

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES – April 13, 2010**

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DATE: April 13, 2010
TIME: 5:30 p.m.
LOCATION: 25 Church Street, Children's Aid Society
MEMBERS PRESENT: Mayor Adams, Clr Van der Valk, Clr McGarvey, Clr McCauley,
Clr Keith, Clr Sabourin

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 McCauley
THAT** the April 13, 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*

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

The following directions were proposed:

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DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the Director of Operations be directed to prepare a report addressing winter control costs pre and post the 2007-8 winter.

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT staff be directed to review all services for potential savings relative to preparation of the 2011 Budget.

CARRIED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the \$7,000 levied in 2010 not required for budget purposes be contributed to a Tax Rate Stabilization Fund.

CARRIED

DIRECTION DEFEATED (For Direct Staff Follow-up)

That the tax levy be increased by 6.5 % including the additional \$30,000 to be taken from the Parking Reserve to finance the paving of the Gibson St. parking area and the surplus to budget funds be contributed to the Tax Rate Stabilization Fund.

DEFEATED

DIRECTION APPROVED (For Direct Staff Follow-up)

THAT the 2010 budget as presented by the Director of Finance & Administration resulting in a 4.1 % increase to the single family residential property class be brought to Council for approval by by-law.

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*

10.4.1 Right to Enter Agreement – Canadore College
Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2010 - 5432

Being a by-law to authorize the execution of a Right to Enter Agreement between The Canadore College of Applied Arts and Technology and the Corporation of the Town of Parry Sound.

READ a **FIRST, SECOND** and **THIRD** time, **PASSED**, **SIGNED** and **SEALED**, this 13th day of April 2010..

10.5 *Finance & Administration*

10.6 *Other Business*

10. **ADJOURNMENT**

Council adjourned the meeting at 6:25 p.m.