

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – February 19, 2014**

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Date: February 19, 2014
Time: 5:00 p.m.
Location: 52 Seguin Street – Gibson Street Entrance
Members Present: Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier, Clr. D. Williams
Staff Present: R. Mens, L. Middaugh, P. Brown, D. Thompson, B. Dobson, T. Pinn

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

1.3.1 **Moved By Councillor Keith**

Seconded By Councillor Borneman

That the February 19, 2014 Special Council Meeting Agenda be approved as circulated.

Carried

1.4 ***Disclosure of Pecuniary Interest and the General Nature Thereof***

2. **Public Meeting**

3. **Minutes and Matters Arising From Minutes**

3.1 ***Adoption of Minutes***

3.2 ***Questions to Staff***

4. **Correspondence**

5. **Deputations**

6. **Mayor & Councillors' Reports**

7. **Ratification of Matters From Closed Agenda**

8. **Consent Agenda**

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9. **Resolutions and Direction To Staff**

9.1 ***Development and Leisure Services***

9.2 ***Emergency and Protective Services***

9.3 ***Administration***

9.4 ***Finance and POA Court Services***

9.4.1 2014 Budget Discussion

Spokesperson: Brenda Dobson, Director of Finance and POA Court Services

The following resolution was proposed:

Resolution 2014 - 033

Moved By Councillor Williams

Seconded By Councillor Borneman

That Council approves the payment of \$ 6,372.97 to the Township of Seguin as at December 31st, 2013 being the balance of the Smart Community Funding from the 2013 REDAC Operating Budget; and

That Council approves the return of surplus REDAC funding to the contributing municipalities as at December 31st, 2013 in the amount of \$ 91,171.03 as follows:

Township of Seguin	\$ 26,048.47
Township of Carling	\$ 13,024.69
Township of McDougall	\$ 13,024.69
Township of McKellar	\$ 13,024.69
Town of Parry Sound	\$ 26,048.47

And

That Council approves that the existing REDAC reserve be reduced to \$ 340.57 as at December 31st, 2013 to offset costs incurred and reflected in the 2014 budget.

Carried

The following resolution was proposed:

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Resolution 2014 -

Moved By Councillor Horne

Seconded By Councillor Keith

THAT Council authorizes the transfer of funds to reserves as at December 31st, 2013 as follows:

Waterfront Advisory Committee Reserve	\$ 12,074.97
General Waterfront – Town Dock Repairs	\$ 17,360.26
General Waterfront – Big Sound Marina Repairs	\$ 21,331.65
Fire Hall Complex	\$ 55,000.00
Parks General Reserve – Playground Equipment	\$ 31,000.00
Parks General Reserve – Kinsmen Water System	\$ 20,000.00
General Waste Management -Transfer Station Fencing	\$ 30,000.00
General Waste Management - Compost Program	\$ 29,500.00
Economic Development – Trail Master Plan Study	\$ 25,000.00
Tower Hill Park – Ranger Cabin	\$ 20,297.79
Cemetery General	\$ 19,500.00
BOCC – Equipment (including Olympia)	\$ 33,500.00
Winter Control	\$ 250,000.00
CNR Station – Repairs	\$ 10,000.00

The following amendment was proposed:

Moved by Councillor Williams

Seconded by Councillor McCauley

That the \$25,000 Trail Master Plan Study funds be removed from the transfer of funds to reserves list.

Defeated

Resolution 2014 - 034

Moved By Councillor Horne

Seconded By Councillor Keith

THAT Council authorizes the transfer of funds to reserves as at December 31st, 2013 as follows:

Waterfront Advisory Committee Reserve	\$ 12,074.97
General Waterfront – Town Dock Repairs	\$ 17,360.26
General Waterfront – Big Sound Marina Repairs	\$ 21,331.65
Fire Hall Complex	\$ 55,000.00
Parks General Reserve – Playground Equipment	\$ 31,000.00
Parks General Reserve – Kinsmen Water System	\$ 20,000.00
General Waste Management -Transfer Station Fencing	\$ 30,000.00
General Waste Management - Compost Program	\$ 29,500.00

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Economic Development – Trail Master Plan Study	\$ 25,000.00
Tower Hill Park – Ranger Cabin	\$ 20,297.79
Cemetery General	\$ 19,500.00
BOCC – Equipment (including Olympia)	\$ 33,500.00
Winter Control	\$ 250,000.00
CNR Station – Repairs	\$ 10,000.00

Carried

The following directions were proposed:

Direction Approved (For Direct Staff Follow-Up)

That staff be directed to investigate paid parking in the waterfront areas.

Carried

Direction Approved (For Direct Staff Follow-Up)

That the waste management budget be reduced by \$20,000 according to the discretion of the Director of Public Works.

Carried

Direction Withdrawn (For Direct Staff Follow-Up)

That staff be directed to bring forward the budget with a further operating budget reduction of \$6,324.00.

Withdrawn

Direction Approved (For Direct Staff Follow-Up)

That staff be directed to bring forward the 2014 Budget with adjustments as documented reflecting a levy increase of 1.0% and recommendations for further reductions from the operating and capital budgets.

Carried

9.5 ***Public Works***

9.6 ***Other Business***

10. **By-Laws**

10.1 ***Development and Leisure Services***

10.2 ***Emergency and Protective Services***

10.3 ***Administration***

10.4 ***Finance and POA Court Services***

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10.5 ***Public Works***

10.6 ***Other Business***

10. **Adjournment**

The Mayor adjourned the meeting at 7:40 p.m.

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O./CLERK

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