

The Corporation of The Town of Parry Sound

Council Meeting Minutes April 17, 2018

This meeting will be 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:

April 17, 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. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Dave Thompson, Peter Brown, Lynn Middaugh, Kim Chen, Taylor Elgie

Presentations:

None

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The Mayor called the meeting to order at 7:00 p.m.

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

10.2.1 Rezoning Application - Z/18/3 - Hanna Road (Fuller)

1.3 Adoption of Agenda

Moved by Councillor Saulnier

Seconded by Councillor McCann

That the Council agenda for April 17, 2018 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Keith declared a pecuniary interest in Item 9.2.1 - Town of Parry Sound/Parry Sound Area Planning Board as she is the Chair of the Planning Board and is a Councillor for Parry Sound and receives remuneration from both. Councillor Keith left the room during deliberation and the vote.

Councillor Horne declared a pecuniary interest in Item 9.2.1 - Town of Parry Sound/Parry Sound Area Planning Board as he is a member of the Planning Board and receives remuneration from the Board. Councillor Horne left the room during deliberation and the vote.

2. Public Meeting

n/a

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Marshall

Seconded by Councillor Borneman

That the Minutes of the regular Council meeting held April 3, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Chief Thompson about the door-to-door blitz the Fire Department is doing on Carbon Monoxide Detectors and Smock Alarms. Chief Thompson responded that on Saturday the team knocked on doors for 4 hours on River, Greenwood subdivision and Louisa Streets installing 2 Carbon Monoxide Detectors and 3 smoke alarms and talking to the owners about smoke alarms and Carbon Monoxide Detectors. Great response from the public.

Councillor Borneman asked Mr. Brown, as the Town is about to start on Waubeek Street what should people know about asphalt cutting for installation of utilities? Mr. Brown replied this year we doing things a little differently. He is having a meeting with the local utilities to let them know what the Town is doing on Waubeek Street and they should contact Waubeek Street owners directly to determine if they are considering installing any utilities to their homes or if they are planning anything underground before the work starts on Waubeek Street. Mr. Brown noted that the Town's policy is no open

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cuts on the road for 5 years. We are taking a more proactive approach to get the utilities to start knocking on doors now to avoid any concerns down the road.

4. Correspondence

4.1 David Pearce, Supply Chain Officer, Stewardship Ontario

Re: Industry funding for Municipal Blue Box Recycling for the fourth quarter of the 2017 Program Year. A cheque for \$15,138.74 was enclosed.

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

4.2 Wendy Childerhose

Re: Thank you note for Council and Staff's contribution to the WPS Health Centre Foundation in memory of Janet Childerhose.

(Circulated to Mayor and Council and staff and posted on the staff bulletin board).

4.3 Andrea Spinney, Deputy Clerk, Seguin Township

Re: Resolution enclosed for discussions with Parry Sound for proposed boundary adjustment.

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

4.4 AMO Watchfile, March 29th and April 5th, 2018

Re: Municipal Industry News

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

4.5 FONOM Announcement

Re: Comments on the 2018 Provincial Budget

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

5. Deputations

5.1 Donald Sanderson and Jim Hanna, West Parry Sound Health Centre

Re: Update on activities over the past year.

Mr. Sanderson and Mr. Hanna brought Council up to date on the activities on the West Parry Sound Health Centre over the year 2017. *{See website under "Presentation" along with the Minutes}*

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

n/a

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8. Consent Agenda

8.1 Tag Day - May 5th, 2018 - 295 McPherson Squadron, Royal Canadian Air Cadets

Resolution 2018 - 049

Moved by Councillor Keith

Seconded by Councillor Horne

That the 295 McPherson Squadron, Royal Canadian Air Cadets be permitted to hold a Tag Day on May 5th, 2018 for the purposes of fund raising.

Carried

8.2 Tag Day - July 13, 2018 - Auxiliary of the West Parry Sound Health Centre

Resolution 2018 - 050

Moved by Councillor Marshall

Seconded by Councillor McCann

That the Auxiliary of the West Parry Sound Health Centre be permitted to hold a Tag Day on July 13th, 2018 for the purposes of fund raising.

Carried

8.3 Change of Dates for December 2018 Council Meetings

Resolution 2018 - 051

Moved by Councillor Horne

Seconded by Councillor Keith

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Whereas Parry Sound's Procedural By-law 2018-6814, stipulates that the Inaugural Meeting of Council shall be held no later than the second Tuesday in December at 8:00 p.m.; and

Whereas Council's current set of 2018 meeting dates has scheduled a Regular Council Meeting December 4, 2018;

Therefore, Be It Resolved that Council for the Town of Parry Sound cancels the Regular scheduled meeting for December 4, 2018 and sets the date for the Inaugural Meeting of the 2019-2022 Council-Elect for December 11th, 2018; and

Further that the scheduled Regular Meeting of December 18th shall remain unchanged.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Leisure Services

9.1.1 Downtown Business Association Strategic Plan

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2018 - 052

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of the Downtown Steering Committee, Council receive the Downtown Business Association Strategic Plan, attached to Schedule "A".

Carried

9.1.2 Downtown Steering Committee

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Resolution 2018 - 053

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas the Downtown Steering Committee was appointed with the mandate to provide stewardship to the Downtown Sustainability Plan ensuring the long-term viability of the downtown; and

Whereas a number of the recommendations have been implemented including the approval of a Memorandum of Understanding between the Downtown Business Association and the Town and the development of a Downtown Strategic Plan; and

Whereas the Downtown Strategic Plan recommends a number of strategic initiatives and further recommends that ad hoc/working committees be established to implement the initiatives:

Now Therefore upon the recommendation of the Downtown Steering Committee, Council rescind Resolution No: 2016-207 being the Resolution approving the Downtown Steering Committee Terms of Reference and member appointments.

Carried

9.1.3 Bobby Orr Community Centre Ice Surface Rebuild

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2018 - 054

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council proceed with the investigation, assessment and design phase for the Bobby Orr Community Centre (BOCC) Ice Surface Rebuild in 2018 and the actual construction in 2019; and

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That the 2018 capital budget for construction of the ice surface rebuild, which would be financed through a debenture, be deferred to 2019 budget.

Carried

9.2 Development and Protective Services

9.2.1 Town of Parry Sound/Parry Sound Area Planning Board

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2018 - 055

Moved by Councillor Saulnier

Seconded by Councillor McCann

Whereas the Town of Parry Sound has had ongoing conversations with the Minister and staff of the Ministry of Municipal Affairs as it relates to being exempted from Official Plan Amendment Approval and being released from the Parry Sound Area Planning Board; and

Whereas the Province recently announced that it is proposing to expand its municipal empowerment strategy to exempt Parry Sound from Provincial Official Plan Amendment approvals;

Now Therefore be it resolved that the Town of Parry Sound supports this initiative and appreciates the Province's proposal;

And Further That a copy of this Resolution be forwarded to Minister Bill Mauro and the Northern Region of the Ministry of Municipal Affairs.

Carried

9.2.2 Consent Application - B 10/2018 (PS) (Marynissen) - Macfarlane Street

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Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2018 - 056

Moved by Councillor McCann

Seconded by Councillor Borneman

That Consent Application No. B 10/2018 (PS) (Marynissen) - 18 and 20 Macfarlane Street, be supported subject to the following conditions:

1. Payment for cash-in-lieu of parkland dedication for one new lot.
2. That the applicant be advised that each of the severed and retained lots have separate and individual water and sewer services.
3. That the severed and retained lots obtain relief from the Zoning By-law to ensure the newly created lots are compliant (frontage).

Carried

9.3 CAO's Office / Administration

9.4 Finance and POA Court Services

9.4.1 2017 Statement of Remuneration Paid to Council and Appointed Board Members

Spokesperson: Kim Chen, Director of Finance

Resolution 2018 - 057

Moved by Councillor Keith

Seconded by Councillor Horne

That the 2017 Statement of Remuneration Paid to Council and Appointed Board Members, attached as Schedule "A", be accepted.

Carried

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The Mayor noted that the Report and Recommendation and the Statement were inadvertently omitted from the April 17, 2018 combined Council Agenda. The Report and Statement will be published on the Town's website on the Council Calendar for April 17th, with the minutes under "Presentations".

9.5 Public Works

9.6 Other Business

10. By-laws

10.1 Development and Leisure Services

10.1.1 Big Sound Marina/Town Dock - Lease Agreement - Department Fisheries

By-law 2018 - 6826

Being a By-law to authorize the execution of a lease agreement between the Department of Fisheries and Oceans and the Town of Parry Sound for Big Sound Marina and Town Dock.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of April 2018.

10.2 Development and Protective Services

10.2.1 Rezoning Application - Z/18/3 - Hanna Road (Fuller)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-law 2018 - 6827

Being a By-law to amend By-law 2004-4653 (The Zoning By-law), as amended, for a property on Hanna Road (Fuller).

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Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of April 2018.

10.3 Administration

10.4 Finance/POA Court Services

10.5 Public Works

10.6 Other Business

Prior to reading the Confirming By-law the following motion was proposed:

Moved by Councillor Keith

Seconded by Councillor Marshall

That the regularly scheduled Meeting of Council for the Town of Parry Sound dated May 1st be cancelled due to a potential lack of a quorum to meet.

Carried

10.6.1 Confirming By-law

By-law 2018 - 6828

Being a By-law to confirm the proceedings of Council for April 17, 2018.

Read a First, Second and Third time, Passed, Signed and Sealed, this 17th day of April 2018.

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11. Adjournment

Prior to adjournment the Mayor encouraged all eligible voters to go to MPAC's www.voterlookup.ca to ensure they are on the Voters' List. The Mayor adjourned the meeting at 8:10 p.m. for Council to meet again on May 15, 2018.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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