

The Corporation of The Town of Parry Sound

Council Meeting Minutes June 15, 2021

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](http://www.parrysound.ca).

## **Minutes**

### **Date:**

June 15, 2021

### **Time:**

7:04 P.M. (Closed: 6:20 PM)

### **Location:**

Zoom Video Conference

### **Members Present:**

Mayor McGarvey, Councillor Borneman, Councillor Burden, Councillor Horne, Councillor Keith, Councillor Doug McCann

**Members Absent:** Councillor Backman

### **Staff Present:**

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Finance Stephanie Phillips, Director of Development & Protective Services Dave Thompson, Director of Public Works Mike Kearns, Manager of Building & Planning Services Taylor Elgie, Bobby Orr Hall of Fame Curator Caitlin Dyer (departed 7:44 PM), Manager of Infrastructure & Technology Forrest Pengra, Manager of Revenue & Taxation Rob Beaumont.

## **Presentations: N/A**

### **Resolution 2021 - 077**

**Moved by Councillor Keith**

**Seconded by Councillor McCann**

That pursuant to Section 239(2) of the Municipal Act, R.S.O. 2001, 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 matters pertaining to:

- a) the security of property of the municipality or local board, (**systems software**);
- c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, (**proposed acquisition of land for municipal purposes**);
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**trips & falls report**);
- h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, (**Town application with respect to removal from a Board**);
- i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization, (**sponsorship agreement**).

**Carried**

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

**1.2 Prioritization of Agenda**

**1.3 Adoption of Agenda**

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**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That the Council agenda for June 15, 2021 be approved as circulated.

**Carried**

**1.4 Disclosure of Pecuniary Interest and the General Nature Thereof - N/A**

**2. Public Meeting - N/A**

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

**3.1 Adoption of Minutes**

**Moved by Councillor Horne**

**Seconded by Councillor Burden**

That the Minutes from the Regular Council meeting held June 1, 2021 be approved as circulated.

**Carried**

**3.2 Questions of Staff**

**3.2.1** In response to Mayor McGarvey's inquiry regarding progress on the Ministry of the Solicitor General's Community Safety and Wellbeing Plan, mandated for every municipality, Director of Development & Protective Services Dave Thompson reported that the goal of these plans is to achieve sustainable communities where families and individuals are able to meet their needs with respect to such things as education, health care, housing, social and cultural expression. The Town and all West Parry Sound municipalities are participating with the OPP as a primary partner, as well as with health, mental health, education and social services agencies and First Nations. An ad

hoc committee composed of those agencies and municipal representatives including Brian Leduc from McDougall, Gord Harrison from Carling and Mr. Thompson himself have held preliminary meetings. Surveys asking people and community group representatives to identify where they see gaps in their community with respect to safety and well-being and what solutions they suggest will be issued soon. When this feedback is received the ad hoc committee will analyse and compile the data and create a draft plan for further review with a goal to finalize the plan by November, 2021.

**3.2.2** In response to Councillor Keith's inquiry regarding the status of pavement line painting and fluorescent markings throughout Town, Director of Public Works Mike Kearns reported that staff look after stop blocks and parking areas, and that line painting and turning arrows are contracted out; turning arrows were painted through Town over the last couple of weeks, with the line painting crew to follow. Staff paint stop blocks and parking areas as soon as possible and when the weather cooperates.

Fluorescent marks on sidewalks are meant to draw attention to surface discontinuity to provide for a safer walking surface and are considered a treatment under legislation regarding minimum maintenance standards. Staff will mark and then revisit to repair or mitigate the hazard more permanently at a later date, once prioritized.

**3.2.3** With respect to Councillor Keith's inquiry regarding the Tuesday Farmers' Market, a response was given that the plan is for it to operate on Tuesdays during the months of July and August, with some vendors already signed up.

## **4. Correspondence**

**4.1** Reg Goslett re: public boat launch overnight parking prohibition concerns for Mill Lake Boat launch, with a suggestion that the Town consider issuing one parking pass per water access property owner that may need to park at this location - Forwarded to By-law Enforcement.

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**4.2** Joanne Shalla and another signatory; support for Town's position to deny building of a vehicular bridge over the Fitness Trail - Filed

**4.3** Federation of Canadian Municipalities (FCM) - Congratulations for achieving Milestone 1 for community Greenhouse Gas Emissions - Filed

## **5. Deputations - N/A**

## **6. Mayor & Councillors' Reports**

Members of Council gave reports on meetings attended and matters arising.

## **7. Ratification of Matters from Closed Agenda**

### **7.1 Mastercard Sponsorship Agreement**

Spokesperson: Caitlin Dyer, Bobby Orr Hall of Fame Curator

#### **By-law 2021-7143**

Being a By-law to authorize the execution of an agreement with Mastercard International Inc. pertaining to sponsorship at the Bobby Orr Hall of Fame.

**Read a First, Second & Third Time, Passed, Signed & Sealed**

## **8. Consent Agenda**

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

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

### **9.2 Finance and POA Court Services**

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### **9.2.1 2020 Annual Investment Report**

Spokesperson: Stephanie Phillips, Director of Finance / Treasurer

#### **Resolution 2021 - 078**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That Council accepts the 2020 Annual Investment Report attached as Schedule A, in accordance with Town's Investment Policy.

**Carried**

### **9.3 Public Works**

**9.3.1** Lakeland Holding Ltd. - letter of support for funding application to Natural Resources Canada's Zero Emissions Vehicle Infrastructure Program

Spokesperson: Forrest Pengra, Manager of Infrastructure and Technology

#### **Resolution 2021 - 079**

**Moved by Councillor Burden**

**Seconded by Councillor Borneman**

That Council authorize the Mayor to endorse and sign a letter of support, attached as Schedule "A", to Lakeland Holding Ltd. to support Lakeland's application to Natural Resources Canada (NRCan) under the Zero Emissions Vehicle Infrastructure Program.

**Carried**

### **9.3.2 Blue Box Transition Update**

Spokesperson: Mike Kearns, Director of Public Works

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**Resolution 2021 - 080**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council receive the June 15, 2021 update report on the Blue Box Transition for information purposes.

**Carried**

**9.4 Development and Protective Services**

**9.4.1 Emergency Repair - Town Dock Concrete**

Spokesperson: Dave Thompson, Director of Development and Protective Services

**Resolution 2021 - 081**

**Moved by Councillor Borneman**

**Seconded by Councillor Burden**

That Council hereby acknowledges the emergency repair required to the Town Dock concrete; and authorizes the reallocation of \$15,600 in funds from the approved Town Dock Lights/Electrical capital project to be used for the concrete stabilization;

And further that Council directs staff to engage DFO in cost sharing discussions for more significant repairs to the Town Dock deck and bollards.

**Carried**

**9.4.2 Lighthouse Condominium Exemption**

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

**Resolution 2021 - 082**

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**Moved by Councillor Horne**

**Seconded by Councillor Keith**

Whereas Sections 51 and 51.1 of the Planning Act can require the approval of a condominium to adhere to the same process as a plan of subdivision;

Whereas often condominiums are already constructed, and all municipal matters are addressed via an Agreement under Section 41 of the Planning Act, and a Condominium agreement would be redundant; and

Whereas the Lighthouse Condominium (20 Salt Dock Road) has a registered Site Plan Agreement with the Town and Section 9(3) of the Condominium Act permits an approval authority to exempt condominium descriptions from the requirements of Section 51 of the Planning Act.

Now Therefore Be it Resolved that the Council for the Town of Parry Sound hereby recommends the exemption of the Lighthouse Condominium (20 Salt Dock Road) to the Parry Sound Area Planning Board.

**Carried**

#### **9.4.3 Pop Up Patios - Waiving of Fees**

Spokesperson: Dave Thompson, Director of Development and Protective Services

#### **Resolution 2021 - 083**

**Moved by Councillor Burden**

**Seconded by Councillor McCann**

That the Council of the Town of Parry Sound waive fees for the Pop-Up Patio program for the 2021 season.

**Carried**



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## **9.5 Other Business**

### **9.5.1 National Indigenous Peoples Day Proclamation**

Spokesperson: Mayor McGarvey

#### **Resolution 2021 - 084**

**Moved by Councillor Borneman**

**Seconded by Councillor Burden**

WHEREAS in 1996, the government of Canada declared June 21st National Aboriginal Day, renamed in 2017 to National Indigenous Peoples Day, to celebrate the contribution of Indigenous peoples to Canadian society as Canada's First Peoples, and to recognize their different cultures;

AND WHEREAS in the Constitution of Canada "Aboriginal peoples of Canada" include First Nations, Inuit and Metis peoples;

AND WHEREAS the Indigenous Peoples of Canada have made and continue to make valuable contributions to Canadian society, and it is considered appropriate that there be, in each year, a day to mark and celebrate these contributions;

AND WHEREAS many Indigenous peoples celebrate the summer solstice, which has an important symbolism within their cultures;

AND WHEREAS the Town of Parry Sound will continue its efforts to strengthen partnerships with other levels of government, community organizations, as well as the public and private sectors, to honour and protect the rights of Indigenous Peoples.

NOW THEREFORE BE IT RESOLVED THAT the Town of Parry Sound hereby proclaims June 21st, 2021 to be: "National Indigenous Peoples Day" in the Town of Parry Sound.

**Carried**

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## **10. By-laws**

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

### **10.2 Finance and POA Court Services**

#### **10.2.1 By-law to specify claw back percentages for 2021 property taxes**

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

#### **By-Law 2021 - 7141**

Being a By-law to Specify the "Claw-back Percentages" in Respect of Properties in the Commercial Class for 2021 Taxation Year.

**Read a First, Second & Third time, Passed, Signed & Sealed**

### **10.3 Public Works**

#### **10.3.1 Stockey Centre for the Performing Arts change to Internet Service Provider**

Spokesperson: Forrest Pengra, Manager of Infrastructure and Technology

#### **By-law 2021 - 7142**

Being a bylaw to authorize the execution of Service Agreement with Vianet Inc. for wireless internet provision at the Charles W. Stockey Centre for the Performing Arts.

**Read a First, Second & Third time, Passed, Signed & Sealed**

### **10.4 Development and Protective Services**

### **10.5 Other Business**

#### **10.5.1 Confirming by-law**

#### **By-law 2021 - 7144**

Being a By-law to confirm the proceedings of Council.

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**Read a First, Second & Third time, Passed, Signed & Sealed**

## **11. Adjournment**

Mayor McGarvey adjourned the meeting at 8:31 PM.

Personal Information collected in Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c and will be used to create a record available to the general public.

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Mayor Jamie McGarvey

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Clerk Rebecca Johnson