

**The Corporation of The Town of Parry Sound  
Special Council Meeting Minutes – March 25, 2014**

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**Date:** March 25, 2014  
**Time:** 7:00 p.m. (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, J. Boggs, P. Brown, L. Middaugh

**Presentation(s):**

Prior to the Open Meeting of Council, Council adjourned to a Closed Meeting pursuant to the following resolution:

**Resolution 2014 - 054**

**Moved By Councillor Williams**

**Seconded By Councillor Borneman**

**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. (**Industrial Park Board**)
- b) personal matters about an identifiable individual, including municipal or local board employees. (**Board Governance, Council Board Representation, Integrity Commissioner Report**)

**Carried**

The Mayor called the open council meeting to order at 7:03 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 Keith  
Seconded By Councillor McCauley**

**That** the March 25, 2014 Special Council Meeting Agenda be approved as circulated.

**Carried**

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

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**2. Public Meeting**

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

**3.1 *Adoption of Minutes***

**3.2 *Questions to Staff***

Councillor Saulnier stated that at the Public Meeting held regarding the Forest Street reconstruction, there was a resounding “no” to having a bicycle path on Forest Street. Mr. Brown agreed. Of the 25 residents of Forest Street who attended, they all said they didn’t want a bike path. They felt it starts and ends nowhere and that Victory School will be closed soon so there would be no children to use it. Mr. Brown stated that one resident said he’d rather have his child play in the street. Mr. Brown stated that engineering-wise there is only so much room to make changes and the deadline is fast approaching. Residents want the sidewalk on the other side of the road and there is no room for the bike path if the side walk is relocated to the other side.

Councillor Horne spoke of his attendance at a workshop at the Ontario Good Roads Association (OGRA) where bike friendly towns and cities are the way of the future. Bike paths have a positive influence in the tourism sector.

Mr. Brown stated that having a bike lane is an option and he would come back to Council on April 1<sup>st</sup> with some options. Ms. Middaugh suggested that the Active Transportation Group should be consulted for their input. Mr. Brown informed Council that he had a meeting to-day with Active Transportation Group member Wendall Fisher and this issue was discussed.

**4. Correspondence**

**5. Deputations**

**6. Mayor & Councillors’ Reports**

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

**7.1 Council Representation – Parry Sound Area Chamber of Commerce  
Spokesperson: Rob Mens, C.A.O.**

**Resolution 2014 - 055  
Moved by Councillor Keith**

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**Seconded by Councillor Horne**

**That** effective March 25, 2014 Councillor Keith Saulnier will be the Town's representative on the Parry Sound Area Chamber of Commerce.

**Carried**

The Mayor reconvened the closed council meeting at 7:17 p.m. and reconvened the open council meeting at 8:45 p.m.

- 7.2 Board Governance – Membership, Parry Sound Downtown Business Association Board of Directors  
Spokesperson: Rob Mens, C.A.O.

**Resolution 2014 - 056**

**Moved by Councillor Horne**

**Seconded by Councillor Keith**

**That** the appointment of Lis McWalter to the Downtown Business Association Board be revoked, effectively immediately.

**Recorded Vote**

|          |     |
|----------|-----|
| Borneman | No  |
| Horne    | Yes |
| Keith    | No  |
| McCauley | Yes |
| Saulnier | Yes |
| Williams | No  |
| McGarvey | Yes |

**Carried**

- 7.3 Board Governance – Amendment to the Council Code of Conduct By-law  
Spokesperson: Rob Mens, C.A.O.

This item was moved, by general consent, to the open portion of the Council meeting for deliberation.

**Resolution 2014 - 057**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

**That** staff be directed to prepare a by-law with the effect of extending the application of the rules of the Council Code of Conduct to the members of the Town's boards and committees.

**Postponed**

The following motion to postpone was proposed:

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**Moved by Councillor Williams  
Seconded by Councillor Borneman**

**That** this item be postponed until discussion with the Integrity Commissioner regarding Boards and Committees training has taken place.

**Carried**

- 7.4 Board Governance - Meetings with Parry Sound DBA Board and Staff  
Spokesperson: Rob Mens, C.A.O.

This item was moved, by general consent, to the open portion of the Council meeting for deliberation.

**Direction Approved (For Direct Staff Follow-up)**

**That** the CAO and/or Deputy Clerk meet with DBA Board and staff to review and clarify procedures related to minute taking and circulation and to assist with the Board's development and adoption of necessary policies within government guidelines; and

**That** the three policies required for insurance purposes be developed first, should the Parry Sound DBA wish to be covered by the Town of Parry Sound's insurance policy.

**Carried**

- 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***
- 10. **By-Laws**
  - 10.1 ***Development and Leisure Services***

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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 9:04 p.m.

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**JAMIE McGARVEY, MAYOR**

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**ROB MENS, C.A.O/CLERK**

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