

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 20, 2018

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## **Minutes**

### **Date:**

November 20, 2018

### **Time:**

7:00 p.m. (6:15 p.m. Closed)

### **Location:**

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

### **Members Present:**

Deputy Mayor Clr. Bonnie Keith, Clr. Paul Borneman, Clr. Brad Horne, Clr. Jim Marshall, Clr. Doug McCann,

### **Regrets:**

Clr. Keith Saulnier, Mayor Jamie McGarvey

### **Staff Present:**

Clayton Harris, Jackie Boggs, Taylor Elgie, Brad Weiler, Dave Thompson, Peter Brown

## **Presentations:**

n/a

The Deputy Mayor declared a quorum and called the meeting to order at 7:00 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

### **Resolution 2018 - 136**

**Moved by Councillor Marshall**

**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:

(b) personal matters about an identifiable individual, including municipal or local board employees; **(Parry Sound Residents)**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Planning Matter) (Assessment Appeal)**

**Carried**

## **1. Agenda**

**1.1 Additions to Agenda/Notice of Motion**

**8.1 Ministry of Natural Resources and Forestry/Town of Parry Sound**

**1.2 Prioritization of Agenda**

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**1.3 Adoption of Agenda**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That the revised Council Agenda for November 20, 2018 be approved as circulated.

**Carried**

**1.4 Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

**2. Public Meeting**

n/a

**3. Minutes and Matters Arising from Minutes**

**3.1 Adoption of Minutes**

**Moved by Councillor Borneman**

**Seconded by Councillor Horne**

That the Minutes of the Regular Council meeting held November 6th, 2018 and the Special Council Meeting held November 14, 2018 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

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Councillor McCann said there was an incident during high winds that some lines were down and Lakeland did not respond for 4 hours. Chief Thompson responded that he would want a response within 1 hour at least. It is imperative. Chief Thompson is going to follow-up. Waiting for Lakeland, the Fire Department could be hindered by their late response and so could Public Works. It also wears on the volunteers while they are waiting on Lakeland for a fire, for example. They all have regular jobs, on top of their volunteer time and they like to spend time with their families too.

Councillor Borneman pointed out that he and the Mayor have spoken to Lakeland before as they have noted that the number and duration of power outages has increased in the past few years. We've requested to have staff permanently located in Parry Sound or to come to some sort of contractual arrangement with Hydro One to alleviate this problem. Councillor and the Mayor will be going back to Lakeland again with the same requests in the near future.

Deputy Mayor Keith asked Mr. Brown about our snow removal operations due to some questions from residents. Could he provide a synopsis of what we are doing with respect to meeting provincial standards? Mr. Brown responded that the Town of Parry Sound's minimum maintenance standards are still in effect regarding winter control. The council of the day passed the minimum maintenance standards that actually exceed the provincial standard. Further there have been some modifications by the province to their minimum standards that we meet or exceed. We always get some growing pains this time of year between the first and second snowfall. There has to be an accumulation of snow before we send out the plough trucks. We ask that people just be patient, make sure you have your winter tires on and remember to slow down during the winter driving months because conditions do worsen as the winter season wears on. Staff and equipment are ready to go.

Councillor McCann noticed we have a new compactor in operation at the transfer station and the staff were quite pleased with it. Does this save us money? Mr. Brown explained that the system being built at the transfer station is moving to a more a state-

of-the art facility. The compactors reduce the transportation costs typically to 1/6th. We are committed to reducing the number of transport trucks taking away the Town's waste and to making the transfer station much more efficient.

#### **4. Correspondence**

##### **4.1** Petition from Adam Stead, resident

Re: A warming centre for the homeless of Parry Sound. (Ten names on the petition).

*(Circulated to Mayor and Council and will likely forwarded to the District of Social Services Administration Board (DSSAB))*

##### **4.2** AMO Watchfiles - November 1 and 8, 2018

Re: Municipal Industry News

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

#### **5. Deputations**

##### **5.1** Adam Stead, resident

Re: A warming centre for the homeless of Parry Sound.

Mr. Stead said that he has met people sleeping on benches in Parry sound. He has heard testimonies from people who said they were homeless and also people who said that they had no idea of where they were going to live this winter. He has talked to many people who agree this is an issue and they would like to see a solution for in our community. He has seen visible evidence of a drug problem in this town. If the Town has a homeless population assumed to be transient and we had those addicted to drugs It seems to only be common sense that bridges may be burned from time to time, and

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there is a need for a warming center in our town. No one should have to face a reality where they are sleeping outside this winter.

The following direction was proposed:

**Direction Approved (For Direct Staff Follow-up)**

Whereas Mr. Stead has provided a deputation and a petition to Parry Sound Council regarding the lack of warming centres for the homeless of Parry Sound; and

Whereas Council sympathizes with his and others' concerns; and

Whereas homelessness falls under the mandate of the District of Parry Sound Social Services Administration Board -- DSSAB;

Now therefore be it resolved that Council direct the CAO to forward Mr. Stead's deputation and his petition to Parry Sound Council to Janet Patterson, Chief Administrative Officer for DSSAB for her review and response to Mr. Adam Stead.

**Carried**

**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 Direction was provided to staff to seek a legal opinion (Assessment Appeal)

**8. Consent Agenda**

8.1 Ministry of Natural Resources and Forestry/Town of Parry Sound

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**Resolution 2018 - 137**

**Moved by Councillor McCann**

**Seconded by Councillor Horne**

Whereas the Town of Parry Sound is anchored in the UNESCO World Biosphere Reserve; and

Whereas protecting the natural environment, including wildlife and the quality of water are important municipal priorities; and

Whereas tourism is a primary economic driver for Parry Sound and the surrounding area; and

Whereas the Ministry of Natural Resources and Forestry (MNRF) have had a significant presence in the Town of Parry Sound for several decades (currently 7 Bay St.); and

Whereas that presence has greatly contributed to the quality of the natural environment enjoyed throughout the area by permanent and seasonal residents and visitors; and

Whereas the operations of the MNRF have a significant impact on the local economy; and

Whereas the MNRF is assessing service delivery options; and

Whereas the Town of Parry Sound supports the relocation of the OPP detachment from 7 Bay St. closer to Hwy 400 and appreciates the province continuing to invest locally; and

Whereas the redevelopment of the waterfront is an important economic development objective of the Town of Parry Sound.

Now Therefore, Be It Resolved That the Council for the Town of Parry Sound is desirous of working with the Ministry of Natural Resources and Forestry to discuss the

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Ministry's requirements and how the Town can work with the Ministry to maintain service levels and a local presence in the Town; and

Further that a delegation with the Minister of Natural Resources and Forestry and other Ministers, as appropriate be requested at the 2019 Rural Ontario Municipalities Association (ROMA) conference in January 2019; and

Further that this resolution be forwarded to all municipalities within the West Parry Sound area for their support; and

Further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable John Yakabuski, Minister of Natural Resources and Forestry and Norm Miller, Parry Sound-Muskoka MPP.

**Carried**

## **9. Resolutions and Direction to Staff**

### **9.1 Public Works**

#### **9.1.1 Meadow Street Storm Sewer Replacement**

Spokesperson: Peter Brown, Director of Public Works

#### **Resolution 2018 - 138**

**Moved by Councillor Borneman**

**Seconded by Councillor Marshall**

That upon the recommendation of Triton Engineering Services Limited, Council accept the quotation from Tower Excavating for the storm sewer replacement on Meadow Street, in the amount of \$99,999.51, excluding HST, this quotation being the lowest quotation of four received.

**Carried**



## **9.2 Development and Protective Services**

### **9.2.1 Consent Application - B 35/2018 (PS) (M2 Developments Inc.)**

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

#### **Resolution 2018 - 139**

**Moved by Councillor Marshall**

**Seconded by Councillor McCann**

That Consent Application No. B 35/2018 (PS) (M2 Developments Inc.) be supported subject to:

1. The payment of \$2,712 for cash-in-lieu of parkland dedication;
2. That the retained lands obtain relief from the Zoning By-law for the 50 units per hectare density cap; and
3. That the applicant be advised that the severed lot may need to be rezoned to permit the intended use (an Apartment Building) as this is outside the scope of a SP 26.88 zone. In addition, parking requirements may be deficient if development proceeds as identified on the Notice.

**Carried**

## **9.3 CAO's Office/Administration**

## **9.4 Finance and POA Court Services**

## **9.5 Other Business**

## **10. By-laws**

### **10.1 Public Works**

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## **10.2 Development and Protective Services**

### **10.2.1 St. Andrews Parking Lot Agreement**

Spokesperson: Dave Thompson, Director of Development & Protective Services

#### **By-law 2018 - 6877**

Being a bylaw to execute an agreement with the Trustees of St. Andrews Presbyterian Church for the use and occupation of 54 Seguin Street, known as the St. Andrews Lot, as public parking lot.

**Read a First, Second and Third Time, Signed and Sealed this 20th day of November 2018**

## **10.3 CAO's Office/Administration**

### **10.3.1 C.P. Station Lease Extension- Festival of the Sound**

Spokesperson: April McNamara, Manager of Parks and Recreation

#### **By-law 2018 - 6878**

Being a by-law to authorize the execution of an agreement between the Town of Parry Sound and Festival of the Sound for the rental of the CP Station.

**Read a First and Second time,**

The following amendment was proposed to Schedule "A":

**Moved by Councillor McCann**

**Seconded by Councillor Marshall**

That the section: (Hereinafter called the Town) be changed to (Hereinafter called the Lessor); and

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That the section under **Festival of the Sound** (Hereinafter called the Lessor) be changed to (Hereinafter called the Lessee)

**Carried**

**Read a Third time, Passed, Signed and Sealed this 20th day of November 2018.**

**10.3.2** Partnership Agreement - York Professional Care and Education: Sport Leadership Camp

Spokesperson: Brad Weiler, Community Recreation Programs Coordinator

**By-law 2018 - 6879**

Being a bylaw to authorize the execution of a Partnership Agreement between York Professional Care and Education and the Corporation of the Town of Parry Sound under the Youth Sport Leadership Camp program.

**Read a First, Second and Third Time, Signed and Sealed this 20th day of November 2018**

**10.3.3** Deputy Mayor Appointments

Spokesperson: Jackie Boggs, Clerk

**By-law 2018 - 6880**

Being a By-Law to appoint a Deputy Mayor for the Town of Parry Sound for the 2019-2022 term of Council and to repeal By-Law 2014-6481.

**Read a First, Second and Third Time, Signed and Sealed this 20th day of November 2018**

**10.4 Finance/POA Court Services**

**10.5 Other Business**

**10.6.1 Confirming By-law**

**By-law 2018 - 6881**

Being a By-law to confirm the proceedings of Council for the Regular Council meeting held November 20, 2018.

**Read a First, Second and Third Time, Signed and Sealed this 20th day of November 2018**

**11. Adjournment**

The Deputy Mayor adjourned the meeting at 8:05 p.m.

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**Deputy Mayor Bonnie Keith**

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**Jackie Johnston Boggs, Clerk**