

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

-1-

DATE: July 13th, 2010
TIME: 6:30 p.m. (6:00 p.m.)
LOCATION: Children's Aid Building, 25 Church Street
MEMBERS PRESENT: Mayor Richard Adams, Clr. Keith, Clr. McCauley, Clr. McGarvey, Clr. Sabourin
REGRETS: Clr. Borneman, Clr. van der Valk
STAFF PRESENT: R. Mens, J. Este, I. Laing, B. Dobson

PRESENTATION(S):

RESOLUTION NO: 2010 - 144

MOVED BY COUNCILLOR

SECONDED BY COUNCILLOR

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:

- a) the security of property of the municipality or local board (**Parry Sound Energy Services**)

1. **AGENDA**

1.1 ***Additions to Agenda***

1.2 ***Prioritization of Agenda***
10.4.1, 10.4.2

1.3 ***Adoption of Agenda***

1.3.1 **MOVED BY COUNCILLOR
SECONDED BY COUNCILLOR**

THAT the July 13th, 2010 Special Council Meeting Agenda be approved as circulated.

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 MEETING MINUTES –July 13th, 2010

-2-

9.2 ***Operations***

9.3 ***Fire, Emergency Services***

9.4 ***Community Development, Building, By-law***

9.4.1 Revision to 2010 Budget – Town Office Project
Spokesperson: John Este, Town Office Project Lead

Postponed from July 6th, 2010 Council Meeting

RESOLUTION 2010 - 141

MOVED BY COUNCILLOR SABOURIN

SECONDED BY COUNCILLOR KEITH

THAT the budget by-law be revised as described in the attached Schedule "A".

CARRIED

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***

10.4.1 Right to Enter Agreement – Granite Harbour Development
Spokesperson: Iain Laing, Director of Community Development

It was proposed that the By-law be withdrawn:

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR MCGARVEY

THAT the by-law to authorize the execution of a Right to Enter Agreement between 1793951 Ontario Inc. and the Corporation of the Town of Parry Sound, be withdrawn

CARRIED

BY-LAW 2010-5478

Being a By-law to authorize the execution of a Right to Enter Agreement between 1793951 Ontario Inc. and the Corporation of the Town of Parry Sound.

WITHDRAWN

10.4.2 Proposed Property Transfer – Granite Harbour Estates – Salt Dock Road
Spokesperson: Iain Laing, Director of Community Development

BY-LAW 2010-5479

Being a By-law to declare property surplus and identify a means of sale for Town property on Salt Dock road (Granite Harbour Estates).

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

THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES –July 13th, 2010

-3-

RESOLUTION 2010 – 145

MOVED BY COUNCILLOR KEITH

SECONDED BY COUNCILLOR SABOURIN

THAT staff be directed to close the Agreement of Purchase and Sale with 1793951 Ontario Inc. as soon as possible without the need of the granting of Site Plan approval, the execution of a development agreement or the provision of a building permit.

CARRIED

10.5 ***Finance & Administration***

10.6 ***Other Business***

10.6.1 **CONFIRMING BY-LAW**

BY-LAW 2010 – 5480

Being a By-law to confirm the meetings of Council.

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

10. **ADJOURNMENT**

Council adjourned the meeting at 8:45 p.m.

MAYOR

CLERK