

**THE CORPORATION OF THE TOWN OF PARRY SOUND
SPECIAL COUNCIL MEETING MINUTES - January 8th , 2008
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DATE: January 8th, 2008
TIME: 6:00 p.m.
LOCATION: Children's Aid Society Building
MEMBERS PRESENT: Mayor Adams, Clr. Borneman, Clr. Keith, Clr. McGarvey,
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 van der Valk
SECONDED BY COUNCILLOR Borneman
THAT** the January 8th , 2008 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**

- 5.1 Larry Barnes, bobby Orr Hall of Fame Committee
Re: Bobby Orr Hall of Fame

Mr. Barnes addressed Council on behalf of the Bobby Orr Hall of Fame Committee . The Committee had provided a proposal for Council and he believed that there had been sufficient time for review . The Committee believes that this initiative is an opportunity for positive change. The proposal provided included a business plan with financial information. Mr. Barnes stated that the end result was a partial subsidization of utility expenses. He invited questions from Council and stated that further clarification or negotiation might be required. He requested that Council direct staff to move forward with the implementation of the proposal.

- 5.2 Janet Patterson, Charles W. Stockey Centre Board
Re: Charles W. Stockey Centre

Janet Patterson addressed Council on behalf of the Stockey Centre Board and stated that the Board, staff and volunteers were proud of the work they have done and what has been accomplished over the last three years. The Board has had a number of challenges and have realized considerable success during this period. She urged that Council make the decision to keep the Centre open 12 months of the year and she advised that caution needed to be exercised in making any changes. Ms. Patterson concluded her presentation by stating that the Board has been happy to serve as volunteers and they look forward to future success of the Centre.

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- 5.3 Sara Gardner
Re: Charles W. Stockey Centre

Mrs. Gardner addressed Council by reading a letter which she had obtained from the owner of Christina's. The letter stated that whenever there were events at the Centre she was unable to attend and she would appreciate additional programming. Mrs. Gardner advised that there was an error in meeting time as reported by the paper and that she had anticipated a larger turn out of the business community which she assumed was impacted by this error.

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*

9.6 *Other Business*

- 9.6.1 2008 Stockey Centre Restructuring
Spokesperson: Rob Mens, CAO

RESOLUTION NO. 2008-02

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR McGarvey

That the restructuring plan for the Charles W. Stockey Centre for the Performing Arts as contained in the January 8th , 2008 Report and Recommendations with attachments be approved, as per Option #5.

CARRIED UNANIMOUSLY

- 9.6.2 Bobby Orr Hall of Fame Proposal
Spokesperson: Rob Mens, CAO

RESOLUTION NO. 2008-03

MOVED BY COUNCILLOR Keith

SECONDED BY COUNCILLOR McGarvey

THAT the proposal of the Bobby Orr Hall of Fame Committee be tabled for a six month period , with review by April 15th , to provide an opportunity to address issues contained in the proposal, to give an opportunity for the Stockey Centre Restructuring Plan to be implemented and evaluated and to give an opportunity to evaluate and amend the proposal based on the restructuring as necessary and further;

THAT the Bobby Orr Hall of Fame be encouraged to work with the Town within the restructured operations to achieve the goals and objectives set out in the Committee's proposal.

CARRIED UNANIMOUSLY

- 9.6.3 Dissolve Stockey Centre Board & Rescind Board Appointments
Spokesperson: Rob Mens, CAO

RESOLUTION NO. 2008-04

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MOVED BY COUNCILLOR Borneman

SECONDED BY COUNCILLOR van der Valk

That the Council of the Town of Parry Sound does hereby dissolve the Charles W. Stockey Centre Board of Management and rescinds Resolutions 2004-81 and 2005-172;

And further does hereby rescind appointments to the Charles W. Stockey Centre Board pursuant to Resolutions 2006 - 247, 2006-256, 2007-21 and 2007-130 .

CARRIED UNANIMOUSLY

The Mayor then read a press release to the public and advised that copies would be available after the meeting.

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*

10.6.1 **CONFIRMING BY-LAW NO: 2008-5152**

Being a by-law to confirm the proceedings of Council.

The Mayor then opened the floor for questions and comments from the public.

10. **ADJOURNMENT**

Following notice given by the Mayor of the next regularly scheduled meeting of Council on January 15th , 2008, Council adjourned at 6:45 pm

Mayor

Clerk