

The Corporation of The Town of Parry Sound  
Special Council Meeting Agenda January 9, 2018

## **Special Meeting Minutes**

### **Date:**

January 9, 2018

### **Time:**

6:00 p.m.

### **Location:**

Council Chambers, 52 Seguin Street, Parry Sound, Gibson Street entrance.

### **Members Present:**

Mayor Jamie McGarvey, Clr. Paul Borneman, Clr. Brad Horne, Clr. Bonnie Keith, Clr. Doug McCann, Clr. Keith Saulnier

### **Regrets:**

Clr. Jim Marshall

### **Staff Present:**

Rob Mens, Peter Brown, Lynn Middaugh, Rob Beaumont, Christine Gilbert, Cal Belchamber

### **Presentations:**

n/a

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## **1. Agenda**

### **1.1 Additions to Agenda**

### **1.2 Prioritization of Agenda**

### **1.3 Adoption of Agenda**

**Moved by Councillor**

**Seconded by Councillor**

**That** the January 9, 2018 Special Meeting of Council be approved as circulated.

### **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**

### **5.1 Chris Macdonald, member of citizen Splash Pad Committee**

Re: New suggestion for Splash Pad financing

Mr. Macdonald suggested that a splash pad reserve be set up with tax receipts issued by the Town with a partnership with the Rotary Club. He is requesting a commitment from the Town. He suggests that it start with \$50,000 in 2018 and the same over the next two years. Senior government funding could be requested. Fundraising could

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start immediately. He would be willing to participate in the pool endeavour if that was the priority.

**6. Mayor & Councillors' Reports**

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

**8. Consent Agenda**

**9. Resolutions and Direction to Staff**

**9.1 Public Works**

**9.2 Development and Leisure Services**

**9.2.1 Tender - Stockey Centre Phase II Roof Repairs and Siding Replacement**

Spokesperson: Lynn Middaugh, Direct of Development and Leisure Services

**Resolution 2018 - 001**

**Moved by Councillor**

**Seconded by Councillor**

That Council accepts the tender from W.S. Morgan Construction Ltd. in the amount of \$1,227,000 plus HST for roof repairs and siding replacement at the Charles W. Stockey Centre for the Performing Arts and Bobby Orr Hall of Fame, this being the only tender received; and

That Council authorize that the expenditure be debentured.

**Carried**

**9.3 Emergency and Protective Services**

## **9.4 Administration**

### **9.4.1 2018 Budget Review**

Attachment # 1

Updated Tab # 1 - pages 3-23 (January 4, 2018)

Attachment # 2

DBA resolution re: beautification

After providing an explanation of the budget status relative to Council's target, Ms. Gilbert reviewed two Budget Schedules, the first being "Items Considered by Staff and Removed"; the second being "New Operating Initiatives".

The following motions were proposed:

#### **Resolution 2018 - 002**

**Moved by Councillor Keith**

**Seconded by Councillor Borneman**

That a dedicated reserve fund be established for a splash pad.

**Carried**

#### **Resolution 2018 - 003**

**Moved by Councillor Keith**

**Seconded by Councillor Horne**

That the 2018 Operating and Capital Budget be approved as reviewed and presented at this evening's meeting; and

That the Budget By-law be submitted to Council accordingly.

**Carried**

Council requested that highlights of the 2018 Budget be prepared for the public including an explanation of the 1.8% capital levy.

**9.5 Finance and POA Court Services**

**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 7:31 p.m.

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**Mayor Jamie McGarvey**

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**Jackie Johnston Boggs, Clerk**

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