

The Corporation of The Town of Parry Sound

Council Meeting Minutes April 2, 2019

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Minutes

Date:

April 2, 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 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 Dave Thompson, Manager of Building & Planning Services Taylor Elgie (item 2.1 only), Programming & Events Manager Nicole Mullen, BOHF Curator Caitlin Dyer, Manager of Parks & Recreation April McNamara, Manager of Accounting Christine Gilbert, Manager of Infrastructure & Technology Forrest Pengra

Presentations:

Resolution 2019 - 028

Moved by Councillor Keith

Seconded by Councillor Horne

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:

d) labour relations or employee negotiations: (Director of Finance/Treasurer employment agreement)

Carried

1. Agenda

1.1 Additions to Agenda/Notice of Motion

1.1.1 Councillor Keith gave notice of an additional motion to be considered under Other Business, related to conflicting requests between the Near North District School Board and the Municipality of McDougall (item #4.3) regarding the building of the new Parry Sound High School

1.1.2 Councillor McCann gave notice of an additional motion to be considered under Other Business, related to correspondence (item #4.2) regarding concern over Canadore College's rental of space for non-intended College use.

1.2 Prioritization of Agenda

1.2.1 Council agreed to Mayor McGarvey's suggestion to move the 2019 Town budget proposal as the last item on the agenda.

1.3 Adoption of Agenda

Moved by Councillor McCann

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Seconded by Councillor Burden

That the Council agenda for April 2, 2019 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Public Meeting

2.1 Notice of a Complete Application and Public Meeting Concerning a Proposed Zoning By-law Amendment - Z/19/01 - 21 Miller Street (Barker)

Moved by Councillor Borneman

Seconded by Councillor McCann

That we do now adjourn the regular meeting and declare the Public Meeting open

Carried

After an explanation of how notice of the Public Meeting was given, Manager of Building & Planning Taylor Elgie advised the public that the applicant has requested relief from the C1 zone to permit four residential dwelling units within a Converted Dwelling, in addition to all the uses in a C1 zone. Mayor McGarvey invited any members who wished to speak in favour of, and then in opposition to the proposed Zoning By-law to come forward. No members of the public spoke either in favour or, in opposition to the proposed Zoning By-law Amendment.

Mr. Elgie reported that one adjacent property owner, Mr. Brian Moore, wrote in support of the application, indicating that housing is in demand and that this type of application is in the best interests of the community.

Mayor McGarvey concluded with an explanation of the subsequent process of the proposed Zoning By-law Amendment and further opportunity for public comment.

Moved by Councillor Keith

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Seconded by Councillor Backman

That we do now declare the Public Meeting closed.

Carried

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Horne

Seconded by Councillor McCann

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

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor Keith's inquiry as to the train stuck on CNR tracks impeding road traffic in Town, Director of Public Works Peter Brown reported that he was not informed by rail company as is the protocol, and that it was by his own night crew staff at 8:30 P.M. last evening that he was alerted to the situation. In response to additional questioning regarding consequences to the rail company for this breach of protocol, Mr. Brown reported that he would be following up with a fairly aggressive e-mail and phone call advising that the company needs to follow the notification procedures as required.

3.2.2 In response to Councillor Keith's inquiry as to how it is determined when plows are taken off the trucks, Mr. Brown reported that plows are kept on the trucks as long as there is possibility of snow.

4. Correspondence

4.1 David Brunton and Linda West, President and President Elect of Rotary Club

RE: Request for Silver level sponsorship of the 1st Annual Rotary 3 Pitch "Strikes Against Cancer in support of Cancer Care in our WPSHC and our local Parry Sound Rotary Club's Beneficiaries", formerly The RACH! this June 14-15, 2019.

This item has been circulated to members of Council, the CAO and forwarded to the Manager of Parks & Recreation for follow-up, as well as forwarded to the budget process for Council's consideration.

4.2 J. Shipman and W. Cormier

RE: copy of letter to Honourable Norm Miller, MPP for Parry Sound regarding concerns that a portion of the Canadore College building will be rented out to an organization that does not fit with the intended use of the building.

This item has been circulated to members of Council and the CAO, with a motion added to the agenda under Other Business to address the issue.

4.3 Dale Robinson, Mayor, Municipality of McDougall

RE: Request that before the Town considers a resolution urging the Ministry of Education to release funds for the building of a new school, which would effectively close Nobel and McDougall Schools, that a proper accommodation review commence to allow for public consultation.

This item has been circulated to members of Council and the CAO, with a motion added to the agenda under Other Business to address the issue.

4.4 Giselle Bodkin, Partner, BDO Canada LLP

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RE: Audit Plan for 2018

This item has been circulated to members of Council, the CAO and the Manager of Accounting for information purposes.

4.5 Marc de Groote, Artists Round The Sound (ARTS)

RE: Concern with Stockey Centre's decision to not renew agreement with ARTS.

This item has been circulated to members of Council, the CAO and the Programming & Events Manager at the Stockey Centre for follow-up. A related item #10.3.1 is on the agenda this evening, with respect to accepting a proposal in response to a Request for Proposals (RFP) and signing an agreement for an art exhibition over the 2019 season at the Stockey Centre.

5. Deputations

5.1 Dave Brunton, Linda West and Adam Jeffery; Rotary Club of Parry Sound

RE: 3 Pitch Against Cancer

Mr. Brunton gave a history of RACH - a three-pitch fundraiser for the fight against cancer, whose volunteers retired in 2018 and passed on the event to Rotary. Ms. West noted that the Rotary June 14-15, 2019 weekend would incorporate the former RACH event, Dragon Boat races and Parry Sound Has Talent, with additional events added. Ms. West also reported on the causes to be supported with the funds raised by Rotary. Ms. West concluded by requesting that the Town consider Silver level sponsorship of the event, in the amount of \$1,750.00 with an explanation of benefits at that level of sponsorship.

5.2 Anne Bossart, Tower Hill Gardeners

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RE: Tower Hill Update

Using photos, Ms. Bossart gave an overview of the gardening efforts and results over 2018 at the Tower Hill Gardens. Some highlights included certification received from the Canadian Wildlife Federation for the Wildlife Habitat Demonstration Garden, interest in replacing the fountain, promotion of the Garden as a cultural tourism asset promoted through a new website (www.towerhillheritagegarden.org), listing on Canada's Garden Route website and request through the Town's capital budget of financial support to finish the interior of the Ranger Cabin. Ms. Bossart finished by noting that there is an event planned in June to celebrate Canada's Garden Days and extended an invitation to join the event.

5.3 Mr. Joe Bossart complemented staff on a well-done 2019 budget, indicating that he particularly appreciated the background information provided, that helps explain what, why and where money is being spent.

6. Mayor & Councillors' Reports

Mayor and Councillors gave their reports on meetings attended and matters arising.

7. Ratification of Matters from Closed Agenda

7.1. By-law 2019-6909

Being a By-law to authorize the execution of an employment agreement for the position of Director Finance/Treasurer.

Read a First, Second and Third time, Passed, Signed and Sealed.

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Public Works

9.1.1 RFQ - Sewer Flushing and Cleaning

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 029

Moved by Councillor Burden

Seconded by Councillor McCann

That Council accept the quotation from The Pipe Spy Inc. in the amount of \$45,426.00, HST included, for sewer flushing, cleaning and camera inspection of approximately 12,000 meters of sanitary sewer, this quotation being the lowest of three (3) quotations received.

Carried

9.1.2 Tender - Sewage Pump Station 9 Modifications

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 030

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of Triton Engineering Services Limited, Council award the tender for the modifications of Sewage Pumping Station 9 to E.A. Shipman Electric, in the amount of \$420,382.27, including HST, this tender being the lowest of five (5) tenders received.

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Carried

9.2 Development and Protective Services

9.3 CAO's Office/Administration

9.3.1 BOCC Ice Surface Rehabilitation Project - Tender Award

Spokesperson: April McNamara, Manager of Parks & Recreation

Resolution 2019 - 031

Moved by Councillor Borneman

Seconded by Councillor McCann

That upon the recommendation of Quinin Construction Ltd., Council of the Corporation of the Town of Parry Sound accept and award the tenders for the Bobby Orr Community Centre Ice Surface Rehabilitation Project as follows:

A - Concrete slab demolition and excavation from Fowler Construction Limited in the amount of \$86,064.20, this being the lowest tender of four (4) tenders received;

B - Concrete reinforcement steel and mesh supply from Harris Rebar in the amount of \$40,688.75, this being the lowest tender of two (2) tenders received;

C - Concrete supply from Parry Sound Ready Mix in the amount of \$40,528.00, this being the only tender received;

D - Place and finish concrete slabs from Centis Tile & Terrazzo in the amount of \$38,255.00, this being the lowest tender of four (4) tenders received;

E - Rigid insulation supply from Simcoe Building Centre - Bracebridge in the amount of \$43,299.03, this being the lowest tender of seven (7) tenders received;

F - Dasher boards, glazing and netting from Athletica in the amount of \$152,500, this being the lowest tender of three (3) tenders received;

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G - Slab refrigeration piping from Black and McDonald in the amount of \$134,950.00, this being the only tender received.

Carried

9.3.2 Tender Award - BOHF Gift Shop Renovation

Spokesperson: Caitlin Dyer, BOHF Curator

Resolution 2019 - 032

Moved by Councillor Burden

Seconded by Councillor McCann

That upon the recommendation of Brenda Ryan, FAD Architects, Council award the tender for the renovation of the Bobby Orr Hall of Fame gift shop to CFC Contracting, in the amount of \$41,000, this tender being the lowest of two (2) tenders received, negotiated down from the original tender of \$77,010.90.

Carried

9.3.3 2019 Canadian Association for Sport Heritage Conference, Fredericton, New Brunswick

Spokesperson: Caitlin Dyer, BOHF Curator

Resolution 2019 - 033

Moved by Councillor Keith

Seconded by Councillor Horne

THAT Council authorizes Caitlin Dyer to attend the Canadian Association for Sport Heritage Conference in Fredericton, New Brunswick June 19-21, 2019, further to By-law

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No: 2019-6902 which requires prior Council approval for attendance at seminars, conferences and conventions outside of the Province of Ontario.

Carried

9.3.4 Drinking Water Inspection Report

Spokesperson: Clayton Harris, CAO

Resolution 2019 - 034

Moved by Councillor Horne

Seconded by Councillor Keith

That the report on the January 24, 2019 MECP Parry Sound Drinking Water Inspection Report be received for information purposes.

Carried

9.4 Finance and POA Court Services

9.4.1 2019 Budget

Spokespersons: Clayton Harris, CAO; Christine Gilbert, Manager of Accounting

Resolution 2019 -038

Moved by Councillor Keith

Seconded by Councillor Horne

That the staff report, 2019 Draft Budget Package and presentation be received for information purposes.

Carried

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9.5 Other Business

9.5.1 Canadore College Space Rental for non-College Purposes

Resolution 2019 - 035

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Cormier/Shipman letter regarding concerns about the rental of Canadore College building space for non-College purposes, be referred to staff to report back to the next Council meeting.

Carried

9.5.2 Status Update Request of Education Ministry re: Parry Sound High School

Resolution 2019 - 036

Moved by Councillor Keith

Seconded by Councillor Backman

Whereas the Town has been approached by the Near North District School Board requesting support to move the new Parry Sound High School project forward on the site of the existing Parry Sound High School, and

Whereas the Town has received correspondence from the Municipality of McDougall requesting an updated accommodation review,

Now Therefore Be It Resolved that: Staff be directed to send a letter to the Minister of Education, requesting a current status update on the proposed new school, and the process for moving forward.

Carried

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10. By-laws

10.1 Public Works

10.2 Development Protective Services

10.3 CAO's Office/Administration

10.3.1 Charles W. Stockey Centre & Bobby Orr Hall of Fame Art Exhibition

Spokesperson: Nicole Mullen, Programming & Events Manager

Resolution 2019 - 037

Moved by Councillor Backman

Seconded by Councillor Horne

That Council accepts the Art Exhibit proposal from 18 James Street for the Charles W. Stockey Centre & Bobby Orr Hall of Fame.

Carried

By-law 2019 - 6904

Being a By-law to authorize the execution of an agreement with 18 James Street for rental of wall space for an art exhibit at the Charles W. Stockey Centre for the Performing Arts

Read a First, Second and Third Time, Passed, Signed and Sealed

10.3.2 Hatchets Rowing Centre use of Yvonne Williams Park MOU

Spokesperson: April McNamara, Manager of Parks & Recreation

By-law 2019 - 6905

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Being a by-law to authorize the execution of a Memorandum of Understanding with the Hatchets Rowing Centre for the use of Yvonne Williams Park as a rowing training centre.

Read a First, Second and Third Time, Passed, Signed and Sealed

10.3.3 Tower Hill Gardeners & Tower Hill Park MOU

Spokesperson: April McNamara, Manager of Parks & Recreation

By-law 2019 - 6906

Being a by-law to authorize the execution of a Memorandum of Understanding with the Tower Hill Gardeners & Georgian Bay Master Gardeners for maintaining gardens at Tower Hill Park.

Read a First, Second and Third Time, Passed, Signed and Sealed

10.3.4 Northern Ontario Heritage Fund Corporation, Northern Ontario Internship Program Agreement

Spokesperson: Caitlin Dyer, BOHF Curator

By-law 2019 - 6907

Being a By-law to authorize the execution of an agreement with Northern Ontario Heritage Fund Corporation accepting the terms and conditions of the approval of the Bobby Orr Hall of Fame Marketing & Digital Media Intern.

Read a First, Second and Third Time, Passed, Signed and Sealed

10.4. Finance and POA Court Services

10.5 Other Business

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10.5.1 Confirming by-law

By-law 2019 - 6908

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

Read a First, Second and Third Time, Passed, Signed and Sealed

11. Adjournment

The Mayor adjourned the meeting at 9:20 PM

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Mayor Jamie McGarvey

Rebecca Johnson, Clerk