

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 7, 2019

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Minutes

Date:

May 7, 2019

Time:

7:00 P.M. (6:40 P.M. Closed)

Location:

52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

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

Regrets: Councillor Horne

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Finance Stephanie Phillips,
Director of Public Works Peter Brown, Director of Development & Protective Services
Dave Thompson, Manager of Accounting Christine Gilbert, Manager of Parks &
Recreation April McNamara, Manager of Building & Planning Services Taylor Elgie,
Chief Building Official John Este - Public Meeting only.

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Presentations:

Resolution 2019 - 049

Moved by Councillor McCann

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:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; **(CP Station)**

Carried

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 McCann

That the Council agenda for May 7, 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 6.3.1 on the Closed Agenda and item 7.1 on the Open Agenda, as his wife is the Executive Director of the

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Festival of the Sound. He did not attend the Closed Session; and left the room for item 7.1 on the Open Agenda, did not participate in discussion nor vote on the item.

1.4.2 At the commencement of item 9.4.1, Councillor Backman left the room, did not participate in discussion, nor vote on the item. At the conclusion of the meeting, Councillor Backman submitted a written declaration of pecuniary interest on the item as she is a member of WPS SMART.

2. Public Meeting

2.1 Proposed Zoning By-law Amendment - Z/19/03 - 32 Riverdale Road
(Laforme/Hubert)

2.2 Proposed fee for the consideration of Alternative Solutions as defined by the Ontario Building Code.

Moved by Councillor Borneman

Seconded by Councillor Burden

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

Carried

2.1 With reference to the first matter on **Proposed Zoning By-law Amendment - Z/19/03 - 32 Riverdale Road (Laforme/Hubert)**, Clerk Rebecca Johnson reported that Notice was given by prepaid first-class mail to the required prescribed agencies and property owners within 120 metres, posted on the property, and was placed on the Town's website.

Manager of Building & Planning Services Taylor Elgie reported that the applicant has requested relief from the Residential First Density (R1) Zone to permit two residential units within the existing structure and to reduce the parking space size from 3 metres by 6 metres to 3 metres by 5.4 metres.

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The property is an existing building located at 32 Riverdale Road, known as Lot 72 on Plan 172, in the Town of Parry Sound.

Mayor McGarvey invited anyone who wished to speak in favour of this proposed zoning by-law amendment to come forward.

Marie Laforme, owner of 32 Riverdale Road addressed Council saying that she is in favour of the proposed zoning by-law amendment.

Mayor McGarvey invited anyone who wished to speak in opposition of this proposed zoning by-law amendment to come forward. No person came forward.

Mr. Elgie reported that no letters have been received either in favour of, or in opposition to the proposed zoning by-law amendment.

Mayor McGarvey advised that the public should contact staff or check the Town's website to see when this amendment will come back for a decision. Council, at its discretion, may approve the proposed Zoning B-law Amendment. If so, it must either circulate notice of passing of the by-law or give notice in the local press. Objections to the passing of the by-law will be received by the Clerk within 20 days from the date such notice is given, which objections will be forwarded to the Local Planning Appeal Tribunal. If an appeal is submitted and the appellant has not provided Council with an oral or written submission before the passing of the by-law, the Local Planning Appeal Tribunal may choose to dismiss the appeal

2.2 With reference to the second matter on the **Proposed Fee for Alternative Solutions Consideration under the Building Code Act**, Ms. Johnson reported that Notice was given by advertisement in the newspaper and was placed on the Town's website.

With respect to the purpose of the proposed fee, Chief Building Official John Este reported that the building code act and the code itself make provision for compliance through the use of alternative solutions. The prescriptive part of the code is reasonably straight forward to review. Alternative solutions require great care during review since

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the Goals and Objectives must be evaluated, and, the alternative solution must be compared to an acceptable prescribed solution. Since this takes extra staff resources, it makes sense to levy a suitable fee to offset this resource cost. Some of this background was provided with the notice on the Town's web site and has been circulated.

No person came forward in response to Mayor McGarvey's invitation for members to speak either in favour of, or in opposition to the proposed by-law amendment.

Mr. Este reported that no letters have been received as a result of this notice.

Mayor McGarvey advised that the public should contact staff or check the Town's website to see when the proposed by-law will come back for a decision.

Moved by Councillor Backman

Seconded by Councillor McCann

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 Keith

Seconded by Councillor Burden

That the Minutes from the Regular Council meeting held April 16, 2019 be approved as circulated.

Carried

3.2 Questions of Staff

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3.2.1 In response to Councillor Keith's inquiry regarding what steps the Town has or can take to mitigate flooding in the Parry Sound area, Director of Public Works Peter Brown reported that the only location where there has been substantial flooding is on Parry Sound Road behind the Hospital. He noted that he has had extensive discussions with the Hospital representatives, private property owners and CN Rail and will continue to monitor over the summer months.

3.2.2 In response to Councillor Keith's inquiry regarding the fire rating process, Fire Chief Dave Thompson reported that forest fire regulations through the Forestry Act require fire rating on April 1st annually. The Town has three fire rating visual sites: one on Bowes Street entering Town; one on Church Street entering Town, and the third at the Waste Transfer Station. Area municipalities work together or maintain a common fire rating.

3.2.3 In response to Councillor Borneman's inquiry regarding construction projects underway, Mr. Brown reported that contractors are on-site blasting related to the Isabella Street project; that the Dennis Street project is finished; and the Macklaim Street project will start tomorrow. With respect to the Waubeek Street project, Mr. Brown reported that significant work has been done, however incidents of members of the public driving through red lights on Waubeek, putting staff at risk, has resulted in the decision made to close Waubeek Street for a couple of months to local traffic only starting next week.

3.2.4 In response to Councillor Borneman's inquiry regarding renovations at the Bobby Orr Community Centre, Manager of Parks & Recreation April McNamara reported that the floor is out, three feet of new compacted sand is in place, insulation is being laid, and the project is on-time.

3.2.5 In response to Councillor McCann's inquiry regarding the process for repair of wash-outs, Mr. Brown reported that the Town has a protocol to prioritize worst cases first. In all events it is necessary to call for locates which can take 5-7 days; On the list to attend to are ones on Brenda, Louisa and Edward Streets, and that the Town would

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appreciate receiving information from the public on Town road allowance wash outs, if the Town hasn't already reached out.

3.2.6 With respect to road line painting, Mr. Brown responded to Councillor McCann's additional inquiry on this subject to say that line painting will likely commence within the next month when the road reaches a more consistent appropriate ambient temperature and the sand has been swept, the latter action being undertaken now.

4. Correspondence

4.1 Ontario BIA Association

Re: Notice of Award at the 2019 OBIAA Conference to the Parry Sound DBA in the Special Events + Promotions - Small category judged on five BIA pillars: Innovation, Replication, Representation, Outcome, and Accessibility.

Circulated to Mayor & Council for information and filed.

4.2 Township of Seguin

Re: Official Plan Amendment No. 9 Recreational Water Quality Model Update

Circulated to the Manager of Building & Planning Services for information and any follow-up necessary.

4.3 295 MacPherson Squadron, Royal Canadian Air Cadets

Re: Annual Tag Day this past Saturday, May 4, 2019, for fundraising.

Approval Granted with a Resolution before Council this evening ratifying that approval.

4.4 Scott Scarrow, Board member, Granite Harbour

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Re: Granite Harbour waste collection review request, specifically that the Town provide recycling and waste collection services, as opposed to Granite Harbour providing these services privately.

Referred to Director of Public Works for follow-up, with a report brought back to the next Council meeting.

4.5 Ryan Michaelis, McHappy Coordinator of the local McDonalds

Re: invitation to volunteer during McHappy Day Wednesday, May 8, 2019 which is a fundraiser for Ronald McDonald House Charities as well as local child and youth agencies.

Circulated to Mayor & Council for their information and opportunity to participate if available.

5. Deputations

5.1 Ian Fleming, Alison Scarrow, Dan DiNicolo, Donald Sanderson, John Sallinen, Festival of the Sound Board; RE: Future of the CP Station/Festival Office - **Withdrawn**

6. Mayor & Councillors' Reports

Mayor & Councillors gave reports on meetings attended, and matters arising.

7. Ratification of Matters from Closed Agenda

7.1. Recommendation to Dispose of CP Station

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

Direction Approved for Staff Follow-up:

Moved by Councillor Keith

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Seconded by Councillor Burden

That Council direct staff to:

Advise the current tenant (Festival of the Sound) of the Town's intention to sell the CP Station property. Staff will ensure that the Festival of the Sound is aware that their business needs will be taken into consideration as it relates to timeline of the sale of the property;

Declare the CP Station surplus to the needs of the Town in accordance with Town policies; and

Hire a realtor to dispose of the property in an "as-is" condition and make the Environmental Site Assessment available for review in the Town's Office

Carried

8. Consent Agenda

8.1 Air Cadets 295 MacPherson Squadron Tag Day

Resolution 2019 - 050

Moved by Councillor Borneman

Seconded by Councillor McCann

That the 295 MacPherson Squadron, Royal Canadian Air Cadets request for a Tag Day on Saturday, May 4, 2019 for the purposes of fundraising be ratified.

Carried

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.2 Public Works

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9.3 Development and Protective Services

9.4 CAO's Office/Administration

9.4.1 Appointment as a WPS SMART Member

Spokesperson: Clayton Harris, CAO

Resolution 2019 - 051

Moved by Councillor McCann

Seconded Councillor Burden

That Clayton Harris, the Town's Chief Administrative Officer be appointed as a member of WPS SMART to represent the Town, replacing the former representative, Rob Mens, the former CAO.

Carried

9.5 Other Business

10. By-laws

10.1 Finance and POA Court Services

10.1.1 Financial Assistance to Elderly Persons Centres

Spokesperson: Christine Gilbert

Direction Approved for Staff Follow-up

Moved by Councillor Borneman

Seconded by Councillor Keith

That staff be directed to process the grant payment to Parry Sound Seniors Club in the amount of \$5,000, as approved through the 2019 Budget Process, being 100% of the budget for Seniors Assistance; and

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Provide correspondence to the Parry Sound Seniors Club indicating the October 31 deadline for their annual grant requests; and encourage the Club review their membership's place of residence and request financial support from those area communities as well.

Carried

By-law 2019 - 6917

Being a By-law to revoke By-law 2001-4399 regarding an out-dated funding provision for an Elderly Persons Centre.

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

10.1.2 Appointment of Treasurer

Spokesperson: Clayton Harris, CAO

By-law 2019 - 6921

Being a By-law to appoint Stephanie Phillips as Treasurer of the Town of Parry Sound

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

10.2 Public Works

10.3 Development Protective Services

10.3.1 Pointe au Baril EMS Base

Spokesperson: Dave Thompson, Director of Development & Protective Services

By-law 2019 - 6918

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Being a By-law to authorize the execution of an agreement with the Township of The Archipelago for the use and occupation of the EMS Base located at 70 South Shore Rd., Pointe au Baril.

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

10.3.2 Primary Public Safety Answering Point

Spokesperson: Dave Thompson, Director of Development & Protective Services

By-law 2019 - 6920

Being a By-law to authorize the execution of an agreement with the OPP for the provision of 9-1-1 Primary PSAP Services.

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

10.3.3 Rezoning Application - Z/19/02 - Pine Drive (John Jackson Planner Inc. on Behalf of V.G. Cox Limited)

Spokesperson: Taylor Elgie, Manager of Building & Planning

By-law 2019-6922

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for Pine Drive (John Jackson Planner Inc. on Behalf of V.G. Cox Limited)

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

Direction Approved for Staff Follow-up:

Moved by Councillor Borneman

Seconded by Councillor Backman

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That staff be directed to bring forward pole sign renewal until January 31, 2045 for Oastler Park Shopping Plaza Limited.

Carried

10.4 CAO's Office/Administration

10.4.1 Georgian Nordic Paddling MOU RE: William Street Park for Paddling Training Centre

Spokesperson: April McNamara, Manager of Parks & Recreation

By-law 2019 - 6919

Being a by-law to approve the memorandum of understanding with Georgian Nordic Paddling for use of William Street Park as a paddling training centre.

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

10.5 Other Business

10.5.1 Confirming by-law

By-law 2019 - 6923

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

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

11. Adjournment

Mayor McGarvey adjourned the meeting at 8:20 P.M.

Mayor Jamie McGarvey

Clerk Rebecca Johnson

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