

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 19, 2024

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## **Council Meeting Minutes - March 19, 2024**

7:10 PM, Parry Sound Council Chambers 52 Seguin St. Parry Sound

### **Members Present**

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

**Members Absent:** Councillor Beleskey

### **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, Chief Building Official Mark Vandermeer

### **Contents**

Council Meeting Minutes - March 19, 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 Application B/24-03 & B/24-04, Mike Rose 79 River St. ....	4
2.2 Consent Application B/24-05 to 15, Mitch Joiner, Louisa St. ....	5

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 19, 2024

3. Questions of Staff .....	7
4. Correspondence .....	7
5. Deputations - N/A .....	8
6. Mayor & Councillors' Reports .....	8
7. Ratification of Matters From Closed Agenda - N/A .....	8
8. Consent Agenda - N/A.....	8
9. Resolutions and Direction To Staff .....	8
9.2.1 Gibson Street Retaining Wall Replacement Tender .....	8
9.3.1 Continued Use of Existing Ground Sign on Bowes St Road Allowance (postponed from March 5, 2024 Council Meeting) .....	9
10. By-laws .....	9
10.2.1 Industrial Park Board Servicing Agreement.....	9
10.3.1 Community Paramedicine Long Term Care Funding Extension.....	10
10.3.2 TOA - Fire Protection Agreement.....	10
10.3.3 Bell 911 Next Generation .....	10
10.5.1 Confirming By-law .....	11
11. Adjournment.....	11

**Closed Meeting Resolution**

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

**Resolution 2024 - 045**

**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:

c) a proposed or pending acquisition or disposition of land for municipal or local board purposes, **(proposed purchase of private property to access municipal works);**

f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, **(solicitor advice regarding signs on municipal property);**

n) educating or training council members and no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of Council, **(Road Access to Properties on Salt's Point).**

**Carried**

## **1. Agenda and Minutes Review, Pecuniary Interest**

**1.1 Land Acknowledgement**

**1.2 Presentations/Announcements - N/A**

**1.3 Additions to Agenda**

**1.4 Prioritization of Agenda**

**1.5 Adoption of Agenda**

**Moved by Councillor McCann**

**Seconded by Councillor McDonald**

That the Council agenda for March 19, 2024 be approved as circulated.

**Carried**

**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**

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 19, 2024

That the Minutes from the Regular Council meeting held March 5, 2024 be approved as circulated.

**Carried**

## **2. Public Meeting**

Council held a public meeting to consider proposed consent applications under Section 53 of the Planning Act.

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

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

**Carried**

### **2.1 Consent Application B/24-03 & B/24-04, Mike Rose 79 River St.**

The purpose of the first application is sever the existing parcel into three separate parcels (two severed and one retained lot). Severed Lot 1 is proposed to be 286 square metres in area with 7.11 metres of frontage on River Street. Severed Lot 2 is proposed to be 285 square metres in area with 7.09 metres of frontage on River Street. The resultant Retained lot is proposed to be 245 square metres in area with 6.09 metres of frontage on River Street.

Speaking in favour of the proposed consent application to sever, was Mr. John Jackson on behalf of his client Mike Rose, who is building 3 town houses that he hopes to convey separately.

No person spoke in opposition to the application for consent.

Manager of Planning Jeremy Rand indicated that the Building Department and Fire Chief responded to the opportunity to comment with no concerns. The Tax Department indicated that the application should ensure that the taxes are up to date. The Manager

of Operations indicated that the owner will need to ensure that there are three (3) separate service and main connections installed.

## **2.2 Consent Application B/24-05 to 15, Mitch Joiner, Louisa St.**

The purpose of the second application is sever the existing parcel into five (5) separate parcels (four severed and one retained lot). The lot dimensions are as follows:

- Severed Lot 1 is proposed to be 1.0 hectare in area with 91 metres of frontage on the Seguin River;
- Severed Lot 2 is proposed to be 1.0 hectare in area with 91 metres of frontage on the Seguin River;
- Severed Lot 3 is proposed to be 1.0 hectare in area with 90 metres of frontage on the Seguin River;
- Severed Lot 4 is proposed to be 1.0 hectare in area with 91 metres of frontage on the Seguin River; and
- The Retained Lot is proposed to be 1.7 hectares in area with 28.7 metres of frontage on Louis Street.

Speaking in favour of the proposed consent application to sever, was Mr. John Jackson on behalf of his client Mitch Joiner, noting that historically there was a dump at this location and that all hydrology studies have come up benign.

Carl Carter, resident on William Street noted that he is not necessarily in opposition to the application since he doesn't have much information on plans for the building. Mr. Carter expressed questions and concerns per the following:

- high tension power lines that go over the centre of the property.
- What is stated as a road in the diagram has been alternately referred to as a driveway which is extremely elevated causing concerns on potential impacts to water quality.
- Questioning how sewage will be handled either by private septic or by the Town.

## The Corporation of The Town of Parry Sound

### Council Meeting Minutes March 19, 2024

- Questioning how an ambulance or fire truck could get down the driveway unless the houses are built high on the ridge.

Peter Cramp, resident on William Street noted that he is within 60 metres of the property in question, as he owns 40 metres under the river and yet didn't get a notice. Mr. Cramp expressed questions and concerns with the road, noting that it is like an old logging road or seasonal road for cottages, not a proper road; it is long with no way to pass on it and would have to be built as a private road with property owners paying towards its upkeep unless it is built to minimum municipal standards which would require a 12 metre right of way, ditching, 6.7 metres of gravel compacted, turnaround installed, and a fire truck turning hub over 90 metres long.

Mr. Cramp also expressed concern that although there has been no approval for the siting of housings, septic beds or site plan layout, the builder has started cutting trees.

Janis Carter, resident on William Street asked whether there was any conservation consultation prior to approval of severance.

Manager of Planning Jeremy Rand noted that the following comments were received from the Building Department:

- The subject lands are within 500 metres of a former landfill site;
- There is an existing septic system on the south westerly portion of Severed Lot #1;
- Overhead power lines are not shown on the application sketch, confirmation is required for setbacks to the building envelopes;
- There is an existing Trailer on the subject lands;
- A Watercourse bisects the property; and
- The application will require a review from the North Bay Mattawa Conservation Authority regarding the suitability of the proposed septic locations.

Comments received by the Fire Chief indicate that as a private road, emergency services cannot be guaranteed.

**Moved by Councillor Keith**

**Seconded by Councillor McCann**

That we do now declare the public meeting closed.

**Carried**

### **3. Questions of Staff**

**3.1** In response to Councillor Keith's inquiry regarding road maintenance in view of the heavy snowfall today, Director of Public Work Mike Kearns confirmed that the Town follows provincial minimum maintenance standards throughout the seasons, which dictate response times at a conclusion of an event, with the Town typically beginning maintenance operations prior to the end of weather event as it did today.

**3.2** In response to Councillor Borneman's inquiry regarding delay in garbage pick-up today, Mr. Kearns reported he was not aware of an issue; however it might have been related to the weather, and that any areas not picked up today, would be attended to tomorrow. Mr. Kearns affirmed Councillor Keith's notice that there is a by-law which identifies the time by which garbage must be out at the curb, and collection may differ from time to time depending upon staffing or other factors. Councillor McCann noted that it is preferable to put garbage out in the morning, rather than the night before, when animals may get into it.

**3.3** In response to Councillor McDonald's inquiry regarding the new ice resurfacer in use at the Bobby Orr Community Centre, Mr. Kearns reported that the feedback is positive from staff and from ice users with respect to better ice quality. Councillor Borneman noted that he understood there may been some initial reluctance by staff, but they are now in favour of the new machine and technology.

### **4. Correspondence**

**4.1** WPS Community Support Services - Community Champions Week and invitation for Mayor to 'ride-along' a Meals on Wheels delivery - Appointments to be made.

**4.2** Jean Beckett - Concern with utility lines running through trees and the condition of the trees in front of house - copied to Director of Public Works and Filed

**4.3** Carrie Porter, President, Parry Sound Bowlers Association - request for financial support for local bowlers participation at Nationals in April, 2024 - copied to Director of Finance, Town pins to be provided as requested and Filed.

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

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

Mayor and Councillors reported 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 Gibson Street Retaining Wall Replacement Tender**

Spokesperson: Vinni Bonazza, Manager of Operations

#### **Resolution 2024 - 046**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council accepts the bid from A.I Roadtech Services Inc. for the Gibson Street Retaining Wall Replacement in the amount of \$53,407.00, excluding taxes, this being the lowest bid of nine qualified bids received.

**Carried**



### **9.3.1 Continued Use of Existing Ground Sign on Bowes St Road Allowance (postponed from March 5, 2024 Council Meeting)**

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.

**Defeated**

#### **Resolution 2024 - 047**

**Moved by Councillor McCann**

**Seconded by Councillor Borneman**

That Council deny the request for a sign permit on municipal property adjacent to 1 Louisa St and that the sign structure, foundation, and any electrical service be fully removed by May 17, 2024, the grade filled and made good and all work on Town property be done with the appropriate liability coverage.

**Carried**

## **10. By-laws**

### **10.2.1 Industrial Park Board Servicing Agreement**

Spokesperson: Mike Kearns, Director of Public Works

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 19, 2024

**By-law 2024 - 7407**

Being a By-law to authorize the execution of an Agreement with the Parry Sound Area Industrial Park Board for operation of water and wastewater facilities.

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

**10.3.1 Community Paramedicine Long Term Care Funding Extension**

Spokesperson: Dave Thompson, Director of Development and Protective Services

**By-law 2024 - 7403**

Being a By-law to authorize the execution of an agreement with His Majesty the King, in the right of Ontario, represented herein by the Minister of Long-Term Care for an Ontario Transfer Payment Agreement for the CPLTC program.

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

**10.3.2 TOA - Fire Protection Agreement**

Spokesperson: Dave Thompson, Director of Development and Protective Services / Fire Chief

**By-law 2024 - 7404**

Being a By-law to authorize the execution of an agreement with the Township of The Archipelago for Fire Protection.

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

**10.3.3 Bell 911 Next Generation**

Spokesperson: Dave Thompson, Director of Development and Protective Services

**By-law 2024 - 7405**

The Corporation of The Town of Parry Sound

Council Meeting Minutes March 19, 2024

Being a By-law to authorize the execution of an agreement with Bell Canada for the provision of the Next Generation 9-1-1 Service.

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

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

#### **By-law 2024 - 7406**

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 8:26 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