

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 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.ca.

Minutes

Date:

March 19, 2019

Time:

7:00 P.M.

Location:

52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

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

Members Absent:

Councillor Borneman

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Peter Brown, Manager of Building & Planning Services Taylor Elgie, Chief Building Official John Este

Presentations:

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Backman

Seconded by Councillor Horne

That the Council agenda for March 19, 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 9.3.2, due to his affiliation with the affordable non-profit housing group. Mayor McGarvey left the room for the item, 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 Burden

Seconded by Councillor McCann

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

Carried

3.2 Questions of Staff

3.2.1 In response to a query from Councillor Keith regarding potholes, Director of Public Works Peter Brown indicated that half of the roads have some form of potholes, and that staff have filled about 50 so far, with many more to go. Mr. Brown added that there is a night crew working exclusively on potholes, and that one crew works the day shift on pot holes.

3.2.2 In response to a query from Mayor McGarvey regarding the status of the train whistles report, Director of Public Works Peter Brown reported that the engineer is hoping to provide a draft as early as next week, but it has been a challenge to receive information from one of the railway companies in a timely matter.

In response to a related query from Councillor McCann regarding whether a compromise might be struck with shorter horn blasts if the Town's request to have train whistles cease is denied, Mr. Brown responded that he understood the railway company response would be "all or nothing". He reported that if the whistles continue, they are mandated by law as to the duration and location.

4. Correspondence

4.1 Gurneth Hoddy, President, Parry Sound Seniors Club

RE: Request for 2019 increased grant, for increased time limit to four hours for parking in the seniors area from Mary to Rosetta Street, and placing a seniors crossing sign near the club from Mary to Rosetta Street.

Forwarded to Manager of Accounting for budget consideration, Director of Public Works for sign installation and By-law Enforcement Officer with respect to parking time limit.

4.2 Nathan Beatty, Chair of Board of Directors, Beaconview Condominiums

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RE: Request for placement of no parking signs on Salt Dock Road adjacent to the private drive.

Forwarded to Director of Public Works for sign installation consideration.

4.3 Georgian Bay Biosphere Reserve

RE: Request to adopt resolution to participate in Partners for Climate Protection, to appoint a representative to area wide initiative and make a financial contribution to support establishment of Committee Terms of Reference.

This item documents the deputation made by GBBR at the March 5, 2019 Council Meeting and has been referred to staff to bring forward to a future Council meeting.

4.4. Seguin Township

RE: Donation of \$10,000 towards Stockey Centre operating expenses

Information has been distributed to Mayor, Council, CAO and Stockey Centre Programming and Events Manager, with a letter of appreciation being sent to Seguin Township.

5. Deputations

5.1 Susan Hrycyna, Brenda Ryan

Downtown Business Association (DBA) Downtown Beautification Plan

Brenda Ryan of FAD architects, Chair of DBA Beautification committee, gave an update on the beautification plan which has ten recommendation and action items to be carried out over the next years. Ms. Ryan provided rationale for the need to create and maintain a beautiful downtown space for retail health. She reported on the installation of four inground planters last autumn with funding committed by the Town and the DBA, and future plans to build two parkettes, partnering with Canadore College's carpentry program, and two to three in-ground gardens. The DBA plans to purchase planters for each business along James Street for the use of the retailer to soften the façade. Three

businesses have signed up to receive design advice and Ms. Ryan encouraged the Town to continue the façade improvement program. There are plans for a downtown specific signage bylaw to replace overhanging overbearing signs with quaint blade signs at pedestrian eye level. A fourth banner with a trillium design has been created. Country Gourmet is interested in creating a sidewalk café and the DBA is assisting to make that happen.

Ms. Ryan and Ms. Hrycyna responded to Councillor queries regarding addressing owners of vacant shops, and more details on the planters both in-ground and in front of businesses

6. Mayor & Councillors' Reports

7. Ratification of Matters from Closed Agenda

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Public Works

9.1.1 Tender - Isabella Street Reconstruction

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 024

Moved by Councillor Keith

Seconded by Councillor Horne

That upon the recommendation of Triton Engineering Services Limited, Council award the tender for the reconstruction of Isabella Street from Tudhope Street to William Street to Weeks Construction Inc., in the amount of \$1,989,503.78, including HST, this tender being the lowest of three (3) tenders received.

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Carried

9.1.2 Salt Dock Road Culvert payment

Spokesperson: Peter Brown, Director of Public Works;

Taylor Elgie, Manager of Building & Planning Services

Resolution 2019 - 008 (as postponed from February 5, 2019 Council Meeting)

Moved by Councillor Burden

Seconded by Councillor Borneman (as originally seconded)

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

Carried

9.2 Development and Protective Services

9.2.1 Consent Application - B 04/2019 (PS) (L.U. Maughan Co. Ltd on behalf of The Barrie YMCA)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Resolution 2019 - 025

Moved by Councillor McCann

Seconded by Councillor Burden

That a decision on Consent Application No. B 04/2019 (PS) (L.U. Maughan Co. Ltd on behalf of The Barrie YMCA) be deferred until an Official Plan Amendment and Zoning By-law Amendment has been adopted and approved.

Carried

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Letter under Mayor's signature to Minister on where we are in the process,

9.3 CAO's Office/Administration

9.3.1 Pool & Wellness Centre report

Spokesperson: Clayton Harris, CAO

Resolution 2019 - 026

Moved by Councillor Burden

Seconded by Councillor McCann

That the Pool & Wellness Centre Report be received for information purposes.

Carried

9.3.2 DSSAB pay property taxes for HUB

Spokesperson: Clayton Harris, CAO

Deputy Mayor Brad Horne took the Chair for this item, as Mayor McGarvey in declaring pecuniary interest removed himself from the room.

Direction Approved for Staff Follow-up

That staff be directed to request the District Social Services Administration Board (DSSAB) pay to the Town of Parry Sound an amount equivalent to the amount of property taxes that would be payable each year by the HUB, beginning with 2018, had they not received 100% property tax exemption from MPAC.

9.3.3 Budget Meeting Schedule

Spokesperson: Clayton Harris, CAO

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Direction Approved for Staff Follow-up

That the dates as set out in this report for the 2019 budget deliberations be approved, including a Special Meeting on April, 9, 2019, and that staff update the Town's Web site and Council calendar accordingly.

9.3.4 Georgian Bay Native Non-Profit Housing Property Taxes (PIL) - Request to DSSAB

Spokesperson: Clayton Harris, CAO

Direction Approved for Staff Follow-up

That staff be directed to request the District Social Services Administration Board (DSSAB) pay to the Town of Parry Sound an amount equivalent to the amount of property taxes (PIL's) that would be payable each year by Georgian Bay Native Non-Profit Housing, beginning with 2018.

9.4 Finance and POA Court Services

9.5 Other Business

9.5.1 Bottled Water Reduction

Spokesperson: Councillor Keith

Resolution 2019 - 027

Moved by Councillor Keith

Seconded by Councillor Horne

Whereas water is essential for human life to exist on earth, and access to clean drinkable water should be a basic human right, and water has been commodified by the sale of bottled water; and

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Whereas Canada is a participant to the Paris Agreement on Climate Change; and

Whereas the United Nations has called on all countries to reduce green house gas emissions; and

Whereas single use plastics are significant items of unnecessary waste that damage our environment; and

Whereas Canada as a country and all of the provinces and territories are not likely to reach our targets to reduce green house gas emissions by 2030; and

Whereas many scientists and environmental advocates are asking us to end the fossil fuel-based economy as soon as possible;

Be it Resolved That the Town of Parry Sound will undertake a review/audit in 2019 of the Town facilities to identify areas where the use of municipal water can be further optimized, and the use of bottled water can be reduced or eliminated wherever possible; and further

That a policy be developed to promote the use of municipal drinking water in the Town; and further

Be it resolved That the Town of Parry Sound will encourage our immediate neighbours in West Parry Sound Area to do the same; and further

Be it resolved that the Town of Parry Sound will forward this motion as an aspirational objective to the following partners: City of Quinte West who passed the original resolution on the topic; the Association of Municipalities of Ontario (AMO), all other similar provincial and territorial organizations in Canada, all Premiers and the Prime Minister and the leaders of all Provincial and Federal Parties in Canada with the request that they enact legislation to do the same.

Carried

10. By-laws

10.1 Public Works

10.2 Development Protective Services

10.2.1 Load Charge By-law

Spokesperson: John Este, CBO

By-law 2019 - 6901

Being a By-law to amend by-laws 99-4113 The Heavy Load By-law and 2010-5408 Fees and Service Charges, and repeal 99-4114 The Water and Sewer Load Charge by-law.

Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of March, 2019.

10.3 CAO's Office/Administration

10.3.1 By-law for Council remuneration

By-law 2019 - 6902

Spokesperson: Rebecca Johnson, Clerk

Being a By-Law with respect to remuneration and expenses for members of Council and Local Boards

Read a First, Second and Third Time

Councillor Keith requested a recorded vote:

Mayor McGarvey	Yes
Councillor Backman	Yes
Councillor Borneman	absent

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Councillor Burden	Yes
Councillor Horne	Yes
Councillor Keith	No
Councillor McCann	Yes

Motion carried 5-1

Passed, Signed and Sealed this 19th day of March, 2019.

10.4 Finance and POA Court Services

10.5 Other Business

10.5.1 Confirming by-law

By-law 2019 - 6903

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

Read a First, Second and Third time, Passed, Signed and Sealed this 19th day of March, 2019.

11. Adjournment

Mayor McGarvey adjourned the meeting at 8:20 PM

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