



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, April 20<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

**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, Jeff Marshall, declare that I have a pecuniary interest with regard to the following: Item 4.1, By-law 2016-24 – Zoning By-law Amendment - 217 Old Government Road - Part of Lot 13, Con. 12, Parts 2 and 3 Plan 42R-13734 (Marshall), the general nature of which it involves a family member's property and will be discussed on the agenda of the April 20, 2016 Council Meeting.

**Resolution No. 2016-140**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***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, April 6<sup>th</sup>, 2016.

3.2 Public Meeting of Council on Wednesday, April 6<sup>th</sup>, 2016

**Carried**

**Resolution No. 2016-141**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***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 of Lot 13, Concession 12, designated as Parts 2 and 3 on Plan 42R-13734 in the Township of Perry. (Marshall)

Carried

**Resolution No. 2016-142**

**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 Public Meeting at 7:06 p.m. in order to recommence the Regular Council Meeting of April 20, 2016.

Carried

**Resolution No. 2016-143**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

Be it resolved that By-law No. 2016 – 23 “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 23, Registered Plan 169” be given first and second reading.

Carried

**Resolution No. 2016-144**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 23 “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 23, Registered Plan 169” be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2016-145**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 24 “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 13, Concession 12, in the Township of Perry, designated as Parts 2 and 3 on Plan 42R-13734” be given first and second reading.

Carried

**Resolution No. 2016-146**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2016 – 24 “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 13, Concession 12, in the Township of Perry, designated as Parts 2 and 3 on Plan 42R-13734” be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2016-147**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

Be it resolved that the Council of the Township of Perry has received the April 20th, 2016 Health and Safety Update from Administration.

Carried

**Resolution No. 2016-defer**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Odette & Diodette Da Silva for a Zoning By-law Amendment for lands legally described as Lot 5, Plan 209, 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.

**Deferred**

The application was deferred based on the Township's Planner recommendation.

**Resolution No. 2016-148**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry approve a donation in the amount of \$300.00 to the Almaguin Highlands Chamber of Commerce that will be put towards the Festival of Almaguin Businesses 2016.

**Carried**

**Resolution No. 2016-149**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry permit the use of the Emsdale Fair Grounds to assist with the Habitat for Humanity fundraising CAR BOOT SALE event.

**Carried**

**Resolution No. 2016-150**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry directs staff to gather the information that Telcom Enterprises has requested and forward it to their office for a second review.

**Carried**

**Resolution No. 2016-151**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby approves the implementation of 'Confirmatory By-laws' presented at monthly council meetings and includes provisions for these by-laws in the Procedural By-law.

**Carried**

**Resolution No. 2016-152**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry has received the Notice of Intention to Retire submitted by Jane McPherson, Treasurer.

**Carried**

**Resolution No. 2016-153**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry direct the Clerk/Administrator to immediately advertise for the position of Treasurer/Tax Collector, and that costs associated with training be funded from the future needs reserve fund.

**Carried**

**Resolution No. 2016-154**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby approves a donation in the amount of \$250.00 to the Canadian Cancer Society for the Cancer Transportation Programme.

**Carried**

**Resolution No. 2016-155**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.15, as outlined in the Agenda of April 20th, 2016.

**Carried**

**Resolution No. 2016-156**

**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 7:44 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 (Departmental Employee Matters).

**Carried**

Council reconvened the Regular Meeting of Council at 8:05 p.m.

Councillor Rowley provided a brief update to Council on the Hospital conference call that he sat in on.

The meeting adjourned at 8:08 p.m.

Dated this 4<sup>th</sup> day of May, 2016.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

Original Signed by Melinda Torrance  
(*on behalf of Beth Morton*)  
Beth Morton, *Clerk-Administrator*