

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 5, 2022

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## **Council Meeting Minutes - July 5, 2022**

7:00 PM, Parry Sound Council Chambers 52 Seguin St. Parry Sound, (6:40 Closed)

### **Members Present:**

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

**Regrets:** Councillor Horne

### **Staff Present:**

CAO Clayton Harris, Clerk Rebecca Johnson, Director of Development & Protective Services Dave Thompson, Director of Public Works Mike Kearns, Director of Finance Stephanie Phillips, Manager of Operations Vinni Bonazza, Manager of Planning Jeremy Rand, Bobby Orr Hall of Fame Curator Caitlin Dyer

Prior to the Regular Meeting, Council adjourned to a meeting closed to the public per the following resolution.

### **Resolution 2022 - 085**

#### **Moved by Councillor Backman, 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 a matter(s) pertaining to:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, **(Proposed Property Exchange);**

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f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, **(Proposed Property Exchange)**;

k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board, **(Proposed Property Exchange).**

**Carried**

## **Presentation/Announcements**

Director of Development & Protective Services introduced new Manager of Planning Jeremy Rand who started employment with the Town on July 4, 2022

### **1. Agenda and Minutes Review**

#### **1.1 Land Acknowledgement**

#### **1.2 Additions to Agenda**

##### **1.2.1 McDougall Notice of Rezoning Application - Waltmar Development**

#### **1.3 Prioritization of Agenda**

#### **1.4 Adoption of Agenda**

**Moved by Councillor Backman, Seconded by Councillor Borneman**

That the Council agenda for July 5, 2022 be approved as circulated.

**Carried**

#### **1.5 Disclosure of Pecuniary Interest and the General Nature Thereof - N/A**

#### **1.6 Adoption of Minutes**

**Moved by Councillor McCann; Seconded by Councillor Burden**

That the Minutes from the Regular Council meeting held June 21, 2022 be approved as circulated.

**Carried**

**2. Public Meeting - N/A**

**3. Questions of Staff**

**3.1** In response to Councillor Borneman's inquiry regarding an update on line painting, Director of Public Works Mike Kearns responded that supply chain problems and weather challenges have delayed the line painting, which the contractor was to have completed by the May 19th. Mr. Kearns noted that this is a specialized service which is not widely available and is wanted by all customers at the same time.

**3.2** In response to Councillor Borneman's inquiry regarding a depression in the ground at the corner of Kristen Heights, Mr. Kearns responded that as inground infrastructure is located there, the area will be inspected to ensure proper filling without creating a secondary problem.

**3.3** In response to Councillor Borneman's concern that he heard there was no greeting party for the Pearl Mist that arrived in port, CAO Clayton Harris reported that he's meeting the next day with the Economic Development Officer who oversees the cruise boat program and will confirm his understanding that there is a program in place each time a cruise boat arrives.

**3.4** In response to Councillor McCann's inquiry regarding the status of street lighting at the intersection of Pine and Bowes Streets and on Queen Street, Mr. Kearns reported that logistics, supply chain problems and power supply issues make any solution a challenge. Mr. Kearns noted that the existing infrastructure was not designed to support other infrastructure, and there has been a significant increase in cost to almost everything, while there are still repairs and maintenance to perform.

**3.5** In response to Councillor McCann's inquiry regarding audio and video quality of Council meeting live stream and recordings, Clerk Rebecca Johnson reported that at the last meeting of Council some adjustments were made to improve the audio quality, but that IT staff has concluded that with the in-house technology currently available, the audio-visual quality is likely as good as can be made possible.

**Direction for Staff Follow-up**

**Moved by Councillor Keith, Seconded by Councillor McCann**

That staff be directed to provide a report and recommendation to Council on audio video technology for Council live streaming and recording.

**Carried**

**3.6** In response to Councillor Keith's inquiry regarding potholes on Hillcrest Street, Mr. Kearns reported that staff is out patching holes on a regular basis, and that there are drainage issues with Hillcrest that should be addressed on a schedule through the asset management plan. Director of Finance Stephanie Phillips followed up with an indication that the asset management should be finalized soon.

**3.7** In response to Councillor Keith's inquiries regarding a house fire this date on William Street, Fire Chief Thompson reported that the tower truck will not go under the bridge at William Street, and Firefighters are aware of this and ensure the route they take does not have them going under the William Street bridge with the tower truck. Chief Thompson also reported that firefighters were on the scene today from about 10:00 AM to 2:00 PM. They were able to get inside the building and ensure all hotspots had been extinguished and turn the building over to the owner. There were no occupants in the house at the time of the fire, and no injuries to firefighters; there were some cats lost in the fire.

**3.8** In response to Councillor Backman's inquiry as to work being done at Miller and Seguin Streets, Manager of Operations Vinni Bonazza reported that Public Works was

helping waterworks repair a broken curb stop in preparation of servicing a building to be erected there.

**3.9** In response to Councillor Backman's inquiry as to whether the complaints related to potholes reported through our website could be analysed, Mr. Kearns reported that we should be able to obtain some analytics on the pothole complaints, and moreover the Town operates according to minimum maintenance standards, and with respect to potholes, never lets a pothole reach as low as the minimum maintenance standard.

## **4. Correspondence**

### **4.1 Nancy & Trevor Hall**

RE: Request that drive to Waterplant be posted as a one lane private gated roadway, since the recent restricted access to that lane had reduced speeding on Waubeek St.

Following additional information provided by Mr. Kearns on further research and a subsequent meeting with the Halls, the following direction was considered;

#### **Direction for Staff Follow-up**

#### **Moved by Councillor Borneman, Seconded by Councillor Backman**

That Staff be directed to investigate how to limit access to the driveway to the water treatment plant.

**Carried**

## **5. Deputations - N/A**

McDougall Notice of Rezoning Application - Waltmar Development

Spokesperson: Jim Dymant, Municipal Planning Consultants

Mr. Dymont gave an overview of a report he submitted today which was circulated to Council just prior to the meeting regarding his recommendation on comments to be sent to the Township of McDougall regarding the rezoning application made by Waltmar Development. Mr. Dymont noted that his comments that approval was premature, aligned with those provided previously to Council from former Town Planner Taylor Elgie on earlier related applications on the property.

**Resolution 2022 - 086**

**Moved by Councillor Burden, Seconded by Councillor Borneman**

That Council receives and endorses the report of Municipal Planning Consultant Jim Dymont regarding the Town's response to McDougall Township's notice of a proposal to rezone lands in McDougall bordering the Town, known as the Waltmar Development, and

That Staff in conjunction with Mr. Dymont be directed to send a response to McDougall Township which incorporates content of Mr. Dymont's report and reports by former Town Planner Taylor Elgie relevant to the Waltmar Development rezoning application in McDougall.

**Carried**

## **6. Mayor & Councillors' Reports**

Members of Council gave reports on meetings attended and matters arising.

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

### **7.1 Waubuno - Emily Street Land Exchange**

Spokesperson: Dave Thompson, Director of Development & Protective Services

**By-law 2022 - 7268**

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Being a By-law to authorize the execution of an Agreement of Purchase and Sale with Prospect Point Development Corporation and Distler Construction Ltd for exchange of properties known as Rabbit Canyon and Emily Street property.

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

## **8. Consent Agenda**

## **9. Resolutions and Direction to Staff**

### **9.1 Development and Protective Services**

### **9.2 CAO Office/Administration**

#### **9.2.1 COVID-19 Recovery Fund for Heritage Organizations – Museums Assistance Program Grant Application**

Spokesperson: Caitlin Dyer, Bobby Orr Hall of Fame Curator

#### **Resolution 2022 - 087**

**Moved by Councillor Burden; Seconded by Councillor Borneman**

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

**Carried**

### **9.3 Finance and POA Court Services**

### **9.4 Public Works**

#### **9.4.1 Sander Unit Replacements - 08-230 & 08-290**

Spokesperson: Vinni Bonazza, Manager of Operations

**Resolution 2022 - 088**

**Moved by Councillor Burden, Seconded by Councillor McCann**

That Council accepts the quote from Muskoka Auto Parts in the amount of \$11,600.00, for the replacement of the sander unit for 08-230 as part of the Town's winter maintenance program, this being the lowest of two quotes received.

That Council accepts the quote from Muskoka Auto Parts in the amount of \$11,600.00, for the purchase of a sander unit for 08-290 as part of the Town's winter maintenance program, this being the lowest of two quotes received, and

That the two sander units be funded through the fleet replacement reserve.

**Carried**

**9.4.2 Blue Box Transition**

Spokesperson: Mike Kearns, Director of Public Works

**Resolution 2022 - 089**

**Moved by Councillor McCann, Seconded by Councillor Borneman**

WHEREAS the Blue Box Regulation was amended on April 14, 2022, to allow a Producer Responsibility Organization (PRO) or PROs representing enough Producers that make up 66% of the provincial recycling tonnage to establish the provincial framework for the Blue Box system post transition;

AND WHEREAS Circular Materials (CM), the largest PRO, has indicated they will be the Collection System Administrator for the provincial Blue Box program;

AND WHEREAS CM is seeking information by July 15, 2022, on whether municipalities are interested in contracting to them to provide recycling collection services from their date of transition until December 31, 2025, to ensure a smooth transition process;



NOW THEREFORE BE IT RESOLVED THAT the Director of Finance and the Director of Public Works, in consultation with the Chief Administrative Officer be delegated authority to negotiate terms (and execute any necessary agreements/documents) with CM, or other PROs and/or parties, to ensure collection service continuity through the Blue Box transition;

AND THAT staff respond to CM by July 15, 2022, outlining a willingness to discuss provision of recycling collection services on behalf of CM from The Town of Parry Sound's date of transition to December 31, 2025, should the negotiated terms and compensation be acceptable;

AND THAT in the case where negotiations between the Town and CM do not result in acceptable terms, taking into consideration the integrated Solid Waste Management System, the Director of Finance and the Director of Public Works be authorized to notify CM of the Town's intention to opt-out of these arrangements (or portions thereof) which would result in CM assuming responsibility for Blue Box services following the Town's transition date of January 1, 2024.

**Carried**

## **9.5 Other Business**

## **10. By-laws**

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

#### **10.2 CAO Office/Administration**

##### **10.2.1 Loan to Parry Sound Area Municipal Airport**

Spokespersons: Clayton Harris, CAO, Administration

Stephanie Phillips, Director of Finance

**By-law 2022 - 7264**

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Being a By-law to approve a Loan of \$700,000.00 to the Parry Sound Area Municipal Airport Commission to fund the Runway Project.

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

**10.2.2** Transfer of Pool Trust Funds to MSB

Spokesperson: Clayton Harris, CAO

**By-law 2022 - 7265**

Being a by-law to Transfer Pool Trust Funds to the West Parry Sound Recreation and Cultural Centre Board.

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

**Direction for Staff Follow-up**

**Moved by Councillor Backman, Seconded by Councillor McCann**

That staff be directed to obtain the necessary approvals from the Optimist Club and the Alcohol and Gaming Commission of Ontario to release the Pool Trust Funds to the West Parry Sound Recreation and Cultural Centre Board.

**Carried**

**10.3 Finance and POA Court Services**

**10.4 Public Works**

**10.4.1** Product Care Amending Agreement

Spokesperson Mike Kearns, Director of Public Works

**Bylaw 2022 - 7266**

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Being a bylaw to authorize the execution of an Amending Agreement with Product Care Association of Canada for the collection of paint and coatings, pesticides, and solvent as part of the Municipal Hazardous or Special Waste (MHSW) program.

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

## **10.5 Other Business**

### **10.5.1 Confirming By-law**

#### **By-law 2022 - 7267**

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 8:52 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.

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Mayor Jamie McGarvey

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Clerk Rebecca Johnson