

The Corporation of The Town of Parry Sound

Council Meeting Minutes September 3, 2019

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Minutes

Date:

September 3, 2019

Time:

7:35 P.M. (6:20 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 Development & Protective Services Dave Thompson, Director of Public Works Peter Brown, Director of Finance Stephanie Phillips, Manager of Infrastructure & Technology Forrest Pengra

Presentations: N/A

Resolution 2019 - 085

Moved by Councillor Horne

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Seconded by Councillor Backman

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:

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, **(Rezoning - 1 College Dr.; Property Matter);**

f) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose **(Rezoning - 1 College Dr.)**

Carried

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

Mayor McGarvey requested that items 9.2.1 and 9.2.2 be dealt with directly after item 7.1, being a matter of ratification from the Closed Meeting.

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Backman

That the Council agenda for September 3, 2019 be approved as amended.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

1.4.1 Councillor Horne declared Pecuniary Interest on item 9.1.2, the Land Ambulance Contract extension with the WPSHC, as his spouse is the Chief Operating Officer of the

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WPSHC. Councillor Horne left the room for the item, did not participate in discussion nor vote on the item.

2. Public Meeting - N/A

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor Borneman

Seconded by Councillor Burden

That the Minutes from the Regular Council meeting held August 13, 2019 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Cllr. Backman's inquiry regarding resurfacing plans for a manhole dug at William and Cascade Streets, Director of Public Works Peter Brown reported that staff is dealing with it on a temporary basis through application of gravel, and that they are trying to get a paving company to properly resurface the area.

4. Correspondence

4.1 Eric McIntyre

RE: Request for sidewalks at Isabella-Wood Street/St. Charles Crossing area.

Circulated to members of Council and referred to the Director of Public Works, with an acknowledgement sent to Mr. McIntyre.

4.2 John & Christine Gilbert

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RE: Disappointment with Council's zoning decision regarding 1 College Drive
Circulated to members of Council, to the Manager of Building & Planning Services, and
filed.

4.3 Parry Sound Area Food Collaborative

RE: Support offered to the Town as it progresses through the Partners for Climate
Protection Program, vis a vis food systems.

Circulated to members of Council and to the Manager of Infrastructure & Technology,
and filed.

4.4 Marianne King-Wilson and others

RE: Request to proclaim September 28th as British Home Child Day, and a request
to light up the Tower on September 28th, 2019.

Circulated to members of Council, and to the Manager of Parks & Recreation with a
draft proclamation resolution on the Agenda as item 8.1.

4.5 Peter Culkeen

RE: Concerns with trees cut down near Champagne St. launch.

Circulated to members of Council, and to the Manager of Parks & Recreation who has
responded to Mr. Culkeen.

5. Deputations

5.1 Oren Scott

RE: Parry Sound's Official Plan vis a vis Lighthouse Development

Ms. Scott addressed Council from a prepared statement submitted as part of the
Agenda. Ms. Scott expressed concern that the proposed Lighthouse Development will
not protect and enhance the Town's natural environment which she suggested is a

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desire of the Town's Official Plan. Ms. Scott posed many questions to Council concerning the proposed development and its potential impact on a variety of issues.

5.2 Nadine Hammond, Jim Marshall, West Parry Sound District Museum

RE: Request for relief from part of Museum's water bill from first quarter, 2019

Ms. Hammond addressed Council from a prepared statement submitted as part of the Agenda. Ms. Hammond reported that between December 2018 and March 2019, the West Parry Sound District Museum is recorded as using 161,000 gallons of water, whereas typical water usage for a billing period is between 3,000 and 10,000 gallons. Ms. Hammond noted any prior anomalies and reasons for those, as well as all efforts undertaken to try to find leaks and/or account for this apparent water usage, without success.

Mr. Marshall noted that he is aware of the Town's policy on not providing discounts for water bills; however requested that Council consider the special circumstances of the Museum as funded in part by the Town, and therefore asked for Council's consideration of at least a partial forgiveness of the water bill.

5.3 Jo Bossart

RE: Request for Closed Report & Recommendation item.

5.3 Mr. Bossart addressed Council with a request for access to documentation supporting the recent acquisition of Big Sound Marina, as well as a request for information on how the public can access documents related to items reviewed in closed session, particularly related to property, and then brought forward into open meeting for a vote, generally with little or no public discussion.

Mr. Bossart noted that there have been three instances where he has made requests for documentation which have been denied, including the recent acquisition of Big

Sound Marina, the Darlington Boat House at 3 Bay Street, and Oastler Park Drive, the latter two costing about \$1.1 million. His request for documentation of the sale of part of College Drive to the Gardens was initially denied and then released as a lightly redacted document. Mr. Bossart indicated that he hoped for the same regarding recent property purchases and asked if these inquiries need to go through an FOI request, or provided through the assistance of the integrity commissioner.

Mr. Bossart said that the lack of transparency leads to questions about the Town's waterfront strategy; i.e. is there a strategy and does it include a casino? While he has seen plans of 40 and 20 years ago, nothing recently has been released.

Mr. Bossart gave notice that he is providing Council with a letter formally requesting documents supporting the acquisition of 3 Bay Street and the Big Sound Marina. He concluded by advocating for access by the public to documentation from closed meeting once the issue is dealt with in open meeting.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

Resolution 2019 - 086

Whereas the Town of Parry Sound is fully supportive of a Wellness Centre and Pool facility;

Whereas the CAOs were directed to undertake certain tasks by their respective Councils, and the Town is supportive of the work they have done to advance this project;

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Whereas the Town is surprised by the Township of Carling's Resolution that was received earlier today and concerned that the information has not been shared with the other municipal partners in the project;

Now therefore be it resolved that the Township of Carling be requested to share the documentation supporting the information contained in the Resolution; and

That staff report back to a future Council meeting.

Carried

8. Consent Agenda

8.1 British Home Child Proclamation

Resolution 2019 - 088

Moved by Councillor Keith

Seconded by Councillor Backman

Whereas over 100,000 children from toddlers to the age of 18 were emigrated from all areas of the UK to Canada; these children were either adopted or used as a source of labour on our farms and in our Canadian households, and are known today as the British Home Children (BHC); and

Whereas there are an estimated 4 million descendants of BHC living in Canada today and

Whereas many of these children were settled into Parry Sound and area where they contributed enormously to the building of this town and community; and

Whereas the year 2019 marks the 150th anniversary of the arrival of the first party of BHC to Canada; and

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Whereas on September 28, our National British Home Child day in Canada, in addition to over 50 venues across Canada, Scotland and England will be participating in the "Beacons of Light for British Home Children and Child Migrants tribute" to honour the memory of the British Home Children and their descendants,

Now Therefore be it resolved that September 28, 2019 be proclaimed as "British Home Child Day" in the Town of Parry Sound.

Carried

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.1.1 Big Sound Marina Agreement One Year Extension with Massasauga Management Co.

Spokesperson: Dave Thompson, Director of Development & Protective Services

Resolution 2019 - 089

Moved by Councillor Burden

Seconded by Councillor McCann

That staff negotiate a one-year extension with Massasauga Management Co. for the operation of Big Sound Marina similar to the current terms and conditions and prepare an RFP process to be run throughout the winter for the operation of BSM and Town Dock from October 2020 to October 2024.

Carried

9.1.2 Land Ambulance Contract

Spokesperson: Dave Thompson, Director of Development & Protective Services

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Resolution 2019 - 90

Moved by Councillor McCann

Seconded by Councillor Borneman

That upon the recommendation of the EMS Advisory Committee, the Town of Parry Sound Council authorize the extension of the Land Ambulance Contract (same terms and conditions) with the West Parry Sound Health Centre for an additional year ending December 31, 2020

Carried

9.2. CAO's Office/Administration

9.2.1 Wellness Centre & Pool

Spokesperson Clayton Harris, CAO

Resolution 2019 - 087

Moved by Councillor Burden

Seconded by Councillor Burden

That subject to all area municipalities agreeing to participate as outlined in this report to Council entitled Wellness Centre and Pool dated September 3, 2019, the following recommendation be approved:

That the Decision-Making Model, Schedule A (Attachment 1 to report) be approved;

That the Wellness Centre and Pool Committee Terms of Reference, Schedule B (Attachment 3 to report) be approved;

That the Mayor/Reeve or other member of Council be appointed to the Wellness Centre and Pool Committee;

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That Council appoint _____ as an alternate member of Council in the event the designate cannot attend a meeting;

That the Wellness Centre and Pool Committee be allocated a budget of \$170,000, excluding HST to fund the due diligence and governance work; and

That the cost sharing formulae, as outlined in the report, Schedule C (Attachment 4 to report) be approved for the purposes of funding the due diligence work covered by the RFP and preparing a governance framework.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor Horne

That Councillor Backman be appointed as the alternate.

Amendment carried

The resolution as amended was voted on:

Carried as amended

9.2.2 Investing in Canada Infrastructure Program - Community Culture and Recreation

Spokesperson Clayton Harris, CAO

Direction for direct Staff Follow-up

Moved by Councillor Borneman

Seconded by Councillor McCann

That a request be forwarded to the six (6) area municipalities and the First Nations of Wasauksing and Shawanaga to submit a joint funding application under the Investing in

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Canada Infrastructure Program: Community Culture and Recreation for the Wellness Centre and Pool project.

Carried

(CAO Clayton Harris left the meeting 8:20 P.M.)

9.3 Finance and POA Court Services

9.3.1 Water and Wastewater Rate Study and O.Reg 453.07 Water Financial Plan

Spokesperson: Stephanie Phillips, Director of Finance

Resolution 2019 - 091

Moved by Councillor Borneman

Seconded by Councillor Burden

That Council hereby approves the undertaking of a Water and Wastewater Rate Study followed by a Water Financial Plan by Watson & Associates Economists Ltd. (Watson) for the estimated cost of \$34,920 before HST. The Water and Wastewater Rate Study with the Financial Plan is to be funded 50% from the Water Stabilization Reserve and 50% from the Wastewater Stabilization Reserve.

Carried

9.3.2 Financial Variance Report for Mid-Year 2019

Spokesperson: Stephanie Phillips, Director of Finance

Resolution 2019 - 092

Moved by Councillor McCann

Seconded by Councillor Burden

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That Council hereby receives and accepts the variance report for Mid-Year 2019 (June 30, 2019); and

Further that Council hereby approves the expenses for Council members for the period from January 1, 2019 to June 30, 2019.

Carried

9.4 Public Works

9.4.1 Conservation and Demand Management Plan

Spokesperson: Forrest Pengra, Manager of Infrastructure & Technology

Resolution 2019 - 093

Moved by Councillor Backman

Seconded by Councillor Horne

That Council approves the 5-year Conservation and Demand Management Plan, attached as Schedule "A", for the Town of Parry Sound's facilities and infrastructure as per Ontario Regulation 507/18.

Carried

Director of Development & Protective Services Dave Thompson left the meeting 8:38 PM; CAO Clayton Harris returned to the meeting 8:41 PM

9.4.2 Bowes Street Storm Sewer Replacement Tender Award

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 094

Moved by Councillor Keith

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Seconded by Councillor Horne

That upon the recommendation of Tatham Engineering Limited, Council accept the tender from Fowler Construction Company Limited for the storm sewer replacement on Bowes Street, in the amount of \$106,473.80, excluding HST, this tender being the lowest of two tenders received.

Carried

9.4.3 Commitment and Endorsement of Drinking Water Quality Management Standard

Spokesperson: Peter Brown, Director of Public Works

Resolution 2019 - 095

Moved by Councillor Keith

Seconded by Councillor Horne

That Council authorize the Mayor and CAO to endorse and approve the Town of Parry Sound Drinking Water Quality Management Standard and Operational Plan by signing the Commitment and Endorsement of QMS and Operational Plan, attached as Schedule "A".

Carried

9.5. Other Business

9.5.1 Opposition to Changes in 2019 Provincial Budget and Planning Act

- (as postponed from August 13, 2019 meeting)

Spokesperson: Councillor Borneman

Resolution 2019 - 084

Moved by Councillor Horne

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Seconded by Councillor Keith

BE IT RESOLVED that Council for the Corporation of the Town of Parry Sound, accepting the facts and sentiments expressed in the City of Stratford's resolution attached as Schedule A regarding opposition to Changes in the 2019 Provincial Budget and Planning, does hereby request a meeting with MPP Norm Miller, Minister of Municipal Affairs and Housing Steve Clark, and other related ministries on the effects of downloading onto municipal governments; and

THAT this resolution be forwarded to the Association of Municipalities of Ontario (AMO), to initiating municipality the City of Stratford, and to all other municipalities in Ontario.

Defeated

Moved by Councillor Backman

Seconded by Councillor Burden

THAT a resolution be brought forward to the next Council meeting expressing appreciation for the recent provincial approach for further consultation on issues with AMO, so that there is proper dialogue moving forward, and that the recipients of the previous defeated resolution be included again in this new resolution.

Carried

10. By-laws

10.1 Development Protective Services

10.2 CAO's Office/Administration

10.3 Finance and POA Court Services

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10.4 Public Works

10.4.1 Cellular phone contract renewal / refresh with Bell Mobility Inc.

Spokesperson: Forrest Pengra, Manager of Infrastructure & Technology

By-law 2019 - 6946

Being a by-law to authorize the execution of a contract with Bell Mobility Inc., for the purpose of updating / renewing / refreshing the cellular phone, voice and data contract for the Corporation of the Town of Parry Sound and repeal Bylaw 2016-6627.

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

Manager of Infrastructure & Technology Forrest Pengra left the meeting 8:43 P.M.

10.4.2 Cemetery By-law

Spokesperson: Peter Brown, Director of Public Works

Direction (For Direct Staff Follow-Up):

That staff be directed to forward this by-law to the Bereavement Authority of Ontario for approval.

By-law 2019 - 6952

Being a By-law to establish the maintenance, management, regulation and control of the Hillcrest Cemetery and Sylvan Acres Cemetery and to repeal By-law 2019-6940.

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

10.5 Other Business

10.5.1 Confirming by-law

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By-law 2019 - 6953

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

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

11. Adjournment

Mayor McGarvey adjourned the Meeting at 9:00 P.M.

Personal Information collected in Section 2. Public Meeting, Section 4. Correspondence and/or Section 5. Deputations is collected under the authority of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), Section 21. (1) c and will be used to create a record available to the general public.