

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

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Council Meeting Minutes - March 5, 2024

7:06 PM, Parry Sound Council Chambers 52 Seguin St. Parry Sound

Members Present

Mayor McGarvey, Councillor Ashford, Councillor Beleskey, Councillor Borneman, Councillor Keith, Councillor McCann, Councillor McDonald

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 Planning Jeremy Rand, Municipal Law Enforcement Officer Allison Kreuger, Chief Building Official Mark Vandermeer

Contents

| | |
|---|---|
| Council Meeting Minutes - March 5, 2024 | 1 |
| Members Present..... | 1 |
| Staff Present: | 1 |
| Closed Meeting Resolution | 2 |
| 1. Agenda and Minutes Review, Pecuniary Interest | 3 |
| 2. Public Meeting | 4 |
| 2.1 Consent B24-02 - 71 & 75 River St., (Douglas) | 4 |
| 3. Questions of Staff | 5 |
| 4. Correspondence | 5 |

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

| | |
|---|----|
| 5. Deputations - N/A | 6 |
| 6. Mayor & Councillors' Reports | 6 |
| 7. Ratification of Matters From Closed Agenda - N/A..... | 6 |
| 8. Consent Agenda - N/A..... | 6 |
| 9. Resolutions and Direction To Staff | 6 |
| 9.2.1 2023 Water System Summary Report | 6 |
| 9.3.1 Burks Falls EMS Base Rehabilitation | 7 |
| 9.3.2 Surplus EMS Vehicle Disposal | 7 |
| 9.3.3 Consent Applications (B24-01) – 7 Champagne Street..... | 8 |
| 9.3.4 Consent Application (B24-02) - 75 River Street (Douglas) | 8 |
| 9.3.5 Trees Overhanging Sidewalks..... | 9 |
| 9.3.6 Continued Use of Existing Ground Sign on Bowes St Road Allowance | 9 |
| 9.4.1 Key Performance Objectives in Support of the Strategic Plan..... | 10 |
| 9.5.1 Youth Wellness Hub | 10 |
| 9.5.2 Waterfront Advisory Committee Recommendations | 10 |
| 10. By-laws | 11 |
| 10.3.1 Rezoning Application - Z/24/02 5-7 Albert St. - Alias Inc. Lifting of Holding Provision (h)..... | 11 |
| 10.4.1 Marriage License Modernization Participation Agreement | 12 |
| 10.5.1 Confirming By-law | 12 |
| 11. Adjournment..... | 12 |

Closed Meeting Resolution

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

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

Resolution 2024 - 034

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:

e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, **(Contractor Work on Town**

Property/Defense of a Claim);

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, **(Contractor Work on Town Property/Defense of a Claim);**

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, **(Contractor Work on Town Property/Defense of a Claim)**

Carried

1. Agenda and Minutes Review, Pecuniary Interest

1.1 Land Acknowledgement

1.2 Presentations/Announcements - N/A

1.3 Additions to Agenda - N/A

1.4 Prioritization of Agenda - N/A

1.5 Adoption of Agenda

Moved by Councillor McCann

Seconded by Councillor Ashford

That the Council agenda for March 5, 2024 be approved as circulated.

Carried

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

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

1.7 Adoption of Minutes

Moved by Councillor Keith

Seconded by Councillor Ashford

That the Minutes from the Regular Council meeting held February 20, 2024 be approved as circulated.

Carried

2. Public Meeting

2.1 Consent B24-02 - 71 & 75 River St., (Douglas)

Moved by Councillor Beleskey

Seconded by Councillor Ashford

That we do now adjourn the regular meeting and declare the public meeting open.

Carried

Council held a public meeting to consider a proposed consent application under Section 53 of the Planning Act. If approved, Application B/24-02 would result in a 0.02 hectare right-of-way over a portion of the subject lands at 75 River Street in favour of the neighbouring property at 71 River Street.

No persons spoke either in favour or nor in opposition to the application for consent. Manager of Planning Jeremy Rand reported that no agency comments or concerns and no other correspondence have been received.

Moved by Councillor Keith

Seconded by Councillor Beleskey

That we do declare the public meeting closed and the regular meeting reconvened.

Carried

3. Questions of Staff

3.1 In response to Councillor Borneman's inquiry regarding the Building Department's workload, Chief Building Official Mark Vandermeer reported that at this point in March, they are not overly busy, however applications have come in waves, with some planning applications materializing into building permit applications.

3.2 In response to Councillor Beleskey's inquiry regarding the schedule of open hours for the Bobby Orr Community Centre concession booth, Director of Public Works Mike Kearns noted that the opening times try to coincide with greatest usage of the facility.

3.3 In response to Councillor McCann's inquiry regarding the status of construction work on the Bowes Street CN trestle, Mr. Kearns reported that they are doing maintenance, but he is not privy to the entire work schedule or the actual work they are doing. With respect to traffic lines, Mr. Kearns noted that he did reach out to CN, cautioning that they need to be careful about how long the traffic lines are because they are backing up through several traffic lights which may cause other issues. CN indicated that they are shutting down for this week, and coming back again the week after next.

In response to other members of Council suggestions on signage or indication of alternate routes through Forest Street, Mr. Kearns noted that signage, including suggested wording of "please be patient", could be considered. Mr. Kearns expressed some concern about the potential for conveying confusing messages with signage, and that he would not want commercial traffic to use Forest Street as an alternate route.

4. Correspondence

4.1 Tom Buck, Save Georgian Bay, Appreciation for Town Resolution 2024 - 029 in opposition to TC Energy's proposed pumped storage hydro Plant on Georgian Bay; Filed.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

4.2 Eric McIntyre - Concerns with Water Meter Changes; Referred to relevant departments for information and filed.

5. Deputations - N/A

6. Mayor & Councillors' Reports

Mayor & Councillors gave 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

9.2.1 2023 Water System Summary Report

Spokesperson: Mike Kearns, Director of Public Works

Resolution 2024 - 035

Moved by Councillor Borneman

Seconded by Councillor Ashford

Whereas the Town of Parry Sound owns and operates the Parry Sound Drinking Water System (M.O.E. Designation Number 2200000585) which has been categorized as a "Large Residential" Drinking Water System, and

Whereas Ontario Regulation 170-03 (as amended) under the Safe Drinking Water Act requires, according to "Schedule 22 Summary Reports for Municipalities" that all large Municipal Residential Drinking water systems have a report prepared no later than March 31st of each year addressing the items detailed in the Regulation and is given to the members of Council in the case of a drinking water system owned by a municipality;

Therefore, be it resolved that Council of the Town of Parry Sound hereby acknowledges receipt of the report titled:

"Town of Parry Sound Tony Agnello Water Treatment Plant, Large Municipal Residential Drinking Water System Summary Report (2023)", as prepared by Kyle Hall, Manager of Water Systems.

Carried

In response to Councillor Keith's inquiry, Director of Public Works Mike Kearns acknowledged that there could be a section of definitions at the beginning of future such reports.

9.3.1 Burks Falls EMS Base Rehabilitation

Spokesperson: Dave Thompson, Director of Development and Protective Services

Resolution 2024 - 036

Moved by Councillor Borneman Seconded by Councillor McCann

That upon the recommendation of the EMS Advisory Committee, staff develop an agreeable MOU with the Village of Burks Falls to finalize a process to rehabilitate the Burks Falls EMS Base.

Carried

9.3.2 Surplus EMS Vehicle Disposal

Spokesperson: Dave Thompson, Director of Development and Protective Services

Resolution 2024 - 037

Moved by Councillor Keith Seconded by Councillor Ashford

That upon the recommendation of the EMS Advisory Committee, the following policy be adopted for the annual disposal of surplus ambulances:

- When requested by partner municipalities or First Nations any surplus ambulance be provided to the requesting municipality or First Nation at 50% of the most recent ambulance disposal on govdeals.com
- Vehicles not utilized by partner municipalities or First Nations will be disposed of utilizing the Procurement Policy procedures
- All proceeds from the disposal of any Land Ambulance equipment will be placed in the dedicated EMS Reserve Funds.

Carried

9.3.3 Consent Applications (B24-01) – 7 Champagne Street

Spokesperson: Jeremy Rand, Manager of Planning

Resolution 2024 – 038

Moved by Councillor Ashford

Seconded by Councillor Beleskey

That Council hereby approves Consent Application B24-01 at 7 Champagne Street to create one severed lot and one retained lot on the subject lands subject to conditions of consent as outlined in Schedule A attached.

Carried

9.3.4 Consent Application (B24-02) - 75 River Street (Douglas)

Spokesperson: Jeremy Rand, Manager of Planning, Development & Protective Services

Resolution 2024 - 039

Moved by Councillor Beleskey

Seconded by Councillor Ashford

Council hereby approves Consent Application B24-02 at 75 River Street in order to permit a Right of Way over the subject lands in favour of the neighbouring property at 71 River Street subject to the conditions outlined in Schedule A.

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

Carried

9.3.5 Trees Overhanging Sidewalks

Spokesperson: Allison Kreuger Municipal Law Enforcement Officer

Resolution 2024 - 040

Moved by Councillor Beleskey

Seconded by Councillor Ashford

That Council receive the report Trees Overhanging Sidewalks for information purposes.

Carried

9.3.6 Continued Use of Existing Ground Sign on Bowes St Road Allowance

Spokesperson: Mark Vandermeer, Chief Building Official

Resolution 2024 - 041

Moved by Councillor Ashford

Seconded by Councillor McCann

That pursuant to section 3.(4) of By-law 2002-4468 (as amended), the Chief Building Official is authorized to issue a permit for extended use of a ground sign on the Bowes St road allowance (adjacent to 1 Louisa St) according to Schedule "A" attached,

That the permit will act as a renewal of the 2001 permit issued by Resolution 2001-317 and subsequent permit in 2008; and

That the permit shall expire five (5) years from the date of issuance.

Moved by Councillor Keith

Seconded by Councillor McCann

That the resolution be postponed until a legal opinion has been obtained.

Carried to Postpone

9.4.1 Key Performance Objectives in Support of the Strategic Plan

Spokesperson: Clayton Harris, CAO

Resolution 2024 - 042

Moved by Councillor Keith

Seconded by Councillor Ashford

That Council approve the 2023 Fourth Quarter progress report on the Town's Key Performance Objectives (KPOs) as set out in Schedule A.

(A friendly amendment was made to the Schedule A document, to add an "s" to the word "school" on line 127, to make the reference to High Schools in the plural.)

Carried

9.5.1 Youth Wellness Hub

Spokesperson Mayor McGarvey

Resolution 2024 - 043

Moved by Councillor Ashford

Seconded by Councillor Keith

That Council of the Town of Parry Sound hereby authorizes the Mayor to sign the letter to provincial ministers, substantially in the form attached expressing support for the Elmwood Youth Wellness Hub Ontario application.

Carried

9.5.2 Waterfront Advisory Committee Recommendations

Spokesperson:

Resolution 2024 - 044

Moved by Councillor Keith

Seconded by Councillor McCann

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 5, 2024

That upon the recommendation of the Waterfront Advisory Committee per resolution passed at their January 29, 2024 meeting, the Town of Parry Sound accepts and endorses the following:

- prioritize accessible and sustainable public access in all new waterfront development projects;
- engage in transparent and inclusive planning processes that solicit community input and feedback;
- explore innovative design solutions and best practices that maximize public access while preserving the natural beauty and ecological integrity of the Parry Sound waterfront;
- actively collaborate with developers to integrate features such as public walkways, green spaces, recreational amenities, and viewing areas that enhance the experience of residents and visitors alike; and
- Emphasize the importance of adhering to sustainability principles and environmental stewardship in all aspects of waterfront development.

Carried

10. By-laws

10.3.1 Rezoning Application - Z/24/02 5-7 Albert St. - Alias Inc.

Lifting of Holding Provision (h)

Spokesperson: Jeremy Rand, Manager of Planning

By-law 2024 - 7399

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove a Holding Provision ("h" symbol) from Lots 12 and 13 West Side of Albert Street, Plan 104/105 in the Town of Parry Sound.

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

10.4.1 Marriage License Modernization Participation Agreement

Spokesperson: Rebecca Johnson, Clerk

By-law 2024 - 7401

Being a By-law to authorize the execution of an agreement with the Ministry of Public and Business Service Delivery for participation in the Marriage License Modernization Phase 2.

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

10.5.1 Confirming By-law

By-law 2024 - 7402

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 9:07 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.

Mayor Jamie McGarvey

Clerk Rebecca Johnson