



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, April 6th, 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

Jane McPherson, Treasurer

Dave Creasor, Manager of Public Works

Members of the Public:

Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at approximately 7:00 p.m.

Declaration(s) of Pecuniary Interest

I, Jim Cushman, declare that I have a pecuniary interest with regard to the following: Item 9.10, Request – Load Limit Sign Relocation – Cushman – Dave Creasor Report, the general nature of which involves part of the Company and will be discussed on the agenda of the April 6, 2016 Council Meeting.

Resolution No. 2016-104

Moved by: Margaret Ann MacPhail

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, March 16th, 2016.

3.2 Public Meeting of Council on Wednesday, March 16th, 2016

Carried

Delegation

Willy Hollett, President of the Almaguin Highlands Chamber of Commerce attended to update Council with information regarding the Chamber for 2016. Mr. Hollett addressed the upcoming FAB16, the ongoing BR+E project and the Community Guide. Mr. Hollett requested financial support for the upcoming Festival of Almaguin Businesses which would recognize the Township by providing

signs and advertising at the FAB16 festival. Mr. Hollett's request will be considered at the April 20 council meeting.

Resolution No. 2016-105

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that that the Council of the Township of Perry hereby accepts the Planning Report submitted by Jim Dyment, Planner dated April 1, 2016.

Carried

Resolution No. 2016-106

Moved by: Jim Cushman

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 7:25 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 of Lots 22 and 23, Concession 6, on Registered Plan 169 in the Township of Perry. (Barber)

Carried

Resolution No. 2016-107

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:30 p.m. in order to recommence the Regular Council Meeting of April 6, 2016.

Carried

Resolution No. 2016-108

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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 **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

Carried

Resolution No. 2016-109

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the April Monthly Reports, as circulated, from the following Municipal Departments:

- 6.1 **Fire Department**
- 6.2 **By-law Enforcement**
- 6.3 **Building Department**
- 6.4 **Public Works**

Carried

Resolution No. 2016-110

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016 – 15 “Being a By-law to enter into a Shared Services Agreement between the Town of Kearney, Municipality of Magnetawan and the Township of McMurrich/Monteith for a Community Development Officer Intern” be given first and second reading.

Carried

Resolution No. 2016-111

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2016 – 15 “Being a By-law to enter into a Shared Services Agreement between the Town of Kearney, Municipality of Magnetawan and the Township of McMurrich/Monteith for a Community Development Officer Intern” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-112

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 16 “Being a By-law to repeal By-law 2015-47” be given first and second reading.

Carried

Resolution No. 2016-113

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016 – 16 “Being a By-law to repeal By-law 2015-47” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-114

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016 – 17 “Being a By-law to authorize the Execution of an Automatic Aid Agreement between the Corporations of the Township of Ryerson, Township of Armour, Village of Burk’s Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith, Town of Kearney and Township of Perry” be given first and second reading.

Carried

Resolution No. 2016-115

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016 – 17 “Being a By-law to authorize the Execution of an Automatic Aid Agreement between the Corporations of the Township of Ryerson, Township of Armour, Village of Burk’s Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith, Town of Kearney and Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-116

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2016 – 18 “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 part of Lot 11, Concession 1, designated as Parts 1 to 3 on Plan 42R-20259” be given first and second reading.

Carried

Resolution No. 2016-117

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2016 – 18 “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 part of Lot 11, Concession 1, designated as Parts 1 to 3 on Plan 42R-20259” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-118

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 19 “Being a By-law to adopt the estimates of all sums required during 2016 for the purposes of the Municipality” be given first and second reading.

Carried

Resolution No. 2016-119

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016 – 19 “Being a By-law to adopt the estimates of all sums required during 2016 for the purposes of the Municipality” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-120

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2016 – 20 “Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2016” be given first and second reading.

Carried

Resolution No. 2016-121

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016 – 20 “Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2016” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-122

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 21 “Being a By-law to set tax reductions for prescribed property subclasses for municipal purposes for the Year 2016” be given first and second reading.

Carried

Resolution No. 2016-123

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 21 “Being a By-law to set tax reductions for prescribed property subclasses for municipal purposes for the Year 2016” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-124

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-“22 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with John Josling and Karen Pollard-Josling on lands legally described as Lot 26, Plan 175, and Part of the Original Shore Road Allowance in front of Lot 24, Concession 6, designated as Part 2 on Plan 42R-13046 “be given first and second reading.

Carried

Resolution No. 2016-125

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2016-22 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with John Josling and Karen Pollard-Josling on lands legally described as Lot 26, Plan 175, and Part of the Original Shore Road Allowance in front of Lot 24, Concession 6, designated as Part 2 on Plan 42R-13046”be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-126

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the April 6th, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-127

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry receive the application submitted by Russell Lock for a Zoning By-law Amendment for lands legally described as Part of Lot 34, Concession 5, being Lot 6, Plan M-77, Township of Perry and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a

Public Meeting in accordance with the Planning Act at the next available opportunity.

Carried

Resolution No. 2016-128

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

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.

Carried

Resolution No. 2016-129

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve a donation in the amount of \$300.00 to the East Parry Sound Literacy Council to maintain and expand the services they provide.

Carried

Resolution No. 2016-130

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby appoint Mr. Doug Weddel as the East Parry Sound Vet Committee representative until such time as a Township of Perry resident is appointed as a representative.

Carried

Resolution No. 2016-131

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby support the resolution from the Township of Minden Hills requesting for review of the new OPP billing model.

Carried

Resolution No. 2016-132

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby support the letter submitted by Mayor Scott Aitchison from the Town of Huntsville urging the Minister of Health & Long Term Care to give Muskoka Algonquin Healthcare the necessary financial relief to give the "Made in Muskoka" solution and chance to be built and piloted without the drastic services rationalization and reductions that would be constituted in the Hospital Improvement Plan.

Carried

Resolution No. 2016-133

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that Council appoint Doug Templeton as the public representative to the Library Board in the absence of Linda Hofstetter.

Carried

Resolution No. 2016-134

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that Council has received the April 6th, 2016 staff report update on the Emsdale Fire Hall project.

Carried

Resolution No. 2016-135

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.11, as outlined in the Agenda of April 6th, 2016.

Carried

Resolution No. 2016-136

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 9:13 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. 2016-139

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, April 6th, 2016 at 9:37 p.m.

Carried

Report out of Closed Session

Council approved the minutes from the March 16th, 2016 Closed Meeting; reviewed a potential litigation matter and Council was provided an update on administrative staffing concerns.

The meeting adjourned at approximately 9:38 p.m.

Dated this 20th day of April, 2016.

Original Signed by Norm Hofstter
Norm Hofstetter, *Mayor*

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