

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

This meeting was live streamed, recorded and is available on You Tube by visiting the Town of Parry Sound's website at www.parrysound.ca/en/inside-town-hall/inside-town-council.asp

Minutes

Date:

July 17, 2018

Time:

7:00 p.m. (Closed 6:00 p.m.)

Location:

52 Seguin Street, Parry Sound, Council Chambers - Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Regrets:

Clr. Brad Horne

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Rebecca Johnson, Taylor Elgie

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

Presentations:

None

The Mayor called the meeting to order at 7:02 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2018 - 089

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:

- a) the security of property of the municipality or local board. **(National Broadcast Event)**
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes. **(Waterfront Property)**
- d) labour relations or employee negotiations. **(Contract for CAO Employment Position), (Union Negotiations)**

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

1.1.1 Letter from Robert and Marilyn Douglas, 20 Albert Street regarding Zoning By-law Amendment - Item 2.1 (Public Meeting)

1.1.2 Letter from Peter and Donna Van der Valk, 18 Albert Street regarding Zoning By-law Amendment - Item 2.1 (Public Meeting)

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Saulnier

That the Council agenda for July 17, 2018 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

n/a

2. Public Meeting

2.1 Moved by Councillor Borneman

Seconded by Councillor Keith

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

Carried

Council held a public meeting to consider a Proposed Zoning By-law Amendment under Sections 34 of the Planning Act, as amended. After the Mayor adjourned the regular

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

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 property owners within 120 metres of the subject property. A notice was posted on the property, in the newspaper and a notice was added to the Town's website.

Mr. Elgie advised that the property is 24 Albert Street, known as Part of Lot 3 on the East Side of Albert Street on Plan 104/105 or more particularly described as Part 5 of 42R9595, in the Town of Parry Sound. The purpose of the proposed Zoning By-law amendment is to provide relief from the Residential Second Density Zone. The effect of the proposed Zoning By-law amendment will be to permit the construction of two new residential units (for a total of four) and permit five parking spaces in the front yard (only three are permitted).

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

The Mayor asked if any correspondence had been received in regard to this matter.

Mr. Elgie advised that he had received two pieces of correspondence advising that Peter and Donna van der Valk of 18 Albert Street have concerns about this application. They note that there are currently eight rental units with the potential of another six units with the already rezoned approval of Lots 9 and 11. Lots 3 & 5 have also been rezoned to commercial and yet to be developed. They feel it will not be in the best interest of the street's long term home residents, who bring stability and value to the neighbourhood. They would like to see it remain as an R2 zoned neighbourhood.

The second letter is from Robert and Marilyn Douglas. They note that there are a number of commercial lots on the street. Lots 3 and 5 have been zoned commercial and have not been developed. This rezoning would not benefit the long, term residences or the renters of the present units. They feel this will decrease the value of all the properties on the street and feel the majority of the lots on Albert Street should remain zoned as R2.

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

2.2 Moved by Councillor McCann

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 McCann

Seconded by Councillor Keith

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

That the Minutes of the Regular Council meeting held July 3, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Saulnier asked Mr. Brown about the fog testing that staff have been conducting in Town to determine where storm water has been going. How is the testing coming along? Mr. Brown noted that staff have done recent testing on Prospect Street and Georgian Bay Avenue. It was very successful and went smoothly. We have had no concerns from the public about the testing and to-day was very productive. On Friday Waubeek Street, Baycrest and Wood will be tested. Once done staff will move to another location next week. Residents are provided hand delivered notices and this has been very successful to date. Mr. Brown would like to see the whole town fog tested and staff should be able to accomplish this within two months.

Councillor Borneman about the Love Your Block program. What results are there to report on? Mr. Mens replied that the Town received three applications. Two were programs and one was an event. The Stop Gap program through RISE was done where movable ramps were built and made available for downtown businesses to make their stores more accessible. This has been successfully completed. There was a successful middle eastern dinner hosted by Georgian Bay Biosphere Reserve. This was to raise awareness and funds for the community kitchens from the Mary Street Centre. The third program was the James Street clean up by two downtown merchants which hasn't been under taken yet. We are currently trying to find out what their plans are.

4. Correspondence

4.1 Stephen Covey, Chief of Police and Chief Security Officer - CN Rail

Re: Request of a resolution to declare September 23-29, 2018 Rail Safety Week

(Circulated to Mayor and Council and forwarded to the Clerk for inclusion on the Consent Agenda)

4.2 Chris Pettinger, Co-founder, Trestle Brewing Company

Re: Request for wayfinding signs for the Brewery within the Town of Parry Sound.

Response from Staff included.

(Circulated to Mayor and Council and forwarded to the CBO for follow-up. Staff response is attached)

4.3 AMO Watchfile - June 28, 2018

Re: Municipal Industry News

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

4.4 AMO Watchfile - July 5, 2018

Re: Municipal Industry News

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

5. Deputations

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 Council provided direction to staff regarding a water front property.

7.2 Council received an update on union negotiations.

7.3 National Broadcast Event By-law

Spokesperson: Rob Mens, CAO

By-law 2018-6847

Being a by-law to approve execution of the letter of intent between the Town of Parry Sound and SDI Marketing to host a national broadcast event.

Read a First, Second and Third Time, Passed Signed and Sealed, this 17th day of July 2018

7.4 Contract for the position of Chief Administrative Officer for the Town of Parry Sound By-law

Spokesperson: Rebecca Johnson, Human Resources Coordinator

By-law 2018-6842

Being a by-law to authorize the execution of an employment agreement with Clayton Harris for the position of CAO for the Town of Parry Sound commencing October 9, 2018.

Read a First, Second and Third Time, Passed Signed and Sealed, this 17th day of July 2018

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

A media release regarding Mr. Harris' appointment was read into the minutes.

8. Consent Agenda

8.1 CN Rail Safety Week - September 23-29, 2018

Resolution 2018 - 090

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas Public -Rail Safety Week is to be held across Canada and the United States from September 23 to 29, 2018; and

Whereas it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens; and

Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other agencies and the public to raise rail safety awareness; and

Whereas CN has requested Town Council adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality;

Now, Therefore Be It Resolved That Council for the Town of Parry Sound support this initiative by declaring the week of September 23 to 29, 2018 to be National Public - Rail Safety Week.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.1.1 Consent Application - B 18/2018 (PS) (Solitude Investments Inc.)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2018 - 091

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Consent Application No. B 18/2018 (PS) (Solitude Investments Inc.), be supported.

Carried

9.2 CAO's Office / Administration

9.2.1 BOHF Reserve Fund Signing Authorities

Spokesperson: Rob Mens, C.A.O.

Resolution 2018 - 092

Moved by Councillor Keith

Seconded by Councillor Saulnier

That Nicole Mullen, Stockey Centre Programming & Events Manager and Caitlin Dyer, Bobby Orr Hall of Fame Curator be designated signing authorities for the Bobby Orr Hall of Fame Reserve Fund.

Carried

9.3 Finance and POA Court Services

9.4 Public Works

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

9.4.1 2018 Suez Ultrafiltration Users' Group Conference

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 093

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council authorizes the Manager of Water Systems to attend the 2018 Suez Ultrafiltration Users' Group Conference to be held in Knoxville, Tennessee, September 16 - 18, 2018 further to By-law 2002-4549, which requires prior Council approval for attendance at seminars, conferences and conventions outside the Province of Ontario.

Carried

9.4.2 Tender - Fleet

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 094

Moved by Councillor Marshall

Seconded by Councillor McCann

That Council accept the tender from Georgian Chevrolet Buick GMC for a 2019 GMC 2500HD in the amount of \$57,912.50, including taxes, delivery, and the trade-in of a 2012 F250, this tender being the only one received.

Carried

9.5 Other Business

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

10. By-laws

10.1 Public Works

10.1.1 Encroachment Agreement - St. Andrew's Presbyterian Church (58 Seguin Street)

Spokesperson: Peter Brown, Director of Public Works

By-law 2018 - 6848

Being a by-law to execute an encroachment agreement between St. Andrew's Presbyterian Church and the Town of Parry Sound.

Read a First and Second Time,

The following amendments to the By-law and the agreement were proposed:

Moved by Councillor Keith

Seconded by Councillor Marshall

That the first paragraph in the by-law be amended to read: "*to recognize an encroachment on Church Street*",

That the second paragraph in the Encroachment Agreement - Schedule "A" be amended to read: " *adjoining this property on Church Street; and*"

Carried

Read a Third Time, Passed Signed and Sealed, this 17th day of July 2018

10.3 CAO's Office/Administration

10.3.1 Employee Training & Development Policy

Spokesperson: Rebecca Johnson, HR Coordinator

By-law 2018 - 6849

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 17, 2018

Being a by-law to adopt the Employee Training & Development Policy and to repeal By-law 90-3443.

Read a First, Second and Third Time, Passed Signed and Sealed, this 17th day of July 2018

10.4 Finance/POA Court Services

10.5 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6850

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

Read a First, Second and Third Time, Passed Signed and Sealed, this 17th day of July 2018

11. Adjournment

The Mayor adjourned the meeting at 7:45 p.m.

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.