

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES - APRIL 22, 2009**

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DATE: April 22, 2009
TIME: 6:15 p.m.
LOCATION: Bobby Orr Community Centre, 7 Mary Street
MEMBERS PRESENT: Mayor Adams, Clr. Keith, Clr. McCauley, Clr. Sabourin, Clr. van der Valk, Clr. McGarvey, Clr. Borneman

STAFF PRESENT: R. Mens, B. Sheridan, A. McNamara

PRESENTATIONS:

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

- 1.3.1 **MOVED BY COUNCILLOR BORNEMAN
SECONDED BY COUNCILLOR SABOURIN
THAT the April 22nd, 2009 Special Council Meeting Agenda be approved as circulated.
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 to 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 *Economic Development & Leisure Services*

9.2 *Operations*

- 9.2.1 BOCC Renovation Project Costs
Spokesperson: Brian Sheridan, Director of Operations

Additional cost components to those contained in the Build Canada Fund funding application were outlined by Jack Steenhof, engineering consultant for the project. The following elements are proposed by the BOCC Renovation Steering Committee:

1. Larger elevator
2. New vestibule
3. New facade

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4. Lower viewing and lobby renovations
5. Additional rear hallway and change room
6. Expansion of upper meeting room
7. Reconfiguration of upper meeting room

Costs for each element were presented and totaled \$789,000 which could be offset by identified savings of \$438,000. The new total cost would be \$3,588,000 and the Town's net share would be \$1,379,000.

DIRECTION APPROVED (for direct staff follow-up):

THAT the Director of Operations provide an R&R to Council's May 5th meeting addressing various aspects of the additional cost components for the BOCC Renovation project outlined at this evening's meeting.

CARRIED

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.6 *Other Business*

10. **BY-LAWS**

10.1 *Economic Development and Special Events*

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

10. **ADJOURNMENT**

The Special Council meeting adjourned at 7:05 p.m. with an Open House regarding the BOCC Renovation Project immediately following.