

Minutes

Date:

May 27, 2014

Time:

6:00 p.m. (Closed - 6:30 - p.m.)

Location:

52 Seguin Street - Gibson Street Entrance

Members Present:

Mayor Jamie McGarvey, Clr. P. Borneman, Clr. B. Keith, Clr. D. McCauley, Clr. K. Saulnier

Regrets:

Clr. B. Horne, Clr. D. Williams

Staff Present:

R. Mens, T. Elgie, L. Middaugh, P. Brown

1. Agenda

1.1 Additions to Agenda

9.6.2 Parks Management Plan KPO

1.2 Prioritization of Agenda

Closed session is moved to the end of the Open Session.

1.3 *Adoption of Agenda*

Moved by Councillor Borneman

Seconded by Councillor Saulnier

That the May 27, 2014 Council Meeting Agenda be approved as amended.

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 of Staff*

4. Correspondence

5. Deputations

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

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*

9.5 *Public Works*

9.6 *Other Business*

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9.6.1 Appointment to Parry Sound Area Municipal Airport Commission

Spokesperson: Councillor Paul Borneman

Resolution 2014 - 114

Moved By Councillor Borneman

Seconded By Councillor McCauley

That Council for the Town of Parry Sound appoint Rick McNabb to the Parry Sound Municipal Airport Commission for the term ending November 30, 2014.

Carried

9.6.2 Parks Management Plan KPO - Director of Public Works

Spokesperson: Peter Brown

The following direction was proposed:

Direction Approved (For Direct Staff Follow-up)

That the Parks Management Plan KPO be deferred until February 2015 and that focus be given to the planned infrastructure projects.

Carried

10. By-laws

10.1 *Development and Leisure Services*

10.1.1 Condominium Agreement - Silver Birch Phase IV

Spokesperson: Taylor Elgie, Planner

By-law 2014 - 6438

Being a By-law to authorize the execution of a Condominium Agreement between Distler Construction and the Corporation of the Town of Parry Sound.

Read a First, Second and Third time, Passed, Signed and Sealed this 27th day of May, 2014.

10.2 *Emergency and Protective Services*

10.3 *Administration*

10.4 *Finance and POA Court Services*

10.5 *Public Works*

10.6 *Other Business*

The Mayor adjourned the meeting at 6:15 p.m. to move into closed session further to the following resolution:

Resolution 2014 - 113

Moved By Councillor Borneman

Seconded by Councillor Saulnier

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:

- a) the security of property of the municipality or local board. (**Parry Sound Public Library**)

Carried

The open meeting reconvened at 6:55 p.m.

7. Ratification of Matters From Closed Agenda

7.1 Parry Sound Public Library

Spokesperson: Councillor Bonnie Keith

The following directions were proposed following the closed meeting:

Direction Approved (Direct Staff Follow-up)

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That the Library building be included in the forthcoming Asset Condition Report.

Carried

Direction Approved (Direct Staff Follow-up)

That the CAO and Director of Development and Leisure Services contact the Library CEO to discuss the proposed Trillium Grant application.

Carried

11. Adjournment

The Mayor adjourned the meeting at 6:59 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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