



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 15th, 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

Councillor Les Rowley was absent

Municipal Staff:

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

Members of the Public:

See sign in sheet

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

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2016-211

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, June 1st, 2016.

Carried

Resolution No. 2016-212

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-31 "Being a By-law to authorize certain new capital works and authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing and; to authorize temporary borrowing from OILC to meet expenditures and long term borrowing for such works through the issue of debentures to OILC" be given first and second reading.

Carried

Resolution No. 2016-213

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016-31 "Being a By-law to authorize certain new capital works and authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing and; to authorize temporary borrowing from OILC to meet expenditures and long term borrowing for such works through the issue of debentures to OILC" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-214

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016 – 32 "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 within Part of Lot 21, Concession 1, being Lot 6, Plan M-477, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2016-215

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016 – 32 "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 within Part of Lot 21, Concession 1, being Lot 6, Plan M-477, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-216

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the June 15th, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-217

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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.

Carried

Resolution No. 2016-218

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry support the recommendation that Perry Township take the lead for submitting the NOHFC funding application and further that Perry Township become the employer for our current Community Development Officer effective January 1st, 2017.

Carried

Resolution No. 2016-219

Moved by: Jim Cushman

Seconded by Jeff Marshall

Be it resolved that Council recommend to the Southeast Parry Sound District Planning Board that Consent Application B-004/16 (Davis) be approved.

Carried

Resolution No. 2016-220

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.8, as outlined in the Agenda of June 15th, 2016.

Carried

The meeting adjourned at 7:51 p.m.

Dated this 6th day of July, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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