

The Corporation of The Town of Parry Sound

Council Meeting Minutes July 2, 2024

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Council Meeting Minutes - July 2, 2024

7:00 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, Municipal Law Enforcement Officer Allison Kreuger, Manager of Operations Vinni Bonazza, Manager of Parks & Recreation April McNamara, Chief Building Official Mark Vandermeer, Deputy Chief Building Official Larry Bandi, Manager of Planning Jeremy Rand

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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

1.4.1 Mayor McGarvey moved forward item 10.1.2 - Appointment of a Deputy Chief Building Official.

1.4.2 Councillor Beleskey requested that the issue of the CP River Bridge be put on the agenda for staff direction.

1.5 Adoption of Agenda

Moved by Councillor Keith

Seconded by Councillor Ashford

That the Council agenda for July 2, 2024 be approved as amended.

Carried

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

1.7 Adoption of Minutes

Moved by Councillor McCann

Seconded by Councillor McDonald

That the Minutes from the Regular Council meeting held June 18, 2024 be approved as circulated.

Carried

2. Public Meeting - N/A

3. Questions of Staff

3.1 In response to Councillor McCann's inquiry regarding what to do about coyotes in the Town vicinity, Director of Public Works Mike Kearns noted that the best advice is to manage garbage in animal proof containers, and that if there are issues, to contact Ministry of Natural Resources.

3.2 In response to Councillor McCann's inquiry about status of rebuilding the bridge from Waubuno Beach over the breakwater to the small rock island, Mr. Kearns reported that staff is hopeful that it will be part of grant application to NOHFC and plans are to make sure foundations are adequate for high water conditions and storms.

3.3 In response to Councillor Keith's inquiry on the status of road line painting, Mr. Kearns noted that the company has completed the majority of lines around Town and that staff are completing crosswalks and turning signs dependent upon weather.

3.4 Councillor Keith commended staff on the good condition of Town beaches over the weekend and inquired about what follow-up there is when individuals deposit weeds on Town roads and sidewalks. By-law Enforcement Officer Allison Kreuger responded that if the by-law department is aware of the prohibited activity of people putting debris on the roadway, the issue can be addressed through Town by-law.

3.6 In response to Councillor Beleskey's inquiry as to the status of a meeting with Seguin Township staff on the proposed road extension, CAO Clayton Harris reported that after some communication back and forth to set up a meeting, it has been scheduled within the next two weeks.

3.7 In response to Councillor McDonald's inquiry with respect to fitness equipment removed from the Fitness Trail within the last few years, and reinstallation of new equipment, Mr. Kearns said that he would look into this and report back to Council

4. Correspondence

4.1 Community Business & Development Corporation RE Appreciation for Town funding of 2024 budget - Filed

4.2 Air Cadet League of Canada Certificate of Appreciation for support of 295 MacPherson Air Cadet Squadron - Filed

4.3 Minister of Infrastructure Kinga Surma RE Response to Council Resolution 2024-048 which called for greater focus on funding infrastructure in small urban municipalities - Filed

4.4 PS Downtown Business Association RE Request to participate with Karen Jones Consulting on future of Town Dock operations - Responded to by Director of Development & Protective Services

4.5 Enbridge Gas RE removal of Parry Sound Integrated Resource Planning Pilot Project from Enbridge's 10-year capital forecast - Filed

4.6 Hope Air RE Appreciation for Resolution supporting Hope Air Day June 7, 2024 - Filed

4.7 Georgian Jumpers RE appreciation for Town financial support - Filed

5. Deputations - N/A

6. Mayor & Councillors' Reports

Mayor & 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

9.1.1 DBA Noise and Parking Exemption Requests Summer in the Sound

Resolution 2024 - 101

Moved by Councillor McDonald

Seconded by Councillor Borneman

That Council of the Corporation of the Town of Parry Sound hereby approves the application from the Parry Sound Downtown Business Association for exemption on Saturday, July 20th for their Summer in the Sound Festival from a) time-limited parking regulations in the James Street parking lot; and b) noise regulations from 10 AM to 4:00 PM per their application attached as Schedule A.

Carried

9.1.2 Selection of Consultant to Undertake Waterfront Master Plan

Spokespersons: Clayton Harris, Chief Administrative Officer, Administration

Dave Thompson, Director of Development and Protective Services

Jeremy Rand, Manager of Planning, Development and Protective Services

Resolution 2024 - 102

Moved by Councillor McCann

Seconded by Councillor Borneman

Whereas the Town is receiving a lot of interest from the private sector regarding waterfront development plans;

Whereas the province has recently announced the MNRF base is being declared surplus;

Whereas the update of the Town's Official Plan (OP) will be completed around the end of 2024;

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Whereas the update of the Waterfront Masterplan is directly linked to the OP and these documents are critical tools in guiding development of the waterfront in Parry Sound;

Whereas MacNaughton Hermen Britton Clarkson Planning, Urban Design and Landscape Architecture Limited (MHBC) have been retained to update the Town's OP;

Whereas there are efficiencies and timing advantages to engaging MHBC to undertake the update of the Waterfront Master Plan;

Now Therefore be it Resolved That Council hereby directs staff to enter into an agreement with MacNaughton Hermen Britton Clarkson Planning, Urban Design and Landscape Architecture Limited (MHBC) to undertake the update of the Town of Parry Sound's Waterfront Master Plan (WMP).

Carried

9.1.3 Request for Change to Time Limited Parking on Mary Street

Spokesperson: Allison Kreuger Municipal Law Enforcement Officer

Resolution 2024 - 103

Moved by Councillor McDonald

Seconded by Councillor McCann

That Council receive the report entitled *Request for Change to Time Limited Parking on Mary Street* for information purposes.

Carried

MLEO Allison Kreuger responded to Mayor McGarvey's request to consider whether there is a pass that could be issued to volunteers/participants accessing the Mary Street Centre for extended periods of time, noting that there is limited parking on site which she hoped would be prioritized for those individuals who could not walk the distances from the free all day parking spots; and that although parking passes are typically purchased for a contractor doing work on site, or a special event, they could be explored for Mary St. Centre use.

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9.2.1 Parry Sound Municipal Airport Loan

Spokespersons: Clayton Harris, CAO; Stephanie Philips, Director of Finance

Resolution 2024 - 104

Moved by Councillor Ashford

Seconded by Councillor Beleskey

Whereas the Town of Parry Sound and Seguin Township each have a 50% interest in the airport lands;

Whereas the Airport Commission requested funding from the owners to complete the runway expansion project;

Whereas each owner advanced funds in the form of a loan to the Airport Commission;

Whereas the Town advanced \$2.3m by means of an interest-bearing loan to the Airport Commission;

Whereas the runway project was completed in August 2023;

Now therefore be it Resolved the Airport Commission be requested to make arrangements to repay the loan; and

That it further be Resolved that the Resolution be forwarded to Seguin Council.

Carried

9.3.1 2023 Annual Investment Report

Spokesperson: Stephanie Phillips, Director of Finance / Treasurer

Resolution 2024 -105

Moved by Councillor Ashford

Seconded by Councillor Beleskey

That Council accepts the 2023 Annual Investment Report attached as Schedule A, in accordance with Town's Investment Policy.

Carried

9.4.1 BOCC Compressor Replacement

Spokesperson: April McNamara, Manager of Parks and Recreation

Resolution 2024 -106

Moved by Councillor Keith

Seconded by Councillor Ashford

That Council accept the quotation from Black & McDonald for Bobby Orr Community Centre mechanical room compressor replacement (ice making equipment) for \$153,150 as included in the 2024 Capital Budget.

Carried

Manager of Parks & Recreation April McNamara and Director of Public Works Mike Kearns responded to Councillor Keith's inquiry as to whether the old compressor could be sold, noting that the old compressor has reached the end of its lifecycle, it might be useful for parts, and that staff would research whether it could be sold through GovDeals, in the same way that other used Town equipment which has exceeded its life cycle is disposed of.

9.5.1 Food Insecurity

Spokesperson: Councillor Borneman

Resolution 2024 - 107

Moved by Councillor Keith

Seconded by Councillor Ashford

Be It resolved that the Council of the Corporation of the Town of Parry Sound hereby supports the resolution passed by Public Health Sudbury & Districts on January 18, 2024, calling upon the provincial government to incorporate local food affordability findings in determining adequacy of social assistance rates to reflect the current costs of living and to index Ontario Works rates to inflation going forward; and

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Further that Council directs staff to provide a copy of this resolution to Premier Doug Ford; Minister of Children, Community and Social Services, Michael Parsa; Minister of Finance, Peter Bethlenfalvy; Minister of Municipal Affairs and Housing, Paul Calandra; Deputy Premier and Minister of Health, Sylvia Jones; Honourable Graydon Smith, Member of Provincial Parliament for Parry Sound-Muskoka; and the Association of Municipality of Ontario (AMO).

Carried

10. By-laws

10.1.1 Town Dock Head Lease

Spokesperson: Dave Thompson Director Development and Protective Services

By-law 2024 - 7433

Being a By-law to authorize the execution of an agreement between His Majesty the King, in the right of Canada, represented herein by the Minister of Fisheries and Oceans for the lease of the Bay Street Wharf - Parry Sound

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

10.1.2 Appoint a Deputy Chief Building Official

Spokesperson: Mark Vandermeer, Chief Building Official,

By-law 2024 - 7434

Being a By-law to appoint Larry Bandi as the Deputy Chief Building Official.

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

10.1.3 Rezoning Application - Z/23/06 Great North Road - Global Telecom Inc. Lifting of Holding Provision (h)

Spokesperson: Jeremy Rand, Manager of Planning

By-law 2024 - 7435

Being a By-law to amend By-law No. 2004-4653 (The Zoning By-law) as amended to remove a Holding provision ("h" symbol") Part of Lot 30, Concession 1, in the former Township of McDougall, now in the Town of Parry Sound including Part of Road Allowance in front of Lot 30, Concession 1 and Part of Water Lot A or Parcel A, Plan 11 and Part of Great Northern Road, Plan 10 and Part of Parry Sound Lumber Company Property Part 1, Plan 137 being Parts 1 to 58, Plan 42R-22336 and subject to the interest of the municipality of the Town of Parry Sound.

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

10.2.1 Explorers' Edge Memorandum of Understanding

By-law 2024 - 7438

Being a By-law to authorize the execution of a Memorandum of Understanding with Explorers' Edge regarding cruise ship tourism.

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

10.3.1 Municipal Funding Agreement - Transfer of Canada Community-Building Funds

Spokesperson: Stephanie Phillips, Director of Finance/Treasurer

By-law 2024 - 7436

Being a By-Law to authorize the execution of a Municipal Funding Agreement with the Association of Municipalities of Ontario ("AMO") for the transfer of Canada Community-

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Building Funds.

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

9.5.2 CP River Bridge

Direction

Moved by Councillor Beleskey

Seconded by Councillor McCann

That staff be directed to investigate with Canadian Pacific Kansas City (CPKC) as to whether murals could be painted on the concrete foundation structure of the trestle.

Carried

10.5.1 Confirming By-law

By-law 2024 - 7437

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 8:18 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