



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, June 15<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

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 1<sup>st</sup>, 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 15<sup>th</sup>, 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 1<sup>st</sup>, 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 15<sup>th</sup>, 2016.

**Carried**

The meeting adjourned at 7:51 p.m.

Dated this 6<sup>th</sup> day of July, 2016.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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