

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – March 24, 2014**

-1-

Date: March 24, 2014
Time: 6:00 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, P. Brown, L. Middaugh, T. Pinn
Regrets: D. Thompson

Deputy Mayor Bonnie Keith called the meeting to order at 6:00 p.m. as Mayor McGarvey was not in attendance until 6:15 p.m.

1. **Agenda**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***

1.3 ***Adoption of Agenda***

1.3.1 **Moved By Councillor Williams
Seconded By Councillor Borneman**

That the March 24, 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**

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – March 24, 2014**

-2-

8. **Consent Agenda**

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 Courtroom Rental

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Resolution 2014 - 052

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas, the Provincial Court located in Parry Sound is requesting use of the Town's POA Courtroom for 12 days in the period April 2014 to June 2014, and Whereas the Town currently does not have a rental rate for use of the POA Courtroom, with exception to the agreement with the Province for POA courts; and

Whereas the rental of these facilities will occur outside of Council meeting hours,

Therefore Be It Resolved That the Town of Parry Sound authorizes the Director of Finance to rent the POA Courtroom to the Parry Sound District Court for dates as requested in April through June 2014 at a per diem of \$633.94; and

Further, Council hereby delegates its authority to rent the POA Courtroom to the Parry Sound District Court for any future requests to the Director of Finance and POA Court Services.

The following amendment to the resolution was proposed

Moved by Councillor McCauley

Seconded by Councillor Saulnier

That the third paragraph include: "*with an annual Cost of Living Adjustment*".

Carried

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – March 24, 2014**

-3-

Resolution 2014 - 052

Moved by Councillor Saulnier

Seconded by Councillor Horne

Whereas, the Provincial Court located in Parry Sound is requesting use of the Town's POA Courtroom for 12 days in the period April 2014 to June 2014, and
Whereas the Town currently does not have a rental rate for use of the POA Courtroom, with exception to the agreement with the Province for POA courts;
and

Whereas the rental of these facilities will occur outside of Council meeting hours,

Therefore Be It Resolved That the Town of Parry Sound authorizes the Director of Finance to rent the POA Courtroom to the Parry Sound District Court for dates as requested in April through June 2014 at a per diem of \$633.94, with an annual Cost of Living Adjustment; and

Further, Council hereby delegates its authority to rent the POA Courtroom to the Parry Sound District Court for any future requests to the Director of Finance and POA Court Services.

Carried

9.4.2 Budget Discussion

Spokesperson: Trevor Pinn, Director of Finance and POA Court Services

Mr. Pinn outlined differences in the budget presented at the most recent budget meeting and the budget before Council to-night.

Resolution 2014 -

Moved by Councillor Horne

Seconded by Councillor Saulnier

Whereas Council of the Corporation of the Town of Parry Sound and Staff have discussed and debated the 2014 Operating and Capital Budget: and

Whereas this approval for the 2014 Budget is "approval in principle" and subject to final levies from external agencies; and

Whereas "approval in principle" will allow for the implementation of budgeted projects and programs; and

Whereas further adjustments to this Budget may occur,

Now Therefore Be It Resolved That Council of the Corporation of the Town of Parry Sound does hereby approve in principle a budget with a levy of

**The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – March 24, 2014**

-4-

\$8,578,537.00, reflective of a 1.0% increase in the 2013 tax rate, as attached in Schedules "A" and "B"; and

Further that staff be directed to bring a by-law forward for formal adoption of the Budget once all external levies have been submitted.

The following amendment to the resolution was proposed:

Moved by Councillor Williams

Seconded by Councillor Borneman

That the budget reflect a "0%" increase in the 2013 tax rate.

Carried

Resolution 2014 - 053

Moved by Councillor Horne

Seconded by Councillor Saulnier

Whereas Council of the Corporation of the Town of Parry Sound and Staff have discussed and debated the 2014 Operating and Capital Budget: and

Whereas this approval for the 2014 Budget is "approval in principle" and subject to final levies from external agencies; and

Whereas "approval in principle" will allow for the implementation of budgeted projects and programs; and

Whereas further adjustments to this Budget may occur,

Now Therefore Be It Resolved That Council of the Corporation of the Town of Parry Sound does hereby approve in principle a budget with a levy of \$8,578,537.00, reflective of a 0% increase in the 2013 tax rate, as attached in Schedules "A" and "B"; and

Further that staff be directed to bring a by-law forward for formal adoption of the Budget once all external levies have been submitted.

Carried

Direction Approved (For Direct Staff Follow-Up):

That staff be directed to draft a financial policy in relation to "Reserves and Reserve Funds". Further, staff is directed to report to Council on the existing financial policies of the Town and how they meet the Government Financial Officers' Association (GFOA) best practices.

Carried

The Corporation of The Town of Parry Sound
Special Council Meeting Minutes – March 24, 2014

-5-

- 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***
- 10.5 ***Public Works***
- 10.6 ***Other Business***
- 10. **Adjournment**

The Mayor adjourned the meeting at 6:45 p.m.

JAMIE McGARVEY, MAYOR

ROB MENS, C.A.O./CLERK