

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 6, 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/councilmeetings

Minutes

Date:

November 6, 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, Peter Brown, Kim Chen, Dave Thompson, Taylor Elgie, Ann Hurdman,
Rebecca Johnson, Jackie Boggs

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Presentations:

Mayor McGarvey presented certificates of appreciation to outgoing members of Council, Keith Saulnier and Jim Marshall. Councillor Saulnier served 2 - 4 year term as Councillor and Councillor Marshall served 1 - 4 year term as Councillor.

1. Agenda

1.1 Additions to Agenda/Notice of Motion

8.3 Resignation of Mike Puro from the Parry Sound Downtown Business Association

1.2 Prioritization of Agenda

10.2.2 Rezoning Application - Z/18/04 - Louisa Street (Acorn Ridge)

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Marshall

That the Council Agenda for November 6, 2018 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

none

2. Public Meeting

n/a

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor Horne

That the Minutes of the Regular Council meeting held October 16, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Clr Keith asked Mr. Brown for elaboration on the paving of the sidewalk on Bowes St from Forest St to Albert St.

Mr. Brown responded that the sidewalk is now paved due to accessibility issues including the boulevard. A white line delineating the sidewalk from the boulevard is to be added.

Clr McCann asked Mr. Brown about services to multiple buildings on one lot. The case he is speaking of has one service for water/sewer to both buildings with one shut off.

Mr. Brown replied that there should be separate services for both buildings for many reasons. The property owner can have installed, at their cost, separate services from the main to the lot line and individually to each building.

Clr. Borneman asked Mr. Brown about the progress of paving about town, particularly in the Macklaim Dennis area, wondering how much is likely to get done before snow arrives?

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Mr. Brown replied that paving is progressing well and it is hoped for the 1st lift to be completed this year at Macklaim Dennis before snow flies. Wood & Marion are still to be paved & some small roadcuts as well.

4. Correspondence

4.1 Downtown Business Association

Re: Resignation of Mike Puro from DBA Board

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

4.2 Royal Canadian Legion Branch 117

Re: Tag Day permission - November 3rd, 2018

(Circulated to Mayor and Council and forwarded to the Clerk for filing; on this agenda as Item 8.2.)

4.3 Dan Ball & Gord Knechtel

Re: Intersection of Isabella & Gibson Streets

(Circulated to Mayor and Council and forwarded to the Director of Public Works for response.)

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That staff be directed to review the intersection of Isabella & Gibson Streets in the interest of public safety.

Carried

4.4 AMO Watch files - October 18th and 25th, 2018

Re: Municipal Industry News

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

5. Deputations

5.1 Elise and Louis Rensonnet of 38 Louisa Street 10 mins.

They recently spent time at the registry office doing a search on the property and have done a search on Acorn Ridge and could not find any developments that they have completed, they hope that town staff receive assurances of their reliability. They request that Council members take a walk on the property to see the rough terrain of the property. They have a question on the method to determine the density allowed. What section of land would be used as a park? Some comparisons were spoken to in the staff report concerning Granite Harbour and The Gardens but some huge differences are not mentioned. They have concerns about the setbacks which are 5 times less than before and the access road which will be very close to an existing house. To summarize; they feel the official plan is not being respected and that flexibility is being pushed to the limit in favour of the developer in the areas of: 4 storeys instead of 3, high density, no respect for setbacks & proper transition and have concerns about the upgrades to roads and services and the risk of liability concerning the park.

This deputation is attached to the minutes as a presentation.

5.2 Greg Goodale, Acorn Ridge

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FMr. Goodale advised that further to the last meeting with Council they have had extensive conversations with the town planner and town engineers and are willing to enter in to cost sharing for improvements for Louisa Street. Sidewalks are seen as necessary and they have begun conversations about park land dedication and are discussing moving the park to the front of the property, so the neighbourhood can access it as well. The buildings in the development will be phased in.

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 Fluoride in the Municipality's Drinking Water System

Spokesperson: Jackie Boggs, Clerk/EA

Resolution 2018 - 129

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas By-law 2016-6619, passed on March 15, 2016, removed fluoride from Parry Sound's Drinking water until a question could be placed on the Ballot for the 2018 Municipal Election; and

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Whereas By-law 2018-6802, passed on February 20, 2018, placed the following question on the ballot: “Are you in favour of the fluoridation of the public water supply of municipality?; and

Whereas the Municipal Election took place on October 22, 2018 with the following results in answer to the above question placed on the ballot:

Yes - 882

No – 1506

Now Therefore Be It resolved that Council direct the Clerk to notify the Ministry of the Environment Conservation and Parks, the Ministry of Health and the Municipality of McDougall that the majority of eligible electors who voted in the municipal election are not in favour of the fluoridation of the Town’s public water supply and that the Town of Parry Sound will not add fluoride to the Town’s drinking water; and

Further that the Director of Public Works be directed to complete a Form 2 – Record of Minor Modifications or Replacements to the Drinking Water System and then a Director Notification Alterations to a Drinking Water System form both to be forwarded to the Ministry of Environment Conservation and Parks.

Carried

8.2 Poppy Campaign – Royal Canadian Legion Branch 117

Spokesperson: Jackie Boggs, Clerk/EA

Resolution 2018 - 131

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council for the Town of Parry Sound approves November 3, 2018 as Tag Day for the Royal Canadian Legion Branch 117.

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Carried

8.3 Resignation of Mike Puro from Parry Sound Downtown Business Association

Resolution 2018 - 132

Moved by Councillor Borneman

Seconded by Councillor McCann

The council accept, with regret, the resignation of Mike Puro from the Parry Sound Downtown Business Association, with Council's thanks.

Carried

9. Resolutions and Direction to Staff

9.1 Finance & POA Court Services

9.1.1. Financial Variance Report for Q3 2018

Spokesperson: Kim Chen, Director of Finance / Treasurer

Resolution 2018 - 133

Moved by Councillor Horne

Seconded by Councillor Keith

That Council hereby receives and accepts the variance report for Q3 2018 (September 30, 2018) in Schedule "A" as attached; and

Further that Council hereby approves the expenses for Council members for the period from July 1, 2018 to September 30, 2018, as in Schedule "B" attached.

Carried

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9.2 Development and Protective Services

9.2.1 Urban Tree Canopy and Native Vegetation Policy

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

Resolution 2018 - 134

Moved by Councillor Keith

Seconded by Councillor Horne

That in accordance with Section 270(1) of the Municipal Act, 2001, S.O. 2001, c. 25, that the Town of Parry Sound Tree Canopy and Natural Vegetation Policy, as per the attached Schedule A, be adopted

Carried

9.3 Public Works

9.4 CAO's Office / Administration

9.4.1 Alcohol & Drug Use Policy

Spokesperson: Rebecca Johnson, HR Coordinator

Resolution 2018 - 135

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council hereby approves amendment to the Town employee Alcohol and Drug Use policy to prohibit the use of marijuana by employees on Town worksites and during working hours, per the policy attached as Schedule "A"

Carried

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9.5 Other Business

10. By-laws

10.1 Finance/POA Court Services

10.2 Development and Protective Services

10.2.1 Agreement of Purchase and Sale

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

By-law 2018 - 6873

Being a By-law to authorize the execution of an Agreement of Purchase and Sale between Nancy Anne Virtue and the Corporation of the Town of Parry Sound

Read a First, Second and Third Time, Passed Signed and Sealed, this 6th day of November 2018

10.2.2. Rezoning Application - Z/18/04 - Louisa Street (Acorn Ridge)

Taylor Elgie, Manager of Building and Planning Services

By-Law 2018-6874

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for Louisa Street (Acorn Ridge Properties Inc.)

Read a First and Second Time

The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor

That in the section *The lands have been zoned with a Holding Zone ("h" symbol) that shall not be lifted until the following has been completed:*

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That section (a) *The execution of a Site Plan Agreement. This agreement shall address municipal water and sewer servicing, sidewalks, upgrades to Louisa Street, stormwater management, and the recommendations of the Noise and vibration study and the traffic Impact Study.* be amended to read:

(a) The execution of a Site Plan Agreement. This agreement shall address **onsite and offsite improvements which include but are not limited to** municipal water and sewer servicing **upgrades**, sidewalks, upgrades to Louisa Street, stormwater management, and the recommendations of the Noise and vibration study and the traffic Impact Study."

Carried

Read a Third Time, Passed Signed and Sealed, this 6th day of November 2018

A recorded vote was requested:

Recorded Vote

P. Borneman	Yes
B. Horne	Yes
B. Keith	Yes
J. Marshall	Yes
D. McCann	Yes
K. Saulnier	Yes
J. McGarvey	Yes

Recorded vote carried.

Resolution 2018 - 130

Moved by Councillor Keith

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Seconded by Councillor McCann

That the increase in height of 1.6 feet as noted in the Notice of Complete Application and Public Meeting for Z/18/04 - Louisa Street compared to what was noted on the application does not require any additional circulation in accordance with Section 34(17) of the Planning Act.

Carried

Direction Approved (For Direct Staff Follow-up)

That staff be directed to discuss and prepare a Pre-Development Agreement with the applicant for Council's consideration. This agreement will determine the cost for road and sidewalks improvements and determine if and how a cost sharing can be arranged with the developer.

Carried

10.3 Public Works

10.4 CAO's Office/Administration

10.4.1 New Code of Conduct for Council, Boards and Committees

Spokesperson: Jackie Boggs, Clerk / EA

By-law 2018 - 6875

Being a bylaw to authorize the passage of a new Code of Conduct respecting the behaviour of Members of Council in the performance of their duties and responsibilities as elected community representatives and the behaviour of Local Board/Committee members and to repeal by-laws 2012-6138, 2014-6474 and 2016-6597.

Read a First, Second and Third Time, Passed Signed and Sealed, this 6th day of November 2018

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10.5 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6876

Being a By-law to confirm the proceedings of Council for the Regular Council meeting held November 6, 2018.

Read a First, Second and Third Time, Passed Signed and Sealed, this 6th day of November 2018

11. Adjournment

The Mayor adjourned the meeting at 8:27 p.m.

Mayor Jamie McGarvey

Clayton Harris, Deputy Clerk

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