

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes July 24, 2018

Special Council Meeting Minutes

Date:

July 24, 2018

Time:

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

Location:

52 Seguin Street - Gibson Street Entrance - 5th Floor - Council Chambers

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, Dave Thompson, Kim Chen

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 - 095

Moved by Councillor McCann

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Seconded by Councillor Marshall

That pursuant to Section 239(2) of the Municipal Act, R.S.O. 2001, 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 Purchases), (Property Agreement) and (Property Financing)**
- d) labour relations or employee negotiations. **(Union Negotiations)**

Carried

1. Agenda

1.1 Additions to Agenda

10.6.1 Confirming by-law

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the July 24th Special Council Meeting Agenda be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

3.2 Questions of Staff

Councillor Borneman asked for an update on the Service Line Warranty Program (SLWP). This program, in partnership with Parry Sound, offers the option of warranty coverage for water lines and wastewater lines. Ms. Boggs responded that that Council entered into this agreement in 2016. The warranty program is a 3 year program with letters going out 3 times a year offering a warranty program on each service--water lines, wastewater lines and in-home plumbing and drainage. The first letter to those who signed up to receive the information went out in February 2018. This recent letter was sent out by name to those who provided permission to receive the information and to the rest of Parry Sound residents received the letter addressed to "Current Home Owner" so there would be no privacy issues.

Councillor McCann asked about the commission the Town receives. Ms Boggs explained that the marketing agreement that the Town entered into allowed for the Town to receive 5% of revenue for warranty products collected from residents. In return SLWC has permission to use our name and our letterhead to provide information about their products.

Councillor Borneman asked that a line be added to the end of the next letter and future letters throughout this program.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That staff be instructed to add the following line to all the future letters that will be sent out to Parry Sound residents through the course of the 3 year program:

Homeowners may or may not be covered for these warranty services. You may want to check with your insurance provider in advance of purchasing these services.

Carried

4. Correspondence

5. Deputations

6. Mayor & Councillors' Reports

7. Ratification of Matters from Closed Agenda

7.1 Collective Agreement Mandate

Resolution 2018 - 096

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council approves a Collective Agreement total compensation mandate per the Staff Recommendation contained in the CAO's July 24, 2018 Closed Council Report & Recommendation.

Carried

7.2 Agreement btw Township of Carling and Town of Parry Sound - Property Purchases

By-law 2018 - 6851

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Being a By-law to enter into an agreement with the Corporation of the Township of Carling for the joint purchase of property LT56RCP 338; PT LT 28 CON 4 McDougal as in RO99624; S/T MD2558, MD2965; Parry Sound (43.34 acres) & (6 Acres waterfront)

Read a First, Second and Third time, Passed Signed and Sealed this 24th day of July 2018.

7.3 Joint Property Purchase with Township of Carling

By-law 2018 - 6852

Being a By-law to authorize the execution of an Agreement of Purchase and Sale between Macklaim Investments Limited, the Corporation of the Town of Parry Sound and the Township of Carling.

Read a First, Second and Third time, Passed Signed and Sealed this 24th day of July 2018.

7.4 Property Purchase

By-law 2018 - 6852

Being a By-law to authorize the execution of an Agreement of Purchase and Sale between Macklaim Investments Limited and the Corporation of the Town of Parry Sound for the lands legally known as LT 55 RCP 338.

Read a First, Second and Third time, Passed Signed and Sealed this 24th day of July 2018.

7.5 Financing - Joint Property Purchase btw Township of Carling and Town of Parry Sound

Resolution 2018 - 097

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Moved by Councillor Saulnier

Seconded by Councillor Keith

That \$210,000 being the Town's share of the cost of the lands purchased jointly with the Township of Carling plus legal and related fees be financed from the Capital Asset Legacy Reserve Fund.

That the cost of industrial lands on Tudhope St. N. in the amount of \$210,000 plus legal and related fees purchased by the Town of Parry Sound be financed from the Capital Asset Legacy Reserve Fund.

Carried

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.2 CAO's Office/Administration

9.3 Finance and POA Court Services

9.3.1 Allocation of 2017 budget variance in the operations of Charles W. Stockey Centre

Spokesperson: Kim Chen, Director of Finance

Resolution 2018 - 098

Moved by Councillor McCann

Seconded by Councillor Borneman

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That Council approves to transfer the 2017 budget variance of \$5,649.80 in the operations of Charles W. Stockey Centre to the Stockey Centre Reserve (\$2,824.90) and Bobby Orr Hall of Fame Special Project Reserve Fund (\$2,824.90).

Carried

9.3.2 2017 Surplus allocation

Spokesperson: Kim Chen, Director of Finance

Direction Approved (For Direct Staff Follow-up)

That staff be directed to allocate the 2017 surplus as follows:

- 30% to Tax Rate Stabilization Reserve as per Operating Surplus and Deficit Policy
- 30% to Capital Replacement Reserve Fund as per Operating Surplus and Deficit Policy
- 10% to Emergency Capital Asset Replacement Reserve as per Operating Surplus and Deficit Policy
- 10% to WSIB Reserve to reduce the shortfall in funding the future liability
- 20% to Infrastructure Replacement Reserve for future infrastructure replacement projects

Carried

9.4 Public Works

9.5 Other Business

9.5.1 Parry Sound Area Municipal Airport - Infrastructure Enhancement

Spokesperson: Councillor Paul Borneman

Resolution 2018 - 099

Moved by Councillor Keith

Seconded by Councillor Saulnier

Whereas, on the 21st day of August, 2000, The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin entered into an Agreement for the operation, control and management of the Parry Sound Area Municipal Airport; and

Whereas, The Corporation of the Town of Parry Sound and The Corporation of the Township of Seguin hold title to the Airport lands; and

Whereas, the Parry Sound Area Municipal Airport Commission has prepared applications to FedNor and the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for capital improvements at the Airport (Infrastructure Enhancement Project), which would allow for future expansion of the Airport industrial park; and

Whereas the Parry Sound Area Municipal Airport Commission does hereby request that the Township of Seguin act as Applicant for the above referenced Project;

Now, Therefore Be It Resolved that the Council for the Town of Parry Sound supports the Infrastructure Enhancement Project at the Parry Sound Area Municipal Airport and supports applications to FedNor and NOHFC for funding for this project.

Carried

10. By-laws

10.1 Development and Protective Services

10.2 CAO's Office/Administration

10.2.1 Delegation of Authority during Council Restricted acts period

Spokesperson: Jackie Boggs, Clerk

By-law 2018 - 6854

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Being a by-law to delegate certain powers to the Chief Administrative Officer/ Deputy Clerk during the Council Restricted acts period (also know as a "Lame Duck Period") from July 27, 2018 to October 22, 2018 and from October 22, 2018 to November 30th, 2018.

Read a First, Second and Third time, Passed Signed and Sealed this 24th day of July 2018.

10.3 Finance and POA Court Services

10.4 Public Works

10.5 Other Business

10.6.1 Confirming By-law

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By-law 2018 - 6855

Being a By-law to confirm the proceedings of the Special Council meeting held July 24, 2018.

11. Adjournment

The Mayor adjourned the meeting at 7:25 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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