

The Corporation of The Town of Parry Sound

Council Meeting Minutes May 19, 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:

May 19, 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: C

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Finance Stephanie Phillips, Director of Development and Protective Services Dave Thompson, Director of Public Works Mike Kearns, Manager of Building & Planning Services Taylor Elgie, Bobby Orr Hall of Fame Curator Caitlin Dyer; Manager of Parks & Recreation April McNamara, Economic Development Officer Vlad Shehovtsov, Manager of Building & Planning Services Taylor Elgie, Stockey Centre Programming and Events Manager Nicole Mullen

Presentations: N/A

Resolution 2020 - 043

Moved by Councillor Horne

Seconded by Councillor Keith

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 by the municipality or local board, **(request for rights-of-way over municipal property & potential property sale)**;

(d) labour relations or employee negotiations, **(CUPE labour relations during COVID)**

Carried

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda

Items 9.2.1; 9.1.2; 9.3.1; and 9.4.1 were prioritized in that order with the remaining items of business taken in the order they appear on the Agenda.

1.3 Adoption of Agenda

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Council agenda for May 19, 2020 be approved as amended by prioritization.

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 Horne

Seconded by Councillor Burden

That the Minutes from the Regular Council meeting held April 21st, 2020 be approved as circulated.

Carried

Moved by Councillor McCann

Seconded by Councillor Keith

That the Minutes from the Regular Council meeting held May 5th, 2020 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor Keith's inquiry the work being done at the north end of Joseph Street, Director of Public Works Mike Kearns reported that the work includes cleaning of culverts and ditching for the purpose of drainage and directing storm water run-off to appropriate areas.

In response to Mayor McGarvey's follow-up question regarding the potential for including a bike lane on Joseph Street from Isabella to the intersection of Mall Drive and Parry Sound Drive, Mr. Kearns reported that it is not something that had been contemplated. From the standpoint of availability of space, Mr. Kearns acknowledged

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that it might work, however, is not something that had been budgeted for this year with respect to paving required areas vs. leaving them as gravel surfaced.

3.2.2 In response to Councillor Horne's inquiry regarding the Salt Dock boat ramp, Mr. Kearns said that the Town is working on getting the existing dock back into place asap. Storms last year caused movement of the dock particularly at the point where it was anchored at the shore, therefore Mr. Kearns said they are looking at what can be done to provide a safe anchoring point at the shore with the hopes that it can be incorporated into the new dock that is planned for the Salt Docks.

4. Correspondence

4.1 Brian Beal, Director of Education, Simcoe Muskoka Catholic District School Bd.

RE: Access to OPEN Guest Hot Spot network at school parking lots. - Filed

4.2 Craig Jeffery, Clerk, Seguin Township

RE: Resolution 2020-124 requesting publication of Parry Sound District specific stats on COVID-19. - Filed

4.3 Tammy Wylie, Clerk, McKellar Township

RE: Resolution 20-130 requesting publication of Parry Sound District specific stats on COVID-19. - Filed

RE: Resolution 20-125 recommending postponement of public meetings to allow time to consider affordability regarding the WPS Wellness & Aquatic Centre.

- Referred to Wellness Centre & Pool Committee for discussion with no further action.

4.4 Maryann Weaver, Clerk, Township of the Archipelago

RE: Resolution 20-049 requesting publication of Parry Sound District specific stats on COVID-19. - Filed

RE: Resolution 20-050 re: provincial funding of NBPSDHU - Filed

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4.5 Judith Meyntz, Deputy Clerk, Municipality of Whitestone

RE: Resolution 2020-106 requesting publication of Parry Sound District specific stats on COVID-19.- Filed

RE: Resolution 2020-107 re: provincial funding of NBPSDHU. - Filed

4.6 Mackenzie Taylor, Deputy Clerk, Township of Carling

RE: Resolution 2020-046 requesting publication of Parry Sound District specific stats on COVID-19. - Filed

4.7 Ernie Hardeman, Minister of Agriculture, Food & Rural Affairs

RE: Amendment to Emergency Management and Civil Protection Act to permit use of allotment and community gardens under certain conditions. - Filed

4.8 Marianne King-Wilson

RE: Request to keep chimney at 88 Church Street (former St. Joseph's Hospital) intact as chimney swifts bird habitat.

Referred to Chief Building Official who has responded that the Town does not have the means to preserve chimneys; but that no application for a demolition permit for the chimney has been made.

4.9 Anne Bossart

RE: Request that Council approve the resolution to align opening dates of parks, events, programs and recreation facilities based on provincial orders and established guidelines - handled under item 9.3.1 on the agenda.

5. Deputations - N/A

6. Mayor & Councillors' Reports

Mayor and Councillors reported on meetings attended and matters arising.

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

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 CAO's Office/Administration

9.1.1 Municipal Boat Launches and Community Gardens

Spokesperson: Clayton Harris, CAO

Resolution 2020 - 044

Moved by Councillor Borneman

Seconded by Councillor Keith

That Council of the Corporation Town of Parry Sound ratifies the administrative actions taken to permit the use of community gardens and the reopening of the Town's boat launches.

Carried

9.1.2 Charles W. Stockey Centre for the Performing Arts & Bobby Orr Hall of Fame reopening plan.

Spokesperson: Nicole Mullen, Programming & Events Manager, Charles W. Stockey Centre

Resolution 2020 - 045

Moved by Councillor Keith

Seconded by Councillor McCann

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WHEREAS the Province of Ontario declared an emergency that applies to the whole Province of Ontario pursuant to section 7.0.1 of the Emergency Management and Civil Protection Act (the Act);

AND WHEREAS the Province has issued various Orders under the Act (by Regulation) imposing measures to slow the spread of an infectious disease (COVID-19);

AND WHEREAS the above-mentioned measures include regulations restricting the gatherings of persons, imposing “social or physical distance measures”, affecting the closures of places of businesses, etc.;

AND WHEREAS Council has determined that it is in the interest of public health and safety (the “public interest”) to control and restrict access to places and/or buildings that accommodate large gatherings of persons;

Now therefore Be It Resolved:

That it is in the public interest that the Charles W. Stockey Centre Performance Hall remain closed to rentals until and including September 7, 2020.

Carried

9.1.3 West Parry Sound Economic Development Collaborative (CIINO Funding Program)

Spokesperson: Clayton Harris, CAO

Resolution 2020 - 046

Moved by Councillor Backman

Seconded by Councillor Horne

That on behalf of the Council of the Town of Parry Sound, the Mayor submit a letter of support of the West Parry Sound Economic Development Collaborative for the purpose

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of the FedNor Community Investment Initiative of Northern Ontario (CIINO) funding application.

Carried

9.2 Finance and POA Court Services

9.2.1 COVID-19 Financial Report

Spokespersons: Clayton Harris, CAO;

Stephanie Phillips, Director of Finance/Treasurer

Resolution 2020 - 047

Moved by Councillor Backman

Seconded by Councillor Keith

That the information and analysis of the financial impact of COVID-19 on the municipality and actions being taken to mitigate and manage that impact be received for information purposes.

Carried

9.3 Public Works

9.3.1 Parks & Recreation Facilities, Program & Events: Looking Forward

Spokesperson: April McNamara, Manager of Parks & Recreation

Resolution 2020 - 048

Moved by Councillor Burden

Seconded by Councillor McCann

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That Council of the Corporation of the Town of Parry Sound align opening dates of parks, events, programs and recreation facilities based on provincial orders and established guidelines and available resources such as Personal Protective Equipment; and

That in the public interest, the Bobby Orr Community Centre not be available to rent for concerts and performances until and including September 7, 2020.

Carried

9.4 Development and Protective Services

9.4.1 Parry Sound COVID-19 Economic Recovery Plan

Spokesperson: Vladimir Shehovtsov, Economic Development Officer

Resolution 2020 - 049

Moved by Councillor Borneman

Seconded by Councillor McCann

That the Parry Sound COVID-19 Economic Recovery Plan attached as Schedule A be approved as presented.

Carried

9.5. Other Business

10. By-laws

10.1 CAO's Office/Administration

10.2 Finance and POA Court Services

10.3 Public Works

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10.4 Development and Protective Services

10.4.1 Subdivision Amending Agreement - W.E.H. Developments Limited

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

By-Law 2020 - 7042

Being a By-law to authorize a Subdivision Amending Agreement with W.E.H. Developments Limited

Read a First, Second and Third Time, Passed, Signed & Sealed

10.5 Other Business

10.5.1 Confirming by-law

By-law 2020 - 7043

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

Read a First, Second and Third Time, Passed, Signed & Sealed

11. Adjournment

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 McGarvey adjourned the Meeting at 9:09 PM