

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 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

Minutes

Date:

July 3, 2018

Time:

7:00 p.m. (6:15 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

Absent:

Clr. Keith Saulnier

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Kim Chen, Dave Thompson, April McNamara, Taylor Elgie

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

Presentations:

None

The Mayor called the meeting to order at 7:05 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2018 - 085

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:

- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Agreement Regarding Property Purchase), (Waterfront Property)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Horne

That the Council agenda for July 3, 2018 meeting be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Marshall declared a pecuniary interest in Item 10.2.1-Site Plan Agreement Exemption - Century 21 - 51 Bowes Street - Amendment to Site Plan Control By-law as he works for a competing real estate firm of the applicant. Councillor Marshall left the room during deliberation and the vote.

Mayor McGarvey declared a pecuniary interest in Item 9.2.1 - Splashpad - Trillium Grant Application due to his membership in the Parry Sound Rotary Club and their contribution to the project. Mayor McGarvey 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 Borneman

Seconded by Councillor Marshall

That the Minutes of the Regular Council meeting held June 19, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

Councillor Borneman indicated that there are asked if there was a way to rehabilitate River Street? Mr. Brown responded that it has suffered with the freeze thaw of this and other winters. Contractor is planned to be there shortly repaving the corner. The whole road needs to be repaved. Curb and gutter asphalt gutter on both sides. Water is pooling and gathering. Councillor Borneman asked if it could be brought forward to the 2019 budget with some options provided? Mr. Brown he will come up with some cost estimates over the next few months. Councillor Keith asked if bicycle paths be included. Mr. Brown replied that they could be accommodated by taking out the boulevard.

Councillor Horne asked Chief Thompson to review the last few days work the fire department has been doing. Chief Thompson said that last week was extremely busy as emergency response has picked up extensively as it usually does in the summer-- Forestry fire calls, alarm calls and medical assists. This will carry on until Labour Day. The Fire Rating is currently High. It is very hot and dry and will likely will be this way for awhile. There will be more fires of this type due to the weather.

Councillor McCann asked if there will be bike paths added on the Waubeek Street reconstruction? Mr. Brown replied that there is no room and it was thought not to be necessary as it runs parallel to the Algonquin Trail.

Councillor Keith asked about the traffic count that was being done on Foster and Beatty Streets on Isabella. Mr. Brown said that they are revisiting the 40 km/hour signage areas. Average speeds have proven to be 53 km/hour. Staff is currently doing Isabella Street by the high school right now.

4. Correspondence

4.1 Rebecca Pollock, Chair, Parry Sound Area Active Transportation

Re: A thank you letter for the Town's work developing, signing and formally recognizing "Wink's Link".

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

(Circulated to Mayor and Council and forwarded to Clerk for filing)

4.2 Chris McDonald, Erin Cardy, Co-Chairs, Sound Splash Pad Steering Committee

Re: Requesting that the Manager of Parks and Recreation be provided the go ahead from Council to begin the application process for the 2018 Trillium Capital Grant.

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

4.3 Mary Jane Zissoff, Trilogy of Art

Re: Transfer of the stained glass artwork, "Canadian Pacific Railway Bridge" from the Town office to the Trestle Brewing Company on Great North Road.

(Circulated to Mayor and Council and forwarded to the Community Recreation Programs Coordinator for files)

4.4 Christy Cafovski, Executive Director, Parry Sound Area Chamber of Commerce

Re: A letter of appreciation to the Town for donating funds to the Chamber of Commerce.

(Circulated to Mayor and Council and forwarded to the Clerk for filing)

4.5 a) AMO Watchfile - June 7, 2018

b) AMO Watchfile - June 14, 2018

c) AMO Watchfile - June 21, 2018

Re: Municipal Industry News

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

4.6 Federation of Northern Ontario Municipalities - FONOM

Re: Media Release regarding Northern Ontario Municipal Industry News

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

5. Deputations

5.1 Brenda Muller of Whispering River Orchestra 10 mins.

Re: The Whispering River Orchestra.

Ms. Muller provided information regarding the Ardeleana Chamber Music Society, which is a Registered Canadian Charity, and the Whispering River Orchestra. They are looking for a new home in Parry Sound that can house everything including practice and rehearsal space. If Council or anyone has information or ideas about where they may go, they should contact her at:

267 MacDougall Rd., Parry Sound, Ontario, Telephone: (705) 996-0736, Email: whisperingriverorchestra@gmail.com, or check Whispering River Facebook. Website: www.whisperingrivermusic.com

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 Direction was provided by Council regarding a property issue to come forward to Open Council at a later date.

7.2 Direction was provided by Council regarding an agreement with respect to property purchased and will come forward to Open Council at a later date.

8. Consent Agenda

n/a

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.2 CAO's Office / Administration

9.2.1 Splashpad - Trillium Grant Application

Spokesperson: Rob Mens, C.A.O.

Resolution 2018 - 086

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council of the Town of Parry Sound supports the Sound Splash Pad Steering Committee's request for submission of a Splash Pad Trillium grant application.

Defeated

Direction Approved (For Direct Staff Follow-up):

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

That staff be directed to coordinate development of a comprehensive operational plan to include design details, infrastructure and operating impacts as well as capital and operating costs in conjunction with the Sound Splash Pad Steering Committee and that the plan be prepared in time for Council's deliberations during the development of the 2019 Budget.

Carried

9.2.2 Re-purposing of 2018 Triathlon Budget

Spokesperson: Brad Weiler, Community Recreation Programs Coordinator

Resolution 2018 - 087

Moved by Councillor Borneman

Seconded by Councillor Marshall

Whereas the 2018 Bobby Orr Hall of Fame Triathlon, budgeted for and approved in 2018, will not be taking place this year due to road reconstruction on Prospect Street;

Therefore, Be It Resolved That Council of the Corporation of the Town of Parry Sound reallocate the funds from the 2018 Bobby Orr Hall of Fame Triathlon to a new 2018 Waubuno Beach Canteen budget as identified in Schedule "A", attached.

Carried

9.3 Finance and POA Court Services

9.4 Public Works

9.5 Other Business

9.5.1 Advancement of a Housing Summit

Spokesperson: Mayor Jamie McGarvey

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

Direction Approved (For Direct Staff Follow-up)

That the Council of the Town of Parry Sound endorse that the Mayor and appropriate staff host a housing summit at the earliest possible date. All interested property owners, developers, contractors and community stakeholders should be engaged.

Carried

10. By-laws

10.1 Public Works

10.2 Development and Protective Services

10.2.1 Site Plan Agreement Exemption - Century 21 - 51 Bowes Street

Amendment to Site Plan Control By-law

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2018 - 088

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas By-law 2017-6723 requires site plan approval for commercial additions in excess of 50 sq. metres; and

Whereas Section 11 of this By-law permits Council to omit any development from aspects of the site plan control by-law;

Now Therefore be it resolved that Council omits the requirements of By-law 2017-6723 for an addition to 51 Bowes Street, except that drainage largely occurs in the format as detailed on Schedule "A"; and

Further That 50% of the application fee be returned to the applicant due to the simplicity of this request.

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

Carried

By-law 2018 - 6843

Being a By-law to amend the Site Plan Control By-law 2017-6723.

Read a First, Second and Third Time, Passed, Signed and Sealed this third day of July, 2018

10.3 CAO's Office/Administration

10.3.1 Memorandum of Understanding: Hatchets Rowing Centre Yvonne Williams Park

Spokesperson: April McNamara, Manager of Parks and Recreation

By-law 2018 - 6844

Being a by-law to approve the memorandum of understanding between the Town of Parry Sound and the Hatchets Rowing Centre for the use of Yvonne Williams Park as a rowing training centre.

Read a First, Second and Third Time, Passed, Signed and Sealed this third day of July, 2018

10.4 Finance/POA Court Services

10.4.1 Investment Policy Update / Powerpoint Presentation

Spokesperson: Kim Chen, Director of Finance

By-law 2018 - 6845

Being a By-law to approve the updated "Investment Policy" for the Corporation of Town of Parry Sound and repeal By-law 2017-6768.

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 3, 2018

Read a First, Second and Third Time, Passed, Signed and Sealed this third day of July, 2018

10.5 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6846

Being a By-law to confirm the proceedings of Council for July 3, 2018.

Read a First, Second and Third Time, Passed, Signed and Sealed this third day of July, 2018

11. Adjournment

The Mayor adjourned the meeting at 9:00 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk