

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
SPECIAL COUNCIL MINUTES – March 23, 2010**

**-1-**

---

**DATE:** March 23, 2010  
**TIME:** 6:45 p.m.  
**LOCATION:** Children's Aid Society, 25 Church Street  
**MEMBERS PRESENT:** Mayor Richard Adams, Councillors van der Valk, Borneman, Keith, Sabourin, McCauley and McGarvey

**PRESENTATION(S):**

**RESOLUTION NO: 2010 - 051**

**MOVED BY COUNCILLOR Keith**

**SECONDED BY COUNCILLOR van der Valk**

**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:

- c) a proposed or pending acquisition of land for municipal or local board purposes;  
(**Canadore College**)
- e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; (**Bobby Orr Community Centre**)

**CARRIED**

1. **AGENDA**

1.1 *Additions to Agenda*

1.2 *Prioritization of Agenda*

1.3 *Adoption of Agenda*

1.3.1 **MOVED BY COUNCILLOR van der Valk**

**SECONDED BY COUNCILLOR Borneman**

**THAT** the March 23, 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 & Leisure Services*

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
SPECIAL COUNCIL MINUTES – March 23, 2010**

**-2-**

---

9.2 *Operations*

9.3 *Fire, Emergency Services*

9.4 *Community Development, Building, By-law*

9.5 *Finance & Administration*

9.5.1 2010 Draft Budget

Spokesperson: Brenda Dobson, Director of Finance, Administration and POA Court Services

Brenda distributed updated budget material including reserve balances comparing year end balances at 2008, 2009 and projected for 2010 and an updated list of proposed cuts and additions to the draft 2010 budget. The end result of Council's budget deliberations was a residential levy impact of 2.4% assuming an OPP refund of approximately \$80,000.

The 2010 Budget reflecting changes, additions and deletions considered over the past two Budget meetings, will be brought to Council April 20<sup>th</sup> for adoption by by-law.

**DIRECTION APPROVED (For Direct Staff Follow-Up)**

**THAT** staff be directed to bring a by-law forward requiring property owners to be responsible for boulevard grass cutting.

**CARRIED**

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**

Council adjourned the meeting at 9:10 p.m.

---

**RICHARD ADAMS, MAYOR**

---

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