



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, December 16<sup>th</sup>, 2015**

**7:20 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, Margaret Ann MacPhail, Jeff Marshall and Les Rowley

**Municipal Staff:**

Beth Morton, Clerk-Administrator

**Members of the Public:**

Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at approximately 7:20 p.m.

**Resolution No. 2015-485**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***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, December 2<sup>nd</sup>, 2015.

**Carried**

**Delegation**

Jayne Young, Housing Advocate with the District of Parry Sound Social Services Administration Board made a presentation to Council on the Ten Year Housing and Homelessness Plan. Ms. Young advised Council that in 2011, the Provincial Government passed the Housing Services Act, which requires Service Managers to complete a 10 Year Housing & Homelessness Plan. The Government recognized that province wide there is a need for reliable, safe and affordable housing and based on this, they implemented the Long Term Affordable Housing Strategy. Her presentation also included Perry statistics to allow Council to better understand the direct needs of individuals in our community.

**Resolution No. 2015-486**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the December 16<sup>th</sup>, 2015 Health and Safety Update from Administration.

**Carried**



**Resolution No. 2015-492**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry support the application made by Jean-Luc Bernard and Therese Richard to merge the waterfront lots legally described as Lots 4 and 5 on Registered Plan M-59, within the Township of Perry, and hereby authorize the Clerk to initiate the process, pending receipt of a deposit in the amount of \$1,000, to be used toward all costs in regard to this process.

**Carried**

**Resolution No. 2015-493**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry accepts the 2016 Jardine Lloyd Thompson (JLT) Insurance Proposal from Municipal Insurance Services Limited (MIS) and direct the Treasurer/Tax Collector to Tender for the Township's insurance needs for 2017.

**Carried**

**Resolution No. 2015-494**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry support the nomination of Jacob McGarry for the Ontario Medal for Young Volunteers.

**Carried**

**Resolution No. 2015-495**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry declare the two Transfer Station Cube Bailers and 28 Tires surplus under our surplus policy.

**Carried**

**Resolution No. 2015-496**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry have no objections to Consent Application B-022/15, subject to the usual conditions of survey, and subject to rezoning to recognize a reduced minimum lot area and a reduced minimum lot frontage.

**Carried**

The next Budget Meeting has been scheduled for Thursday, February 4<sup>th</sup>, 2016 at 9:00 am

**Resolution No. 2015-497**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.7, as outlined in the Agenda of December 16<sup>th</sup>, 2015.

**Carried**

**Other New Business/Correspondence**

Councillor Rowley has advised that Kearney has presented a proposal to the Planning Board on its operations. He noted that Townships will still need to budget \$5,000 for 2016, but that the Planning Board is currently reviewing its operations. Councillor Rowley will provide a report to Council at the next Meeting.

Prior to the meeting this evening, the Emsdale Agricultural Society presented Mayor Hofstetter with a \$1,000 donation and requested that it be used for new pots and pans for the Emsdale Community Centre.

**Resolution No. 2015-498**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 8:23 p.m. in order to address matters pertaining to Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees. (Enforcement Matters).

**Carried**

**Resolution No. 2015-501**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, December 16<sup>th</sup>, 2015 at 8:43 p.m.

**Carried**

**Report from Closed Session**

Council received an update from the Clerk pertaining to By-law Enforcement. The Township will be contracting the services of a By-law Enforcement Officer from the Township of Armour, effective January 4<sup>th</sup>, 2016. Armour has hired an individual to fill the role. In addition, Council received a further Report from the Mayor and Clerk in relation to a recent Building Code / Fire Code Matter in the Township.

The meeting adjourned at approximately 8:45 p.m.

Dated this 6<sup>th</sup> day of January, 2016.

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Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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Original Signed by Beth Morton  
Beth Morton, *Clerk/Administrator*