



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, January 6th, 2016

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. **OPENING COMMENTS**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
(With reference to this Agenda and any previous meeting of Council)
3. **ADOPTION OF MINUTES**
 - 3.1. Regular Meeting of Council on Wednesday, December 16th, 2015
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. Chris Carrier, Fire Marque
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Emsdale Community Centre**
 - 5.1.1. December 2015 Minutes
 - 5.2. **Parks & Recreation Committee**
 - 5.2.1. November 2015 Minutes
 - 5.2.2. December 2015 Minutes
 - 5.3. **Almaguin Highlands Health Centre**
 - 5.3.1. October 2015 Minutes
6. **REPORTS OF MUNICIPAL OFFICERS – January 2016**
 - 6.1. **Fire Department**
 - 6.2. **Public Works**
 - 6.3. **CEMC Report**
 - 6.4. **Building Department**
7. **BY-LAWS**
 - 7.1. By-law 2016-01 – Being a By-law to provide for an Interim Tax Levy
 - 7.2. By-law 2016-02 – Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016
 - 7.3. By-law 2016-03 – Deeming By-law (Bernard) Lots 4 and 5, Plan M-59, Township of Perry - 337 North Bay Lake Road
 - 7.4. By-law 2016-04 – Appointment of By-law Enforcement Officer
 - 7.5. By-law 2016-05 – Appointment of Deputy Fire Chief (retro to May 20, 2015)

- 7.6. By-law 2016-06 – Zoning By-law Amendment – Williams – Lots 4 and 5, Plan M-86, Township of Perry – 287 North Bay Lake Road
- 7.7. By-law 2016-07 - Site Plan Agreement – Williams – Lots 4, 4A, 5 and 5A, Plan M-86, Township of Perry – 287 North Bay Lake Road
- 7.8. By-law 2016-08 - Zoning By-law Amendment – Hall – Part of Lot 16, Concession 10, Parts 1, 2 and 3, Plan 42R-20447, Township of Perry
- 7.9. By-law 2016-09 - Site Plan Agreement – Hall – Part of Lot 16, Concession 10, Parts 1, 2 and 3, Plan 42R-20447

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – January {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Procedural By-law Resolution **(Bill 8 changes)** {Res}
- 9.2. Report to Council from Councillor Rowley – Planning Board {Res}
- 9.3. Report to Council from Treasurer – DSSAB 2016 Budget
- 9.4. Report to Council from CBO – Required repairs at Public Works Garage {Res}
- 9.5. Water Monitoring Grant Application-BLPOA {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. OPP CERB Report
- 10.2. Public Electric Vehicle Charging Stations
- 10.3. Kawartha Credit Union's 2016 Community Involvement Program
- 10.4. Delegations at the OGRA/ROMA Conference
- 10.5. AMO's 2016 Strategic Objectives
- 10.6. NBPSDHU Accommodation Planning-Construction Contract Awarded
- 10.7. Premier Wynne's response re: climate change
- 10.8. Lake of Bays Public Meeting for Official Plan 5 Year Review
- 10.9. Doctor Recruitment Resolutions
- 10.10. Hydro One Rate Increases
- 10.11. Basic Income Guarantee
- 10.12. Prohibit 'Energy from Waste' facilities

11. CLOSED SESSION – Not Required

12. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2016 01 06