

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES – June 16, 2009**

-1-

DATE: June 16, 2009
TIME: 6:00 p.m.
LOCATION: Children's Aid Society Building
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. McCauley,
Clr. McGarvey, Clr. Sabourin, Clr. van der Valk

PRESENTATION(S):

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 MCCAULEY**

THAT the June 16th, 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**

5.1 Municipal Heritage Committee,
In attendance were members Anne Bossart, Michael Copas, Barbara Fisher and Nancy
Cunningham.

A power point presentation was presented to Council by Anne Bossart. She briefly reviewed the Ontario Heritage Act, provided a number of explanations of what cultural heritage is, and what it might be in Parry Sound and whether cultural heritage benefits our community.

Ms. Bossart reviewed the Ontario Heritage Act Regulation 9/06 which is the regulation that designates properties for their cultural value. She reviewed the methods for protecting municipal cultural heritage through the Planning Act and incentive programs and she identified a number of actions that Municipal Councils may take to protect local cultural heritage.

Ms. Bossart outlined what the Municipal Heritage Committee may do, as an appointed Committee of Council, to assist in the protection of local cultural heritage. Projects under discussion within the Municipal Heritage Committee for 2009 include a municipal register, designation(s), heritage property tax relief, plaques and information signs, Doors Open/Trails Open Ontario, walking tours/brochure, summer and fall festivals and the Ontario Heritage Trust Recognition program. Ms. Bossart provided pictures of a number of designated heritage sites within the Town of Parry Sound.

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-2-

There were some questions from the Committee about the formality of the “Special Council Meeting”. Donna Besman explained that under the Municipal Act, if Council meets with a Committee of Council or anyone else, it is considered a Special Council Meeting where the rules of the Municipal Act are in effect.

On behalf of Council, the Mayor thanked the Committee members for their presentation and said that Council looks forward to continuing to work with the Committee and to receive their recommendations with respect to Parry Sound’s cultural heritage.

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*

9.3 *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 meeting adjourned at 6:47 p.m.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK