



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, January 6<sup>th</sup>, 2016**

**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.

**Resolution No. 2016-01**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***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 16<sup>th</sup>, 2015.

**Carried**

**Delegation – Chris Carrier, Fire Marque**

Chris Carrier, National Municipal Accounts Manager from Fire Marque presented information on Indemnification Technology service. Fire Marque compiles fire department incident reporting, data collection, and property insurance policy wording interpretation to maximize billing opportunities on behalf of fire departments by invoicing insurance companies for costs of fire department attendance with respect to insured perils.

Council directed staff to bring back a report and required by-laws to enter into an agreement with Fire Marque at a future council meeting.

**Resolution No. 2016-02**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***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 **Emsdale Community Centre**
  - 5.1.1 Minutes – December 2015
- 5.2 **Parks & Recreation Committee**
  - 5.2.1 Minutes – November 2015
  - 5.2.1 Minutes – December 2015
- 5.3 **Almaguin Highlands Health Centre**
  - 5.3.1 Minutes – October 2015

**Carried**

**Resolution No. 2016-03**

**Moved by: Jim Cushman**

**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 **Fire Department**
- 6.2 **Public Works Department**
- 6.3 **CEMC Quarterly Report**
- 6.4 **Building Department**

**Carried**

**Resolution No. 2016-04**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2016 – 01 “Being a By-law to provide for an interim tax levy” be given first and second reading.

**Carried**

**Resolution No. 2016-05**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 01 “Being a By-law to provide for an interim tax levy” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-06**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 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” be given first and second reading.

**Carried**

**Resolution No. 2016-07**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 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” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-08**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 03 “Being a By-law to deem part of a registered plan of subdivision not to be registered” be given first and second reading.

**Carried**

**Resolution No. 2016-09**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2016 – 03 “Being a By-law to deem part of a registered plan of subdivision not to be registered” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-10**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 04 “Being a By-law to appoint a By-Law Enforcement Officer” be given first and second reading.

**Carried**

**Resolution No. 2016-11**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 04 “Being a By-law to appoint a By-Law Enforcement Officer” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-12**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2016 – 05 “Being a By-law to appoint a Deputy Fire Chief” be given first and second reading.

**Carried**

**Resolution No. 2016-13**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2016 – 05 “Being a By-law to appoint a Deputy Fire Chief” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-14**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 06 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in the part of Lot 32, Concession 5, being Lots 4, and 5, Registered Plan M-86” be given first and second reading.

**Carried**

**Resolution No. 2016-15**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 06 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in the part of Lot 32, Concession 5, being Lots 4, and 5, Registered Plan M-86” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-16**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 07 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Robert Shipley Williams and James David Williams on lands legally described as Part of Lot 32, Concession 5, being Parts 4, 4A, 5, and 5A, Registered Plan M-86” be given first and second reading.

**Carried**

**Resolution No. 2016-17**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 07 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Robert Shipley Williams and James David Williams on lands legally described as Part of Lot 32, Concession 5, being Parts 4, 4A, 5, and 5A, Registered Plan M-86” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-18**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2016 – 08 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 16, Concession 10, designated as Parts 1, 2 and 3 on Plan 42R-20447 in the Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2016-19**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 08 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 16, Concession 10, designated as Parts 1, 2 and 3 on Plan 42R-20447 in the Township of Perry” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-20**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2016 – 09 “Being a By-law to Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Dave Hall and Karen Hall on lands legally described as Part of Lot 16, Concession 10, being Parts 1, 2 and 3, on Plan 42R-20447” be given first and second reading.

**Carried**

**Resolution No. 2016-21**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 09 “Being a By-law to Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Dave Hall and Karen Hall on lands legally described as Part of Lot 16, Concession 10, being Parts 1, 2 and 3, on Plan 42R-20447” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-22**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry has received the January 2016 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2016-23**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby support the recommendation to amend the Procedural By-law in 2016 to accurately reflect the new mandatory closure requirement in the *Municipal Act, 2001* and immediately incorporate into council procedures as follows:

Subsection 239(3) A meeting or part of a meeting shall be closed to the public if the subject matter being considered is,

- (a) A request under the *Municipal Freedom of Information and Protection of Privacy Act*, if the council, board, commission or other body is the head of an institution for the purposes of that Act; or
- (b) An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman and appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13(1) of this Act, or the investigator referred to in subsection 239.2(1). 2014, c. 13, Sched. 9, s 22.

**Carried**

**Resolution No. 2016-24**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby supports in principle to further explore the option of the Town of Kearney taking over the operation of the Southeast Parry Sound District Planning Board.

**Carried**

**Resolution No. 2016-25**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry approve repairs to the mezzanine at the Public Works at a cost not to exceed \$4,000.

**Carried**

**Resolution No. 2016-26**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by Bay Lake Property Owners Association in the amount of \$1,000.

**Carried**

**Resolution No. 2016-27**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.12, as outlined in the Agenda of January 6<sup>th</sup>, 2016.

**Carried**

The meeting adjourned at approximately 8:32 p.m.

Dated this 20<sup>th</sup> day of January, 2016.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

Original Signed by Melinda Torrance  
Melinda Torrance, *Deputy Clerk*