

**THE CORPORATION OF THE TOWN OF PARRY SOUND  
SPECIAL COUNCIL MEETING MINUTES –July 27<sup>th</sup>, 2010**

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**DATE:** July 27<sup>th</sup>, 2010  
**TIME:** 6:00 p.m.  
**LOCATION:** Children's Aid Building, 25 Church Street  
**MEMBERS PRESENT:** Mayor Richard Adams, Clr. Borneman, Clr. McCauley, Clr. McGarvey, Clr. Sabourin  
**REGRETS:** Clr. Keith Clr. van der Valk  
**STAFF PRESENT:** R. Mens, I. Laing, J. Este

**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 BORNEMAN**

**THAT** the July 27<sup>th</sup>, 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***

9.4.1 Sign Variance - Cox 114 Bowes  
Spokesperson: John Este, Chief Building Official

**RESOLUTION 2010 - 154**

**MOVED BY COUNCILLOR MCCAULEY  
SECONDED BY COUNCILLOR BORNEMAN**

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**THAT** the Chief Building Official is authorized to issue a permit for a second standard sign at 114 Bowes St., according to Schedule A attached, and

**THAT** the permit shall expire Dec. 31, 2015.

**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 Site Plan Approval Application – Distler Construction Ltd. – Silver Birch Condominiums

Spokesperson: Iain Laing, Director of Community Development

The following resolution was proposed:

**RESOLUTION 2010 - 155**

**MOVED BY COUCILLOR MCGARVEY**

**SECONDED BY COUNCILLOR BORNEMAN**

**THAT** By-law 2010-5491 be amended to remove the requirement for an emergency exit unless required by the Province of Ontario.

**CARRIED**

**BY-LAW 2010 - 5491**

Being a By-law to grant Site Plan Approval and authorize the execution of a development agreement with Distler Construction Ltd.

**READ** a **FIRST, SECOND** and **THIRD** time, **PASSED, SIGNED** and **SEALED**, this 27<sup>th</sup> day of July, 2010.

10.5 ***Finance & Administration***

10.6 ***Other Business***

10. **ADJOURNMENT**

Council adjourned the meeting at 6:15 p.m.

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MAYOR

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CLERK