



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, May 4<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:**

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. 2016-157**

**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 20<sup>th</sup>, 2016.
- 3.2 Public Meeting of Council on Wednesday, April 20<sup>th</sup>, 2016

**Carried**

**Delegations**

OPP Staff Sergeant Stacey Whaley attended to update Council on events that occurred in 2015 within Perry Township. The OPP have been putting more emphasis on the offender management focus and were successful with the lock it or lose it campaign. The action plan and core fundamentals are not changing and we are in year three of the four year plan. Council thanked Staff Sergeant Whaley for attending and providing a policing update.

Mary Johnston submitted a letter to Council regarding the new Clear Bag Program. Ms. Johnston explained to Council that the municipality did a poor job of notifying ratepayers. She also commented on the negative experiences she has had at the transfer station with the new program. Mayor Hofstetter explained that we adopted the program by direction from the joint waste management committee. The intent of the clear bag program is to extend the life of the landfill. Mayor Hofstetter also stated that the municipality probably

could have done a better job at notifying and educating the ratepayers and apologized to Ms. Johnston.

**Resolution No. 2016-158**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** that the Council of the Township of Perry hereby accepts the Planning Report submitted by Jim Dyment, Planner dated April 6, 2016.

**Carried**

**Resolution No. 2016-159**

**Moved by: Les Rowley**

**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 7:36 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 34, Concession 5, being Lot 6, Plan M-77 in the Township of Perry. (Lock)

**Carried**

**Resolution No. 2016-160**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:43 p.m. in order to recommence the Regular Council Meeting of May 4, 2016.

**Carried**

**Resolution No. 2016-161**

**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 March Minutes

**5.2 Joint Waste Management**

5.2.1 March Minutes-Draft

**5.3 KPMM Economic Development Committee**

5.3.1 Intern Report – April 2016

5.3.2 KPMM Minutes Draft – April 2016

**5.4 Parks & Recreation**

5.4 April Minutes

**Carried**

**Resolution No. 2016-162**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***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 Finance Department**

6.1.1 AMP Assistance Program

**6.2 By-law Enforcement**

- 6.3 **Building Department**
- 6.4 **Fire Department**
- 6.5 **Fire Prevention**
- 6.6 **CEMC Report**
- 6.7 **Public Works**

**Carried**

**Resolution No. 2016-163**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2016 – 25 “Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2016, to impose a penalty charge for non-payment of 2016 taxes, to provide for interest to be added to tax arrears for the year 2016, to provide for the year 2016 interim rates” be given first and second reading.

**Carried**

**Resolution No. 2016-164**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016 – 25 “Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2016, to impose a penalty charge for non-payment of 2016 taxes, to provide for interest to be added to tax arrears for the year 2016, to provide for the year 2016 interim rates” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-165**

**Moved by: Les Rowley**

**Seconded by Jim Cushman**

***Be it resolved that*** By-law No. 2016 – 26 “Being a By-law to confirm the proceedings of Council at its April meetings” be given first and second reading.

**Carried**

**Resolution No. 2016-166**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2016 – 26 “Being a By-law to confirm the proceedings of Council at its April meetings” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-167**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry has received the May 4<sup>th</sup>, 2016 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2016-168**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve the inclusion

for the Rules of Conduct Regarding Computer Use to be included as a policy as part of the Township of Perry's Employee Handbook.

**Carried**

**Resolution No. 2016-169**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

**Whereas** the Office of Boating Safety, which administers the Vessel Operation Restriction Regulations (VORRS) pursuant to the Canada Shipping Act, 2001, has advised that the issue of "No Wake" is currently addressed by limiting the speed or power of a vessel;

**And Whereas** the Office of Boating Safety has advised that "No Wake" is not a restriction found in the Canada Shipping Act, 2001, or its regulations and therefore is not enforceable restriction;

**And Whereas** a boat's wake can do a great deal of damage, including:

- The erosion of shorelines
- The swamping of nests of loons and other waterfowl
- The damaging of docks and vessels moored at docks and at marina gas pumps
- The danger to swimmers
- The interference with safe navigation
- The disruption of wetland habitat
- The upsetting of canoes and small boats, especially in narrow channels

**Be it Resolved That** the Council of the Township of Perry requests the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters;

**Carried**

**Resolution No. 2016-170**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Whereas** the Township of Perry tendered for the replacement of the deck at the Emsdale Community Centre;

**And Whereas** the tender was awarded to Richards Contracting in October 2015;

**And Whereas** Richards Contracting has declined to perform the work;

**And Whereas** Resolution No. 2015-420 be rescinded;

**Now Therefore Be it Resolved** that the Council of the Township of Perry accepts the tender from R&G Construction in the amount of \$4,822 plus HST for the removal and replacement of the deck located at the kitchen door at the Emsdale Community Centre.

**Carried**

**Resolution No. 2016-171**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***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 May 4<sup>th</sup>, 2016.

**Carried**

The meeting adjourned at 8:45 p.m.

Dated this 18<sup>th</sup> day of May, 2016.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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