

Minutes

Date:

December 8, 2015

Time:

5:30 p.m.

Location:

Municipal Office, 52 Seguin Street, Parry Sound, Gibson Street Entrance

Members Present:

Mayor McGarvey, Clr. P. Borneman, Clr. B. Horne, Clr. B. Keith, Clr. D. McCann, Clr. K. Saulnier, Clr. J. Marshall

Regrets:

Staff Present:

R. Mens, T. Pinn, P. Brown, D. Thompson

1. Agenda

1.1 Additions to Agenda/Notice of Motion

9.4.4 General Insurance Renewal December 15th 2015-2016

1.2 Prioritization of Agenda

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes December 8, 2015

1.3 Adoption of Agenda

Moved by Councillor Marshall

Seconded by Councillor McCann

That the December 8, 2015 Special Meeting Agenda be approved as circulated.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

None.

2. Public Meeting

3. Minutes and Matters Arising from Minutes

3.1 Adoption of Minutes

3.2 Questions of Staff

4. Correspondence

5. Deputations

5.1. Harvey Crisp, resident of Silver Birch Condominiums, Parry Sound

Re: Mr. Crip is here on behalf of a number of resident of Silver Birch looking to add to the number of trees along the embankment of William Street. Mr. Brown noted that he is still sorting out ownership of the property with the Ministry of Transportation.

- 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**

- 9.4.1 2016 Budget Overview**

- Spokesperson: Trevor Pinn, Director of finance and POA Court Services

- Mr. Pinn provided an overview of the draft 2016 budget through a slide presentation. He will prepare a schedule describing impacts of tax increases beyond 1.9% for the next budget meeting and will circulate the document to Council in advance.

- 9.4.2 Pre-budget approval - Asset Management Plan Revision 2016**

- Spokesperson: Trevor Pinn, Director of finance and POA Court Services

- Resolution 2015 - 216**

- Moved by Councillor Keith**

- Seconded by Councillor Horne**

- Whereas the Corporation of the Town of Parry Sound receives funding from the Federal Gas Tax Fund through an agreement with the Association of Municipalities of Ontario;

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes December 8, 2015

And Whereas this agreement requires that each municipality have an asset management plan which includes all assets which are eligible projects under the agreement by December 31, 2016;

And Whereas the Town's current asset management plan only includes "core infrastructure";

Be it resolved that the Council for the Corporation of the Town of Parry Sound hereby provides pre-budget approval for the provision of consultants, to a maximum of \$35,000 to be funded from the Federal Gas Tax, to prepare an asset management plan which meets the requirements of AMO and the Federal Gas Tax agreement.

Carried

9.4.3 Pre-Budget Approval - Water Financial Plan

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

Resolution 2015 - 217

Moved by Councillor Keith

Seconded by Councillor Horne

That Council provides 2016 pre-budget approval in the amount of \$12,600 plus HST for the provision of a Water Financial Plan in accordance with O/Reg 453/07.

Carried

9.4.4 General Insurance Renewal December 15th 2015 to 2016

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

Resolution 2015 - 218

Moved by Councillor Borneman

The Corporation of The Town of Parry Sound

Special Council Meeting Minutes December 8, 2015

Seconded by Councillor McCann

That Council hereby approves the renewal of the Corporation's general insurance policy for a one-year period based on the premium breakdown of \$267,037 (taxes extra), attached as Schedule "A", for the one-year period ending December 15, 2016.

Carried

9.5 Public Works

9.6 Other Business

9.6.1 Salvation Army Donation Kettle

Spokesperson: Councillor Paul Borneman

Resolution 2015 -

Moved by Councillor

Seconded by Councillor

That Council for the Town of Parry Sound provide permission to the Salvation Army to set up a donation kettle at the Municipal Office, 52 Seguin Street, Parry Sound, on a date yet to be determined for the purpose of collecting Christmas donations to assist those in need.

Withdrawn

The following direction was proposed:

Direction (For Direct Staff Follow-up)

That direction be given to staff to review the policy related to approval for community organizations wishing to solicit donations on Town property.

Carried

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

11. Adjournment

The Mayor adjourned the meeting at 7:25 p.m.

Jamie McGarvey, Mayor

Rob Mens, Deputy Clerk

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.