

The Corporation of The Town of Parry Sound

Council Meeting Minutes January 21, 2020

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:

January 21, 2020

Time:

7:00 P.M. (6:30 P.M.)

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 Development & Protective Services Dave Thompson, Manager of Revenue and Taxation Rob Beaumont, Manager of Building & Planning Services Taylor Elgie, Manager of Infrastructure and Technology Forrest Pengra, Human Resources Coordinator Alicia Lesperance.

Presentations: N/A

Prior to the start of the Regular Meeting, Council adjourned to a closed meeting per the following resolution:

Resolution 2020 - 001

Moved by Councillor McCann

Seconded by Councillor Burden

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:

b) personal matter about an identifiable individual, including municipal or local board employees, (Director of Finance 6 Month Review; Director of Public Works Employment Agreement)

d) labour relations or employee negotiations; (Director of Public Works Employment Agreement)

Carried

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.2.1 Council prioritized item 10.3.1 and moved it forward on the agenda.

1.3 Adoption of Agenda

Moved by Councillor Horne

Seconded by Councillor Burden

That the Council agenda for January 21, 2020 be approved as amended.

Carried

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1.4 Disclosure of Pecuniary Interest and the General Nature Thereof 0 N/A

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Minutes from the Regular Council meeting held December 17, 2019 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor Keith's inquiry regarding fire response rates in 2019, Director of Development & Protective Services Dave Thompson reported that at approximately 150 responses, the overall rate in 2019 was in line with responses in 2016 and prior years until more were experienced in 2017 and 2018. Mr. Thompson reported that EMS calls were also down across the district in 2019 by about 4-5%

With respect to the reason for the reduction, Mr. Thompson suggested that while there is a strong fire prevention program in place, the summer season has a large effect on brush fire activity, and last year wasn't as conducive to brush fires.

4. Correspondence

4.1 West Parry Sound Health Centre Auxiliary

RE: Request for Tag Day - July 10, 2020

Covered under item 8.1

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4.2 Lynne Atkinson

RE: Request for Proclamation Feb 6 Zero Tolerance for Female Genital Mutilation

Covered under item 8.2

4.3 Susan Hrycyna, Executive Director, PS Downtown Business Association

RE: Resignation of Board member Amy Black

Covered under item 8.4

4.4 Lori West, Clerk, Township of McDougall

RE: Resolution rejecting Parry Sound District-wide Ontario Health Team

Circulated to Mayor & Council; filed

4.5 Karen Gerard, Deputy Clerk, Township of McKellar

RE: copy of letter to DSSAB rejecting Parry Sound District-wide Ontario Health Team

Circulated to Mayor & Council; filed

4.6 Erica Kellogg, Secretary, Almaguin Highlands Health Centre Committee

RE: Res. 2020-03 requesting more information of DSSAB re: District-wide Ontario Health Team

Circulated to Mayor & Council; filed

4.7 Rita Orr, CEO; Tom Lundy, Chair, Parry Sound Public Library

RE: 2020 Budget Request

Circulated to Mayor & Council and Director of Finance; filed

5. Deputations

5.1 Hartley Duncan, CEO Rita Orr, Chair Tom Lundy, Parry Sound Public Library

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RE: 2019 Annual Report and 2020 Funding request

Prior to the showing of a 5-minute video commercial giving an overview of Parry Sound Public Library statistics and programs in 2019, Mr. Lundy thanked Council members on the Library Board for their support, thanked Library Staff for their work in expanding the work of the Library in 2019, and expressed the expectation of continued growth in 2020.

After the viewing of the commercial, https://youtu.be/4KNNyfo_KOo, the deponents responded to questions of members of Council.

Moved by Councillor Backman

Seconded by Councillor McCann

That the Parry Sound Public Library's 2020 budget request letter be referred to the 2020 budget for Council's deliberation.

Carried

5.2 Bill Mardimae, Gardens Retirement Developments Inc.

RE: Gardens Retirement proposed development.

The applicant Mr. Bill Mardimae reported that a 40 to 60-unit apartment building is being proposed next to the Gardens Retirement residence, with the only issue seemingly outstanding being parking. Mr. Mardimae indicated that he is in agreement to double the ratio of parking spots from 0.5 per unit to 1.0 per unit, and to increase the ratio of accessible parking spots from 1/30 to 2/30.

In response to Councillors' inquiries, Mr. Mardimae reported that he hopes the development to be completed in one or two years, and that he is in discussions with Canadore College due to its proximity, about the potential for intergenerational housing accommodating both seniors and students.

5.3 Keith Smith

RE: handicapped parking spaces at The Gardens proposed new building

Mr. Keith Smith addressed Council with background on his efforts at ensuring there are accessible parking spots dedicated to residents of The Gardens and advocated for an increased accessible parking ratio and dedication of those accessible spots to residents with respect to the new development proposed.

Mr. Smith reported that he wanted to see 10 complimentary reserved accessible parking spots at the proposed development. In addition, Mr. Smith suggested that with the number of seniors in the area, future retirement homes should have underground or covered parking to reduce incidents of slips, trips and falls on ice.

6. Mayor & Councillors' Reports

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

7. Ratification of Matters from Closed Agenda

7.1. Employment Agreement Director of Public Works

Spokesperson: CAO Clayton Harris, HR Coordinator Alicia Lesperance

By-law 2020-7012

Being a By-law to authorize the execution of an Employment Agreement for the position of Director of Public Works.

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

8. Consent Agenda

8.1 West Parry Sound Health Centre Auxiliary Tag Day

Resolution 2020 - 002

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Moved by Councillor McCann

Seconded by Councillor Borneman

THAT Council of the Corporation of the Town of Parry Sound authorizes the West Parry Sound Health Centre Auxiliary to hold a tag day on July 10, 2020 for the purposes of fundraising.

Carried

8.2 International Day of Zero Tolerance for Female Genital Mutilation - Feb 6

Resolution 2020 - 003

Moved by Councillor Burden

Seconded by Councillor McCann

Whereas International Day of Zero Tolerance for Female Genital Mutilation (FGM) is observed around the world and provides an opportunity to honour those women, girls, boys and men who are actively and courageously working towards an end to this harmful practice.

Whereas this day invites us to reflect on the fact that 3.9 million girls are still at risk of mutilation each year, including girls in Canada.

Whereas on this day, we acknowledge that female genital mutilation is an issue on every continent except Antarctica, and that there are 200 million FGM survivors in the world, including thousands in Canada.

Whereas we acknowledge that FGM has no basis in any religious text and is recognized by the United Nations and other world bodies as child abuse and an abuse of a girl's fundamental human rights.

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Whereas we acknowledge that FGM has no benefits and causes only harm, including death, difficulties with urination, menstruation, sexual intimacy, post-traumatic stress disorder and increased maternal and child mortality.

Whereas on this International Day of Zero Tolerance For FGM, we acknowledge and celebrate all national and international efforts being made, especially at the grass roots level, to achieve United Nations Sustainable Millennium Development Goal #5, which calls for the elimination of FGM and other harmful traditional practices by 2030.

Whereas on this Day of Zero Tolerance, we call for increased, concerted global and Canadian action to end female genital mutilation, and ask all governments-international, national, and local- to fully uphold the human rights of women and girls so they can live a life free from the violence that is female genital mutilation.

NOW THEREFORE the Town of Parry Sound Council does hereby proclaim February 6, 2020, as International Day of Zero Tolerance for FGM in the Town of Parry Sound.

Carried

8.3 Declaration of Snowfest as event of Municipal Significance

Resolution 2020 - 004

Moved by Councillor Keith

Seconded by Councillor Horne

THAT for purposes of obtaining a Special Occasions Permit, Council declares that the day-long Parry Sound Snowfest 2020 event scheduled on Sunday, February 16th, at 9 Bay Street Parry Sound is an Event of Municipal Significance.

Carried

8.4 Accept Resignations from DBA and Amend Appointing Resolution

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Resolution 2020 - 005

Moved by Councillor Horne

Seconded by Councillor Backman

That Council accepts the resignations from the Parry Sound Downtown Business Association Board of Dan DiNicolo (September 13, 2019) and Amy Black (January 13, 2020), and amends Resolution 2019 - 012 by removing their appointments to the Board.

Carried

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.2 Public Works

9.3 Development and Protective Services

9.4 CAO's Office/Administration

9.5 Other Business

10. By-laws

10.3.1 Rezoning Application - Z/19/14 - College Drive (M2 Developments Inc.)

Taylor Elgie, Manager of Building and Planning Services

By-Law 2019 - 6999 (for second and third reading)

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for Z/19/14 - 12 College Drive (M2 Developments Inc./Gardens of Parry Sound)

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The following amendment was proposed:

Moved by Councillor Keith

Seconded by Councillor Borneman

That on page 3 of the By-law, the first paragraph be replaced with the following text:

"Despite Section 4.30 (n), 10% of all required parking spaces for any Retirement Resident or Retirement Residence - Special shall be accessible/barrier-free on the subject lands."

Amendment Defeated

The by-law as originally drafted was **Read a Second and Third Time, passed Signed and Sealed.**

10.1 Finance and POA Court Services

10.1.1 Tax Policies - Capping and New to Class/New Construction

Spokesperson: Rob Beaumont, Manager of Revenue & Taxation/Tax Collector

By-law 2020 - 7003

Being a bylaw to specify Tax Policies including: claw back percentage; capping threshold parameters; minimum tax level for new-to-class / new construction and to exclude certain properties from the capping program for the year 2020.

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

10.1.2 Tax Ratios for 2020

Rob Beaumont, AMCT - Manager of Revenue & Taxation/Tax Collector

By-Law 2020 - 7004

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Being a by-law to set Tax Ratios for Municipal purposes for the year 2020.

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

10.1.3 Temporary Borrowing Authorization

Stephanie Phillips, Director of Finance/Treasurer

By-law 2020 - 7005

Being a by-law to authorize temporary borrowing to meet the current expenditures of the Town of Parry Sound until taxes are collected and other revenues are received.

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

10.2 Public Works

10.2.1 Adopt Memorandum of Understanding for the Integrated Community Energy and Climate Action Plan (ICECAP) collaborative

Spokesperson: Forrest Pengra, Manager of Infrastructure & Technology

Bylaw 2020 - 7006

Being a By-law to authorize the execution of a Memorandum of Understanding with area municipalities and First Nations located in the Georgian Bay Biosphere region for the purpose of a collaborative, more cost-effective approach to energy management and the reduction of greenhouse gas emissions.

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

Resolution 2020 - 006

Moved by Councillor Burden

Seconded by Councillor McCann

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THAT Council for the Town of Parry Sound appoints Councillor Paul Borneman to participate in the Federation of Canadian Municipalities / ICLEI - Partners for Climate Protection program as well as the Integrated Community Energy and Climate Action Plans (ICECAP) partnership.

Carried

10.3 Development and Protective Services

10.3.2 Rezoning Application - Z/19/12 - 11 Miller Street (John Jackson Planner Inc. on behalf of Brian Moore)

Taylor Elgie, Manager of Building and Planning Services

By-Law 2020 - 7008

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 11 Miller Street (John Jackson Planner Inc. on behalf of Brian Moore)

Read a First, Second and Third time, and Defeated

A new by-law was presented for Council's consideration, that removed Section 2 (d) of By-law 2020-7008 which required cash-in-lieu of parking for any parking spaces for any residential development in excess of 10 dwelling units.

By-law 2020 - 7013

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 11 Miller Street (John Jackson Planner Inc. on behalf of Brian Moore)

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

Resolution - Withdrawn

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That the owner of 11 Miller Street be advised that cash-in-lieu of parking shall be required for the additional unit at a 2020 rate of \$5,551 (per space) and that the Mayor and Clerk be authorized to execute any necessary cash-in-lieu of parking agreement for the subject property.

10.3.3 Pre-Consultation By-law for Planning Applications - Require applicants to discuss proposal with staff prior to an application

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

By-Law 2020 - 7009

Being a By-law to require Pre-Consultation for certain Planning Applications and to delegate authority to determine certain application procedures

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

10.3.4 Rezoning Application - Z/19/16 - Macklaim and Dennis Avenue (Town of Parry Sound)

Taylor Elgie, Manager of Building and Planning Services

By-Law 2020 - 7010

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for Macklaim Drive and Dennis Drive (Town of Parry Sound)

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

10.4 CAO's Office/Administration

10.4.1 Appointment of Deputy Clerk Clayton Harris

Spokesperson: Rebecca Johnson, Clerk

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By-law 2020 - 7007

Being a By-law to appoint Clayton Harris as Deputy Clerk in addition to his appointment as the Chief Administrative Officer and the Alternate Head under the Municipal Freedom of Information and Protection of Privacy Act for the Corporation of the Town of Parry Sound.

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

10.5 Other Business

10.5.1 Confirming by-law

By-law 2020 - 7011

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 8:50 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.

Mayor Jamie McGarvey

Clerk Rebecca Johnson