

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 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:

July 21, 2020

Time:

7:00 P.M.

Location:

Via Zoom Videoconferencing

Members Present:

Mayor McGarvey, Councillor Backman, Councillor Borneman, Councillor Keith, Councillor McGarvey, Councillor McCann

Members Absent: 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, Manager of Building & Planning Services Taylor Elgie, Bobby Orr Hall of Fame Curator Caitlin Dyer, Manager of Infrastructure & Technology Forrest Pengra - Technical Moderator

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Presentations: N/A

1.1 Additions to Agenda/Notice of Motion

1.2 Prioritization of Agenda -

1.2.1 Council prioritized Item 9.3.1 - 2019 Audited Financial Statements

1.3 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Borneman

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

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 Backman

Seconded by Councillor Burden

That the Minutes from the Regular Council meeting held July 7, 2020 be approved as circulated.

Carried

Moved by Councillor Keith

Seconded by Councillor McCann

That the Minutes from the Special Council meeting held July 13, 2020 be approved as circulated.

Carried

3.2 Questions of Staff

3.2.1 In response to Councillor McCann's inquiry regarding construction at the corner of Seguin, Bowes and Great North Roads, Director of Public Works Mike Kearns reported that Lakeland Power is in the process of running infrastructure underground using directional boring.

3.2.2 In response to Councillor Borneman's inquiry as to what is happening to the provincial government building on Bay Street with the new OPP station moving quickly to completion, CAO Clayton Harris reported that the Town has received no update and no timeline from the Ministry of Natural Resources & Forestry to determine where they would like to relocate. Mr. Harris also noted that facility analysis is or has been done with other locations, raising concern about the possibility of MNRF moving out of the area. The Town has a delegation request at the AMO virtual conference with one of the items being a reminder to the Minister that the Town is interested in the property and would like to see jobs retained in community.

3.2.3 In response to Councillor Keith's inquiry regarding pavement cuts at Waubuno Road near Waubeek and Waubeek Street near Church, Mr. Kearns reported that these cuts are in anticipation of re-paving which should have been completed by end of workday today.

3.2.4 In response to Councillor McCann's inquiry regarding the timeline for completion of removal of demolition rubble from the former St. Joseph's Hospital, Mr. Harris said that he would ask the Chief Building Official what the demolition plan was submitted by the contractor and report back to Council. Mayor McGarvey reported that the contractor seems to be separating material into different piles for reclamation. With respect to the

chimney, Manager of Building and Planning Services Taylor Elgie reported that the plan does not include demolition of the chimney which is a habitat for the endangered chimney swift. Mr. Harris reported that the contractor indicated he convinced the owner to save the chimney as it was unnecessary to demolish it, it was in stable condition, at the edge of the property and may be an interesting feature in a new development.

4. Correspondence

4.1 Jenn Montreuil, Deputy City Clerk, City of North Bay

RE: copy of letter to the Prime Minister re: support for FCM's request of the Federal Government to support communities with a minimum \$10 billion funding for emergency operational support.

4.2 Township of The Archipelago

RE: Request for increased provincial funding for the West Parry Sound Health Centre that takes into account seasonal residency.

4.3 Township of The Archipelago

RE: copy of letter written to the President and CEO of LCBO regarding concerns with the potential closure of LCBO convenience outlets at Woods Bay and San Souci.

4.4 Township of The Archipelago

RE: resolution expressing hope that the COVID-19 pandemic can be controlled to the point where international borders can be safely re-opened such that international and American property owners can access their properties.

4.5 Township of The Archipelago

RE: Support for the Town of Parry Sound and the Health Unit's initiatives mandating face coverings.

4.6 Andrea McIntyre

RE: Concerns with the mandating of face coverings.

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4.7 Municipality of Whitestone

RE: copy of request to provincial government to financially support rural broadband internet.

4.8 Phyllis McEwen, Almonte Street

RE: Concern over a property matter between neighbours which has been referred to the Director of Public Works and the By-law Enforcement Officer

4.9 Jeremy McDonald, A-Staff Sergeant, Detachment Commander, WPS OPP

RE: OPP 2020 Quarter 2 Report.

5. Deputations - N/A

6. Mayor & Councillors' Reports

Members of Council reported on meetings attended and matters arising.

7. Ratification of Matters from Closed Agenda

8. Consent Agenda

9. Resolutions and Direction to Staff

9.1 Development and Protective Services

9.1.1 Consent Application B/16/20(PS) - PS Mall Inc. - 70 Joseph Street

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

Resolution 2020 - 074

Moved by Councillor Keith

Seconded by Councillor Burden

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That Consent Application No. B16/2020(TPS) – Parry Sound Mall Inc. (70 Joseph Street), be supported, subject to the following conditions:

1. any necessary amendment/variance to the Zoning By-law be completed to ensure that resultant lots would meet the requirements of the zoning by-law, which includes setbacks and compliance with Section 4.9 (e) of By-law 2004-4653;
2. the payment of cash in lieu of parkland dedication fees for the newly created lot;
3. any easements be deeded between the retained and severed lots for access to utilities and vehicular traffic - a blanket easement may be required for reciprocal parking rights.
4. that the applicant obtain compliance with the Ontario Building Code as it relates to the lot line dividing the structure (ex - construct a firewall); and
5. that separate water/sewer services be provided to each of the retained and severed lands.

Carried

9.1.2 Consent Application B/17/20(TPS) - Gomez - 10 Edward Street

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

Resolution 2020 - 075

Moved by Councillor Burden

Seconded by Councillor Borneman

That Consent Application No. B/17/2020(TPS) – Gomez - 10 Edward Street, be supported, subject to the following conditions:

1. the payment of cash in lieu of parkland dedication fees for the newly created lot; and
2. that the applicant be advised that separate water/sewer services are to be provided to each of the retained and severed lands.

Carried

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9.2 CAO's Office/Administration

9.2.1 Flag Policy

Spokesperson: Rebecca Johnson, Clerk

Resolution 2020 - 076

Moved by Councillor Keith

Seconded by Councillor Backman

That the Flag Policy attached as Schedule A be hereby approved, effective immediately.

Carried

9.2.2 Donation to the Heath Centre in Recognition of the face masks they provided to the Town.

Spokesperson: Clayton Harris, CAO

Resolution 2020 - 077

Moved by Councillor Borneman

Seconded by Councillor McCann

Whereas many of the West Parry Sound Health Centre's (Health Centre) fund raising efforts have been cancelled or postponed due to Covid-19;

Whereas the need for fund raising continues;

Whereas the Health Centre, with the assistance of the hospital auxiliary volunteers began making and distributing masks throughout the community;

Whereas the Health Centre has provided over 150 masks to the Town.

NOWHEREFORE BE IT RESOLVED THAT the Town of Parry Sound thanks the Health Centre for this initiative in support of the community;

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AND THAT the Town donate \$500.00 to the West Parry Sound Health Centre Foundation under the mask program.

The following amendment was proposed:

Moved by Councillor Borneman

Seconded by Councillor McCann

That the donation be increased to \$1,000.

Amendment Carried

The amended resolution was voted on

Carried as amended

9.2.3 COVID-19 Emergency Support Fund for Heritage Organizations – Museums Assistance Program

Spokesperson: Caitlin Dyer, Bobby Orr Hall of Fame Curator

Resolution 2020 - 078

Moved by Councillor Keith

Seconded by Councillor Burden

THAT Council authorizes that application be made to the COVID-19 Emergency Support Fund for Heritage Organizations – Museums Assistance Program for the Bobby Orr Hall of Fame and THAT Clayton Harris be confirmed as the person with signing authority.

Carried

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9.3 Finance and POA Court Services

9.3.1 2019 Audited Financial Statements

Spokesperson: Stephanie Phillips, Director of Finance / Treasurer

Resolution 2020 - 079

Moved by Councillor Backman

Seconded by Councillor Burden

That Council for the Town of Parry Sound does hereby approve the Draft Consolidated Financial Statements for the year ended December 31, 2019 in Schedule "A" as attached; and

That the 2019 Draft Financial Statements for the Provincial Offences Act in Schedule "B" be approved as attached; and

That the 2019 Draft Financial Statements for Administration of Land Ambulance Services in Schedule "C" be approved as attached.

Carried

9.3.2 Development Charge Background Study for the Town of Parry Sound

Spokespersons: Clayton Harris, CAO; Stephanie Phillips, Director of Finance & Treasurer

Resolution 2020 - 080

Moved by Councillor Borneman

Seconded by Councillor McCann

That Council approves undertaking a Development Charge Background Study using Watson & Associates Economists Ltd. (Watson) at the estimated cost of \$39,570, excluding HST.

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Carried

9.4 Public Works

9.4.1 Transport Canada Rail Safety Improvement Program

Mike Kearns, Director of Public Works

Resolution 2020 - 081

Moved by Councillor Borneman

Seconded by Councillor Keith

That Council direct staff to complete an online application form for the Transport Canada Rail Safety Improvement Program (RSIP) to explore funding opportunities related to the double rail crossing at Isabella St.

Carried

9.5. Other Business

10. By-laws

10.1 Development and Protective Services

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

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-Law 2020 - 7059

Being a By-law to authorize a Subdivision Amending Agreement regarding phasing with W.E.H. Developments Limited (Hall/Thunder Creek)

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

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10.1.2 Zoning By-law Amendment - Z/20/03 - 9 Church Street (Matt Ryan for Oleg Gromov)

Spokesperson: Taylor Elgie, Manager of Building & Planning Services

By-Law 2020 - 7060

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law), as amended, for 9 Church Street (Matt Ryan for Oleg Gromov)

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

10.2 CAO's Office/Administration

10.2.1 Council Procedure By-law Amendment to permit expanded Electronic Participation at Meetings

Spokesperson: Rebecca Johnson, Clerk

By-law 2020 - 7061

Being a By-law to govern and regulate the proceedings of Council of The Corporation of the Town of Parry Sound, and its Boards and Committees where applicable.

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

Resolution 2020 - 082

Moved by Councillor McCann

Seconded by Councillor Burden

Whereas the Province of Ontario's Declared State of Emergency is scheduled to end on July 22nd, 2020; and

Whereas COVID-19 continues to exist as a declared world-wide pandemic; and

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Whereas Bill 197, the COVID-19 Economic Recovery Act, 2020 which if passed into law, will expand the opportunity for municipal Councils, Local Boards and their Committees to meet electronically; and

Whereas in anticipation of Bill 197 passing, Council has passed By-law 2020 - 7061, permitting by means of a resolution, certain expanded terms of electronic participation at meetings of Council, Local Boards and its Committees;

Now Therefore Be It Resolved that Council of the Corporation of the Town of Parry Sound extends until October 31st, 2020 the terms of electronic participation at meetings of Council, Local Boards or Committees of either them per the following:

- a) electronic participation counts towards quorum;
- b) electronic participants are permitted to vote; and
- c) electronic participation is permitted in a meeting closed to the public.

Carried

10.3 Finance and POA Court Services

10.4 Public Works

10.4.1 Recycling of Consumer-Type Batteries Agreement

Spokesperson: Mike Kearns, Director of Public Works

By-law 2020 - 7062

Being a By-law to authorise the execution of an agreement with Call2Recycle for the management of used Consumer-Type Portable Battery Recycling

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

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10.5 Other Business

10.5.1 Confirming by-law

By-law 2020 - 7063

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

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

11. Adjournment

Mayor McGarvey adjourned the meeting at 8:27 PM

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