



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, April 6<sup>th</sup>, 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, March 16, 2016

3.2. Public Meeting Minutes (Collins) on Wednesday, March 16, 2016

#### **4. DELEGATIONS / PUBLIC MEETING**

4.1. Willy Hollett – Almaguin Highlands Chamber of Commerce

4.2. Zoning By-law Amendment Application – Part of Lots 22 & 23, Concession 6, on Registered Plan 169 - Barber (220 Homeland Drive)

4.2.1 Recommendation to accept Planning Report {Res}

4.2.2 Public Meeting

#### **5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**

##### **5.1. Perry Township Public Library**

5.1.1. CEO Report

5.1.2. February Minutes

##### **5.2. Almaguin Highlands Economic Development**

5.2.1. February Minutes-Draft

5.2.2. March Minutes-Draft

#### **6. REPORTS OF MUNICIPAL OFFICERS – April 2016**

6.1. Fire Department

6.2. By-law Enforcement

6.3. Building Department

6.4. Public Works

#### **7. BY-LAWS**

7.1. By-law 2016-15 - Shared Services Agreement – Community Development Officer Intern

7.2. By-law 2016-16 – Repeal By-law 2015-47

7.3. By-law 2016-17 – Automatic Aid Agreement

7.4. By-law 2016-18 - Zoning By-law Amendment – 70 Bittern Lake Lane – Part of Lot 11, Concession 1, Parts 1 to 3, Plan 42R-20259 (Collins)

- 7.5. By-law 2016-19 – 2016 Budget
- 7.6. By-law 2016-20 – Tax Ratio
- 7.7. By-law 2016-21 – Tax Reduction
- 7.8. By-law 2016-22 – Site Plan Agreement, 172 Churchill Gardens Road– Pollard-Josling

## **8. HEALTH AND SAFETY**

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

## **9. MISCELLANEOUS BUSINESS**

- 9.1. Zoning By-law Amendment – declare application complete - Lock
- 9.2. Plow Truck Tender – Dave Creasor Report {Res}
- 9.3. EPSLC Donation Request {Res}
- 9.4. Vet Committee {Res}
- 9.5. Request for review of OPP Billing Model {Res}
- 9.6. Letter to Minister re: Hospital Improvement Plan{Res}
- 9.7. Library Board Appointment {Res}
- 9.8. JWMC Clear Bag Program Report
- 9.9. Novar Community Centre Basement Update
- 9.10. Request – Load Limit Sign Relocation – Cushman – Dave Creasor Report
- 9.11. Fire Hall Update {Res}

## **10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. OPP CERB Report
- 10.2. OMB Resolution-Richmond Hill
- 10.3. Parry Sound Food Charter
- 10.4. Premier Wynne responses
- 10.5. 2016 FONOM-MMAH Municipal Conference
- 10.6. 2016 AMCTO Conference and Trade Show
- 10.7. Seniors Month in Ontario
- 10.8. Hydro One service improvements
- 10.9. Call for Youth Nominations
- 10.10. Kids Take on Adventurous Cooking
- 10.11. Muskoka Algonquin Task Force Communique

## **11. CLOSED SESSION**

In accordance with Section 239 (2)(b) & (e) of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local boards (Departmental Employee Matters and Potential Litigation).

## **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 04 06*