

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes March 18, 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:

March 18, 2020

Time:

7:00 P.M.

Location:

52 Seguin Street, Council Chambers, Gibson Street Entrance

Members Present:

Mayor McGarvey, Councillor Backman, Councillor Borneman, Councillor Keith, Councillor McCann; Councillor Burden - by skype

Absent/Regrets: Councillor Horne

Staff Present:

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Public Works Mike Kearns, Director of Finance Stephanie Phillips, Director of Development & Protective Services Dave Thompson.

Presentations: N/A

1.1 Additions to Agenda/Notice of Motion

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes March 18, 2020

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor Backman

That the Council agenda for March 18, 2020 be approved as circulated.

Carried

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

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes - N/A

3.2 Questions of Staff

4. Correspondence -N/A

5. Deputations - N/A

6. Mayor & Councillors' Reports - N/A

7. Ratification of Matters from Closed Agenda - N/A

8. Consent Agenda - N/A

9. Resolutions and Direction to Staff

9.1 Finance and POA Court Services

9.1.1 2020 Operating and Capital Budget

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes March 18, 2020

Clayton Harris, CAO

Stephanie Phillips, Director of Finance

Staff Recommendation for Council's Approval

That the amount of \$60,000 in the 2020 budget to facilitate the work necessary to improve drainage and properly assess the condition of the culverts under Parry Sound Drive in the vicinity of Smith Crescent be approved and funding for the culvert lining project at \$150,000 be approved so the project can proceed if conditions allow for completion of the works.

Carried

Staff Recommendation for Council's Approval

Moved by Councillor McCann

Seconded by Councillor Keith

That Council approve paving the operations yard, including the road section through to the transfer station in the 2020 budget for \$130,000.

Carried

Staff Recommendation for Council's Approval

Moved by Councillor Backman

Seconded by Councillor Borneman

That the budget of \$40,000 towards SPS#5 be revised to \$20,000 funded from the Wastewater Stabilization Reserve.

Carried

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes March 18, 2020

Staff Recommendation for Council's Approval

Moved by Councillor McCann

Seconded by Councillor Keith

Staff recommend \$1.25 million in the capital budget allocation for 2020 to begin the process of completing the necessary upgrades to SPS#6.

Carried

Staff Recommendation for Council's Approval

Moved by Councillor Keith

Seconded by Councillor Borneman

Continue with the equipment replacement of these mowers as planned in the Town's 20-year equipment replacement forecast. The mowers are funded from the equipment replacement reserve. The Town currently contributes \$165,594 yearly to this reserve to fund the replacement of equipment that is currently operational.

Future replacement of equipment at Hillcrest will be referred to as replacement of the "Cemetery" equipment to remove the connotation that it to be used solely at that location.

Carried

Staff Recommendation for Council's Approval

Moved by Councillor Keith

Seconded by Councillor Backman

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes March 18, 2020

That Council replace the aged furnace(s) at the CP Station on Avenue Road with one energy efficient model at a cost not to exceed \$27,500. The furnace replacement will be tendered to get the best pricing.

Carried

Staff Recommendation for Council's Approval

Moved by Councillor McCann

Seconded by Councillor Keith

The recommended salt dock boat dock replacement includes a commercial dock designed not to protrude past the main dock. Three-ton anchors will secure the dock similar to the installation at the Champagne Street docks.

The future dock replacement plan includes a similar dock replacement at the Waubuno Beach location followed by the Shoppers dock at the Town Dock.

Carried

Moved by Councillor Keith

Seconded by Councillor Backman

That the entire garbage can replacement be funded by transferring the amount needed from the tax rate stabilization reserve.

Carried

Staff Recommendation for Council's Approval

Moved by Councillor McCann

Seconded by Councillor Keith

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes March 18, 2020

Staff recommend approving the project with funding for the additional \$25,500 expenditure for a solar powered crosswalk at the intersection of Waubeek St./Belvedere Ave./Avenue Rd. to be included in the larger project debenture.

Carried

Resolution 2020 - 028

Moved by Councillor McCann

Seconded by Councillor Borneman

WHEREAS aging storm water infrastructure combined with increasing extreme weather events has increased the need for storm water capital replacement and maintenance, NOW THEREFORE BE IT RESOLVED that Council approve the creation of a Storm Water Management Reserve in the amount of \$100,000 to be transferred from the Winter Control Reserve for the purpose of storm water capital replacement and maintenance requirements.

Carried

Resolution 2020 - 029

Moved by Councillor Borneman

Seconded by Councillor McCann

WHEREAS the Town has submitted an Expression of Interest for additional third-party review funding,

NOW THEREFORE BE IT RESOLVED that the unspent municipal modernization funding received in 2019 be transferred to a newly established Modernization Reserve for the purpose of funding projects that create efficiencies that lower and/or avoid future costs.

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes March 18, 2020

Carried

Moved by Councillor Keith

Seconded by Councillor Backman

That Council receives the storm drainage information on Georgian Bay Avenue provided by Director of Public Works Mike Kearns.

Carried

Resolution 2020 - 030

Moved by Councillor Keith

Seconded by Councillor Backman

That the 2020 Operating and Capital Budget as amended, be approved; and
That the Budget By-law be brought forward for ratification following adoption of this resolution.

Carried

9.2 Public Works

9.3 Development and Protective Services

9.4 CAO's Office/Administration

9.5. Other Business

10. By-laws

10.1 Finance and POA Court Services

10.1.1 2020 Budget

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes March 18, 2020

Spokespersons: CAO Clayton Harris,

Director of Finance Stephanie Phillips

By-law 2020 - 7028

Being a By-law to adopt the Operating and Capital budget estimates for the year 2020.

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

10.2 Public Works

10.3 Development and Protective Services

10.4 CAO's Office/Administration

10.5 Other Business

10.5.1 Confirming by-law

By-law 2020 - 7027

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 8:03 PM.

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.