

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 19, 2022

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## **Council Meeting Minutes - July 19, 2022**

7:00 PM, Parry Sound Council Chambers 52 Seguin St. Parry Sound, (6:45 PM Closed)

### **Members Present:**

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

### **Staff Present:**

CAO Clayton Harris, Director of Development & Protective Services Dave Thompson, Director of Public Works Mike Kearns, Economic Development Officer Vlad Shehovtsov, Manager of Operations Vinni Bonazza, Administrative Assistant/Cemetery Administrator Ann Hurdman

### **Regrets:**

Director of Finance Stephanie Phillips

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

### **Resolution 2022 - 090**

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

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:

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c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, **(Interest in Purchasing Town Property)**

**Carried**

## **Presentation/Announcements**

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

#### **1.1 Land Acknowledgement**

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

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

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

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

That the Council agenda for July 19, 2022 be approved as circulated.

**Carried**

#### **1.5 Disclosure of Pecuniary Interest and the General Nature Thereof**

None

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

**Moved by Councillor Keith    Seconded by Councillor Borneman**

That the Minutes from the Regular Council meeting held July 5, 2022 be approved as circulated.

**Carried**

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

## **3. Questions of Staff**

**3.1** Clr. McCann inquired of Mr. Kearns if the Town has a policy to preserve milkweed along the fitness trail. Mr. Kearns responded that there is not an official policy, but with Parry Sound being more urban than our neighbouring municipalities not as much roadside cutting is done here. Staff currently do endeavour when weed whipping to leave milkweed. Clr. Borneman also noted that the Georgian Bay Biosphere Reserve has been instrumental in developing butterfly gardens which has assisted with this.

## **4. Correspondence**

### **4.1 Parry Sound Area Founders Circle**

Applications accepted to date for 2022 Founders Choice Awards Competition have been filed pending the application deadline of August 31st. First and second place awards are \$10,000 and \$5,000 respectively.

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

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

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

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

## **8. Consent Agenda - N/A**

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

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

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## **9.2 CAO Office/Administration**

### **9.2.1 EDO's Cruise Ship Report 2022**

Spokesperson: Vlad Shehovtsov

#### **Resolution 2022 - 091**

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

That the Economic Development Officer's Cruise Ship Report for 2022 be approved as presented.

**Carried**

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

### **9.4 Public Works**

#### **9.4.1 Roads Rehabilitation and Resurfacing Tender**

Spokesperson: Vinni Bonazza, Manager of Operations

#### **Resolution 2022 - 092**

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

That Council accepts the bid from Fowler Construction Company Limited for the 2022 Roads Rehabilitation and Resurfacing project that includes Bowes Street, Church Street, Georgina Street, Joseph Street, MacFarlane Street, and Park Lane in the amount of \$2,066,963.49, excluding taxes, this being the lowest and only complete bid of two bids received; and

That the remaining \$356,964.00 be funded from the Ontario Community Infrastructure Fund dollars.

**Carried**

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**9.4.2** Closure of vehicular public access to the Tony Agnello Water Treatment Plant.

Spokesperson: Mike Kearns, Director of Public Works

**Resolution 2022 - 093**

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

That Council supports the immediate closure of vehicular public access to the driveway access to the Tony Agnello Water Treatment Plant

**Carried**

**9.5    Other Business**

**10.    By-laws**

**10.1    Development and Protective Services**

**10.2    CAO Office/Administration**

**10.2.1** Delegation of Authority during Council Restricted Acts Period (Lame Duck)

Spokesperson: Clayton Harris, CAO

**By-law 2022 - 7269**

Being a by-law to delegate certain powers to the Chief Administrative Officer during the Council Restricted Acts Period (also known as a "Lame Duck Period") in 2022.

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

**10.3    Finance and POA Court Services**

**10.4    Public Works**

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#### **10.4.1 Fleet Management**

Spokesperson: Mike Kearns, Director of Public Works

##### **Bylaw 2022 - 7270**

Being a bylaw to authorize the execution of a master lease agreement and fleet servicing with Enterprise Fleet Management.

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

#### **10.4.2 Municipal Modernization Funding Intake 3 - Work Order System**

Spokespersons: Mike Kearns, Director of Public Works in conjunction with:

Stephanie Phillips, Director of Finance.

##### **By-law 2022 - 7272**

Being a bylaw to authorize the execution of an agreement with PSD CityWide for Maintenance Manager Software in accordance with the MMP#3 Funding agreement.

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

### **10.5 Other Business**

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

##### **By-law 2022 - 7271**

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 8:40 PM

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