

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

This meeting was live streamed, recorded and is available on the internet by visiting the Town of Parry Sound's website at www.parrysound.com.

Minutes

Date:

February 5, 2019

Time:

7:00 P.M. (6:30 P.M. Closed)

Location:

52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

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

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Peter Brown, Director of Development & Protective Services Dave Thompson, Manager of Building and Planning Services Taylor Elgie, Manager of Revenue and Taxation Rob Beaumont, Manager of Accounting Christine Gilbert, Manager of Parks & Recreation April McNamara, Community Recreation Programmer Brad Weiler

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

Presentations:

The Mayor 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 2019 - 006

Moved by Councillor McCann

Seconded by Councillor Borneman

That pursuant to Section 239(2) of the Municipal Act, 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:

d) labour relations or employee negotiations; **(Municipal Office Hours during Festive Time); (Shared Services)**

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

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

Council agreed to prioritize items 9.1.2 and 10.3.1 on the agenda to accommodate members of the public present specifically for those matters.

1.3 Adoption of Agenda

Moved by Councillor McCann

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

Seconded by Councillor Backman

That the Council agenda for February 5, 2019 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

1.4.1 Mayor McGarvey declared pecuniary interest on item 10.3.1: Trillium Grant Submission - partnership with Rotary for Youth Programming; as he is a member of the Rotary Club. Mayor McGarvey left the meeting and did not participate in discussion nor vote on the matter.

2. Public Meeting

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 January 15, 2019 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor Keith's inquiry as to the standards of snow plowing and removal in Town, Director of Public Works Peter Brown reported that the Town passed road maintenance standards vis-à-vis snow plowing and removal in 2010 and again in 2014 which exceed the provincial standards. Mr. Brown reported on the equipment used, typical schedule and staffing complement dedicated to winter road and sidewalk

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

plowing, as well as the contracted snow removal work done at night to minimise disruption, and the road arteries of priority.

4. Correspondence

4.1 Wellington Pub

RE: Response to Parry Air parking concerns on north James Street.

Referred to Director of Development & Protective Services for follow-up.

4.2 Chris McDonald & Erin Cardy

RE: Request for Town application of Canadian Tire Accessibility Grant for Sound Splash Pad.

Referred to Manager of Parks & Recreation for follow-up.

4.3 Chantelle & Alexander Distler

RE: Opposition to Splash Pad in Parry Sound

Referred to Manager of Parks & Recreation for follow-up.

4.4 J. Hinchliffe

RE: property condition at 40 Waubeek Street after construction

Referred to Director of Public Works for follow-up.

4.5 Nick Ryeland, President, Park to Park Trail Association

RE: 2019 Funding request of Council for \$4,000.00

Referred to the Town's budget process.

4.6 Karen Ainslie-Clarke

RE: Concerns about snow removal

Referred to the Director of Public Works for follow-up.

5. Deputations

5.1 Rita Orr, Parry Sound Public Library

RE: 2018 Library Highlights, and 2019 Budget and Funding Request.

Ms. Orr, CEO of Parry Sound Public Library showed a 5-minute promotional video of 2018 highlights of the PSPL, and responded to questions of Council regarding the genesis, sources of information for the video, and brief analysis of some of the statistics provided.

5.2 John Morten, Greystone

RE: & Salt Dock Road Culvert Replacement contaminated soil costs

John Morten addressed Council on behalf of the firm Greystone, and the Granite Harbour development regarding item 9.1.2 on the agenda related to the Salt Dock Road culvert replacement. Mr. Morten reported that he has recently sent to Council correspondence expressing concern with the staff recommendation that Greystone be responsible for 50% of the costs of dealing with the contaminated soil unearthed in the culvert replacement project.

Mr. Morten noted that in the planning stages of the development project, the need by the developer of diverting water from the property, and the Town's interest in replacing the culvert within 5-10 years resulted in a 50/50% cost sharing agreement for replacement of the culvert. Upon undertaking the excavation, the developer found contaminated soil. Mr. Morten said that he did not think the cost of dealing with contaminated soil was the developer's responsibility, and that if the Town were to replace the culvert as planned, the Town would be dealing with 100% of the costs of the contaminated soil.

Mr. Morten responded to Councillor inquiries regarding preliminary soil testing, saying that prior to the excavations, no soil testing was done, and that results obtained upon

start of excavation work showed the contamination. Mr. Morten said that the soil was removed and disposed of at a proper facility, and that the Town was kept apprised of the situation.

6. Mayor & Councillors' Reports

Mayor and Council members gave reports on meetings attended and work undertaken since the last Council meeting.

7. Ratification of Matters from Closed Agenda

7.1 Non-union Salary increase

Spokesperson: Rebecca Johnson, Clerk/EA

Direction Approved for direct staff follow-up

That Town staff be directed to apply the traditional category of increase to the 2019 non-union salaries and wages, (i.e. *KFHG overall average for anticipated increases including 0% & decreases for the Broader Public Sector on base salary policy*), less 0.4% to correct the inflated increase made in error in 2018.

8. Consent Agenda

8.1.1 Retail Cannabis Regulations

Resolution 2019 - 007

Moved by Councillor Burden

Seconded by Councillor Borneman

Whereas on January 15, 2019 the Council of the Town of Parry Sound “opted-in” to permit cannabis retail stores; and

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

Whereas the Parry Sound High School Parent Council has requested standards for cannabis retail stores which exceed the Provincial regulations; and

Whereas local municipalities have no authority to regulate retail cannabis stores above and beyond the Provincial Regulations.

Now therefore be it resolved that the Town of Parry Sound hereby requests of the Province that municipalities in Ontario be given greater regulatory controls over the location, distance separations and numbers of Retail Cannabis Stores within a municipality; and further

Requests that the Alcohol and Gaming Commission of Ontario (AGCO) permit cannabis retail stores in the Town of Parry Sound provided that:

- Cannabis retail stores are not to be located within 300 metres of schools which exist on the date of this Resolution's passing;
- Where possible, clustering of cannabis retail stores within 50 metres of another cannabis retail store on the same street will not occur;
- Cannabis retail stores shall not be permitted on residentially zoned lands; and
- Some of the monies allotted on a household basis for allowing cannabis stores should be used towards adolescent treatment of cannabis misuse disorder.

Carried

9. Resolutions and Direction to Staff

9.1 Public Works

9.1.1 Intersection of Gibson & Isabella Street

Spokesperson: Peter Brown, Director of Public Works

Direction approved for direct staff follow-up:

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

That Council direct staff to create a bylaw to amend the traffic bylaw to include an all way stop at the intersection of Gibson Street and Isabella Street.

9.1.2 Salt Dock Road Culvert Replacement Update

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 008

That Council accepts the report regarding additional costs encountered at the Salt Dock Culvert Replacement Project, and that the additional costs be taken from the Salt Dock Reserves Fund.

Direction Approved for Direct staff follow-up

Moved by Councillor McCann

Seconded by Councillor Horne

That the item be postponed to February 19th, 2019 meeting until the parties have time to come to an amicable agreement.

Carried

9.2 Development and Protective Services

9.2 Development and Protective Services

9.2.1 Comment on Seguin Zoning By-law Amendment Application

Spokesperson: Taylor Elgie, Manager of Planning & Building Services

Resolution 2019 - 009

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

The Council for the Corporation of The Town of Parry Sound is generally supportive of Application R-2017-0006-F (Coulter) and regional economic development initiatives, and requests that:

The property be rezoned to a site-specific zoning category that only permits the uses which were outlined in the Notice of Public Meeting (being auto uses, outlet retail uses, call centres, innovative technology-type uses), and that the Zoning By-law Amendment specifically note that municipal water and sewer services will not be provided to the subject property. This is to ensure the natural environment is protected and that any potential developer does not have expectations about the extension of Town of Parry Sound municipal services;

The appropriate studies are undertaken and implemented to ensure the protection of the natural environment, which includes the northerly waterbody (Anderson Lake) which is partially within the Town of Parry Sound, or the property be split zoned to ensure these commercial uses do not have a negative impact upon the waterfront environmental functions;

The Township of Seguin provide a notice of decision to the Clerk of the Town of Parry Sound.

Moved by Councillor McCann

Seconded by Councillor Burden

That the phrase: "unless the property is transferred to the Town of Parry Sound" be added after the phrase: " will not be provided to the subject property"

Amendment carried

Moved by Councillor Borneman

Seconded by Councillor Keith

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

That "outlet retail uses" be removed from the resolution as a permitted use approved by the Town, until Seguin can clarify the definition of retail outlet uses.

Amendment carried

The amended resolution was voted on.

Carried as amended.

Direction approved for direct staff follow-up

Moved by Councillor Borneman

Seconded by Councillor Backman

That we re-open discussions with Seguin Township to adjust the boundary at the south end of Parry Sound further into Seguin Township; and that a negotiating committee be struck.

Carried

The restated amended resolution reads as follows:

The Council for the Corporation of The Town of Parry Sound is generally supportive of Application R-2017-0006-F (Coulter) and regional economic development initiatives, and requests that:

The property be rezoned to a site-specific zoning category that only permits uses which were outlined in the Notice of Public Meeting (being auto uses, call centres, innovative technology-type uses), and that the Zoning By-law Amendment specifically note that municipal water and sewer services will not be provided to the subject property, unless the property is transferred to the Town of Parry Sound. This is to ensure the natural

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

environment is protected and that any potential developer does not have expectations about the extension of Town of Parry Sound municipal services;

The appropriate studies are undertaken and implemented to ensure the protection of the natural environment, which includes the northerly waterbody (Anderson Lake) which is partially within the Town of Parry Sound, or the property be split zoned to ensure these commercial uses do not have a negative impact upon the waterfront environmental functions;

The Township of Seguin provide a notice of decision to the Clerk of the Town of Parry Sound.

Carried

9.2.2 Pop-Up Patios

Spokesperson: Dave Thompson, Director of Development & Protective Services

Resolution 2019 - 010

Moved by Councillor Horne

Seconded by Councillor Keith

That the Council of the Town of Parry Sound supports the concept of Pop-Up Patios (licensed and unlicensed) for the downtown area and further that the Director of Development and Protective Services develop with the DBA a set of Guiding Principles to encourage the establishment of Pop-Up Patios in the downtown area.

Carried

9.3 CAO's Office/Administration

9.4 Finance and POA Court Services

9.5 Other Business

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

10. By-laws

10.1 Public Works

10.1.1 Curbside Waste & Recycling Collection Contract Extension

Spokesperson: Peter Brown, Director of Public Works

By-law 2019-6890

Being a bylaw to amend bylaw 2011-6048, to authorize the execution of an extension of the existing curbside waste and recycling collection contract with Waste Connections of Canada Inc. for one year, ending December 31, 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February, 2019

10.2 Development Protective Services

10.3 CAO's Office/Administration

10.3.1 Trillium Grant Submission - partnership with Rotary for Youth Programming

Spokesperson: April McNamara, Manager of Parks & Recreation

Councillor Horne took the Chair for this matter, as Mayor McGarvey declared pecuniary interest.

By-law 2019-6891

Being a By-Law to authorize the execution of an Ontario Trillium Fund Partnership Agreement with the Rotary Club of Parry Sound for the submission of a Trillium Grant application attached as Schedule "A"

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February, 2019

Direction Approved for Direct staff follow-up

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

That Council direct staff to prepare a policy on third party grant assistance.

Carried

10.4 Finance and POA Court Services

10.4.1 Dedicated Gas Tax Funds for Public Transportation

Spokesperson: Christine Gilbert, Manager of Accounting

By-law 2019-6892

Being a By-law to authorize the execution of a Letter of Agreement between the Ontario Minister of Transportation and the Town of Parry Sound regarding funding under the Dedicated Gas Tax Funds for Public Transportation Program.

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February, 2019.

10.4.2 Tax Policies - Capping and New-to-Class/New Construction

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

By-law 2019-6893

Being a By-law to specify the Town of Parry Sound's Tax Policies, including claw back percentage, capping threshold parameters, minimum tax level for new-to-class/new construction; and to exclude certain properties from the capping program for the year 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February, 2019.

10.4.3 Tax Ratios for 2019

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 5, 2019

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

By-law 2019-6894

Being a by-law to set Tax Ratios for Municipal purposes for the year 2019.

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February, 2019.

10.5 Other Business

10.5.1 Confirming by-law

By-law 2019-6895

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

Read a First, Second and Third Time, Passed, Signed and Sealed this 5th day of February, 2019.

11. Adjournment

The Mayor adjourned the meeting at 9:30 p.m.

Mayor Jamie McGarvey

Rebecca Johnson, Clerk

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.