

The Corporation of The Town of Parry Sound

Council Meeting Minutes February 19, 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](http://www.parrysound.com).

## **Minutes**

### **Date:**

February 19, 2019

### **Time:**

7:00 P.M. (6:45 PM Closed)

### **Location:**

52 Seguin Street, Council Chambers, Gibson Street Entrance

### **Members Present:**

Mayor McGarvey, Councillor Backman, Councillor Borneman, Councillor Keith,  
Councillor McCann

### **Members Absent:**

Councillor Burden, Councillor Horne

### **Staff Present:**

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Development Dave  
Thompson, Director of Public Works Peter Brown, Manager of Accounting Christine  
Gilbert, Manager of Building & Planning Services Taylor Elgie, BOHF Curator Caitlin  
Dyer

## **Presentations:**

### **Resolution 2019 - 011**

Moved by Councillor Borneman

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:

b) personal matters about an identifiable individual, including municipal or local board employees (**Planning Matter**); (**Board Appointments**).

**Carried**

### **1. Agenda**

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

#### **1.2 Prioritization of Agenda**

#### **1.3 Adoption of Agenda**

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Council agenda for February 19, 2019 be approved as circulated.

**Carried**

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

### **2. Public Meeting**

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

#### **3.1 Adoption of Minutes**

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Moved by Councillor Backman

Seconded by Councillor Borneman

That the Minutes from the Regular Council meeting held February 5, 2019 be approved as circulated.

**Carried**

### **3.2 Questions of Staff**

**3.2.1** In response to Councillor Keith's inquiry regarding planned repair work to potholes, Director of Public Works Peter Brown noted that with the freeze/thaw conditions, there has been a significant increase in potholes. He reported that staff will be out tomorrow morning repairing potholes, with the Seguin-James intersection as a priority.

**3.2.2** In response to Councillor McCann's inquiry as to the planned budget schedule, CAO Clayton Harris noted that the absence of a Director of Finance, and the 2018 municipal election with new Council members has had an impact on the budget schedule. He reported that staff will likely be setting budget meeting dates with Council in March and early April, and that preparatory to that, senior leadership will be going through the budget on a line by line basis this week. In addition, on Friday, staff will be looking at the Strategic Plan for purposes of determining whether there are gaps or anything that needs to be added, which would have budget implications.

## **4. Correspondence**

**4.1** Marion Cross

RE: Recycling Policy at BOCC

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Letter was circulated to Mayor & Council and referred to the Manager of Parks & Recreation for follow-up.

#### **4.2 Georgian Bay Forever**

RE: Requesting partnership support regarding Divert & Capture Program: The Fight to Keep Microplastics out of our Water.

Letter was circulated to Mayor & Council and in addition GBF's request for support in getting Parry Sound resident volunteers to participate by agreeing to have filters installed on their washing machines to capture and divert microplastics, has been circulated amongst staff and sent to other large employers in the area.

#### **4.3 Chris Cardy**

RE: Rotary Splash Pad Positive supporters' advocacy to install Splash Pad

Letter was circulated to Mayor & Council and referred to the Manager of Parks & Recreation for follow-up.

#### **4.4 Anna May Gillingham**

RE: concerns about sidewalk conditions on William Street

Letter was circulated to Mayor & Council and referred to the Director of Public Works for follow-up.

## **5. Deputations**

### **5.1 Mayor Ted Comiskey, Town of Ingersoll**

RE: Ontario Municipalities Demand of "Right to Approve" Landfill Sites in jurisdiction  
Ingersoll Mayor Ted Comiskey addressed Council regarding concerns with the current absence of right by municipalities to approve or reject proposed landfill sites within or adjacent to their community. Mayor Comiskey reported that while municipalities have

local approval rights over development, casinos, wind farms and even nuclear waste disposal sites, they don't have authority over landfill site locations. With the current provincial government's commitment to honouring municipal decision making regarding new landfill sites, Mayor Comiskey urged Council to join the over 70 municipalities who have already passed motions to "Demand the Right" for landfill site approval.

After Mayor Comiskey's address, Councillor Keith requested that the resolution provided by Mayor Comiskey be put on the next Council agenda, for Council's consideration.

**5.2** Christina Bossart, Brad Weiler

RE: Hidden Bay March Break Camp

Christina Bossart, Camp Director of Hidden Bay Camp addressed Council offering background on the history, camp philosophy, youth served, and activities of Hidden Bay Camp. Ms. Bossart expressed appreciation to the Town for its approach and interest in partnering to provide activities for youth aged 8-15 at the Community Hub during the 2019 March Break, beginning on March 11.

In response to a request from Councillor Keith regarding photos and a report back after the March Break camp, Ms. Bossart affirmed that she would make that a priority and share information back through the Town's Community Recreation Programmer.

**6. Mayor & Councillors' Reports**

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

**7.1** DBA Appointments

**Resolution 2019-012**

Moved by Councillor McCann

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Seconded by Councillor Borneman

That Council appoints the following to the Downtown Business Association (DBA) Board of Management for the term ending November 22, 2022 or until their successors are appointed:

Thomas Clark, Tanis Mack, Bernice Anderson, Seanon Megyesi, Amy Black, Dan DiNicolo, Karen Hobson, Sue Sullivan, David Coles.

**Carried**

## **8. Consent Agenda**

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

### **9.1 Public Works**

### **9.2 Development and Protective Services**

#### **9.2.1 Comment on Seguin Zoning By-law Amendment Application**

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

#### **Direction Approved for direct Staff Follow-up**

That Council directs staff to advise the Township of Seguin that Parry Sound Council is generally supportive of regional economic development initiatives and requests that:

1. The property be rezoned to a site-specific zoning category rather than a general C3 Zone that only permits the requested uses;
2. Outlet retail uses be defined to ensure that they are not uses which would be more suitably located within the Town of Parry Sound as per Section 1 of the PPS or which would negatively impact the vitality and viability of the Parry Sound Downtown (ex. beer or liquor stores, banks or boutique retail uses);

3. Innovative technology-type uses be specifically defined in a manner which ensures they are not uses which compete with the Seguin Airport Industrial Park (in which the Town is a partner), which would be more suitably located in a serviced Settlement Area or negatively impact the environment;
4. The Zoning By-law Amendment specifically note that municipal water and sewer services will not be provided to the subject property unless the property becomes part of the Town of Parry Sound. 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;
5. 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's features and functions; and
6. The Township of Seguin provide a notice of decision to the Clerk of the Town of Parry Sound.

**Carried**

**9.3 CAO's Office/Administration**

**9.3.1 Council Members 1/3 Tax Exemption**

Spokesperson: Clayton Harris, CAO; Christine Gilbert, Manager of Accounting, Rebecca Johnson, HR Coordinator

**Direction Postponed for Staff Follow-up:**

That staff be directed to implement remuneration increases of elected officials retroactive to January 1, 2019, as recommended in this report and consistent with Council direction as set-out in By-law 2015 - 6554.

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**Resolution to Postpone:**

Moved by Councillor Keith

Seconded by Councillor Borneman

That the directions under 9.3.1 re: 1/3 Tax Exemption be postponed to the next Council meeting where there is a full Council at the table to discuss it.

**Carried to Postpone**

**Direction Postponed for Staff Follow-up:**

That staff bring Council group benefits options (health/dental) for consideration to a future Council meeting.

**Direction Postponed for Staff Follow-up:**

That upon approval of Council direction regarding: remuneration increases retroactive to January 1, 2019; and consideration of Council group benefits (health, dental); staff present a comprehensive compensation by-law for Council members to a future Council meeting.

**9.3.2 Bobby Orr Gift Shop Renovation**

Spokesperson: Caitlin Dyer, BOHF Curator

**Resolution 2019 - 013**

Moved by Councillor Keith

Seconded by Councillor Backman

THAT the Bobby Orr Hall of Fame gift shop renovation budget of \$50,000 be approved; and the required funds be withdrawn from the Bobby Orr Hall of Fame Special Projects Reserve Fund.



**Carried**

**9.3.3 Economic Development Report**

Spokesperson: Vladimir Shehovtsov, Economic Development Officer

Presentation for Council Information

Economic Development Officer for the Town, Vladimir Shehovtsov provided an overview of the economic development activity that he has been involved in since starting employment with the Town in July, 2018. He reported on situation assessment and the steps he took in familiarising himself with local businesses, the DBA, waterfront development plans, Chamber of Commerce, Area Industrial Parks and governmental agencies, as well as community building events attended and initiatives that he undertook through to December, 2018. Mr. Shehovtsov continued with a report on business attraction projects for 2019, briefly describing the project, potential full-time employment as a result, and the total project investment.

In response to a question from a member of Council, Mr. Shehovtsov reported that at some of the trade shows and conferences he attends, it would be appropriate for the Town to have a booth and that he does always have brochures and information.

Mr. Shehovtsov responded to another question of Council regarding "gaps that would seal the deal", that the strong outside interest in investing in Parry Sound is motivated by grant funding opportunities particularly through NOHFC, but that in many cases, it takes a long time, as much as 6-8 months for a response to the funding applications. For small to medium sized businesses this is too long to wait. Mr. Shehovtsov said that if these applications could be sped up, that would improve investment climate in Northern Ontario significantly.

Mayor McGarvey requested that a resolution be brought forward to the next meeting to appeal to the government to improve the timeliness of response on funding applications

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

##### **9.4.1 2018 Statement of Remuneration to Council and Board Members**

Spokesperson: Christine Gilbert, Manager of Accounting

#### **Resolution: 2019 - 014**

Moved by Councillor Backman

Seconded by Councillor Keith

That the 2018 Statement of Remuneration Paid to Council and Appointed Board Members, attached as Schedule "A", be accepted.

**Carried**

#### **9.5 Other Business**

### **10. By-laws**

#### **10.1 Public Works**

#### **10.2 Development Protective Services**

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

#### **10.4 Finance and POA Court Services**

##### **10.4.1 Debenture By-law - 2019-6896**

Spokesperson: Christine Gilbert, Manager of Accounting

#### **By-law 2019 - 6896**

Being a By-law to Authorize the Borrowing Upon Amortizing Debentures in the Principal Amount of \$4,585,451.59 Towards the Cost of the Reconstruction of William Street with Drainage Improvements, and Reconstruction of Emily St.

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**Read a First, Second & Third Time, Passed, Signed and Sealed this 19th day of February, 2019.**

## **10.5 Other Business**

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

#### **By-law 2019 - 6897**

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

**Read a First, Second & Third Time, Passed, Signed and Sealed this 19th day of February, 2019.**

## **11. Adjournment**

The Mayor adjourned the meeting at 8:55 p.m.

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Mayor Jamie McGarvey

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Rebecca Johnson, Clerk

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