

The Corporation of The Town of Parry Sound

Council Meeting Minutes June 18, 2019

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Minutes

Date:

June 18, 2019

Time:

7:00 P.M. (6:00 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 Finance Stephanie Phillips, Director of Public Works Peter Brown, Director of Development & Protective Services Dave Thompson, Manager of Technology & Infrastructure Forrest Pengra, Chief Building Official John Este, Manager of Revenue & Taxation Rob Beaumont, Community Recreation Programmer Brad Weiler

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Presentations:

Mayor McGarvey presented Fire Chief Dave Thompson with the Governor General's Fire Services Exemplary Services Medal, in recognition of 20 years of service to public safety in Canada.

Resolution 2019 - 065

Moved by Councillor Burden

Seconded by Councillor Doug 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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purpose, (**local board property**);

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**two property matters; zoning compliance matter**);

Carried

1.1 Additions to Agenda/Notice of Motion

1.1.1 Mayor McGarvey gave notice that a resolution would be added to the agenda under Section 8 regarding declaration of Indigenous Peoples Day.

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

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Seconded by Councillor Keith

That the Council agenda for June 18, 2019 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

1.4.1 Councillor Backman declared pecuniary interest on item 9.3.1 as she received remuneration from a vendor. Councillor Backman left the room, did not participate in discussion, nor vote on the matter.

2. Public Meeting - N/A

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Borneman

Seconded by Councillor Horne

That the Minutes from the Regular Council meeting held June 4, 2019 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor Backman's request for an update on the Strategic Plan, CAO Clayton Harris reported that currently, staff down to the Manager level are looking at the previously adopted strategic plan to build buy-in support and identify changes thought necessary from a staff perspective.

The following motion was made:

Moved by Councillor Backman

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Seconded by Councillor McCann

That a special meeting of Council be scheduled in September to review the Strategic Plan and that a public meeting be scheduled thereafter.

Carried

3.2.2 In response to Councillor Borneman's inquiry regarding the former St. Joseph's Hospital building condition, Director of Development and Protective Services noted the owner has responded to an order to install fencing, but that an order requiring an engineering report on the stability of the building is still outstanding.

3.2.3 In response to Councillor Borneman's inquiry as to whether there was a traffic control plan for Isabella at William Street subsequent to completion of construction projects there, Director of Public Works Peter Brown reported that there is no set traffic control design for that location with options under consideration including a lit crossing, road painting and/or a 3-way stop.

The following motion was made:

Moved by Councillor Borneman

Seconded by Councillor Burden

That the Director of Public Works be directed to bring a report and recommendation to the next Council meeting on recommended options for traffic control at the Isabella/William Street intersection.

Carried

3.2.4 In response to Mayor McGarvey's inquiry as to the status of the 4-way stop on Gibson and Isabella streets and the status of line painting, the Director of Public Works

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reported that the 4-way stop is awaiting for school to finish, and that with significant planned advance warning, the hope is to have the lines painted in early July, followed by implementation of the 4-way stop. Mr. Brown also reported that line painting throughout the Town would commence when it stops raining and the ambient temperature is sufficiently high for a sustained period.

3.2.5 In response to Councillor Keith's inquiry regarding crossing safety from Avenue Road left onto Waubeek Street, Mr. Brown reported that he expected the planned realignment as part of the road reconstruction would make it safer. He also reported that slowing down is essential and that additional line painting and new 3-dimensional type crosswalks could be considered as long as compliant with transportation regulations.

3.2.6 In response to Councillor McCann's inquiry regarding the potential for installing a crosswalk on Waubeek at the trestle, Mr. Brown reported that there may be a problem with sightlines, however he would look into the matter and report back to Council.

4. Correspondence

4.1 Jim & Marian Ferris, 143a William Street

RE: Location suggestions for Georgian Nordic Ski and Canoe Club structures and programming currently operating at William Street Park.

Item referred to the Manager of Parks & Recreation who has responded to Mr. & Mrs. Ferris, with a copy to Mayor & Council.

5. Deputations

5.1 Ian Fleming, President; Dan DiNicolo, Member, Festival of the Sound Board

RE: Festival of the Sound's Upcoming 40th Anniversary Season

Dan DiNicolo presented Council with the core goals of Festival of the Sound (FoTS), highlights of the past forty years, new and special events this year, and an overview of the economic impact of the FoTS. In conclusion Mr. DiNicolo invited members of Council and the public to "Come to the Party", this being the 40th anniversary of the Festival of the Sound.

5.2 Russell Becker, Community Relations Director, The Gardens

RE: The Gardens – Expansion

Russell Becker addressed Council with appreciation for the Town's original acceptance of the proposal submitted on behalf of The Gardens for a retirement home in Parry Sound. Mr. Becker noted that 70 suites were created, and that their success has prompted expansion by another 37 suites, including one-bedroom, one-bedroom with balcony, and two-bedroom at 1,000 square foot options ready for occupancy on July 1st. Mr. Becker reported that an information session on the expansion would be held on-site on Monday June 24th at 6:30 P.M. and that an open house would be held August 4th, time to be determined.

6. Mayor & Councillors' Reports

Mayor & Council gave reports on meetings attended and matters arising.

7. Ratification of Matters from Closed Agenda

8. Consent Agenda

8.1. Resolution 2019 - 066

Moved by Councillor Borneman

Seconded by Councillor McCann

Be it resolved that the Town of Parry Sound supports the national recognition of Indigenous Peoples Day, by declaring June 21st as Indigenous Peoples Day in the Town of Parry Sound.

Carried

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.1.1 2018 Annual Investment Report

Spokesperson: Stephanie Phillips, Director of Finance

Resolution 2019 - 067

Moved by Councillor Burden

Seconded by Councillor Borneman

That Council accepts the 2018 Annual Investment Report in accordance with the Town's Investment Policy.

Carried

9.2 Public Works

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9.2.1 Train Whistle Cessation within Parry Sound

Spokespersons: Forrest Pengra, Peter Brown

Direction (For Direct Staff Follow-up)

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council direct staff to not proceed any further with train whistle cessation in Parry Sound due to the risks to public safety and potential Town liability, as well as overburdening costs of implementing train whistle cessation.

Carried

The following additional direction for Direct Staff Follow-up was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That Staff be directed to continue its efforts to have the railway take steps needed to minimize screeching of rails, which is a longer, more piercing noise than the train whistles; and

That budget monies be included in 2020 to undertake professional noise studies in order to support the advocacy of minimizing screeching of rails.

Carried

9.2.2 Tender - Equipment - 4-wheel drive articulating loader

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 068

Moved by Councillor Keith

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Seconded by Councillor Horne

That Council accept the tender from Toromont Cat for a 2019 CAT 918M loader in the amount of \$171,195.00, including taxes, delivery, and the trade-in of a 2009 CASE 521 E, this tender being the lowest of four received; and

That Council also accept the tender from Toromont Cat for a weigh scale attachment in the amount of \$11,650.30, including taxes and delivery; and

That additional funds required to purchase said equipment be taken from the Public Works culvert replacement capital project.

Carried

9.3 Development and Protective Services

9.3.1 Pick-up truck Replacement (Fire Department)

Spokesperson: Dave Thompson, Director Development and Protective Services/Fire Chief

Resolution 2019 - 069

Moved by Councillor Keith

Seconded by Councillor Horne

That Council for the Town of Parry Sound award the tender for a 2019 New Model 4X4 1/2 ton Pick up Crew Cab Short Box for the Fire Department to Williamson Chrysler/UBIC Vehicle Solutions Inc. in the amount of \$45,263.28 including HST;

And further that the offering of \$12,600 for the purchase of the replaced 2007 GMC by Gore Bay Gordon Barry Island Fire Department be accepted.

Carried

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9.4 CAO's Office/Administration

9.4.1 WPS Geography Network wins MISA Award

Spokesperson: Clayton Harris, CAO;

Forrest Pengra, Manager of Infrastructure & Technology

Presentation of award-winning West Parry Sound Geography Network web-based GIS application /portal.

Direction

Moved by Councillor Borneman

Seconded by Councillor Keith

That the report and presentation be received for information purposes.

Carried

9.4.2 Join the FCM - ICLEI (Local Governments for Sustainability) Partners for Climate Protection Program

Spokesperson: Forrest Pengra, Manager of Infrastructure & Technology

Resolution 2019 - 070

Moved by Councillor Keith

Seconded by Councillor Horne

That Council hereby adopts the resolution attached as Schedule A, being a resolution prepared by FCM-ICLEI (Local Governments for Sustainability) Partners for Climate Protection Program to:

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- endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and
- commit to reviewing the guidelines on [PCP member benefits and responsibilities](#) and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework; and further

That Council hereby appoints Forrest Pengra to oversee implementation of the PCP milestones and be the point of contact for the PCP within the municipality.

Carried

10. By-laws

10.1 Finance and POA Court Services

10.1.1 By-law to specify claw back percentages for 2019 property taxes

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation

By-law 2019 - 6934

Being a By-law to Specify the "Claw-back Percentages" in Respect of Properties in the Commercial Class for 2019 Taxation Year.

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

10.1.2 Strategic Asset Management Policy and regulatory changes

Spokesperson: Stephanie Phillips, Director of Finance

By-law 2019 - 6935

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Being a By-law to approve the Strategic Asset Management Policy for the Corporation of the Town of Parry Sound

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

10.2 Public Works

10.2.1 StreetScan Agreement for Road Assessment Service

Spokesperson: Peter Brown, Director of Public Works

By-law 2019 - 6936

Being a by-law to execute an agreement with StreetScan Canada ULC for a Road Assessment Service.

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

10.3 Development Protective Services

10.3.1 Building Permit By-law amendment to include Alternative Solution proposals and fees

Spokesperson: John Este, CBO

By-law 2019 - 6937

Being a By-law to amend the Building Permit By-law to establish a process for evaluation of Alternative Solution proposals; and amend the Fees By-law to set fees.

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

10.4 CAO's Office/Administration

10.4.1 MOU - YMCA Simcoe/Muskoka for drop-in recreational programs

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Spokesperson: Brad Weiler, Community Recreation Program Coordinator

By-law 2019 - 6938

Being a bylaw to authorize the execution of a Memorandum of Understanding with Simcoe/Muskoka YMCA for delivery of drop-in recreation programming at the YMCA of Parry Sound.

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

The Mayor announced a 5-minute recess and adjourned to a closed meeting at 9 PM in order to attend to unfinished items from the Closed Agenda.

Upon the conclusion of dealing with matters in Closed Meeting, Mayor McGarvey reconvened in Open Meeting at 9:30 P.M.

10.5 Other Business

10.5.1 Confirming by-law

By-law 2019 - 6939

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 9:32 PM.

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