



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, July 6th, 2016

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. **OPENING COMMENTS**
2. **DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
(With reference to this Agenda and any previous meeting of Council)
3. **ADOPTION OF MINUTES**
 - 3.1. Regular Meeting of Council on Wednesday, June 15, 2016
4. **DELEGATIONS / PUBLIC MEETING**
None
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Provincial Offences Act**
 - 5.1.1. May Minutes
 - 5.2. **Almaguin Highlands Economic Development**
 - 5.2.1. May Minutes-Draft
 - 5.2.2. June Minutes-Draft
 - 5.3. **Joint Waste Management Committee**
 - 5.3.1. May Minutes-Draft
 - 5.4. **Joint Economic Development Committee-KPMM**
 - 5.4.1. June Minutes-Draft
 - 5.5. **Public Library**
 - 5.5.1. CEO Report
 - 5.5.2. May Minutes
6. **REPORTS OF MUNICIPAL OFFICERS – July 2016**
 - 6.1. **Fire Department**
 - 6.2. **By-law Enforcement**
 - 6.3. **Building Department**
 - 6.4. **Public Works {Res}**
 - 6.5. **Finance Department**
7. **BY-LAWS**
 - 7.1. By-law 2016–33 Confirming By-law – June
 - 7.2. By-law 2016–34 Customer Service Standard Policy
 - 7.3. By-law 2016–35 Product Care Association Amending Agreement
 - 7.4. By-law 2016-36 Site Plan Agreement –Part Lot 1, Registered Plan M-77, designated as Part 3 on Plan 42R-15010 (West)

8. HEALTH AND SAFETY

8.1. Health and Safety Update – July {Res}

9. MISCELLANEOUS BUSINESS

9.1. Report from Manager of Public Works & Facilities

9.1.1. 2016-03 Surface Treatment Tender {Res}

9.1.2. 2016-04 Gravel Crushing Tender {Res}

9.1.3. Bay Lake Road Brushing Maintenance

9.2. ROMA/OGRA Conference Resolution – from June 15 correspondence

9.3. Consent Application B-005/16 – Application for lot addition – Part Lot 18, Concession 13, Township of Perry (Hellam) {Res}

9.4. Zoning By-law Amendment Application to deem complete – Part of Lot 25, Concession 9, Township of Perry – Birchdale Road (Vista Investments Muskoka Inc.) {Res}

9.5. Staff Report - IT Services {Res}

9.6. Staff Report - Novar Community Centre

9.7. Request to advertise for Volunteers on Township Committees

9.8. Savage Settlement Cemetery – {discussion}

9.9. United Church per Councillor Les Rowley – {discussion}

10. NEW BUSINESS / CORRESPONDENCE

10.1. Township of Armour Notice – Housekeeping Zoning By-law

10.2. Request for Support to Addington Highlands Fire Departments

10.3. Mandatory Municipal Consent for Future Renewable Energy Projects

10.4. NBPSDHU Update – Pertussis Outbreak

11. CLOSED SESSION

In accordance with Section 239 (2)(b) of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees (By-law Enforcement Matters).

12. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2016 07 06