

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 18, 2018

This meeting will be 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:

September 18, 2018

Time:

7:00 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 Boggs, Peter Brown, Caitlin Dyer, Taylor Elgie

Presentations:

None

1. Agenda

1.1 Additions to Agenda/Notice of Motion

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5.1 DBA Beautification Plan - *Withdrawn at DBA's request*

8.2 Special Meeting of Council - October 4, 2018 - Public Meeting at the Bobby Orr Community Centre for the presentation of information regarding the question on the upcoming municipal election ballot: *Are you in favour of the fluoridation of the public water supply of this municipality?*

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor Horne

That the Council Agenda for September 18, 2018 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Councillor Marshall declared a pecuniary interest in Item 10.1.1 - Rezoning Application - Z/18/7 - 32 Great North Road (Istvan) as the applicant is a client of his real estate practice. Councillor Marshall 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

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Moved by Councillor McCann

Seconded by Councillor Keith

That the Minutes of the Regular Council meeting held September 4, 2018 be approved with the following amendment:

That name of the painter who painted the picture of Bobby Orr be corrected to read "David Arrigo".

Carried

3.2 Questions of Staff

Councillor Borneman asked Mr. Brown about the status of Prospect Street. Mr. Brown replied that they doing the subgrade work this week, hoping to have curb and gutter next week. The back easement is almost complete, homes are hooked up and some landscaping is to be done. We're confident that a first lift of asphalt will be done before the heavy snow hits.

Councillor Borneman is being asked why there is a Voters' List in the Library. Ms Boggs replied that we are required to provide a voters' list to the public so they may check to ensure they are on the list. The onus is on the voter to ensure they are on the list and that their information is correct. There is a name and an address on the list, no other information. This is information that can be found in a phone book or can be googled on the internet. We've been putting a voters list in the library, the fire hall and the former PUC office for many years. This is to remind folks that they need to check the list to ensure they receive a Voter Information Letter (VIL) so they may vote.

Bonnie asked Mr. Brown about Town trucks driving around town and wondering what's getting done? What is the amount of kilometres/week and/or the amount of gas expended. Do we track that? Mr. Brown, explained that staff are going from one job to another and are working very hard. The trucks are filled up with gas almost every day

at the end of the day. Gas consumption is identified based on the truck. There is a daily log on all vehicles. We keep track of mileage continuously. Fall/Spring vehicles have GPS on them and we know exactly where they are and what they should be doing. We have ways and means to keep track of all our vehicles as well as mileage and gas consumption. We also do an annual review of our vehicles to ensure that the money is spent wisely and the vehicle use is not abused. Do we track this for the budget? We do keep track how much fuel is used and go through an annual review.

4. Correspondence

4.1 AMO Watchfile - September 6 and September 13, 2018

Re: Municipal Industry News

(Circulated to Mayor and Council and added to the e-agenda for to-night's meeting)

5. Deputations

5.1 Susan Hrycyna, Executive Director and Brenda Ryan, Board Member

Parry Sound Downtown Business Association (PSDBA)

Re: Presentation of the Downtown Business Association's Beautification Plan

Withdrawn at the request of the Parry Sound DBA

5.2 O.P.P. Staff Sergeant Mike Gordon and Staff Sergeant Rob Gibson from the Ministry of Natural Resources and Forestry

Re: Staff sergeant Rob Gibson provided an overview of Parry Sound Fire 33, the measures that were implemented, the role of the Enforcement Team IC, role of the Fire

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Team IC, updates and contact information, *[See powerpoint presentation located with the minutes at www.parrysound.ca]*

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

n/a

8. Consent Agenda

8.1 National Coaches Week - September 22-30, 2018

Resolution 2018 - 115

Moved by Councillor - Borneman

Seconded by Councillor Marshall

Whereas National Coaches Week encourages Canadians to say thanks and celebrate the tremendous positive impact coaches have on athletes and communities; and

Whereas this week will focus on putting a spotlight on coaches and give this, largely volunteer, integral part of Canadian sport a thanks; and

Whereas this week will provide coaches with the recognition they deserve for the time they devote to ensuring Canadians live an active, healthy lifestyle;

Therefore, Be It Resolved that Mayor and Council declare September 22nd to 30th, 2018 National Coaches Week in Parry Sound to say thanks to the more than 300,000 coaches who call Parry Sound and Ontario home.

Carried

8.2 Special Meeting of Council - October 4, 2018, Public Meeting Fluoride Question

Resolution 2018 -

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas Council passed By-law 2018-6802, a by-law to submit a question to the electors on the 2018 Municipal Election Ballot; and

Whereas that question, per the *Fluoridation Act*, is: "*Are you in favour of the fluoridation of the public water supply of this municipality?*"; and

Whereas, per the *Fluoridation Act*, this is the only question allowed on the municipal ballot; and

Whereas Council for the Town of Parry Sound wishes to ensure that residents of Parry Sound can hear information about both sides of the question in a public format;

Now, Therefore Be It Resolved that Council is calling a Special Meeting of Council from 7:00 p.m. to 9:00 p.m. on October 4, 2018 where a Public Meeting can be held to hear both sides of the water fluoridation issue prior to eligible voters casting their vote in the municipal election.

The following amendments were proposed:

Moved by Councillor Borneman

Seconded by Councillor Marshall

That the date be changed to October 2nd and that the public meeting be placed within the regular council meeting scheduled for that day.

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Carried

Moved by Councillor Keith

Seconded by Councillor McCann

That due to the expected attendance the meeting be moved to the Bobby Orr Community Centre, the Stockey Centre or remain at the Council Chambers, depending on availability of each venue.

Carried

Moved by Councillor Keith

Seconded by Councillor Marshall

That the Public meeting take place from 6:30 p.m. to 8:00 p.m. after which the regular Council meeting will resume.

Carried

Resolution 2018 - 116

Moved by Councillor

Seconded by Councillor

Whereas Council passed By-law 2018-6802, a by-law to submit a question to the electors on the 2018 Municipal Election Ballot; and

Whereas that question, per the *Fluoridation Act*, is: "*Are you in favour of the fluoridation of the public water supply of this municipality?*"; and

Whereas, per the *Fluoridation Act*, this is the only question allowed on the municipal ballot; and

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Whereas Council for the Town of Parry Sound wishes to ensure that residents of Parry Sound can hear information about both sides of the question in a public format;

Now, Therefore Be It Resolved that Council is calling a Public Meeting within the Regular Council Meeting scheduled on October 2, 2018 from 6:30 p.m. to 8:30 p.m. where the public may hear information regarding both sides of the water fluoridation issue prior to eligible voters casting their vote in the municipal election; and

Further that due to the larger attendance expected, the meeting be moved to the Bobby Orr Community Centre, the Stockey Centre or remain at the Council Chambers, depending on availability of each venue.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.2 CAO's Office / Administration

9.2.1 2019 Council Meeting Dates

Spokesperson: Jackie Boggs, Clerk

Resolution 2018 - 117

Moved by Councillor McCann

Seconded by Councillor Marshall

That pursuant to By-law 2018-6814, Section 3, paragraph 4, Council approves Schedule "A" as attached, which provides the schedule of dates for the 2019 Regular meetings of Council.

Carried

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9.2.2 Updated Code of Conduct for Council, Boards and Committees

Spokesperson: Jackie Boggs, Clerk

Direction Approved (For Direct Staff Follow-up)

That Council direct the Clerk to provide notice of the new draft Code of Conduct on the Town's website for public review and comment; and

To bring back to Council a by-law for deliberation and discussion to the October 16, 2018 Council Meeting.

Carried

9.3 Finance & POA Court Services

9.4 Public Works

9.5 Other Business

10. By-laws

10.1 Development and Protective Services

10.1.1 Rezoning Application - Z/18/7 - 32 Great North Road (Istvan)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-law 2018 - 6863

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 32 Great North Road (Istvan)

Read a First, Second and Third time, Passed, Signed and Sealed this 18th day of September, 2018

10.1.2 Rezoning Application - Z/18/5 - 24 Albert Street (Jackson on behalf of Moore)

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Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-law 2018 - 6857

Read a First and Second time on August 14th, 2018

Being a By-law to amend By-law 2004-4653 (The Zoning By-law), as amended, for 24 Albert Street (Jackson on Behalf of Moore)

Read a Third time, Passed, Signed and Sealed this 18th day of September 2018.

10.1.3 Rezoning Application - Z/18/08 - Church Street (Jackson on behalf of Microsuite Properties Ltd.)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-law 2018-6864

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for Church Street (Jackson on behalf of Microsuite Properties Ltd.)

Read a First, Second and Third time, Passed, Signed and Sealed this 18th day of September, 2018

10.2 Public Works

10.3 CAO's Office/Administration

10.3.1 Bobby Orr Hall of Fame Mastercard Sponsorship Agreement

Spokesperson: Caitlin Dyer, Bobby Orr Hall of Fame Curator

By-law 2018 - 6865

Being a By-Law to authorize the execution of an agreement between Mastercard International Incorporated and the Corporation of the Town of Parry Sound for a Five-

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Year Event Sponsorship for The Bobby Orr Hall of Fame and Mastercard-Bobby Orr Celebrity Golf Classic (2019-2023).

Read a First, Second and Third time, Passed, Signed and Sealed this 18th day of September, 2018

10.4 Finance/POA Court Services

10.5 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6866

Being a By-law to confirm the proceedings of Council for the Regular Council meeting held September 18, 2018.

Read a First, Second and Third time, Passed, Signed and Sealed this 18th day of September, 2018

11. Adjournment

The Mayor adjourned the meeting at 8:50 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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