

The Corporation of The Town of Parry Sound

Council Meeting Minutes April 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:

April 21, 2020

Time:

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

Location:

Via Zoom VideoConferencing

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 Public Works Mike Kearns, Director of Development & Protective Services Dave Thompson, Director of Finance Stephanie Phillips, Manager of Building & Planning Services Taylor Elgie, Manager of Parks & Recreation April McNamara, By-law Enforcement Officer Allison Kreuger, Stockey Centre Programming & Events Manager Nicole Mullen.

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Presentations: N/A

Prior to the regularly scheduled meeting, Council met in closed session per the following resolution:

Resolution 2020 - 034

Moved by Councillor Keith

Seconded by Councillor Horne

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; **(property matter settlement)**

Carried

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Keith

That the Council agenda for April 21, 2020 be approved as circulated.

Carried

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

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 April 7, 2020 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor McCann's inquiry as to whether people can drop off yard waste at the Transfer Station in light of closures during the COVID-19 Declared State of Emergency, Director of Public Works Mike Kearns indicated that he is looking at this issue and how to provide that service in a safe manner for staff and residents. In response to a follow-up question, Mr. Kearns reported that the Transfer Station is still accepting household recyclables.

3.2.2 In response to Councillor Borneman's inquiry regarding potential pick-up of bagged leaves throughout the community in lieu of opening up this section of the Transfer Station for drop-off, Mr. Kearns reported that this is one of the options being considered as the issue is being reviewed for a best recommended plan moving forward.

3.2.3 In response to Councillor Keith's inquiry as to whether costs are being considered and factored in to any such program of curbside pick-up of bagged leaves and brush, Mr. Kearns responded that it is, and that since this is not something that staff typically

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do, such a program that included staff labour would shift staff work from their current essential services.

4. Correspondence

4.1 Eric Cavanaugh, BDO Canada

RE: Parry Sound Audit Planning Report

Filed

4.2 Lori West, Clerk, Township of McDougall

RE: McDougall Township endorsement of resolution calling for public health to be funded via provincial taxation

Filed

4.3 Lori West, Clerk, Township of McDougall

RE: McDougall Township request for Public Health Unit release of COVID-19 statistics specific to West Parry Sound Area.

Filed

4.4. Honourable Steve Clark, Minister of Municipal Affairs & Housing

RE: Labour Deployment During Declared State of Emergency

Filed

4.5 Honourable Steve Clark, Minister of Municipal Affairs & Housing

RE: Land Use Planning Timelines during Declared State of Emergency

Filed

4.6 Attorney General

RE: Emergency Management & Civil Protection Order amended to lift suspension of limitation periods and procedural time periods under the Construction Act.

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Filed

4.7 Nadine Hammond, Curator/Manager, West Parry Sound District Museum

RE: Letter of appreciation for Town's 2020 donation to the Museum

Filed

4.8 James Chirico, Medical Officer of Health/EO, North Bay PS District Health Unit

RE: Response to Town's resolution requesting WPS area specific COVID-19 stats.

Filed

4.9 Simon Langer, Nat'l Mgr., Gov't & Strategic Partnerships, National Diabetes Trust

RE: Concerns with garbage dumped at charitable donation bins in municipalities.

Locally reviewed with an acknowledgement and recommendation to be provided to the Diabetes Trust

5. Deputations - N/A

6. Mayor & Councillors' Reports

Mayor and Councillors reported on meetings attended and matters arising.

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

8. Consent Agenda - N/A

9. Resolutions and Direction to Staff

9.1 CAO's Office/Administration

9.1.1 Town Facilities Closed until June 30, 2020

Spokesperson: Clayton Harris, CAO

Resolution 2020 - 035

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Moved by Councillor Borneman

Seconded by Councillor McCann

That the staff report on Town facilities not open for use earlier than June 30, 2020 be received for information purposes.

The following amendment to the motion was made:

Moved by Councillor McCann

Seconded by Councillor Borneman

That the words "and be approved" be added to the end of the resolution.

Amendment Carried

The amended resolution was voted on.

Carried as Amended

The following motion for Direction to Staff was made:

Moved by Councillor Keith

Seconded by Councillor Borneman

That a report and recommendation on extension of closure/limited access of Town facilities and/or how the facilities will operate through the summer months, including a financial impact analysis be brought to the May 19, 2020 Council Meeting.

Carried

The following motion as Resolution was made:

Resolution 2020 - 040

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Moved by Councillor Keith

Seconded by Councillor McCann

That the Town cancel July 1st Canada Day celebrations.

Carried

9.2 Finance and POA Court Services

9.3 Public Works

9.3.1 Week-end and after-hours interment scheduling and fees at Parry Sound Cemeteries

Spokesperson: Mike Kearns, Director of Public Works; Ann Hurdman, Cemetery Administrator

Resolution 2020 - 036

Moved by Councillor Burden

Seconded by Councillor Borneman

WHEREAS the Bereavement Authority of Ontario's (BAO) directive related to the COVID-19 pandemic requires that effective March 23, 2020, cemeteries be open and available for interments immediately, or as soon as possible if restricted by ground conditions,

THEREFORE, notwithstanding By-law 2019-6952 (The Cemetery By-law), and until such time as the BAO lifts said directive, Council permits interments at Hillcrest Cemetery and Sylvan Acres Cemetery on Sundays, in addition to all-day Saturday and all weekdays; and waives weekend and after-hours cemetery surcharge fees; and

THAT regular interment fees shall apply per the cemetery fee schedule.

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Carried

9.4 Development and Protective Services

9.4.1 Provincial Policy Statement - 2020

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

Resolution 2020 - 037

Moved by Councillor Horne

Seconded by Councillor Keith

That the attached report entitled Provincial Policy Statement 2020 be accepted for information purposes.

Carried

9.4.2 Provide Extension to Property Sale Closing Dates, Salt Dock Road

Taylor Elgie, MCIP, RPP, Manager of Building and Planning Services

Resolution 2020 - 038

Moved by Councillor Backman

Seconded by Councillor Keith

Whereas Council for The Corporation of the Town of Parry Sound conditionally sold lands to 1793951 Ontario Inc. (Greystone Limited) in 2017 for the development of a residential project; and

Whereas progress has occurred on several conditions and these conditions can be waived; and

Whereas COVID-19 has restricted activity through social distancing and limiting business activity to essential services; and

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Whereas the impact and length of time the COVID-19 restrictions will be in place is uncertain; and

Whereas conditions that relate to environmental due diligence require an extension.

Now Therefore Be It Resolved that the Mayor and Clerk are authorized to execute an amendment to the Agreement of Purchase and Sale per the attached Schedule "A" to this Resolution.

Carried

9.5. Other Business

9.5.1 Half-Masting Flags in Acknowledgement of Nova Scotia Victims

Spokesperson: Mayor McGarvey

Resolution 2020 - 039

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas at least 18 people lost their lives in a mass shooting in Nova Scotia on April 18th, 2020, the worst in Canadian history, and

Whereas across the country flags are being lowered to half-mast;

Now therefore in honour and memory of those victims, and in solidarity with communities in Nova Scotia, Council directs the lowering of its flags at the Town Hall to half-mast for three days from April 22 to 24th.

Carried

The following motion for Direction to Staff was made:

Moved by Councillor Borneman

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Seconded by Councillor Keith

That staff be directed to bring to Council a policy recommendation on flag half-masting.

Carried

The following motion as Resolution was made:

Resolution 2020 - 041

Moved by Councillor Borneman

Seconded by Councillor Keith

That as an additional mark of solidarity with communities in Nova Scotia, the Town fly the Nova Scotia flag at the Town Hall for one week following the half-masting of flags which concludes on April 24th, 2020.

Carried

10. By-laws

10.1 CAO's Office/Administration

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Protective Services

10.4.1 Amendments to Licensing By-law in response to COVID-19 pandemic.

Allison Kreuger, By-law Enforcement Officer

By-law 2020 - 7039

Being a By-law to amend By-law 2006-4937, as amended, to grant exemption from certain provisions of the Licensing By-law on a temporary basis.

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

10.5 Other Business

10.5.1 Confirming by-law

By-law 2020 - 7040

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 8:01 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.