

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 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](http://www.parrysound.ca/en/inside-town-hall/inside-town-council.asp)

## **Agenda**

### **Date:**

May 15, 2018

### **Time:**

7:00 p.m. (Closed 5:30)

### **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

### **Regrets:**

Clr. Keith Saulnier

### **Staff Present:**

Rob Mens, Jackie Boggs, Dave Thompson, Kim Chen. Rob Beaumont, Mark McEwen

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

## **Presentations:**

None

The Mayor called the meeting to order at 7:12 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

### **Resolution 2018 - 058**

**Moved by Councillor Marshall**

**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:

- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes; **(Disposition of municipally-owned land) (Potential Wellness Centre Location)**
- d) Labour relations or employee negotiations. **(Performance Review, Dave Thompson), (Personnel Matters) (Update on CAO Candidates)**

**Carried**

## **1. Agenda**

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

- a) Councillor McCann asked to have an item included regarding discussion of a public water tap. No one was in favour of the inclusion on the agenda.
- b) Item 5.1 - DBA Presentation - Withdrawn - Rescheduled for June 5

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

c) Item 5.2 - Jeremy Newton, Deputation -Withdrawn and will schedule a later date with the Clerk.

d) Item 10.1.2 - MOU Macklaim/Dennis Dr. - Withdrawn and should be on next meeting's agenda.

**1.2** Prioritization of Agenda

**1.3** Adoption of Agenda

**Moved by Councillor Marshall**

**Seconded by Councillor Borneman**

That the Council agenda for May 15, 2018 be approved as amended.

**Carried**

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

None declared.

**2. Public Meeting**

n/a

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

**3.1** Adoption of Minutes

**Moved by Councillor Keith**

**Seconded by Councillor McCann**

## The Corporation of The Town of Parry Sound

### Council Meeting Minutes May 15, 2018

That the Minutes of the regular Council meeting held April 17, 2018 be approved as circulated.

#### **Carried**

#### **3.2 Questions of Staff**

Councillor Keith asked Mr. Mens about the "Plant a Tree" program and where the program stood at the moment. Mr. Men's responded that it has been on the backburner but it is a goal plan for the Manager Parks and Recreation and will be part of a larger policy presentation coming to Council in the fall. Mr. Mens also said that if people are interested in planting a tree in memory of a loved one they can still contact April McNamara to make inquires. Inquiries regarding trees or shrubs in the cemetery would be a joint effort in conjunction with Ann Hurdman who is the Cemetery Administrator and the Public Works department.

#### **4. Correspondence**

##### **4.1 Mark Ideson**

Re: Thank you card for supporting him and his family at the PyeonChang Paralympic Games.

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

##### **4.2 Al & Lorna Kinnear on behalf of Avery Court residents and the parkette**

Re: Letter sent on behalf of 18 residents of Avery Court requesting repair of the severe winter damage caused by snow removal efforts.

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

## The Corporation of The Town of Parry Sound

### Council Meeting Minutes May 15, 2018

**4.3** AMO Watchfile - April 12, 2018

**4.4** AMO Watchfile - April 19, 2018

**4.5** AMO Watchfile - April 26, 2018

**4.6** AMO Watchfile - May 3, 2018

Re: Municipal Industry newsletter from the Association of Municipalities of Ontario (AMO)

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

## **5. Deputations**

**5.1** Daryl McMurray, PS Downtown Business Association.

Re: Newly adopted Strategic Plan for the Downtown

*Withdrawn and rescheduled for June 5, 2018*

**5.2** Jeremy Newton, resident

Re: Concerns regarding discarded needles and the needle drop off boxes.

*Withdrawn*

## **6. Mayor & Councillors' Reports**

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

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

## **7. Ratification of Matters from Closed Agenda**

7.1 Council provided staff with direction regarding some municipally owned property

7.2 Performance Review/Employment Contract - Dave Thompson

### **Resolution 2018 - 059**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That the Performance Review dated June, 2017 for Dave Thompson be accepted.

**Carried**

### **By-law 2018 - 6834**

Being a By-law to authorize the execution of an Employment Contract for the position of Director of Development and Protective Services/Fire Chief.

**Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of May 2018.**

7.3 Council and Staff held discussions regarding the other three items listed as closed.

## **8. Consent Agenda**

8.1 AMO Board of Directors Call for Nominations 2018-2020

### **Resolution 2018 - 060**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

That Council for the Town of Parry Sound endorses and supports Mayor Jamie McGarvey's nomination submission to run for President of the Association of Municipalities of Ontario (AMO) for the 2018-2020 term.

**Carried**

**8.2 National Health and Fitness Day - June 2, 2018**

**Resolution 2018 - 061**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

Whereas the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities; and

Whereas it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

Whereas the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities; and

Whereas the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities; and

Whereas Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness; and

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

Whereas declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

Therefore, Be It Resolved That Mayor and Council proclaim the June 2, 2018 National Health & Fitness Day in the Town of Parry Sound.

**Carried**

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

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

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

#### **9.2.1 Recreational Complex/Pool**

Spokesperson: Rob Mens, CAO

#### **Direction Approved as Amended (For Direct Staff Follow-up)**

Whereas an interest in the development of a recreational complex, including a swimming pool, exists in West Parry Sound;

And Whereas a recreational complex will meet the needs and interests of all West Parry Sound communities by encouraging healthy lifestyles, social interactions and physical well-being through education, recreation, wellness and athletic activities and will also support the Area's economic development objectives;

And Whereas the West Parry Sound Pool and Wellness Committee has conducted background research on the development of a recreational complex and convened a meeting with West Parry Sound Municipalities and First Nations to present their findings;

And Whereas the West Parry Sound Pool and Wellness Committee, at their meeting of April 24th, 2018 passed a resolution requesting that Councils direct their staff/CAO to



The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

collectively meet and finalize a common package for future deliberation by Councils, including: (1) preferred governance/operation model of Shareholders Corporation, (2) Terms of Reference, and (3) a funding model;

Now Therefore Be It Resolved that the Council for the Township of The Archipelago hereby directs the CAO to meet with the CAO's of the surrounding interested Municipalities and First Nations to work towards the preparation of a common development proposal package for future deliberation by all of the Councils which shall include but not be limited to: 1) a preferred governance/operational model for a Shareholders Corporation; 2) a Terms of Reference for the West Parry Sound Pool and Wellness Committee to advance the project; and 3) a funding model for the project.

*The following amendment was proposed:*

That in the last paragraph the first line should read:

Now Therefore Be It Resolved that the Council for the Town of Parry Sound. . .

**Amendment Carried and Direction Carried as Amended.**

### **9.3 Finance and POA Court Services**

#### **9.3.1 Motorized Mobile Ice Cream Truck**

Spokesperson: Rob Beaumont - Manager of Revenue and Taxation/Tax Collector

#### **Resolution 2018 - 062**

**Moved by Councillor Marshall**

**Seconded by Councillor Doug McCann**

**That** Council for the Corporation of the Town of Parry Sound hereby grants permission for Mr. J Athanasiou to operate one motorized mobile ice cream truck for the time period

## The Corporation of The Town of Parry Sound

### Council Meeting Minutes May 15, 2018

of May 15th, 2018 to September 30, 2018 on municipally owned roads and lands of the Town of Parry Sound subject to the following conditions:

1. No parking/stopping or selling of products on any Class 3 road (Bowes, Seguin, Church, Joseph).
2. No parking/stopping or selling of products along any Class 4, Class 5 or Class 6 roadway without a shoulder or marked parking spaces.
3. No parking/stopping or selling of products in any municipally owned parking lot.
4. The operator will take necessary steps to ensure that public sidewalks are not obstructed.
5. No parking/stopping or selling within the prescribed distance (23 metres) of any eating establishment or seller of foodstuffs.
6. \$3,000,000 public liability coverage for a refreshment vehicle is required as this is a motorized mobile vehicle.
7. The hours of operation will be from 11:00 am to 8:00 pm from Monday to Sunday.
8. Selling from any one location will be limited to 20 minutes.
9. Must receive owners written consent to park and sell on private property and a copy of the letter submitted to the Town' s Licensing Officer.
10. That every employee who operates or works out of the motorized mobile ice cream truck must submit to a criminal record check.
11. That all other requirements under By-law 2006-49 Schedule I be met.

### **Carried**

## **9.4 Public Works**

### **9.4.1 Tender - Sidewalk Plow**

Spokesperson: Mark McEwen, Operations Foreman

### **Resolution 2018 - 063**

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That Council accept the tender from Cubex Ltd for a new model year articulating sidewalk plow in the amount of \$187,649.30, including taxes and delivery.

**Carried**

## **9.5 Other Business**

### **9.5.1 Discarded Needles**

Spokesperson: Councillor Paul Borneman

#### **Direction Approved (For Direct Staff Follow-up)**

That the CAO be directed to prepare a report and recommendation on the issue of discarded needles.

**Carried**

## **10. By-laws**

### **10.1 Development and Protective Services**

#### **10.1.1 Canada Arts Presentation Fund**

Spokesperson: Rob Mens, CAO

#### **By-law 2018 - 6829**

Being a By-law to authorize the execution of a funding agreement with the Department of Canadian Heritage - Canada Arts Presentation Fund (CAPF) - for Stockey Centre programming.

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

**Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of May 2018.**

**10.1.2** Memorandum of Understanding (MOU) - Macklaim Drive and Dennis Drive  
Municipal Services Installation

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

**By-law 2018 - 6830**

Being a bylaw to authorize the execution of a Memorandum of Understanding (MOU) between property owners along Macklaim Drive and Dennis Drive and the Town of Parry Sound.

*Withdrawn - Scheduled for June 5, 2018*

## **10.2 Administration**

**10.2.1** Election Sign By-law

Spokesperson: Jackie Boggs, Clerk

**By-law 2018 - 6831**

Being a by-law to regulate Election Signs in the Town of Parry Sound in federal, provincial and municipal elections.

**Read a First and Second Time,**

The following amendments to the By-law were proposed:

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

That Section 2.10 d) (9 metres or 29.6 feet) be corrected to read: (7.5 metres 24.6 feet);  
and

That Section 3.2 d) (9 metres or 29.6 feet) be corrected to read: (7.5 metres 24.6 feet).

**Carried**

**Read a Third time, Passed, signed and sealed this 15th day of May, 2018**

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

#### **10.3.1 Strike the Tax Rates**

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation/Tax Collector

#### **By-Law 2018 - 6832**

Being a bylaw to Strike the Tax Rates for Municipal Purposes for the Year 2018.

**Read a First, Second and Third time, Passed, Signed and Sealed, this 15th day of May 2018.**

### **10.4 Public Works**

#### **10.5 Other Business**

##### **10.5.1 Confirming By-law**

#### **By-law 2018 - 6833**

Being a By-law to confirm the proceedings of Council for May 15, 2018.

## **11. Adjournment**

The Mayor adjourned the meeting at 8:15 p.m.

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 15, 2018

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.

---

**Mayor Jamie McGarvey**

---

**Jackie Johnston Boggs, Clerk**