



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, December 2nd, 2015

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members:

Mayor Norm Hofstetter

Councillors: Jim Cushman, Jeff Marshall,
Margaret Ann MacPhail and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

Members of the Public:

Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at approximately 7:00 p.m.

Declaration(s) of Pecuniary Interest

I, Les Rowley, declare that I have a pecuniary interest with regard to the following: Item 9.6, Letters of Resignation, the general nature of which involves immediate family relation and will be discussed on the agenda of the December 2, 2015 Council Meeting.

Resolution No. 2015-470

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

3.1 Regular Meeting of Council on Wednesday, November 18th, 2015.

Carried

Resolution No. 2015-471

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

5.1 Almaguin Highlands Economic Development

5.1.1 Minutes – October 2015

5.1.2 Draft Minutes – November 2015

5.2 **Township of Perry Public Library Board**

5.2.1 CEO Report

5.2.1 Minutes – October 2015

5.3 **Emsdale Community Centre**

5.3.1 Minutes

Carried

Resolution No. 2015-472

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments:

6.1 **Canine Control**

6.2 **Fire Department**

6.3 **By-law Enforcement Department**

6.4 **Building Department**

6.5 **Public Works Department**

6.6 **Treasurer – Year to Date Budget Report**

Carried

Resolution No. 2015-473

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 48 “Being a By-law to amend By-law 2007-48 and provide for an updated Appendix of Fire Department Structure” be given first and second reading.

Carried

Resolution No. 2015-474

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 48 “Being a By-law to amend By-law 2007-48 and provide for an updated Appendix of Fire Department Structure” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2015-475

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the December 2nd, 2015 Health and Safety Update from Administration.

Carried

Resolution No. 2015-476

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby donates to the Burk’s Falls & District Food Bank in the amount of \$1,000.

Carried

Resolution No. 2015-477

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry appoint Cathy Still, Reeve of the Village of Burk's Falls as the representative for the LHIN Advisory Committee which reviews and makes recommendations on the future of MAHC; and that Yvonne Wills, Councillor of the Town of Kearney be appointed as the alternate, in Cathy Still's absence.

Carried

Resolution No. 2015-478

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby supports the Royal Canadian Legion's Military Service Recognition Book by purchasing a Veterans Support/Remembrance 1/10 page (full colour) ad in the amount of \$325.

Carried

Resolution No. 2015-479

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation from the Treasurer to approve the Water Monitoring Grant Application submitted by POWR MAG in the amount of \$237.30.

Carried

Resolution No. 2015-480

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby support in principle the sale of the road allowance to Holmes and Lock, between Lots 6 and 7, Plan M77, subject to compliance with the Township's property disposal and road closing policies, to rectify encroachment issues.

Carried

Resolution No. 2015-481

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby support holding: 4914 000 002 42505 – 289 Station Road, Pt Lot 17, Con. 8, Part 3, 42R-10462; and 4914 000 002 42510 – Part Lot 17, Con. 8 Part 2, 42R-10462, for the future use for Habitat for Humanity.

Carried

Resolution No. 2015-482

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Whereas the Province has begun a process of public consultation relating to the Police Services Act;

And Whereas the Corporation of the Township of Perry continues to have

significant concerns and objections to the amount of money that the Provincial Government expects Municipalities to pay for either having its own police service, for contracting with the Ontario Provincial Police, or for employing the Ontario Provincial Police through the 'default' provisions of the Police Services Act;

And Whereas the consultation statement issued by the Province indicates that the Province is seeking input on (among other matters) how to "clarify police duties, modernize training programs and deliver services using a range of public safety personnel";

And Whereas Ontario's provincial and municipal police forces are among the highest paid police services in Canada;

And Whereas the residents of Canada deserve appropriate and affordable police protection;

Therefore Be it Resolved that the Council of the Township of Perry is urging all municipalities in Ontario; whether or not they have municipal police forces, to participate in the consultation process;

And Further that the Council of the Township of Perry believes that effective community policing can be undertaken without the use of uniformed police officers through the use of a two-tiered system that would allow municipalities to recruit non-uniformed safety personnel for day to day policing, relying on uniformed officers only for significant high-level criminal investigations and/or matters requiring particular expertise or specialized equipment;

And Further that such a system would be delivering "services using a range of public safety personnel";

And Further that such a system should allow Ontario's municipalities to utilize uniformed police services on a fee-for-service basis at the times when the services are required;

And Further that this would allow highly trained and specialized police officers to utilize their skills and abilities where required, focusing on higher-order criminal activity;

And Further that this would save significant taxpayer dollars at both the municipal and provincial orders of government without causing a deterioration in public safety and protection;

And Further that the Police Services Act should be amended to allow such a system to operate in Ontario;

And Further that the Council of the Township of Perry supports the resolution provided by the Corporation of the Municipality of Neebing.

Carried

Resolution No. 2015-483

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry supports the collaboration of the Association of Municipalities of Ontario (AMO) and the Union

of Quebec Municipalities (UQM) to enhance support municipal climate action in our provinces and directs the Clerk to submit a letter to the Premier to help meet the targets projected.

Carried

Resolution No. 2015-484

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.10, as outlined in the Agenda of December 2nd, 2015.

Carried

Councillor Rowley requested that he step away as Deputy Mayor and appointment to the Novar Community Centre Committee for personal reasons. Re-appointment for these positions will be brought forward at the next council meeting.

The meeting adjourned at approximately 7:56 p.m.

Dated this 16th day of December, 2015.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk/Administrator*