

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 20, 2018

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Minutes

Date:

March 20, 2018

Time:

7:00 p.m. (Closed - 6:45 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:

Lynn Middaugh, Jackie Boggs, Peter Brown, April McNamara, Taylor Elgie, Nicole Mullen, Callin Belchamber, Kim Chen, Rob Beaumont, Cal Belchamber, John Este

Presentations:

None

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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 - 035

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:

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (**Official Plan Amendment No. 1 Appeal**)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

10.3.1 Business Improvement Area (BIA) Levy By-law - Downtown Business Area

9.5.1 Splash Pad - Response to request for location

1.3 Adoption of Agenda

Moved by Councillor Saulnier

Seconded by Councillor McCann

That the Council agenda for March 20, 2018 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Marshall declared a pecuniary interest for Item 9.4.2 - Waubeek Street Reconstruction Tender Results as his brother is an employee of Weeks Construction Ltd. Councillor Marshall left the room during discussion and the vote.

2. Public Meeting

2.1 Moved by Councillor McCann

Seconded by Councillor Horne

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

2.1.1 Council held a public meeting to consider a proposed Zoning By-law amendment 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 the proposed zoning by-law amendment 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 applicant has requested relief from the Residential Second Density Zone to permit a house that is not on municipal sewer services (i.e. – a septic tank).

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The subject property is a vacant lot on Hanna Road, known as southern part of Lot 57 on RCP 338, or more particularly described as Parts 2 and 3 of 42R20780, in the Town of Parry Sound.

The Mayor invited those in favour of the proposed Zoning By-law amendment to address Council. None spoke in favour of the proposed Zoning By-law amendment.

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

The Mayor asked Mr. Elgie if any correspondence had been received in regard to this matter. Mr. Elgie advised that he had received one letter of objection with concerns about the municipal stand on how to handle increased traffic volume with the addition of one more household. The letter was signed "concerned tax paying resident of Hanna Road".

The Mayor advised that Council, at its discretion, may approve the proposed zoning by-law amendments. If so, it must either circulate notices of passing of the by-law or give notice in the local press. Objections to the passing of the by-law 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.

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2.2 Moved by Councillor Borneman

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 Keith

Seconded by Councillor McCann

That the Minutes of the regular Council meeting held March 6, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Marshall asked Mr. Brown about the construction on James Street under the CP trestle. Could you explain to the public what is going on with regard to this construction please? Mr. Brown replied that CP Rail is planning to do some remedial work on their trestle bridge which goes over James Street. A scaffolding system will be put in place to protect pedestrians as well as a netting system above the road to catch anything that could fall. They will be there approximately one month. It will be down to one lane of traffic during the day with two lanes open at the end of each day. Trains will be disrupted and delayed but will carry on at the end of each day.

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4. Correspondence

4.1 Parry Sound Recreation Complex Committee

Providing an update on appointed members and 1st meeting will be in April 2018

(Circulated to Mayor and Council, Rob Mens and to the Town Clerk for filing)

4.2 Splash Pad Committee

Thanking Council for contribution and requesting a designated spot for the splashpad

(Circulated to Mayor and Council, Jackie Boggs and to April McNamara for follow up, included on this evening's agenda as items 9.5.1)

4.3 Georgian Bay Forever

Diversion of microplastics/fibres from the waters of Georgian Bay through a pilot project

(Circulated to Mayor and Council, Jackie Boggs and to Peter Brown for follow up, David Sweetnam, Executive Director made a deputation this evening)

4.4 AMO Watch File March 1, 2018

Municipal Industry News

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

4.5 AMO Watch File March 8, 2018

Municipal Industry News

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

4.6 Zuk family

Thank you for memorial donation for Caroline Zuk, Rob Mens' sister

(Circulated to Mayor and Council and Staff and forwarded to file)

5. Deputations

5.1 Georgian Bay Forever, David Sweetnam, Executive Director

Re: Requesting the participation of Parry Sound in two pilot projects regarding the diversion and measurement of change in quantity of microplastics in wastewater.

Mr. Sweetnam brought a water jar sample of microfibrres and microplastics of one load of laundry previously washed 5 times.

Mr. Sweetnam explained the pilot project and asked if Council would consider the partnership. Georgian Bay Forever are asking Council to provide access, with the help of Town staff, to the water treatment plant to assist with their research students taking samples from the outflow. They would like the Town's assistance to spread the word about the pilot project in our newsletters, website and social media so they could get 200 volunteers to install a diversion device at no cost to them or to the Town. They are working with the Rochman Lab out of the University of Toronto and the findings would be published and peer reviewed. This first-time project on the Great Lakes will have global implications. The research they do is being citing by the Department of Fisheries and Oceans. If Council is amenable to supporting this project they are asking for a letter of support to provide to funding bodies to assist with their funding applications.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works review the documents presented to-night and come back to Council with a report and recommendation for the April 3, 2018 Council Meeting.

Carried

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

The Mayor reported the following item from the closed agenda:

7.1 OPA No. 1 Appeal - Pine Drive - RBC Bank

Council discussion regarding the OPA No. 1 Appeal. Direction was provided to staff.

8. Consent Agenda

8.1 2017 Integrity Commissioners Report

Resolution 2018 - 036

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas the Council, Boards and Committees Code of Conduct stipulates that the Integrity Commissioner shall file his/her annual report regarding any activities to Council no later than March 31st of each year; and

That should there be no complaints/investigations for the year, in this case, 2017, then the Clerk shall report to Council accordingly;

Therefore, the Clerk reports that the former Integrity Commissioner, George Rust-D'Eye and the current Integrity Commissioner Harold Elston, have reported that there were no formal complaints filed nor investigations conducted in the year 2017.

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Carried

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.1.1 Self Contained Breathing Apparatus (SCBA)

Spokesperson: Dave Thompson, Director of Development and Protective Services/Fire Chief

Resolution 2018 - 037

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Council of the Town of Parry Sound accept the bid from Dependable Emergency Vehicles in the amount of \$194,682.12 +taxes for the supply of 18 SCBA, 36 additional air bottles and ancillary equipment.

Carried

9.2 CAO's Office / Administration

9.3 Finance and POA Court Services

9.4 Public Works

9.4.1. 2017 Water System Summary Report

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 038

Moved by Councillor Horne

Seconded by Councillor Keith

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Whereas the Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 2200000585) which has been categorized as a "Large Residential" Drinking Water System, and

Whereas Ontario Regulation 170-03 (as amended) under the Safe Drinking Water Act requires, according to "Schedule 22 Summary Reports for Municipalities" that all large Municipal Residential Drinking water systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Council in the case of a drinking water system owned by a municipality;

Therefore, be it resolved that Council of the Town of Parry Sound hereby acknowledges receipt of the report titled:

"Town of Parry Sound Tony Agnello Water Treatment Plan, Large Municipal Residential Drinking Water System Summary Report 2017", as prepared by Kyle Hall, Manager of Water Systems.

Carried

9.4.2. Waubeek Street Reconstruction Tender Results

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 039

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of C. C. Tatham and Associates, Council award the tender for Waubeek and Prospect Street Reconstruction to Weeks Construction Inc., in the amount of \$5,101,291.00 plus HST, this tender being the lowest of four (4) tenders received.

Carried

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9.5 Development and Leisure Services

9.5.1 Splash Pad - Response to request for location

Spokesperson: April McNamara, Parks and Recreation Manager

Resolution 2018 - 040

Moved by Councillor Keith

Seconded by Councillor Horne

That Council designate space at Waubuno Beach for future development of a Splash Pad as identified on Attachment #1.

Postponed

The following motion to postpone was proposed.

Moved by Councillor Saulnier

Seconded by Councillor Borneman

That due to the Pool Project that is under discussion, the above resolution be postponed until appropriate information is provided by the Pool Committee after the second meeting on June 5th of this year.

Carried

9.6 Other Business

10. By-laws

10.1 Development and Protective Services

10.1.1 West Parry Sound Emergency Plan 2018

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Spokesperson: Dave Thompson, Director of Development and Protective Services/Fire Chief

By-law 2018 - 6813

Being a by-law to adopt an Emergency Management Program and Emergency Response Plan for the West Parry Sound Area and to meet other Requirements under the Emergency Management and Civil Protection Act.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.2 Administration

10.2.1 Disposition of Amended Procedural By-law

Spokesperson: Jackie Boggs, Clerk

By-law 2018 - 6814

Being a By-law to govern and regulate the proceedings of Council of The Corporation of the Town of Parry Sound, its Committees and where applicable, its Boards and to repeal By-law 2015-6573.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.2.2 Separate By-law for Election Signage

Spokesperson: Jackie Boggs, Clerk

Direction Defeated (For Direct Staff Follow-up)

That staff be directed to bring back the draft Election Sign By-law to the April 17th, 2018 Council Meeting, for disposition by Council after the 14-day public notice period so the public may have the opportunity to provide comments.

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Defeated

The following motion was proposed:

Moved by Councillor Marshall

Seconded by Councillor Horne

That Dave Thompson and Jackie Boggs bring back the draft Election Sign by-law to the next Council meeting with the view of assessing wording that would identify the permissions required and where the signs could go in front of people's properties and clarifying maintained and non-maintained municipal property.

Carried

10.3 Finance/POA Court Services

10.3.1 Business Improvement Area (BIA) Levy By-law - Downtown Business Area

Spokesperson: Kim Chen, Director of Finance / Treasurer

By-law 2018 - 6815

Being a By-law to adopt the estimates of the Board of Management of the Downtown Parry Sound Business Improvement Area and to strike the Tax Rate thereon for the year 2018.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.4 Public Works

10.5 Development and Leisure Services

10.5.1 Chantler Barging Ltd. Lease Agreement/Renewal - 3 Bay Street

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Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

By-law 2018 - 6816

Being a By-law to authorize the execution of a lease renewal agreement between Chantler Barging Ltd. and the Corporation of the Town of Parry Sound.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.5.2 Rezoning Application - Z/18/1 - 60 and 60a Seguin Street (Themer)

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

By-law 2018 - 6812

Being a By-law to amend By-law 2004-4653 (The Zoning By-law), as amended, for 60 and 60a Seguin Street (Themer)

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.5.3 Rezoning Application - Z/18/2 - 128 Gibson Street (Corkins)

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

By-law 2018 -6817

Being a By-law to amend By-law 2004-4653 (The Zoning By-law), as amended, for 128 Gibson Street (Corkins)

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.5.4 Custodial Services for Parry Sound Fire Station

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Spokesperson: John Este, Chief Building Official

By-law 2018 - 6818

Being a by-law to authorize an agreement with Bernie Filiatrault Janitorial for Custodial Services for the Parry Sound Fire Station.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.5.5 Artists Round the Sound Agreement

Spokesperson: Nicole Mullen, Programming & Events Manager, Charles W. Stockey Centre

By-law 2018 - 6819

Being a By-law to enter into an agreement with the Artists Round the Sound (ARTS) for the rental of wall space at the Charles W. Stockey Centre for the Performing Arts.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

Direction Approved (For Direct Staff Follow-up):

That Council direct staff to prepare a Request for Proposal for an art exhibit at the Stockey Centre at the conclusions of the ARTS Agreement.

Carried

10.5.6 Northern Ontario Heritage Fund Corporation Intern Agreement

Spokesperson: Nicole Mullen, Programming & Events Manager, Charles W. Stockey Centre

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By-law 2018 - 6820

Being a By-law to authorize the execution of an agreement between the Northern Ontario Heritage Fund Corporation (NOHFC) 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.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

10.6 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6821

Being a By-law to confirm the proceedings of Council for March 20, 2018.

Read a First, Second and Third Time, Passed, Signed and Sealed this 20th day of March, 2018

11. Adjournment

The Mayor adjourned the meeting at 8:40 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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