

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 18, 2022

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.

Council Meeting Minutes - October 18, 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, Clerk Rebecca Johnson, Director of Development & Protective Services Dave Thompson, Director of Public Works Mike Kearns, Director of Finance/Treasurer Stephanie Phillips, Manager of Operations Vinni Bonazza

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

Resolution 2022 - 136

Moved by Councillor Borneman Seconded by Councillor McCann

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:

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; **(indemnity agreement with former employee)**

Carried

Presentation/Announcements

1. Agenda and Minutes Review

1.1 Land Acknowledgement

1.2 Additions to Agenda

1.2.1 Consultation with First Nations on Truth & Reconciliation Calls to Action

Councillor Borneman requested that a resolution be considered to update the Town's report in response to the Truth & Reconciliation Commission's Calls to Action.

1.3 Prioritization of Agenda - N/A

1.4 Adoption of Agenda

Moved by Councillor Backman

Seconded by Councillor McCann

That the Council agenda for October 18, 2022 be approved as amended.

Carried

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

1.6 Adoption of Minutes

Minutes from the Regular Council meeting held September 20, and October 4, 2022 will be considered at the next meeting.

2. Public Meeting - N/A

3. Questions of Staff

3.1 In response to Councillor Borneman's inquiry regarding budgeted work on the Fitness Trail, Director of Public Work Mike Kearns reported that the work has started, and the Town is awaiting receipt of some of the materials and supplies with an extension of project funding to March 2023. The Salt Dock end of the Fitness Trail is

being completed with parking, planting, berms, etc. near the Lighthouse Development. In response to an additional query, Mr. Kearns reported that it is possible there may be an additional funding extension beyond March 2023.

3.2 In response to Councillor Keith's inquiry, Mr. Kearns reported that the Town collects data on the sanitary sewage system on a continual basis, so impacts are known on any given day, which can be compared to Environment Canada rainfall data. Stormwater system information is more anecdotal; however staff are monitoring it on a continual basis with lots of inspections, and improvements made on a priority basis and as opportunities present themselves.

3.3 In response to Councillor Keith's inquiry on the preparedness of staff for potential snow fall, Mr. Kearns reported that staff and equipment is ready.

4. Correspondence

4.1 Jeff Quatham, Bayside Inn; RE Request for removal from DBA; Sent to Manager of Revenue and Taxation for review and advice on process to consider request, with a response forthcoming to Mr. Quatham.

4.2 Consulate General of Czech Republic; RE Media Release on 3D Road Milling

4.3a West Parry Sound District Museum; RE request to repair George St; referred to Director of Public Works.

4.3b Tower Hill Gardeners; RE request to repair George St; referred to Director of Public Works.

4.4 Blake Grace, 2nd Vice President, PS Seniors Club; RE Avoiding Parking Violations

Moved by Councillor Keith

Seconded by Councillor Backman

That this item be brought forward with a motion to consider exemption (see 9.5.6)

Carried

4.5 Township of McKellar; RE 1) support for 4-laning of Hwy 69; and 2) support for reconsideration of the mega school building plans; Filed

4.6 Township of Seguin; RE 1) support for 4-laning of Hwy 69; and 2) support for reconsideration of the mega school building plans; Filed.

5. Deputations

5.1 Greer Campbell RE: Support for Ontario Legislature Bill 5, Stopping Harassment and Abuse by Local Leaders Act, 2022 - **Withdrawn**

6. Mayor & Councillors' Reports

Mayor & Councillors reported on meetings attended and matters arising.

7. Ratification of Matters from Closed Agenda

7.1 Indemnity Agreement

Resolution 2022 - 137

Moved by Councillor McCann Seconded by Councillor Burden

That the Mayor and Clerk be authorized to execute an indemnity agreement, substantially in the form as presented at the October 18, 2022 Closed Meeting.

Carried

8. Consent Agenda - N/A

9. Resolutions and Direction to Staff

9.1 Public Works

9.2 Development and Protective Services

9.3 CAO Office/Administration

9.3.1 Appointment to Joint Election Compliance Audit Committee

Spokesperson: Rebecca Johnson, Clerk

Resolution 2022 - 138

Moved by Councillor Backman

Seconded by Councillor Keith

That upon the recommendation of the Area Clerks for member municipalities of The Archipelago, Carling, McDougall, McKellar, Seguin and Whitestone, Town of Parry Sound Council appoints Joel Kennedy as an alternate member to the West Parry Sound Joint Election Compliance Audit Committee for the 2022-2026 term of Council.

Carried

9.4 Finance and POA Court Services

9.4.1 Financial Variance Report for Q2 and Q3 of 2022

Spokesperson: Stephanie Phillips, Director of Finance / Treasurer

Resolution 2022 - 139

Moved by Councillor Backman

Seconded by Councillor Horne

That Council hereby receives and approves the 2022, Q 2 and Q3 variance reports; and

That Council hereby approves the expenses for Council members for the period from January 1, 2022, to September 30, 2022.

Carried

9.5 Other Business

9.5.1 Economic Abuse Awareness Day

Resolution 2022 - 140

Moved by Councillor Keith

Seconded by Councillor Backman

Whereas domestic economic abuse is a pattern of control, exploitation or sabotage of money, finances, and economic resources (car, food, education, transportation) which affects an individual's capacity to acquire, use and maintain economic resources and threatens their economic security and self-sufficiency; and

Whereas a lack of access to economic resources undermines a woman's independence, such as leaving abusive relationship, limiting her access to social support services, undermining mental and physical well-being, and exacerbating other risk factors contributing to homeless, generational trauma, and other forms of marginalization affecting women; and

Whereas women who experience economic abuse are five times more likely to experience physical and other forms of gender-based violence, and 99% of situations that include coercive control will lead to economic and financial abuse; and

Whereas economic abuse has severely impacted numerous generations of Canadians and continues to occur regardless of socioeconomic status, race, age, or other identity factors; and

Whereas it is of utmost importance that government, at all levels, take action to support survivors of financial and economic abuse;

Now Therefore the Mayor on behalf of the Town of Parry Sound hereby proclaims November 26th of each year as "Economic Abuse Awareness Day" in the Town of Parry Sound.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 18, 2022

9.5.2 Legion Sale of Poppies Within Parry Sound.

Resolution 2022 - 141

Moved by Councillor Keith

Seconded by Councillor Backman

That the Town of Parry Sound does hereby grant the Royal Canadian Legion Pioneer Branch 117 permission to canvas within Parry Sound for the sale of poppies to raise funds for Veterans during the period October 28 to November 11, 2022.

Carried

9.5.3 Support for International Day for Biosphere Reserves

Spokesperson: Mayor McGarvey

Resolution 2022 - 142

Moved by Councillor Burden

Seconded by Councillor Borneman

That whereas in November 2021, the 41st session of the General Conference of the United Nations Educational, Scientific and Cultural Organization (UNESCO) designated November 3 as the International Day for Biosphere Reserves, and

Whereas the purpose of this international day is to provide a wake-up call on the importance of caring for the environment and achieving a balance between human activities and the conservation of natural resources - and on the leading role that the World Network of Biosphere Reserves plays in this regard; and

Whereas the intention of this international day is to mobilise and acknowledge the commitment, actions and solutions by the people, institutions and partners that make up the global network;

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 18, 2022

Now Therefore the Mayor of the Town of Parry Sound hereby proclaims November 3, 2022 and every November 3 thereafter as International Day for Biosphere Reserves in the Town of Parry Sound; and

That the Town celebrates the Georgian Bay Biosphere Reserve as one of the 738 biosphere reserves in the world and commends the work of community-based Georgian Bay Biosphere Mnidoo Gamii a registered non-profit charity, for its work in protecting the environment, creating vibrant communities and supporting a healthy economy by building capacity through education and culture.

Carried

9.5.4 Support for Snow Angels

Spokesperson: Councillor Backman

Resolution 2022 - 143

Moved by Councillor Backman

Seconded by Councillor Keith

That the Town of Parry Sound hereby endorses Snow Angels Canada, “an experiment in kindness” and “way for Canadians to request assistance shoveling or to find others in need of such assistance” and

That those individuals requesting assistance shoveling, or wishing to provide assistance by shoveling for another, are encouraged to sign up at www.snowangelscanada.ca

Carried

Councillor Backman requested that the initiative be promoted by the Town, potentially through Firefighter social media and channels, and if possible, monitored as to its usefulness.

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 18, 2022

9.5.5 Truth & Reconciliation Calls to Action Follow-up

Spokesperson: Councillor Borneman

Moved by Councillor Borneman Seconded by Councillor Burden

Resolution 2022 - 144

Whereas the 2015 Truth and Reconciliation Commission (TRC) Report contains 94 Calls to Action;

Whereas Council received a staff report and passed Resolution 2022-072 in June 2022, adopting recommendations regarding the eight (8) municipally relevant Calls to Action;

Whereas the Council adopted report states that it “will be periodically reviewed and updated with a report and recommendation to Council as circumstances suggest”;

Now therefore be it resolved that staff be directed to update the Town’s June 2022 report by including an approach to First Nation Truth and Reconciliation consultation on a go forward basis;

That the approach includes an annual update report to Council demonstrating areas of progress and identifying any new concerns that may arise; and

That staff report back to Council with a recommended approach in the new year.

Carried

9.5.6 Parking Exemption for Parry Sound Seniors Club (see correspondence item 4.4)

Resolution 2022 - 145

Moved by Councillor Keith Seconded by Councillor Horne

That pursuant to By-law 2019-6912 as amended which permits Council to grant an exemption from the time limited parking regulations as set out in Section 4.5 of the By-law, and upon the request of the Parry Sound Seniors Club 1269, Council hereby grants

The Corporation of The Town of Parry Sound

Council Meeting Minutes October 18, 2022

exemption to the Parry Sound Seniors Club 1269, from the time limited parking regulations as set out in Section 4.5 of the Parking By-law 2019-6912 on Friday, October 21, 2022, pertaining to the west side of James St from McMurray St to Rosetta St only.

Carried

10. By-laws

10.1 Public Works

10.2 Development and Protective Services

10.3 CAO Office/Administration

10.4 Finance and POA Court Services

10.5 Other Business

10.5.1 Confirming By-law

By-law 2022 - 7288

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

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

11. Adjournment

Mayor McGarvey adjourned the meeting at 7:55 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.