

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 16, 2018

This meeting was live streamed, recorded and is available on the internet by visiting the Town of Parry Sound's [website](#).

Minutes

Date:

October 16, 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:

Clayton Harris, Jackie Boggs, Peter Brown, Kim Chen, Dave Thompson, Taylor Elgie, Forrest Pengra

Presentations:

Mayor McGarvey presented a cheque from the Snowbirds surplus fundraising proceeds to the Health Centre Foundation. Donald Sanderson, CEO for the West Parry Sound Health Centre accepted on behalf of the Foundation.

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

9.2.3 Consent Application - B 31/2018 (PS) (Halvorson)

10.4.1 Appointment of Clayton Harris

1.3 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor Saulnier

That the Council Agenda for October 16, 2018 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

Brad Horne declared a pecuniary interest in Item 9.2.2 - Land Ambulance Contract as his spouse is the CFO-CIO of the West Parry Sound Health Centre and is on the negotiating team. Councillor Horne left the room during Council deliberation and the vote.

2. Public Meeting

n/a

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Marshall

Seconded by Councillor McCann

That the Minutes of the Regular Council meeting held October 2, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown how the work at Gibson Street and Logan's Lane is progressing. Mr. Brown answered that the retaining wall was completed late last week. Councillor Keith then asked how long the blocks were expected to last. Mr. Brown replied that they are built to last many, many years. They will last significantly longer than the blocks that were previously used.

Councillor Marshall asked Mr. Brown if we were prepared for winter maintenance of the roads. Mr. Brown replied we just received our new sidewalk machine to-day and will be commencing training. Our plough trucks are ready to go if it snows this week or next week. We need to bring in some sand and salt and that is before Council this evening.

Mayor McGarvey welcomed the Town's new Chief Administrative Officer, Clayton Harris and on behalf of Council wished Mr. Harris all the best in his new position.

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Councillor Borneman asked Mr. Brown, about the tarps on sidewalks and curbs on Prospect Street. Will they be protected in a snow event? And where are we with respect to the easement over by the Coast Guard? Mr. Brown replied that most of the work is done and the tarps will keep everything dry. The contractor can then set up for asphalt hopefully next week, weather permitting. Regarding the easement, the work is essentially done. There will be some landscaping done before freeze-up. This should be done by the end of the year.

Councillor Horne asked Mr. Brown about the repair on Marion Street with the aging infrastructure. Mr. Brown replied that we extended an emergency repair towards Wood Street due to our knowledge of the aging infrastructure. The contractor found a number of voids underneath the asphalt and old steel culverts with half of them gone. Everything has been replaced with plastic culverts and have been backfilled and compacted. We're hoping to lay a lift of asphalt by next week as the salt trucks and sand trucks will be starting to use that road. The contractor did an excellent job and the base of the road is in very good shape.

Councillor Borneman pointed out that that these repairs were for a specific part of the road and have not been done on the whole road. Chances are if one section needs to be repaired then the rest of the road will need to be repaired at some point. Mr. Brown concurred but stipulated that the sections that we've done from Georgia to Wood have been repaired and the storm sewer will last 50 years or so.

4. Correspondence

4.1 David Pearce, Supply Chain Officer, Stewardship Ontario

Re: Industry funding for Municipal Blue Box Recycling for the second quarter of the 2018 Program Year - Parry Sound received \$13,379.33,

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(Circulated to Mayor and Council and forwarded to the Director of Public Works for follow-up)

4.2 Hector Lebert, Poppy Chairman

Re: Royal Canadian Legion - Remembrance Day Planning

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

4.3 AMO Watchfile - October 4, 2018

Re: Municipal Industry News

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

4.4 FONOM Media Release

Re: Provincial Forestry Strategy

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

5. Deputations

5.1 Dave Sweetnam, Exec Director of Georgian Bay Forever and 10 mins.

Lisa Erdle from the University of Toronto Rochman Lab

Re: Georgian Bay Forever's Pilot Project: Divert and Capture: The fight to keep microplastics/fibres out of our waters. Mr. Sweetnam provided an update on the Microfibres Project being conducted in Parry Sound and thanked Council for their

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support as they begin their application for funding. [See [Presentations](#) on Parry Sound's website-Council Calendar]

Mr. Sweetnam reported that they have now received over \$135,000 in funding for the project from various funding foundation agencies. He also noted that they will be reporting to Council periodically to provide updates on the project. Once someone has been hired in January they will coordinate the project and provide information as to how people can sign up to participate. There is no cost to the ratepayer to install the devices and participants will have a number to call in case there is a problem.

5.2 Parry Sound Seniors Club, Board member Allen Smith 10 mins.

Re: Requesting an increase in their grant and having a street sign put up advising drivers that seniors will be crossing in this area.

Mr. Smith has three items he'd like to bring up from Council for their consideration. First he wanted to thank Council for the donation they receive every year. At this time Seniors Club is asking for an increase to the \$3,500 annual grant provided by the Town as this number has been static for the last 10 years. Mr. Smith listed a number of renovations the club has undertaken within the building at 80 James Street and the increase in operating costs.

Secondly the club would like Council to consider extending the parking limit from 3 hours to four hours from Mary to Rosetta Streets.

The last item Mr. Smith would like to address with Council is a request for signs to erected from Mary to Rosetta to indicate a Seniors Crossing.

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the request for an increase to Parry Sound Seniors Club grant be discussed at the 2019 budget level talks; and

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That staff be directed to review the request for increased parking time from 3 hours to 4 hours and for the signage requested.

Carried

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

n/a

9. Resolutions and Direction to Staff

9.1 Finance & POA Court Services

9.2 Development and Protective Services

9.2.1 Decommissioned Paramedic Response Unit (PRU)

Spokesperson: Dave Thompson, Director of Development & Protective Services

Resolution 2018 - 124

Moved by Councillor McCann

Seconded by Councillor Borneman

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That the Council of the Town of Parry Sound authorize the PRU being decommissioned in 2018 be donated to the Kearney Fire Department.

Carried

9.2.2 Land Ambulance Contract

Spokesperson: Dave Thompson, Director of Development & Protective Services

Resolution 2018 - 125

Moved by Councillor Saulnier

Seconded by Councillor Keith

That upon the recommendation of the EMS Advisory Committee the Council of the Corporation of the Town of Parry Sound direct staff to enter into negotiations in January of 2019 with the West Parry Sound Health Centre (WPSHC) for a 4-year extension to the Land Ambulance contract, that will address the Value Added aspects of the service being leveraging of paramedics downtime, Community Paramedicine Initiatives and limiting Non Urgent Patient Transportation; and

Further that staff report back to Council on the progress of negotiations by the beginning of February 2019 with a recommendation on proceeding with contracted services or preparing to take the Land Ambulance service in house for direct delivery.

Carried

9.2.3 Consent Application - B 31/2018 (PS) (Halvorson)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2018 - 123

Moved by Councillor McCann

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Seconded by Councillor Marshall

That Consent Application No. B 31/2018 (PS) (Halvorson), be supported.

Carried

9.3 Public Works

9.3.1 RFQ - Gravel and Winter Sand

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 126

Moved by Councillor Keith

Seconded by Councillor Horne

That Council accepts the quotation from Fowler Construction to supply, deliver, blend, and stack approximately 300 tonnes of winter sand per delivery in the amount of \$17.52 per tonne, for a total amount of \$5,256.00, including tax, for the 2018-2019 year, this quotation being the only one received.

Carried

Resolution 2018 - 127

Moved by Councillor Borneman

Seconded by Councillor Marshall

That Council accepts the quotation from Fowler Construction for approximately 60 tonnes of Granular A gravel per delivery in the amount of \$15.26 per tonne, for a total amount of \$915.60, including tax, for the 2018-2019 year, this quotation being the only one received.

Carried

9.3.2 Tender - Snow Removal

Spokesperson: Peter Brown, Director of Public Works

Resolution 2018 - 128

Moved by Councillor Horne

Seconded by Councillor Keith

That Council accept the tender from Adams Brothers for snow removal on town streets during the 2018 fall & winter season and 2019 winter & spring season, including traffic control and labour costs to clear around infrastructure including tree pits and hydrants, as follows:

Tandem dump truck:	\$95.99 per hour
Wheeled loader:	\$111.81 per hour
Blower and control unit:	\$111.81 per hour

Carried

9.3.3 Train Whistle Cessation RFP

Spokespersons: Peter Brown, Director of Public Works and Forrest Pengra, Manager of Infrastructure and Technology

Direction Approved (For Direct Staff Follow-up)

That Council direct staff to secure the services of CIMA+ engineering to assess five level train crossings in Parry Sound for the purpose of train whistle cessation as required by Transport Canada, the Railway Safety Act, Grade Crossings Regulations and Grade Crossing Standards; and

That staff bring a report back to Council with the results/findings from the engineering assessments and recommendations.

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Carried

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the Director of Public Works contact CN, CPR and Transport Canada regarding the track squeals and screaming emitted by trains going through the Town of Parry Sound to determine how that can be mitigated; and

Further to request that equipment measuring the decibel level be utilized.

Carried

9.4 CAO's Office / Administration

9.5 Other Business

9.5.1 Cannabis Legislation

Spokesperson: Mayor Jamie McGarvey

Direction Approved (For Direct Staff Follow-up)

That the Manager of Building and Planning Services be directed to prepare a report advising on potential Zoning By-Law impacts regarding cannabis.

Carried

9.5.2 Extension of Parking Limits for the Parry Sound Seniors at 80 James Street

Spokesperson: Councillor Doug McCann

This item was withdrawn from the agenda.

Carried

10. By-laws

10.1 Finance/POA Court Services

10.1.1 2018 Debenture

Spokesperson: Kim Chen, Director of Finance

By-law 2018 - 6869

Being a by-law to authorize certain new capital works of The Corporation of the Town of Parry Sound (the "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing such capital works; to authorize temporary borrowing from OILC to meet expenditures in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC.

Read a First, Second and Third Time, Passed Signed and Sealed, this 16th day of October 2018

10.2 Development and Protective Services

10.3 Public Works

10.4 CAO's Office/Administration

10.4.1 Appointment of Clayton Harris

Spokesperson: Jackie Boggs, Clerk

By-law 2018 - 6870

Being a By-law to appoint Clayton Harris as the Chief Administrative Officer/Deputy Clerk and the Alternate Head under the Municipal Freedom of Information and

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Protection of Privacy Act for the Corporation of the Town of Parry Sound and to amend By-law 2013-6244 and 2015-6568 and to repeal by-law 1998-4000.

Read a First, Second and Third Time, Passed Signed and Sealed, this 16th day of October 2018

10.5 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6871

Being a By-law to confirm the proceedings of Council for the Regular Council meeting held October 16, 2018.

Read a First, Second and Third Time, Passed Signed and Sealed, this 16th day of October 2018

11. Adjournment

The Mayor adjourned the meeting at 8:19 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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