



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, March 16<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. 2016-87**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby approves the addition of Item 7.9 to the Agenda of March 16, 2016.

**Carried**

**Resolution No. 2016-88**

**Moved by: Les Rowley**

**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, March 2<sup>nd</sup>, 2016

3.2 Special Budget Meeting of Council on Thursday, March 3<sup>rd</sup>, 2016

**Carried**

**Resolution No. 2016-89**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part Lot 11, Concession 1, in the Township of Perry, designated as Parts 1, 2 and 3 on Plan 42R-20259 (Collins).

**Carried**

**Resolution No. 2016-90**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:12 p.m. in order to recommence the Regular Council Meeting of March 16, 2016.

**Carried**

**Resolution No. 2016-91**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry has received the March 16<sup>th</sup>, 2016 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2016**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve a donation in the amount of \$\_\_\_\_\_ to the East Parry Sound Literacy Council to maintain and expand the services they provide.

**Deferred**

Council deferred their decision until a list of donations for all organizations has been compiled for their review.

**Resolution No. 2016-92**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the Facilities Review Report submitted by Paul Schaeffer dated March 9, 2016.

**Carried**

**Resolution No. 2016**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry award Tender No. 2016-02 to low bid of Freightliner North Bay in the amount of \$251,833.00 plus HST;

***And Further*** that Council approve additional warranty to be purchased – EW 4 5 Year / 322,000 kms extended warranty for \$5,171.00 plus HST.

**Deferred**

Council deferred the tender award until additional information from staff has been received and will be added to the April 6, 2016 agenda.

**Resolution No. 2016-93**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby approve the attendance of Beth Morton and the following Members of Council: Margaret Ann MacPhail and Norm Hofstetter at the District of Parry Sound Municipal Association to be held at the Town of Kearney Community Centre on Friday, April 29, 2016.

Carried

**Item 7.5 Hospital Proposal Task Force Discussion** – Council requested that the Mayor and Clerk draft a letter outlining Council’s position on the hospital matter as there appears to be confusion in the media where Perry stands.

**Resolution No. 2016-94**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

**Whereas** the Provincial Government has had the first reading of Bill 100, supporting Ontario Trails Act;

**And Whereas** with the possibility of Bill 100 proceeding further, private property owners are in the process of revoking land use permits with our local snowmobile clubs and other OFSC snowmobile clubs throughout the province, thereby causing safety and economic concerns for our area;

**And Whereas** the harmony between snowmobile clubs and private property owners is being undermined by the Act;

**Now Therefore be it resolved** that the Township of Perry petition the Provincial Government to take the necessary steps to immediately resolve the issue of snowmobile trails being closed due to the fact that private property owners feel their property rights may be taken away by the passage of Bill 100;

**And Further** that a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Tourism, Culture and Sport, and Norm Miller, M.P.P.

Carried

**Resolution No. 2016-95**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

**Whereas** the Town of Parry Sound is the designated delivery agent for Emergency Medical Service in the District of Parry Sound;

**And Whereas** the Parry Sound District Emergency Medical Services Advisory Committee makes recommendations to the Town of Parry Sound on behalf of District municipalities;

**Now Therefore Be It Resolved** that the Council of the Township of Perry requests that the Town of Parry Sound forward copies of all decisions, reports, tenders, agreements, documents, or decisions related to their role as delivery agent for land ambulance services in the Parry Sound District, directly to the Clerk of each municipality within the District;

**And That** the Council of the Township of Perry requests that the Advisory Committee solicit input or consensus from the Council of each municipality in the District when the Advisory Committee is considering issues of wide-ranging importance, including but not limited to Service Delivery Contract renewals or amendments to the Advisory Committee Terms of Reference.

Carried

**Resolution No. 2016-96**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

**Whereas** the Council of the Township of Perry are requesting that the Government of Ontario limit the jurisdiction of the Ontario Municipal Board;

**And Whereas** the Township of Perry request that the Province of Ontario undertake a public review of the mandate and jurisdiction of the Ontario Municipal Board to ensure that the OMB is respectful of municipal planning policies and local decision making and complies with Provincial Policy;

**And Whereas** that the Provincial review include consideration of the amount of costs that may be awarded to ensure fairness for community participants in the appeal process;

**Now Therefore Be It Resolved** that a copy of this Motion be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing; Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

**Carried**

**Resolution No. 2016-97**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry hereby authorizes the use of all available Parkland Funds in 2015 to pay for capital expenditures on Public Recreational Buildings and Parks Maintenance Equipment that was originally budgeted to be funded from the Building and Equipment Reserve in 2015.

**Carried**

**Resolution No. 2016-98**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.13, as outlined in the Agenda of March 16<sup>th</sup>, 2016.

**Carried**

**Resolution No. 2016-99**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 8:10 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 and (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Departmental Employee Matters & Potential Litigation).

**Carried**

**Resolution No. 2016-103**

**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, March 16<sup>th</sup>, 2016 at 8:52 p.m.

**Carried**

**Report out of Closed Session**

Council approved the minutes from the March 2<sup>nd</sup>, 2016 Closed Meeting; reviewed a potential litigation matter and discussed administrative staffing concerns and provided the Clerk with direction on how to move forward.

The meeting adjourned at approximately 8:53 p.m.

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

\_\_\_\_\_  
Original Signed by Norm Hostetter  
Norm Hofstetter, *Mayor*

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