

The Corporation of The Town of Parry Sound

Council Meeting Agenda March 6, 2018

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## **Minutes**

### **Date:**

March 6, 2018

### **Time:**

7:00 p.m. (Closed - 6:30 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, Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, April McNamara, Brad Weiler, Cal Belchamber.

### **Presentations:**

None

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The Mayor called the meeting to order at 7:01 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

**Resolution 2018 - 027**

**Moved by Councillor Doug McCann**

**Seconded by Councillor Paul 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:

- d) labour relations or employee negotiations. **(Update on Union Grievances)**
- (k) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them; **(Infrastructure Funding)**

**Carried**

**1. Agenda**

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

**9.2.2** Beneficiary of Potential Snowbirds Airshow Surplus Funds

**1.2** Prioritization of Agenda

**1.3** Adoption of Agenda

**Moved by Councillor Saulnier**

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**Seconded by Councillor McCann**

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

**Carried**

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

Mayor McGarvey declared a pecuniary interest with a section of Item 9.5.1 - Municipal Assistance Program (MAP) wherein he did not fill in his recommendation for an amount of financial assistance for the Festival of Sound as his spouse is the Executive Director for the Festival.

Councillor Bonnie Keith declared a pecuniary interest in Item 9.1.1 - Town of Parry Sound/Parry Sound Area Planning Board as she is Chair of the Planning Board and receives remuneration from the Board and Item 9.2.1 - Staff Goal Plans Summary as the Goal Plans include the Planning Department and it is in conflict with her position as Chair of the Planning Board. Councillor Keith left the room during the deliberations and the votes.

Councillor Horne declared a pecuniary interest in Item 9.1.1 - Town of Parry Sound/Parry Sound Area Planning Board as he receives remuneration from the Planning Board as a member, Item 9.2.1 - Staff Goal Plans Summary as the Goal Plans include the Planning Department and it is in conflict with his position as a member of the Planning Board and Item 9.2.2 - Beneficiary of Potential Snowbirds Airshow Surplus Funds - West Parry Sound Health Centre Foundation as his spouse is the Chief Financial Officer for the Health Centre Councillor Horne left the room during the deliberations and the votes.

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## **2. Public Meeting**

### **2.1 Moved by Councillor McCann**

#### **Seconded by Councillor Borneman**

That we do now adjourn the regular meeting and declare the public meeting open.

#### **Carried**

2.1.1 Council held a public meeting to consider two (2) proposed Zoning By-law Amendments under Section 34 of the *Planning Act, as amended*. After the Mayor adjourned the regular meeting and declared the public meeting open, the Clerk advised that notice of both the proposed zoning by-law amendments had been given by prepaid first-class mail to the required agencies, property owners within 120 metres of the subject property, was posted on the property, in the newspaper and a notice was added to the Town's website

Mr. Elgie advised that the first proposed Zoning By-Law amendment is the subject property known as 60 and 60a Seguin Street, or Part of Reserve and Part of Lot 1 on Plan 86, Part of Waubeek Street on Plan 2, more particularly described as Part 1 of 42R16527, in the Town of Parry Sound. The applicant has requested relief from the Residential Second Density Zone to fulfill a condition of consent. Reduced frontage, access, parking and yard requirements are requested as a result of the provisional severance by the Parry Sound Planning Board.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council.

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George Ryder on behalf of the Trustees of the Presbyterian Church advised Council that the Trustees feel that the road allowance should be split with half going to the church and other half to the developer next door.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

The Mayor asked if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received no correspondence in regard to this matter.

2.1.2 Mr. Elgie advised that the second Proposed Zoning By-law amendment is the subject property is known as 128 Gibson Street, or Lot 7 and part of Lot 8 on the west side of Gibson Street on Plan 62, in the Town of Parry Sound. The applicant has requested relief from the Residential Second Density Zone to permit an additional dwelling unit above a proposed detached garage.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council. No one spoke in favour of the amendment.

The Mayor invited those opposed to the proposed Zoning By-law amendment to address Council. No one spoke in opposition to the amendment.

The Mayor asked if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received no correspondence in regard to this matter.

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The Mayor advised that Council, at its discretion, may approve either of the proposed zoning by-law amendments. If so, it must either circulate notices of passing of the by-laws or give notice in the local press. Objections to the passing of either of the by-laws will be received by the Town Clerk within 20 days from the date such notice is given, which objections will be forwarded to the Local Planning Appeal Tribunal. If an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, the Local Planning Appeal Tribunal may choose to dismiss the appeal.

**2.2 Moved by Councillor Saulnier**

**Seconded by Councillor Marshall**

That we do declare the public meeting closed and the regular meeting reconvened.

**Carried**

### **3. Minutes and Matters Arising from Minutes**

**3.1 Adoption of Minutes**

**Moved by Councillor McCann**

**Seconded by Councillor Horne**

That the Minutes of the regular Council meeting held February 20th, 2018 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

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Councillor Saulnier asked Mr. Brown about the heave in the asphalt around the manholes. Can anything be done? Mr. Brown answered that this is an inherent problem throughout Canada because of the type of weather and freeze/thaw cycles we experience. There is really nothing we can do except try to stay on top of it which Public Works staff are doing daily.

Councillor Keith has been in larger cities and she feels that we are doing a better job with asphalt heaving issues than most. She asked if there is any way we can get this issue out to the public more frequently? Mr. Brown indicated that his department does public education every year with the local media--radio and the newspaper and put it on our website but people still like to remind us of how many potholes are out there. We could put it on the website and put it in the Sound Opportunity Newsletter.

Councillor Marshall said that we received a letter a few months ago from the Ontario Tire Stewardship (OTS) indicating that the tire recycling program will be shutting down. What are we going to do? Mr. Brown responded that we did know this was coming. The Ministry of Environment and Climate Change (MOECC) is shutting down this program due to the problems OTS has been experiencing. He is planning to bring Council an R&R to Council in June to recommend we stop receiving tires if we have no way to dispose of them.

The Mayor suggested that Mr. Brown include in his R&R a resolution to the Province, FONOM, ROMA, AMO, OSUM requesting they advocate for the recollection of tires. Unfortunately once we stop taking tires we all know they will be going into ditches or in the bush somewhere. People will just dump them. Mr. Brown said he finds it ironic that the province is still collecting the environmental tax on new tires and he doesn't expect they will stop collecting the tax even once the OTS program has been closed. He is

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hoping the MOECC has something new and innovative in the autumn of 2019 to resolve this.

Council McCann asked if there is any opportunity with the private sector? Mr. Brown says that the private sector brings the tires to us as they have no where else to put them.

#### **4. Correspondence**

##### **4.1 Rebecca Pollock, Chair, Parry Sound Area Active Transportation**

Re: Appreciation for the Town's snow removal efforts

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

##### **4.2 Mike Rivard, Acting Correspondence Manager, Minister of Natural Resources, Jim Carr's Office**

Re: Letter thanking Parry Sound for our correspondence regarding invasive species in the Great Lakes. The Town's letter has been forwarded to the Office of the Minister of Fisheries, Oceans and the Canadian Coast Guard and the Office of the Minister of Environment and Climate Change.

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

##### **4.3 AMO Watchfile - February 15 and February 22, 2018**

Re: Municipal Industry News

*(Circulated to Mayor and Council and forwarded to the Town Clerk for inclusion in the e-agenda)*



#### **4.4 FONOM**

Re: FONOM's submission to the Ministry of Natural Resources regarding EBR No. 013-1669 - Amendments of Ontario Regulation 242/08 (General Regulation - Endangered Species Act, 2007) relating to forest operations in managed Crown forests, incorporating species recently listed to the Species at Risk in Ontario List, and safe harbour.

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

### **5. Deputations**

None.

### **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 Funding Agreement - Isabella Street**

Spokesperson: Peter Brown, Director of Public Works

#### **By-law 2018-6811**

Being a by-law to authorize the execution of an Ontario Community Infrastructure Fund Top-up Application Component Agreement between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Agriculture, Food and Rural Affairs (the "Province") and The Corporation of the Town of Parry Sound ("the Recipient").

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**Read** a First, Second and Third Time, **Passed**, Signed and Sealed this 6th day of March, 2018.

## **7.2 Union Grievances**

Mr. Mens updated Council regarding two union grievances within the Corporation.

## **8. Consent Agenda**

**8.1** Appointment to the Parry Sound Downtown Business Association Board of Directors

**Resolution 2018 - 028**

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That upon the recommendation of the Parry Sound Downtown Business Association Board of Directors, Mike Puro be appointed to the Board of Directors to represent the downtown business Above and Beyond; and

That the term of office ends November 30, 2018 per the term of Parry Sound Council.

**Carried**

**8.2** 2018 Nomination of Mayor McGarvey for the Ontario Small Urban Municipalities' (OSUM) Executive Committee - Term 2018-2020

**Resolution 2018 - 029**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

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That Mayor McGarvey be nominated to the Ontario Small Urban Municipalities' Executive Committee for the term 2018-2020.

**Carried**

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

### **9.1 Development and Protective Services**

#### **9.1.1 Town of Parry Sound/Parry Sound Area Planning Board**

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

#### **Resolution 2018 - 030**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That Council request the municipal members of the Parry Sound Area Planning Board for a Resolution supporting the Town's intention to withdraw from the Parry Sound Area Planning Board.

**Carried**

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

#### **9.2.1 Staff 2018 Goal Plans Summary**

Spokesperson: Rob Mens, C.A.O.

#### **Resolution 2018 - 031**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That the 2018 Staff Goal Plan Summary, attached as Schedule "A", be approved.

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**Carried**

**9.2.2 Beneficiary of Potential Snowbirds Airshow Surplus Funds**

Spokesperson: Rob Mens, C.A.O.

**Resolution 2018 -**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That upon the recommendation of the Snowbirds Airshow Steering Committee, potential surplus funds from the June 13, 2018 Snowbirds Air Show be allocated to West Parry Sound Heath Centre.

The following amendment was proposed:

**Moved by Marshall**

**Seconded by McCann**

That the word "*Foundation*" be added after for word "*Centre*".

**Carried**

**Resolution 2018 - 032**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That upon the recommendation of the Snowbirds Airshow Steering Committee, potential surplus funds from the June 13, 2018 Snowbirds Air Show be allocated to West Parry Sound Heath Centre Foundation.

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**Carried**

**9.3 Finance and POA Court Services**

**9.4 Public Works**

**9.5 Development and Leisure Services**

**9.5.1 2018 Municipal Assistance Program Allocation**

Spokesperson: April McNamara, Manager of Parks and Recreation

**Resolution 2018 - 033**

**Moved by Councillor**

**Seconded by Councillor**

That Council approve the 2018 Municipal Assistance Program allocations per Schedule "A" attached.

**Carried**

**9.6 Other Business**

**10. By-laws**

**10.1 Development and Protective Services**

**10.2 Administration**

**10.2.1 West Parry Sound Joint Election Compliance Audit Committee Terms of Reference and Appointments**

Spokesperson: Jackie Boggs, Clerk

**By-law 2018 - 6806**

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Being a by-law to authorize the establishment of the West Parry Sound Joint Election Compliance Audit Committee and to repeal By-law 2010-5489.

**Read** a First, Second and Third Time, **Passed**, Signed and Sealed this 6th day of March, 2018.

### **Resolution 2018 - 034**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That subject to the approval by the five member Councils of; the Township of McKellar, Municipality of McDougall, Township of The Archipelago, Township of Carling, and Township of Seguin, Parry Sound Council appoint the following people to the West Parry Sound Joint Election Compliance Audit Committee for the 2018-2022 term of Council:

Peter Spadzinski, Sandy Edington, Larry Simmons, Judy Keown (Alternate)

**Carried**

## **10.3 Finance/POA Court Services**

### **10.3.1 Gas Tax Funding Agreement**

Spokesperson: Kim Chen, Director of Finance/Treasurer

### **By-law 2018 - 6807**

Being a By-law to authorize the execution of a Letter of Agreement between Her Majesty the Queen in right of the Province of Ontario (as represented by the Minister of Transportation) and the Corporation of the Town of Parry Sound under the Dedicated Gas Tax Funds for the Public Transportation Program.

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**Read** a First, Second and Third Time, **Passed**, Signed and Sealed this 6th day of March, 2018.

#### **10.4 Public Works**

#### **10.5 Development and Leisure Services**

**10.5.1** Memorandum of Understanding - Parks & Recreation Ontario: Youth Advisory/Action Council Development

Spokesperson: Brad Weiler, Community Recreation Programs Coordinator

#### **By-law 2018 - 6808**

Being a bylaw to authorize the execution of a Memorandum of Understanding between Parks & Recreation Ontario (on behalf of Play Works) and the Corporation of the Town of Parry Sound under the Youth Action/Advisory Council Development project.

**Read** a First, Second and Third Time, **Passed**, Signed and Sealed this 6th day of March, 2018.

**10.5.2** Department of Canadian Heritage - Cultural Spaces Canada - Funding Agreement

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

#### **By-law 2018 - 6809**

Being a By-law to authorize the execution of a funding agreement with the Department of Canadian Heritage - Cultural Spaces Canada - for the Stockey Centre roof and siding renovations.

**Read** a First, Second and Third Time, **Passed**, Signed and Sealed this 6th day of March, 2018.

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## **10.6 Other Business**

### **10.6.1 Confirming By-law**

#### **By-law 2018 - 6810**

Being a By-law to confirm the proceedings of Council for March 6, 2018.

**Read** a First, Second and Third Time, **Passed**, Signed and Sealed this 6th day of March, 2018.

## **11. Adjournment**

The Mayor adjourned the meeting at 8:13 p.m.

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**Mayor Jamie McGarvey**

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**Jackie Johnston Boggs, Clerk**

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