

Minutes

Date:

February 18, 2015

Time:

5:00 p.m.

Location:

Council Chambers - 52 Seguin Street, Parry Sound

Members Present:

Staff Present:

1. **Agenda**
 - 1.1 **Additions to Agenda**
 - 1.2 **Prioritization of Agenda**
 - 1.3 **Adoption of Agenda**

Moved by Councillor Borneman

Seconded by Councillor Keith

That the February 18, 2015 Council Agenda be approved.

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

The Corporation of The Town of Parry Sound

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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 Jo Bossart, Resident

Re: Mr. Bossart provided input regarding the budget in the absence of a Citizens Finance Committee. Debenturing \$200,000 for the Town dock and the Big Sound Marina projects was suggested and allocating some of those funds to the Library and Museum, the Chamber of Commerce tourism project, the audible traffic signals and a raise for Mayor and Council.

6. Mayor & Councillors' Reports

7. Ratification of Matters From Closed Agenda

8. Consent Agenda

9. Resolutions and Direction To Staff

9.1 Finance and POA Court Services

9.1.1 Budget Discussions

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

[Review of Proposed Cuts after Draft #2.](#)

The following resolutions and directions were proposed:

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Resolution 2015 - 021

Moved by Councillor Marshall

Seconded by Councillor Borneman

That \$50,000 from the sidewalk maintenance budget be reallocated as follows:

\$25,000 to Parry Sound Public Library Operations

\$20,000 to install audible signals - James Street and Seguin Street

\$5,000 to the Museum on Tower Hill

Carried

Direction Approved (Direct Staff Follow-up)

That the Parry Sound Public Library Board be requested to approach the Township of The Archipelago, the Township of Carling and Municipality of McDougall to ask them to contribute an additional \$5,000 each to support extended library operations.

Carried

Direction Approved (Direct Staff Follow-up)

That the Director of Public Works bring forward information from an individual in Bracebridge regarding the concept of private delivery of transit services.

Carried

Resolution 2015 - 022

Moved by Councillor Keith

Seconded by Councillor Marshall

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That due to the lack of ridership, budget constraints and AODA compliance regulations, the specialized and public transit service will be terminated effective March 31, 2015 and that the public be informed accordingly.

Carried

Resolution 2015 - 023

Moved by Councillor Borneman

Seconded by Councillor Marshall

That the \$50,000 for storm sewer mapping be expensed to the waste water budget.

Carried

Resolution 2015 - 024

Moved by Councillor

Seconded by Councillor

That the 2015 budget as considered and revised this evening be approved in principal, reflecting a 3.8% increase; and

That a by-law be brought forward for Council approval.

Carried

9.2 Public Works

9.3 Development and Leisure Services

9.4 Emergency and Protective Services

9.5 Administration

9.6 Other Business

10. By-laws

10.1 Finance and POA Court Services

10.2 Public Works

10.3 Development and Leisure Services

10.4 Emergency and Protective Services

10.5 Administration

10.6 Other Business

11. Adjournment

The Mayor adjourned the meeting at 8:25 p.m.

Mayor Jamie McGarvey

Rob Mens, CAO/Clerk

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