated

Resolution 2018 - 016

Moved by Councillor Horne

Seconded by Councillor Keith

Be It Resolved That Council for the Town of Parry Sound officially appoints Mayor Jamie McGarvey as a member of a citizens' Ad Hoc Wellness and Pool Recreation Committee to investigate and determine the feasibility of a recreation wellness and pool complex in the Parry Sound Area.

Carried

9.2.2 Splashpad Reserve Fund

Spokesperson: Rob Mens, C.A.O.

Resolution 2018 - 019

Moved by Councillor McCann

Seconded by Councillor Marshall

That a Splashpad Reserve Fund be established; and

That \$40,000 be transferred from the Municipal Property / Parkland Reserve Fund to the Splashpad Reserve Fund.

Carried

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Direction Approved (For Direction Staff Follow-up):

That further contributions to the Splashpad Reserve Fund be considered as part of the 2019 Budget process and be dependent on the extent of community fundraising support at that time.

Carried

9.3 Finance and POA Court Services

9.4 Public Works

9.5 Development and Leisure Services

9.5.1 Bobby Orr Hall of Fame Reserve Fund - Donation

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2018 -

Moved by Councillor

Seconded by Councillor

That upon the direction of Mr. Bobby Orr, Council provide financial support in the amount of \$2,000 to Mark Ideson and his quest for Gold at the Paralympic Games in Pyeongchang, South Korea in March to be funded from the Bobby Orr Hall of Fame Reserve Fund.

The following motion to amend the resolution was proposed:

Moved by Councillor McCann

Seconded by Councillor Keith

That the word *direction* be changed to read *request*.

Carried

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Resolution 2018 - 020

Moved by Councillor

Seconded by Councillor

That upon the request of Mr. Bobby Orr, Council provide financial support in the amount of \$2,000 to Mark Ideson and his quest for Gold at the Paralympic Games in Pyeongchang, South Korea in March to be funded from the Bobby Orr Hall of Fame Reserve Fund.

Carried

9.5.2 Open Grant Program

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2018 - 021

Moved by Councillor Marshall

Seconded by Councillor McCann

That Council approve the 2018 Open Grant Program allocations per attached Schedule "A".

Carried

The following direction was proposed:

Moved by Councillor Keith

Seconded by Councillor McCann

Direction Approved (For Direct Staff Follow-up)

That Council request that staff develop criteria for the Open Grant Program.

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Carried

9.5.3 Bill 139 - Update

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2018 - 017

Moved by Councillor Horne

Seconded by Councillor Keith

That the February 6, 2018, Bill 139 Report and Recommendation, attached as Schedule "A", be accepted by Council for information purposes.

Carried

9.6 Other Business

10. By-laws

10.1 Emergency and Protective Services Administration

10.1.1 Appointment Bylaw - Allison Kreuger - Municipal Law Enforcement Officer

Spokesperson: Dave Thompson, Director of Development & Protective Services

By-law 2018 - 6796

Being a bylaw to appoint Allison Kreuger as a Municipal Law Enforcement Officer.

Read a First, Second and Third time, Passed, Signed and Sealed this 6th day of February, 2017.

10.2 Administration

10.3 Finance and POA Court Services

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10.3.1 Temporary Borrowing Authorization

Spokesperson: Christine Gilbert, Manager of Accounting

By-law 2018 - 6797

Being a by-law to authorize temporary borrowing to meet the current expenditures of the Town of Parry Sound until taxes are collected and other revenues are received.

Read a First, Second and Third time, Passed, Signed and Sealed this 6th day of February, 2017.

10.3.2 Ontario Regulation 284/09

Spokesperson: Christine Gilbert, Manager of Accounting

Resolution 2018 - 022

Moved by Councillor Marshall

Seconded by Councillor McCann

That Council hereby adopts the compliance report for expenses excluded from the 2018 budget outlined in the staff report "Ontario Regulation 284/09", attached as Schedule "A", as a requirement of Ontario Regulation 284/09 passed under the Municipal Act, 2001, as amended.

Carried

10.3.3 2018 Budget

Spokesperson: Christine Gilbert, Manager of Accounting

By-law 2018 - 6798

Being a By-law to Adopt the Operating and Capital Budget Estimated for the Year 2018.

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Read a First, Second and Third time, Passed, Signed and Sealed this 6th day of February, 2017.

10.3.4 Tax Policies - Capping and New to Class/New Construction

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

By-law 2018 - 6799

Being a bylaw to specify our Tax Policies, including the claw back percentage, the capping threshold parameters, the minimum tax level for new to class / new construction and to exclude certain properties from the capping program for the year 2018.

Read a First, Second and Third time, Passed, Signed and Sealed this 6th day of February, 2017.

10.3.5 Tax ratios for 2018

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

By-law 2018 - 6800

Being a by-law to set Tax Ratios for Municipal purposes for the year 2018.

Read a First, Second and Third time, Passed, Signed and Sealed this 6th day of February, 2017.

10.4 Public Works

10.5 Development and Leisure Services

10.6 Other Business

10.6.1 Confirming By-law

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By-law 2018 - 6801

Being a By-law to confirm the proceedings of Council for February 6, 2017 and January 22, 2018.

Read a First, Second and Third time, Passed, Signed and Sealed this 6th day of February, 2017.

11. Adjournment

The Mayor adjourned the meeting at 8:32 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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