

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES –January 5th, 2010**

-1-

DATE: January 5th, 2010
TIME: 5:00 p.m.
LOCATION: Children’s Aid Society – 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Borneman, Clr. Keith, 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 MCGARVEY
SECONDED BY COUNCILLOR KEITH**

THAT the January 5th, 2010 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 & Special Events*

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.4.1 Canadore College Development – Infrastructure Support – For Council Discussion
Spokesperson: Iain Laing, Director of Community Development

Mr. Laing provided a quick background for to-night’s meeting. Council had requested another alternative for access to the proposed college to those identified at the December 15, 2009 Council meeting.

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES –January 5th, 2010**

-2-

General discussion ensued with Council, Triton Engineering Representative Howard Wray, Canadore College representatives, Ewen Cornick and Dave Cotie, Rob Mens, C.A.O. and Mr. Laing, Director of Community Development. Each option was discussed as pertaining to cost, traffic volumes, appropriate traffic flow and pedestrian access and safety.

The following resolution was proposed:

RESOLUTION 2010 - 001

MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR SABOURIN

THAT, in regard to infrastructure servicing for Canadore College, Option “C”, without servicing the Town’s six acres, be approved subject to NOHFC funding and subject to tenders coming within budget guidelines; and

THAT if either of the two conditions are not met, Option “B” be approved.

Pending approval of Option “C”, Canadore College will contribute \$75,000. If Option “B” is approved this offer will not apply.

The following amendment was proposed:

MOVED BY COUNCILLOR BORNEMAN

SECONDED BY COUNCILLOR VAN DER VALK

THAT “if either of the two conditions are not met, Option “B” be approved” be removed from the resolution.

CARRIED

RESOLUTION 2010 - 001

MOVED BY COUNCILLOR MCGARVEY

SECONDED BY COUNCILLOR SABOURIN

THAT, in regard to infrastructure servicing for Canadore College, Option “C”, without servicing the Town’s six acres, be approved subject to NOHFC funding and subject to tenders coming within budget guidelines; and

Pending approval of Option “C”, Canadore College will contribute \$75,000. If Option “B” is approved this offer will not apply.

CARRIED

9.5 *Finance & Administration*

9.6 *Other Business*

10. **BY-LAWS**

10.2 *Operations*

10.3 *Fire, Emergency Services*

10.4 *Community Development, Building, By-law*

10.5 *Finance & Administration*

10.6 *Other Business*

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES –January 5th, 2010**

-3-

11. **ADJOURNMENT**

Council adjourned the meeting at 6:05 p.m. to meet again on January 19th, 2010.

RICHARD ADAMS, MAYOR

ROB MENS, C.A.O./CLERK