

The Corporation of The Town of Parry Sound

Council Meeting Minutes June 5, 2018

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Minutes

Date:

June 5, 2018

Time:

7:00 p.m. (6:00 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 Johnston Boggs, Peter Brown, Dave Thompson, Kim Chen, April McNamara, Taylor Elgie, Nicole Mullen

Presentations:

None

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The Mayor called the meeting to order at 7:03 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2018 - 064

Moved by Councillor Marshall

Seconded by Councillor McCann

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; **(Property Purchase)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Property Matter)**
- j) educating or training council members and no member shall discuss or deal with any matter in a way that materially advances the business of the Council. **(Potential National Event)**

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

9.2.2 Splash Pad - Response to request for location

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Marshall

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That the Council agenda for June 5, 2018 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

After the deputations about the pros and cons of a splash pad in Parry Sound, including a deputation by two members of the Rotary Club, Council agreed to move Item 9.2.2 - Splash Pad - Response to Request for Location to the top of the agenda for disposition. Mayor McGarvey declared a conflict of interest as he is a member of the Rotary Club and left the room during Council discussion and the vote. Deputy Mayor Bonnie Keith presided.

2. Public Meeting

n/a

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 held May 15, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

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Councillor Marshall asked Mr. Brown about the first lift of asphalt on Emily Street. When is this project wrapping up? Mr. Brown is hoping for completion end of this month. A third lift of the whole road will be done within the next week.

Councillor Borneman asked Mr. Brown, recognizing that the Town must adhere to minimum roads standards, about all the salt and gravel in front yards after winter is over. Are there measures the public can take to minimize this? Mr. Brown answered that our summer students endeavour to clean up the sand and winter material off of yards. The areas that are grassed are raked and reseeded. We do have minimum maintenance standards and we have to use sand and salt to keep the streets clear in the winter. The street sweeper and the madvac have both been out. As soon as we reduce sand and salt it increases the risk to the public during the winter period.

Councillor McCann said there was a train stoppage in town yesterday and asked Mr. Brown if he was satisfied with the procedures followed by the railroad. Mr. Brown was actually caught in the emergency stop. CN called the emergency line as they should and this goes directly to Peter. It was to be only an hour but it took over 2 and half hours to deal with this so there was the potential for problems for emergency staff as two roads were closed. Mr. Brown is planning to call CN about the length of time it took to deal with this train stop.

4. Correspondence

4.1 AMO Watchfile - May 17, 2018

Re: Municipal Industry News

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

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4.2 AMO Watchfile - May 24, 2018

Re: Municipal Industry News

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

5. Deputations

5.1 Edith Paulus, resident 10 Mins.

Re: Backyard flooding since the blasting for the building of the new School on Gibson Street, 2016. Ms. Paulus provided a list of items she was involved with regarding the flooding of her backyard and how she tried to alleviate the situation. She provided pictures to Council.

5.2 Daryl McMurray, PS Downtown Business Association. 10 Mins.

Susan Hircyna, Exec Director

Re: Newly adopted Strategic Plan for the Downtown

Mr. McMurray provided an update to Council regarding the operation of the Strategic Plan which identified five areas of focus. Marketing, events, beautification, communications and business retention and expansion.

5.3 Chris McDonald, Erin Cardy, Sound Splash Pad co-chairs 10 Mins.

Tom Travers and Ray Pavlov, Rotary Club, Parry Sound

Re: Mr. McDonald provided an update on their progress, current situation, and future goals with regard to the development of a Splash Pad facility at Waubuno Beach in

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Parry Sound. Their group is looking for Council to make a decision on where it will be located in Parry Sound.

Rotary Club members Ray Pavlov and Tom Travers provided confirmation of the Rotary Club's support for the proposed splash pad.

5.4 Nora and Roger Alexander, residents

Re: Presented a petition of 70 people who do not wish to have a splash pad in Parry Sound. Ms. Alexander and those on the petition feel it is a short-sited solution to the needs of our community. We need long term vision and strategic planning for new facilities and services as we already have too many facilities supported by a limited tax base.

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 Property Purchase - Council provided Directions to Staff

7.2 Property Matter - Discussed

7.3 Potential National Event - Council was updated on the event.

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.1.1 Recommended Supplier for 2019 Fire Department Pumper Rescue

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

Resolution 2018 - 065

Moved by Councillor Keith

Seconded by Councillor Horne

That the Council for the Town of Parry Sound award the purchase of the 2019 Fire Department Pumper Rescue to Dependable Emergency Vehicles in the amount of \$522,888.00 +HST inclusive of the trade in value of \$27,000 for the current 1998 GMC Rescue and the 2000 Metalfab Pumper; and

Further that Council authorize discretionary additional funding of \$30,000 for possible additions to the vehicle which may be prudent upon factors identified in the Pre-Build meeting with Dependable Emergency Vehicles.

Carried

9.1.2 EMS Paramedic Response Unit

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

Resolution 2018 - 066

Moved by Councillor McCann

Seconded by Councillor Borneman

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That upon the recommendation of the EMS Advisory Committee through the approved EMS budget that the Council of the Town of Parry Sound approve the bid from Bayview in the amount of \$36,400.00 +taxes for the supply of a 2018 Pickup Truck.

Carried

9.2 CAO's Office / Administration

9.2.1 Charles W. Stockey Centre & Bobby Orr Hall of Fame Exterior Building Sign

Spokesperson: Nicole Mullen, Programming & Events Manager, Charles W. Stockey Centre for the Performing Arts

Resolution 2018 - 067

Moved by Councillor Keith

Seconded by Councillor Horne

That Council accepts the only proposal received for the Exterior Building Sign Request for Proposals from Sign City Inc., for the Charles W. Stockey Centre & Bobby Orr Hall of Fame in the amount of \$3250 + HST.

Carried

9.2.2 Splash Pad - Response to request for location

Spokesperson: April McNamara, Parks and Recreation Manager

Postponed from the March 20, 2018 Council Meeting:

Resolution 2018 - 040

Moved by Councillor Keith

Seconded by Councillor Horne

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

Deputy Mayor Bonnie Keith took the Chair as Mayor McGarvey declared a conflict due to his membership with the Rotary Club. Mayor McGarvey left the room during deliberation and the vote.

As Councillor Keith had originally moved the motion on March 20th, Councillor McCann became the mover to allow Deputy Mayor Keith to preside over the discussion and the vote.

Resolution 2018 - 040

Moved by Councillor McCann

Seconded by Councillor Horne

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

Carried

9.2.3 Lakeland Holdings Share Allocation Adjustment

Spokesperson: Rob Mens, C.A.O.

Resolution 2018 -

Moved by Councillor Keith

Seconded by Councillor Horne

That the Mayor and CAO be authorized to sign the Lakeland Holdings Ltd. Subscription of Common Shares resolution, attached as Schedule "A".

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The following amendment was proposed:

Moved by Borneman

Seconded by Marshall

That the word CAO be changed to Clerk.

Carried

Resolution 2018 - 068

Moved by Councillor Keith

Seconded by Councillor Horne

That the Mayor and Clerk be authorized to sign the Lakeland Holdings Ltd. Subscription of Common Shares resolution, attached as Schedule "A".

Carried

9.3 Finance and POA Court Services

9.3.1 2019 Budget Team Schedule

Spokesperson: Kim Chen, Director of Finance & POA Court Services

Resolution 2018 - 069

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council hereby approves the 2019 Budgeting Schedule as set out in the attached Schedule "A".

Carried

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9.3.2 Purchasing of Budgeting Software Questica

Spokesperson: Kim Chen, Director of Finance & POA Court Services

Resolution 2018 - 070

Moved by Councillor Keith

Seconded by Councillor Horne

That Council authorizes to purchase the budgeting software Questica at approximately \$37,000 of one-time cost and \$3,000 of annual license and maintenance fee;

That Council approves withdrawals from the Tax Rate Stabilization Reserve for the unbudgeted \$27,000 to implement the software; and

That conditions of the Procurement Policy By-law are waived.

Carried

9.4 Public Works

9.4.1 Stone Pillar Gatepost Rebuild - Hillcrest Cemetery

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 071

Moved by Councillor McCann

Seconded by Councillor Marshall

That Council award the repair and restoration of two stone pillars at the main entrance of Hillcrest Cemetery to Paul Langford Masonry in the amount of \$17,500.00 (Seventeen thousand, five hundred dollars) taxes extra, this being the lowest of two (2) request for quotations received.

Carried

9.5 Other Business

9.5.1 Fitness Trail Maintenance

Spokesperson: Councillor Bonnie Keith

Councillor Keith stated that during her last 8-80's Committee meeting a discussion was held about protecting the environment and trail erosion. Particularly behind the lumber yard there is some erosion and some overall infrastructure needs. Is there any damage in other areas when the Public Works ATV drags along the trail? Could another one be left at the other end as well at Centennial Park? And could proper signage be provided on the ATV so the public knows that this is a special working vehicle?

Mr. Brown responded that the drainage issue behind McNabb's in is the budget for 2018 and public works hopes to get at this this month in order to reduce the storm water drainage problem. ATV dragging is done judiciously as it can drag the pink granite off the trail. Public Works and Parks and Recreation are working together to ensure the trail is kept in good shape.

Mr. Mens told Council that Parks and Recreation are hoping to purchase 2 draggers to have one at each beach. Councillor Keith asked if signage for the ATV to identify it as a Town of Parry Sound working vehicle could be provided. Public Works and Parks and Recreation will discuss how the ATV's could be identified and per Councillor Keith's request, Mr. Brown will share his responses with the 8-80's committee.

Councillor Borneman pointed out that there are a number of areas along the trail where the pink granite needs replacement. Mr. Brown will see to it and this will be included in next year's budget.

10. By-laws

10.1 Development and Protective Services

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10.1.1 Fire Department Establishing and Regulating By-law

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

By-law 2018 - 6835

A By-law to Establish and Regulate a Fire Department and to repeal Corporation of the Town of Parry Sound By-laws 89-3357 and 93-3617.

Read a First, Second and Third Time, Passed Signed and Sealed, this 5th day of June, 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.

Read a First, Second and Third Time, Passed Signed and Sealed, this 5th day of June, 2018.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the Principle Planner be directed by Council to speak to the dissenting property owner to come up with some proposals to work through the situation.

Carried

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10.2 Administration

10.2.1 G Cash Management Systems Agreement

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

By-law 2018 - 6836

Being a By-law to enter into an agreement with G Cash Management Systems for the continued placement of an Automated Teller Machine (ATM) at the Charles W. Stockey Centre for the Performing Arts.

Read a First, Second and Third Time, Passed Signed and Sealed, this 5th day of June, 2018.

10.3 Finance/POA Court Services

10.4 Public Works

10.5 Other Business

10.5.1 Confirming By-law

By-law 2018 - 6837

Being a By-law to confirm the proceedings of Council for June 5, 2018.

Read a First, Second and Third Time, Passed Signed and Sealed, this 5th day of June, 2018.

11. Adjournment

The Mayor adjourned the meeting at 9:32 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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