

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2019

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Minutes

Date:

March 5, 2019

Time:

7:00 P.M. (5:30 P.M. Closed)

Location:

52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

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

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Peter Brown, Director of Development & Protective Services, Manager of Accounting Christine Gilbert, Manager of Revenue and Taxation Rob Beaumont, Manager of Building & Planning Services Taylor Elgie, Chief Building Official John Este

Presentations:

Resolution 2019 - 015

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Moved by Councillor Burden

Seconded by Councillor Borneman

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 matter about an identifiable individual, including municipal or local board employees: **(EMS Advisory Committee Appointments);**

c) proposed or pending acquisition or disposition of land by the municipality or local board: **(property appraisal);**

d) labour relations or employee negotiations: **(CAO employment agreement work-plan);**

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: **(assessment appeal); (property matter);**

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 Burden

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

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

1.4.1 Councillor Horne declared pecuniary interest on item 9.2.1., as his spouse is the CFO/CIO of the West Parry Sound Health Centre and developed in part the budget and revisions referred to in the item.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Backman

Seconded by Councillor Borneman

That the Minutes from the Regular Council meeting held February 19, 2019 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor McCann's inquiry about how frequently the fibre bins get emptied as they were full when he was at the Transfer Station recently, Director of Public Works Peter Brown indicated that typically they get removed before they reach or exceed capacity, and that a compactor is being purchased which should help to increase capacity in the future.

3.2.2 In response to Councillor Keith's inquiry as to whether there is a plan for snow clearance around various fire hydrants, including having nearby residents participate in clearing them, Director of Public Works Peter Brown indicated that water treatment plant staff typically do the snow clearing, they have been out a couple of times already this year but typically don't start the snow clearing until it stops snowing. A piece of

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equipment has been purchased which aids in more efficient clearing around the hydrants. Mr. Brown noted additionally, that "we're experiencing residents who bury the hydrants" through snow-blowing and asked that residents cooperate by not doing this.

3.2.3 In response to Councillor Borneman's inquiry as to the status of the fog testing report as a result of work done last autumn to determine whether and/or where storm water is entering the sanitary system, Mr. Brown noted that the report is on his desk and he hopes to bring it to Council next month, after he has further opportunity to review it.

4. Correspondence

4.1 Ed Horba, Project Manager, Transportation, GHD

RE: Noise By-law exemption request for Highway 400 work at Parry Sound

Referred to By-law Enforcement Officer for follow-up.

4.2 Stephannie MacDonald, Town resident

RE: Appreciation for Operations staff's work fixing watermain break on February 24th on Riverdale Road

Referred to Director of Public Works

4.3 Marsha Rivers, CEO, Belvedere Heights

RE: 2019 Municipal Levy for Belvedere Heights.

Referred to Manager of Accounting

4.4 Rebecca Pollock, Chair, Parry Sound Active Transportation

RE: Request to allocate in the 2019 budget, monies to determine the feasibility of applying the road diet concept to Parry Sound's arterial roads, including any necessary engineering and planning reviews.

Referred to Director of Public Works and copied to Manager of Accounting

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4.5 Leah Harris, Town resident

RE: Request that after-hours water service bills to shut off water be removed from their account.

Referred to Manager of Accounting

4.6. Municipality of Neebing

RE: Request for resolution of support to appeal to both AMO and ROMA to split Zone 9 into 2 geographical districts; and to ROMA, to limit the vote to one per municipality at its annual general meeting election for zone representation.

Circulated to members of Council, for any to bring forward as wished to a future meeting for Council consideration of the resolution requests.

5. Deputations

5.1 John Cochrane, Near North District School Board Trustee Zone 4

RE: Update on new Parry Sound High School

John Cochrane Vice Chair of Near North District School Board, accompanied by Jay Aspin, Chair NNDSB; and Craig Myles, Superintendent of Education, addressed Council with respect to Parry Sound High School, noting that the current school is 68 years old and in need of replacing. Mr. Cochrane recommended that Council pass a resolution urging the Education Ministry to quickly approve the plan, get shovels in the ground this spring, with copies to Premier Ford, Minister Lisa Thompson, Vic Fedeli and local MPP Norm Miller.

5.2 Becky Pollock, Executive Director, Georgian Bay Biosphere Reserve

RE: Proposed "Community Energy Plan" for the biosphere region

Becky Pollock, accompanied by David Bywater, Environmental Scientist with GBBR, addressed Council with a presentation entitled Towards a Regional Energy Plan & Community Climate Action. Ms. Pollock reported on climate change indicators on Georgian Bay over the last 50 to 100 years, resulting in more frequent and severe weather events such as floods, droughts, storms and forest fires causing damage to infrastructure, a psychological toll, and increased insurance rates.

Ms. Pollock advocated working together to create corporate and community wide energy plans with the Town, Townships and First Nations throughout the area to combat this and referred to the Partners for Climate Protection (PCP) program, developed by the Federation of Canadian Municipalities (FCM), as an appropriate standardized framework to use. Ms. Pollock described the steps of using the PCP framework and requested that Council consider the following:

1. appoint a representative to the regional effort;
2. sign on to the PCP resolution;
3. provide seed funding of up to \$5,000.

Ms. Pollock concluded noting that these requests were provided in a letter to Council, as follow-up to the deputation.

6. Mayor & Councillors' Reports

7. Ratification of Matters from Closed Agenda

7.1. EMS Advisory Committee appointments

Resolution 2019 - 016

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Moved by Councillor

Seconded by Councillor

That the Council of the Town of Parry Sound approve the nomination to the EMS Advisory Committee of; Mayor Jamie McGarvey, Scott Sheard, Rod Osborne, Kim Dixon, Maurice Turgeon, Lyle Hall and Cathy Still for the current term of Council.

Carried

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Public Works

9.1.1 2018 Water System Summary Report

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 017

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas the Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 2200000585) which has been categorized as a "Large Residential" Drinking Water System, and

Whereas Ontario Regulation 170/03 (as amended) under the Safe Drinking Water Act S.O. 2002, C. 32 requires, according to "Schedule 22 Summary Reports for Municipalities" that all large Municipal Residential Drinking water systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation, and that the report is given to members of Council in the case of a drinking water system owned by a municipality;

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Therefore, be it resolved that Council of the Town of Parry Sound hereby acknowledges receipt of the report titled:

"Town of Parry Sound Tony Agnello Water Treatment Plant, Large Municipal Residential Drinking Water System Summary Report 2018", as prepared by Kyle Hall, Manager of Water Systems.

Carried

9.1.2 RFP - Biosolids Haulage & Beneficial Re-use/Disposal

Spokesperson: Peter Brown, Director of Public Works

Resolution: 2019 - 018

Moved by Councillor McCann

Seconded by Councillor Borneman

That Council accepts the proposal from WESSUC Inc. for biosolids haulage and beneficial re-use/disposal in the all-inclusive amount of \$20.33/ m³ for a three-year term, to:

1. Locate, licence, certify or re-certify field(s) as or when required for the purpose of biosolids application and beneficial re-use, including soil testing and pH adjustment as required;
2. Provide the Town, the Ministry of Environment, Conservation and Parks and farmers with all required documentation;
3. Haul and apply biosolids on licenced disposal sites.

This proposal being the lowest of two proposals received.

Carried

9.1.3 2019 Great Lakes and St. Lawrence Cities Initiatives Annual Conference

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Spokesperson: Peter Brown, Director of Public Works

Resolution: 2019 - 019

Moved by Councillor Burden

Seconded by Councillor Borneman

That pursuant to By-law 2002-4549 which requires prior Council approval for attendance at seminars, conferences and conventions outside the Province of Ontario; Council authorizes the Director of Public Works to attend the 2019 Great Lakes and St. Lawrence Cities Initiatives Annual Conference to be held in Sheboygan, Wisconsin, June 5 - 7, 2019.

Carried

9.2 Development and Protective Services

9.2.1 Revision to 2018 Land Ambulance Budget

Spokesperson: Dave Thompson, Director of Development & Protective Services

Councillor Horne

Resolution 2019 - 020

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Town of Parry Sound Council approve an amended 2018 Land Ambulance Budget in the amount of \$9,787,073 which includes the unbudgeted deficit amount of \$309,357; and

That the EMS Municipal Surplus Reserve be used to fund the deficit for payment to the West Parry Sound Health Centre; and

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That upon payment of the Ministry of Health 50% of the deficit, these funds be returned to the EMS Municipal Surplus Reserve.

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 for Staff Follow-up:

Moved by Councillor McCann

Seconded by Councillor Backman

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.

Recorded vote requested by Councillor Keith

Councillor V. Backman	Yes
Councillor P. Borneman	No
Councillor R. Burden	Yes
Councillor B. Horne	Yes
Councillor B. Keith	No
Councillor D. McCann	Yes
Mayor J. McGarvey	Yes

Direction Carried 5 - 2

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Direction for Staff Follow-up:

Moved by Councillor Backman

Seconded by Councillor McCann

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

Recorded vote requested by Councillor Keith

Councillor V. Backman Yes

Councillor P. Borneman No

Councillor R. Burden Yes

Councillor B. Horne No

Councillor B. Keith No

Councillor D. McCann No

Mayor J. McGarvey Yes

Direction Defeated 3 - 4

Direction for Staff Follow-up:

Moved by Councillor Borneman

Seconded by Councillor Burden

That upon approval of Council direction regarding remuneration increases retroactive to January 1, 2019, staff present a comprehensive compensation by-law for Council members to the next Council meeting.

Carried

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9.3.2 Request for Faster Response time from Provincial & Federal Grant Funding Authorities

Spokesperson: Vlad Shehovtsov, Economic Development Officer

Resolution 2019 - 021

Moved by Councillor Keith

Seconded by Councillor Backman

Whereas the Town of Parry Sound supports Bill 47, Making Ontario Open for Business Act, 2018; and

Whereas the Northern Ontario Heritage Fund Corporation (NOHFC) promotes and stimulates economic development initiatives in Northern Ontario by providing financial assistance to projects that foster the economic growth and diversification of the region; and

Whereas the NOHFC Northern Business Opportunity Program provides funding which is of special interest to small and medium-sized advanced manufacturing businesses from outside of Northern Ontario; and

Whereas such businesses wish to establish their operations in Northern Ontario with support of the NOHFC funding; and

Whereas processing of NOHFC Business Expansion and New Investment Projects applications currently takes more than 8 months; and

Whereas lengthy processing times are a challenge in Northern Ontario where construction seasons are shorter due to the climate and various environmental restrictions at certain times of the year; and

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Whereas, in some cases, lengthy approvals result in losing out on investment opportunities and applicants abandoning their applications and their plans to locate in Northern Ontario; and

Whereas these delays adversely affect the objectives of the Program.

Now therefore be it resolved That the Town of Parry Sound supports the Provincial Government's focus on how to cut government red tape, improve government programs and services; and

That NOHFC Business Expansion and New Investment funding application procedures and processing times should be reviewed with the objective of reducing approval timelines to 6 months or less.

That NOHFC expedite the application process by retaining more than one audit firm to undertake the auditing of the applications.

That a copy of this resolution be forwarded to: the Honourable Vic Fedeli, MPP, Minister of Finance; the Honourable Greg Rickford, MPP, Minister of Energy, Northern Development and Mines/Minister of Indigenous Affairs; Mr. Norman Miller, MPP, Parry Sound – Muskoka.

Carried

9.3.3 Director of Finance Recruitment - Sub-Committee of Council Appointments

Spokesperson: Clayton Harris, CAO

Direction for Follow-up

Moved by Councillor McCann

Seconded by Councillor Horne

That pursuant to the Town hiring policy, the Sub-Committee for the hiring of the Director of Finance position be composed of the following Members of Council:

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Councillor Borneman

Councillor Horne

Councillor Keith

Carried

9.4 Finance and POA Court Services

9.4.1 Motorized Mobile Ice Cream Truck

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

Resolution 2019 - 022

Moved by Councillor Keith

Seconded by Councillor Backman

That Council for the Corporation of the Town of Parry Sound hereby grants permission for Mr. J. Athanasiou to operate one motorized mobile ice cream truck for the time period of May 10th, 2019 to September 30, 2019 on municipally owned roads and lands of the Town of Parry Sound subject to the following conditions:

1. No parking/stopping or selling of products on any Class 3 road (Bowes, Seguin, Church, Joseph).
2. No parking/stopping or selling of products along any Class 4, Class 5 or Class 6 roadway without a shoulder or marked parking spaces.
3. No parking/stopping or selling of products in any municipally owned parking lot.
4. The operator will take necessary steps to ensure that public sidewalks are not obstructed.
5. No parking/stopping or selling within the prescribed distance (23 metres) of any eating establishment or seller of foodstuffs.

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6. \$3,000,000 public liability coverage for a refreshment vehicle is required as this is a motorized mobile vehicle.
7. The hours of operation will be from 11:00 am to 8:00 pm from Monday to Sunday.
8. Selling from any one location will be limited to 20 minutes.
9. Must receive owners' written consent to park and sell on private property and a copy of the letter submitted to the Town's Licensing Officer.
10. That every operator/employee who operates or works out of the motorized mobile ice cream truck must submit to a criminal record check.
11. That all other requirements under By-law 2006-49 Schedule I be met.

Carried

9.5 Other Business

9.5.1 "Right to Approve" Landfill Developments

Spokesperson: Councillor Keith (as referred from Feb. 19, 2019 Council)

Resolution 2019 - 023

Moved by Councillor Keith

Seconded by Councillor Horne

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS Ontario's proposed "Made-in-Ontario Environment Plan" states that the province will grant municipalities a "greater say in siting of landfills";

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AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, whether to host cannabis retail in their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND UNLESS significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill operators;

AND WHEREAS other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE, BE IT RESOLVED THAT the Town of Parry Sound calls upon the Government of Ontario, as part of its "Made-in-Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities;

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AND THAT in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

AND FURTHER THAT the Town of Parry Sound encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action;

AND THAT the MOTION adopted by Council be forwarded to the DEMAND THE RIGHT COALITION OF ONTARIO MUNICIPALITIES.

Carried

10. By-laws

10.1 Public Works

10.2 Development Protective Services

10.2.1 Appointment of Will Williamson as a Building Inspector

Spokesperson: John Este, CBO

By-law 2019-6898

Being a By-law to appoint Will Williamson as a Building Inspector for the Town of Parry Sound.

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

10.2.2 Site Plan Development Agreement with Infrastructure Ontario (OPP Station - 1 North Road)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-law 2019-6899

Being a By-law to authorize a Site Plan / Development Agreement with Infrastructure Ontario (OPP Station - 1 North Road)

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

10.3 CAO's Office/Administration

10.4 Finance and POA Court Services

10.5 Other Business

10.5.1 Confirming by-law

By-law 2019 - 6900

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 March, 2019.

11. Adjournment

The Mayor adjourned the meeting at 9:00 P.M.

Mayor Jamie McGarvey

Rebecca Johnson, Clerk

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