

The Corporation of The Town of Parry Sound
Inaugural Meeting of 2019-2022 Parry Sound Council
Minutes December 11, 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:

December 11, 2018

Time:

7:00 p.m. Social

8:00 Council Meeting

Location:

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

Members Present:

Mayor Jamie McGarvey, Clr. Vanessa Backman, Clr. Roger Burden, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Doug McCann

Staff Present:

Clayton Harris, Jackie Johnston Boggs, Dave Thompson, Peter Brown, Kim Chen, Taylor Elgie, Forrest Pengra, Rebecca Johnson, John Este

Presentations:

n/a

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Entrance of Council Elect into the Council Chambers

Piper Morley MacDonald piped the new Council into the chambers. Reverend Small of Trinity Anglican Church provided the Blessing. The Little Spirit Singers, from the Wasauksing Kinomaugewgamik, sang two songs in celebration of the occasion.

The 2019-2022 Council for the Town of Parry Sound was sworn in by the Clerk, Jackie Boggs. Mayor Jamie McGarvey read his inaugural speech.

The Mayor called a short 20 minute break in the proceedings at 8:35 p.m.

At 8:55 p.m. the Mayor reconvene the Council Meeting

1. Agenda

- 1.1 Additions to Agenda/Notice of Motion
- 1.2 Prioritization of Agenda
- 1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Council Agenda for December 11, 2018 be approved as circulated.

Carried

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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 Horne

Seconded by Councillor Borneman

That the Minutes of the Regular Council meeting held November 20, 2018 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked Mr. Brown about the snow cleaning and the removal of snow downtown. How is that sitting in our budget? Mr. Brown stated that Public Works just started snow-removal on Sunday night and will be doing more snow removal for probably most of the week. We are still within the 2018 budget.

4. Correspondence

4.1 Chris Minor, Northeast District Manager, Union Gas

Re: Congratulations to Council Elect and Union Gas' long standing partnership in over 400 communities across Ontario, including the Town of Parry Sound

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

4.2 Norman Miller, MPP, Parry Sound-Muskoka

Re: Congratulations and greetings to Council Elect. Mr. Miller expressed his appreciation for all the hard work, valuable assistance and guidance is looking forward to working with the incoming Council

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

4.3 Susan Pilling, Occupational Therapist -- Closing the Cap Healthcare Group

(Fax sent to Municipality of McDougall as well)

Re: Request for consideration of including a portable person lift for entering a pool.

Letter from Tammy Land included in fax.

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

4.4a Julia Mader, resident

Re: Not in agreement with where the splash pad should be located.

(Circulated to Mayor and Council and forwarded to Manager of Parks and Recreation for follow-up)

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4.4b Julia Mader, resident

Re: Request for deputation to Council for December 18, 2018 regarding location of the proposed splash pad.

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

4.5 Gail Burrows, President Parry Sound Area Chamber of Commerce

Re: Provided a year in review for 2018 and made a request for funding assistance.

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up- Deputation for this evening's meetings)

4.6 Scott Allen, Lieutenant, Corps Officer/Pastor, Salvation Army, Parry Sound

Re: Request for contribution for new Community Response Unit (Vehicle)

(Circulated to Mayor and Council and forwarded to the Clerk for follow-up- Deputation for this evening's meetings)

4.7 Jim Marshall, Chair of WPS District Museum, (Dated November 21, 2018)

Re: Request for 2019 contribution to the Museum on Tower Hill

(Circulated to Mayor and Council and forwarded to Director of Finance for follow-up)

4.8 AMO Watchfiles - November 15, 22, and 29, 2018

Re: Municipal Industry News

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

5. Deputations

5.1 Christy Cafovski, Manager, and Gail Burrows, President, Parry Sound Area Chamber of Commerce

Re: Ms. Burrows and Ms. Cafovski provided a summation of the Year End Review of Chamber activities and made a request for funding. The Chamber's Annual General Meeting is at Meg Wallace's Photography Studio on January 9th starting with breakfast at 9:00 p.m.

5.2 Scott Allen, Lieutenant, Corps Officer/Pastor, Salvation Army, Rainbow Country Church, Parry Sound

Re: Lieutenant Allen provided a background about the Salvation Army. It is an international Christian church that began its work in Parry Sound in 1887. It has grown to be the largest non-governmental direct provider of social services in the West Parry Sound area giving hope and support to vulnerable people to-day and everyday in Parry Sound and the surrounding communities. The Salvation Army provides this support within over 130 countries around the world.

Lieutenant Allen made a request for a donation of \$15,000.00 for the purchase of a new Community Response Unit. The current vehicle has been servicing first responders during disasters and emergencies and has been providing ongoing community outreach for over 17 years. It currently provides over 100 hot meals per week. It is now cost prohibitive to continue to repair the vehicle and they are asking for Council's support.

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The following motion was proposed:

Direction (For Direct Staff Follow-up)

That the request from Salvation Army for \$15,000.00 be included in the budget discussions for 2019.

Carried

6. Mayor & Councillors' Reports

General consent by Council to postpone Council reports until the December 18, 2018 meeting of Council.

7. Ratification of Matters from Closed Agenda

n/a

8. Consent Agenda

n/a

9. Resolutions and Direction to Staff

9.1 Public Works

9.2 Development and Protective Services

9.3 CAO's Office/Administration

9.4 Finance and POA Court Services

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9.4.1 Signing Authorities for Banking

Spokesperson: Christine Gilbert, Manager of Accounting

Resolution 2018 - 140

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the Council for the Corporation of the Town of Parry Sound approved Resolutions 2014-030 and 2014-228 approving signing authority and credit card authority to Members of Council and certain members of staff; and

Whereas there has been a change in the CAO position; and

Whereas there was a municipal election in October 2018 resulting in changes to the members of Council; and

Whereas there are no changes to the position or authority levels at this time;

Now therefore be it resolved that Resolution 2014-030 be amended to remove Rob Mens, Chief Administrative Officer and Councillor Keith Saulnier; and

That Resolution 2014-228 be amended to remove Councillor Jim Marshall; and

Further that Clayton Harris, Chief Administrative Officer, Councillor Vanessa Backman and Councillor Roger Burden be added as signing authorities.

Carried

9.5 Other Business

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10. By-laws

10.1 Public Works

10.1.1 Multifunction Copier/Printer Lease and Maintenance Agreements

Forrest Pengra, Manager of Infrastructure and Technology

By-law 2018 - 6882

Being a By-law to authorize the execution of five (5) four-year Lease Agreements with RCAP Leasing Inc. for Multifunction Copier Equipment and five (5) four-year Maintenance Agreements with Near North Business Machines.

Read a First, Second and Third Time Passed Signed and Sealed the 11th day of December 2018

10.2 Development and Protective Services

10.2.1 Offsite Parking Agreement - 36 Gibson and 7 Church Street

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-law 2018 - 6883

Being a By-law to authorize the execution of an offsite parking agreement between 7 Church Street and 36 Gibson Street (Allan Downing) and The Corporation of the Town of Parry Sound.

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10.3 CAO's Office/Administration

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10.3.1 Appointment of Rebecca Johnson as Town Clerk and MFIPPA Head

Spokesperson: Clayton Harris, CAO

By-law 2018 - 6884

Being a By-law to appoint Rebecca Johnson as the Town Clerk and the Head under the Municipal Freedom of Information and Protection of Privacy Act for the Corporation of the Town of Parry Sound.

Read a First, Second and Third Time Passed Signed and Sealed the 11th day of December 2018

10.4 Finance/POA Court Services

10.5 Other Business

10.6.1 Confirming By-law

By-law 2018 - 6885

Being a By-law to confirm the proceedings of Council for the Inaugural Council meeting held December 11, 2018.

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11. Adjournment

The Mayor adjourned the meeting at 9:40 p.m.

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Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

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