

The Corporation of The Town of Parry Sound

Council Meeting Minutes August 11, 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](http://www.parrysound.ca).

## **Minutes**

### **Date:**

August 11, 2020

### **Time:**

7:00 P.M.

### **Location:**

Virtual Zoom Meeting

### **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 Finance Stephanie Phillips, Director of Development & Protective Services Dave Thompson, Manager of Building & Planning Services Taylor Elgie, Human Resources Coordinator Alicia Lesperance, Chief Building Official John Este, Manager of Infrastructure & Technology Forrest Pengra - Technical Moderator

### **Resolution 2020 - 083**

**Moved by Councillor McCann**

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### **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 matters about an identifiable individual, including municipal or local board employees; **2 Taxi License Appeals to refusals by the Issuer of Licenses;**

**Applicants to the Accessibility Advisory Committee;**

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes; **(conditions with respect to potential sale of property)**

h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them, **(status update of a grant application);**

**Carried**

### **Presentations: Civic Scholarship Award**

Mayor McGarvey introduced the 2020 Civic Scholarship Award winner Amy Johns. Ms. Johns is entering her second year in the practical nursing program at Fleming College. After her first year, she has worked at Lakeland as a personal support worker. She has also volunteered in Parry Sound, including for hometown hockey, Timbits soccer, and school sporting events, including coaching the junior volleyball team.

In addition to working close to home, Ms. Johns hopes one day to be involved in international nursing, making a difference around the world.

The \$500.00 scholarship is awarded annually to a student whose permanent residence is in the Town of Parry Sound and is entering their 2nd year of full-time studies at a college or university.

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**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 Backman**

That the Council agenda for August 11, 2020 be approved as circulated.

**Carried**

**1.4 Disclosure of Pecuniary Interest and the General Nature Thereof**

**2. Public Meeting**

**3. Minutes and Matters Arising from Minutes**

**3.1 Adoption of Minutes**

**Moved by Councillor Borneman**

**Seconded by Councillor Keith**

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

**Carried**

**3.2 Questions of Staff**

**3.2.1** In response to Councillor McCann's inquiry regarding reckless behaviour and noise at night at the Salt Docks, Mr. Thompson reported that he has contacted OPP Staff Sgt. McDonald about this matter and they will have more patrols in the area especially in the evening.

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In response to Councillor Borneman's follow-up inquiry regarding potential for installing temporary speed bumps for the summer, Director of Public Works Mike Kearns reported this can be considered, but cautioned that while this measure can initially slow traffic there are also unintended consequences with some drivers using excessive acceleration after passing over the speed bumps, being excessively noisy, and that some trucks with good suspension, are not really affected by speed bumps.

Councillor Horne recommended consideration of reducing the speed on Salt Dock Road and Waubeek Street to 40 KM/hour.

**3.2.2** In response to Mayor McGarvey's request for an update report on the pedestrian crossing at the top of Waubeek, Avenue Road and Belvedere, Mr. Kearns reported that the painting has been completed to indicate a crosswalk is there however some of the signage has been delayed because of supply chain issues as a result of the COVID-19 pandemic. The signage should be available on Thursday, and the contractor representative indicated that the crossing lights system was tested and functioned this afternoon.

**3.2.3** In response to Councillor Keith's inquiry regarding use of a speed spy, Mr. Kearns confirmed that the device has been redeployed on Isabella Street and the data collected will be communicated to the OPP in an attempt to secure more enforcement at times when it appears there is more speeding.

In response to a follow-up inquiry by Councillor McCann on the use of electronic speed signs in an attempt to get drivers to reduce their speed, Mr. Kearns noted that the department is currently reviewing such devices for purchase in this year's budget and that as they are not cheap, they will be looking at moving one unit to different locations.

Councillor Backman also noted that she saw one of these units at Wasauksing and it is solar powered.

#### **4. Correspondence**

**4.1** Judy Smith, Director Municipal Governance/Clerk, Chatham-Kent

RE: Support for Private Member's Bill re: Emancipation Day proclamation

See item 9.5.1

**4.2** Jamie Eckenswiler, Deputy Clerk, Owen Sound

RE: Support for Private Member's Bill re: Emancipation Day proclamation

See item 9.5.1

**4.3** Judith Meyntz, Deputy Clerk, Municipality of Whitestone

Re: Support for position that DSSABs not appropriate OPP oversight body

Filed

**4.4.** Colin & Sally Norman, Salt Dock Road

RE: Concerns regarding safety and noise at Salt Dock as a result of speeding cars.

Referred to Director of Development & Protective Services

**4.5** Jacquie Wareham, Online Learning Recruitment Officer, Contact North

RE: Education Opportunities

Filed

**4.6** Lori West, Clerk, Municipality of McDougall

RE: Support for Long-Term Care Home Improvements

Filed

**4.7** Lori West, Clerk, Municipality of McDougall

RE: Request that the Province Expedite ICIP Grant applications

Filed

**5. Deputations - N/A**

**6. Mayor & Councillors' Reports**

Mayor & Councillor reported on meetings attended, and matters arising.

**7. Ratification of Matters from Closed Agenda**

**7.1 Taxi License Appeal Applicant #001-2020**

Cllr. Keith declared pecuniary interest on the item as she is employed by the Ministry of the Solicitor General. Councillor Keith did not participate in discussion, nor vote on the matter.

**Resolution 2020 - 084**

**Moved by Councillor Borneman**

**Seconded by Councillor McCann**

That Council of the Town of Parry Sound approves Applicant #001-2020's appeal and grants a temporary Taxi Driver's Licence; and

That Council hereby directs the Issuer of Licences to issue the Applicant a seven (7) month Probationary Taxi Driver's Licence with the following conditions:

- a) That a Level 2 Criminal Record Check be provided at the end of the temporary period (7 months), and annually thereafter as a part of the regular renewal process, without any new convictions; and
- b) That subsequent Driver's Abstracts, checked every six (6) months while holding a valid Taxi Driver's Licence, do not contain any new convictions; and
- c) That the owner of Ivy's Taxi sign a responsibility agreement; and
- d) That if the Town becomes aware of any violation of the applicant's probation conditions set herein the licence be revoked immediately.

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**Carried**

**7.2. Accessibility Advisory Committee (AAC) Appointments**

**Resolution 2020 - 085**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

That Council appoints the following applicants to the Accessibility Advisory Committee: Bill Alexander, Nancy Hall, Rebecca Jones, Bill Liggins, Kelsey Quesnelle, Keith Smith.

That Council appoints the following two Town Councillors to the Accessibility Advisory Committee: Councillor Backman and Councillor Keith.

**Carried**

**8. Consent Agenda**

**9. Resolutions and Direction to Staff**

**9.1 Development and Protective Services**

**9.1.1 Comprehensive Review of Zoning By-law - Circulation**

Spokesperson: Taylor Elgie, Manager of Building and Planning Services

Stefan Szczerbak of Planscape explained to Council the modified public consultation process under the circumstances of the COVID-19 pandemic restrictions

**Direction Approved for Staff Follow-up**

**Moved by Councillor Backman**

**Seconded by Councillor Burden**

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That staff circulate the draft comprehensive Zoning By-law for public and agency review/comment.

**Carried**

**9.1.2 Plans Reviewer and Inspector**

Spokesperson: Dave Thompson, Director of Development and Protective Services

**Resolution 2020 - 086**

**Moved by Councillor Backman**

**Seconded by Councillor Keith**

That the Council of the Town of Parry Sound formalize the position of Plans Reviewer and Inspector; and further

That the Organization Chart attached as Schedule A be approved.

**Carried**

**9.2 CAO's Office/Administration**

**9.3 Finance and POA Court Services**

**9.4 Public Works**

**9.5. Other Business**

**9.5.1 Emancipation Day Proclamation annually for August 1**

Spokesperson: Councillor Bonnie Keith

**Resolution 2020 - 087**

**Moved by Councillor Keith**

**Seconded by Councillor Burden**



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THAT Council of the Corporation of the Town of Parry Sound supports the Private Member's Bill put forward by Majid Jowhari: M-36 Emancipation Day, to designate August 1st of every year as "Emancipation Day" in Canada; and

THAT this resolution of support be forwarded to Parry Sound-Muskoka MP Scott Aitchison, and all House of Commons representatives.

**Carried**

## **10. By-laws**

### **10.1 Development and Protective Services**

#### **10.1.1 Appoint Building Inspector (Naythan Nunes)**

Spokesperson: John Este, CBO

#### **By-law 2020 - 7064**

Being a by-law to appoint Naythan Nunes as a building inspector and revoke other appointments

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

### **10.2 CAO's Office/Administration**

### **10.3 Finance and POA Court Services**

### **10.4 Public Works**

### **10.5 Other Business**

#### **10.5.1 Confirming by-law**

#### **By-law 2020 - 7065**

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

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

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## **11. Adjournment**

Mayor McGarvey Adjourned the Meeting at 7:49 PM.

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