

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

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:

November 21, 2017

Time:

7:00 p.m. (Closed 6:00 p.m.)

Location:

52 Seguin Street, Parry Sound, Council Chambers - Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Bonnie Keith, Clr. Jim Marshall, Clr. Doug McCann, Clr. Keith Saulnier

Regrets:

Clr. Brad Horne

Staff Present:

Rob Mens, Jackie Boggs, Peter Brown, Lynn Middaugh, Trevor Pinn, Dave Thompson, John Este, April McNamara, Taylor Elgie

Presentations:

None.

The Mayor called the meeting to order at 7:00 p.m. Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

Resolution 2017 - 192

Moved by Councillor Marshall

Seconded by Councillor McCann

That pursuant to Section 239(2) of the Municipal Act, R.S.O. 21, 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 a matter(s) pertaining to:

- d) labour relations or employee negotiations. **(Personnel Matters) (POA Court)**
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **(Zoning Matter)**

Carried

1. Agenda

- 1.1** Additions to Agenda/Notice of Motion
- 1.2** Prioritization of Agenda
- 1.3** Adoption of Agenda

Moved by Councillor Saulnier

Seconded by Councillor Marshall

That the Council agenda for November 21, 2017 be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None declared.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Minutes of the regular Council meeting November 7, 2017 be approved as circulated.

Carried

3.2 Questions of Staff

Councillor Keith asked about the status of the Emily Street reconstruction. Mr. Brown replied that they were laying a second coat of asphalt between Parry Sound Road and McFarlane Street. They've added a first coat of asphalt on Champagne Street and are making their way up the hill to Kate Street. The goal is to have the whole road completed, at least the first coat of asphalt, before Christmas. Mr. Brown has some genuine concerns about the timing. They are still working on the underground work near the salt dock and are only part way down the hill with the watermain. Installation of the watermain is critical because the temporary services have frozen due to the recent

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

weather. Likely what we will get is a first lift of asphalt on the far side of the hill and probably no sidewalks and curb and gutter on the other side.

We've been pushing the contractor hard to get this done. Councillor Keith asked what happens if this doesn't get done. Mr. Brown has spoken with the contractor about this and there are some contingency plans. We may have to go with only one lift of asphalt and no curb and gutter, as we have done on other projects. Councillor Keith asked about the contractor working Sundays and weekends. Mr. Brown responded that we have offered but they have chosen not to work those days. They have assured me this Saturday that they will be working. They have had those opportunities to work those extra days and say due to the weather they haven't worked the extra time.

Councillor McCann asked Chief Thompson about the CN engine fire on Sunday morning. Does he have any concerns for the safety of our residents? Chief Thompson responded that train engine fires do occur. It's not uncommon. We've had them in town and outside of town, 2-3 times a year. There's not a great deal of danger to the general public. It's unfortunate as they usually block crossings however, an engine fire on the tracks is probably the least of our worries.

Councillor Borneman asked who ensures the costs associated with the provision of fire department services are covered? Chief Thompson replied that the general tax base pays for these call outs. Fire Department services are provided based on CN being a tax payer, just as all other taxpayers.

Councillor Borneman thanked Mr. Brown, Councillor Keith and CN regarding the work on the Cascade Street crossing.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

4. Correspondence

4.1 Gail Burrows, President, Parry Sound Area Chamber of Commerce

Re: Request for annual funding within the Parry Sound 2018 budget and the 2016-2017 year in review.

(Circulated to Mayor and Council and forwarded to the Director of Finance and POA Court Services for follow-up)

4.2 AMO Watchfile – November 2, 2017

Re: Municipal Industry News

(Circulated to Mayor and Council and forwarded for inclusion in the e-Agenda)

Re: Municipal Industry News

5. Deputations

5.1 Gail Burrows, President, Parry Sound Area Chamber of Commerce (10 mins.)

Heather Murch, Manager

Re: Annual Chamber of Commerce Update and Financial Request

Ms. Burrows thanked Council for their support in the past and Ms. Murch provided their report on activities in the past year and spoke to their 2018 budget request of \$7,345.00.

6. Mayor & Councillors' Reports

Mayor and Councillors gave their reports 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

9.2 Finance and POA Court Services

9.3 Public Works

9.4 Development and Leisure Services

9.4.1 Self-Watering Hanging Baskets: Pre-Budget Approval

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2017 - 193

Moved by Councillor Saulnier

Seconded by Councillor Keith

That Council authorize staff to single source the delivery of 65 self-watering hanging baskets from Equinox Environmental Products, for a total of \$9, 892.01, including HST.

Carried

9.4.2 Council Approved Sign Application - Mill Lake Boat Launch

Spokesperson: John Este, Chief Building Official

The Corporation of The Town of Parry Sound
Council Meeting Minutes November 21, 2017

Resolution 2017 - 194

Moved by Councillor McCann

Seconded by Councillor Borneman

That the Chief Building Official is authorized to issue a permit for two signs substantially as shown on Schedule "A" attached; and

According to the conditions in Schedule "B" attached; and

That the permit will initially be for a five year period; and

That the permit does expire if the signs are removed.

Carried

9.4.3 Reappointment of Councillors to Committee of Adjustment

Spokesperson: Taylor Elgie, Principal Planner

Resolution 2017 - 195

Moved by Councillor McCann

Seconded by Councillor Saulnier

That Councillors Borneman and Keith be reappointed to the Parry Sound Committee of Adjustment until November 30, 2018.

Carried

9.4.4 Bobby Orr Community Centre (BOCC) - Gas Pipe Relocation

Spokesperson: Lynn Middaugh, Director of Development and Leisure Services

Resolution 2017 - 196

Moved By Councillor Borneman

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

Seconded By Councillor Marshall

That Council accept the change order from J. G. Fitzgerald & Sons Ltd. for relocation of the gas pipe at the BOCC in the amount of \$32,153.00 excluding HST; and engineering/consulting fees; and

That the project be funded from the Building Replacement Reserve.

Carried

9.5 Emergency and Protective Services

9.5.1 2018 Land Ambulance Budget

Spokesperson: Dave Thompson, Director of Emergency Services/Fire Chief

Resolution 2017 - 197

Moved by Councillor Saulnier

Seconded by Councillor Keith

That upon recommendation of the EMS Advisory Committee the Council of the Town of Parry Sound adopts the 2018 Land Ambulance Budget in the amount of \$9,477,716.

Carried

9.5.2 Auto Pulse

Spokesperson: Dave Thompson, Director of Emergency Services/Fire Chief

Resolution 2017 - 198

Moved by Councillor Marshall

Seconded by Councillor Borneman

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

That upon the recommendation of the EMS Advisory Committee the Council of the Town of Parry Sound authorize the purchase of 10 Auto Pulse devices and ancillary equipment from Zoll Medical Canada in the amount of \$173,722.59.

Carried

9.5.3 2018 Ambulance Purchases

Spokesperson: Dave Thompson, Director of Emergency Services/Fire Chief

Resolution 2017 - 199

Moved by Councillor Keith

Seconded by Councillor Saulnier

That upon the recommendation of the EMS Advisory Committee, Council approve the purchase of two ambulances from Crestline Coach in the amount of \$111,392 each inclusive of the trade in value (\$11,000) for our current units being replaced, to be delivered in late winter of 2018.

Carried

9.5.4 Surplus EMS Vehicle

Spokesperson: Dave Thompson, Director of Emergency Services/Fire Chief

Resolution 2017 - 200

Moved by Councillor Marshall

Seconded by Councillor McCann

That upon the recommendation of the EMS Advisory Committee, the Council of the Town of Parry Sound allocate a surplus 2011 Ford E350 Ambulance to the Whitestone Fire Department at no cost.

Carried

9.6 Other Business

10. By-laws

10.1 Administration

10.1.1 Contract for 2018 Municipal Election eVoting Services

Spokesperson: Jackie Boggs, Clerk

By-Law 2017 - 6778

Being a By-law to authorize the execution of a contract with Intelivote Systems Inc. for the provision of an electronic voting system incorporating voting through telephone and secure internet connections for the 2018 Municipal Election.

Read a First, Second and Third time, Passed, Signed and Sealed this 21st day of November, 2017

10.2 Finance and POA Court Services

10.3 Public Works

10.4 Development and Leisure Services

10.4.1 Custodial Contract 2018, 2019, Town Office

Spokesperson: John Este, Chief Building Official

By-law 2017 - 6779

Being a by-law to authorize an agreement with Bernie Filiatrault Janitorial for Custodial Services for the Parry Sound Municipal Office.

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

Read a First, Second and Third time, Passed, Signed and Sealed this 21st day of November, 2017

10.5 Emergency and Protective Services Administration

10.6 Other Business

10.6.1 Confirming By-law

By-law 2017 - 6780

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

Read a First, Second and Third time, Passed, Signed and Sealed this 21st day of November, 2017

11. Adjournment

The Mayor adjourned the meeting at 7:51 p.m.

Mayor Jamie McGarvey

Jackie Johnston Boggs, Clerk

Personal Information collected in *Section 2. Public Meeting, Section 4. Correspondence*

The Corporation of The Town of Parry Sound

Council Meeting Minutes November 21, 2017

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.