



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, July 20th, 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,
Les Rowley

Councillor Margaret Ann MacPhail 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. 2016-245

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

3.1 Regular Meeting of Council on Wednesday, July 6th, 2016.

Carried

Resolution No. 2016-246

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the report from Township of Perry Planner Jim Dymont of MHBC Planning regarding the proposed Zoning By-law Amendment for lands legally described as Lot 5, Plan 209 and part of the Original Shore Road Allowance in front of Lot 34, Concession 2, in the Township of Perry (DaSilva).

Carried

Resolution No. 2016-247

Moved by: Jeff Marshall

Seconded by: Les Rowley

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 Lot 5, Plan 209 and part of the Original Shore Road Allowance in front of Lot 34, Concession 2, in the Township of Perry (DaSilva)

Carried

Resolution No. 2016-248

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:20 p.m. in order to recommence the Regular Council Meeting of July 20, 2016.

Carried

Resolution No. 2016-249

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby acknowledge receipt of the Review of Fire Protection Services and Emergency Management Report No. 4919-2016 prepared by the Office of the Fire Marshal and Emergency Management.

Carried

Delegation

Tara Hamilton and Art Booth, OFMEM attended the council meeting to present the OFMEM Review of Fire Protection Services and Emergency Management in the Municipalities of Armour, Burk's Falls, Kearney, Perry, Magnetawan, McMurrich/Monteith and Ryerson. Tara addressed the legislative authorities under which the OFMEM operates and outlined what the report was based on. Tara outlined the regional opportunities and that collaboration between the municipalities is encouraged but not required. Perry Township will be complying with the recommendations as set out in the report.

Resolution No. 2016-250

Moved by: Jim Cushman

Seconded by: Jeff Marshall

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

Carried

Resolution No. 2016-

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that Council has received a Report from Kontek Engineering outlining the projected costs for repairs to Emsdale Community Centre at \$593,000;

And Whereas projected costs in the amount of \$5,000 were completed;

Now therefore be it resolved that Council hereby directs administration to submit an application on behalf of the Township for the Ontario 150 Program Funding for repairs to be undertaken at the Emsdale Community Centre in the amount of \$588,000.

Tabled

Resolution No. 2016-251

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve an amendment to the CGIS contract to include a \$50/month fee for ongoing maintenance of being a part of the proposed shared view for fire mapping services.

Carried

Resolution No. 2016-252

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry support the resolution from the Township of Addington Highlands that funding should be provided by the province to financially support emergency services when fire departments are responding to medical calls.

Carried

Resolution No. 2016-253

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that has no objection to Consent Application B-008/16 (Beckerton), subject to the following conditions:

- 1) The Township of Perry requests a copy of the SEPSDPB decision;
- 2) The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of each of the newly created lots as per By-Law No. 2007-33;
- 3) The Township of Perry requires four (4) copies of the new survey;
- 4) A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration. If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized. Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied";

- 5) The Township of Perry requires confirmation from the Manager of Public Works and Facilities that an entrance permit(s) can be obtained for the retained lot fronting on Savage Settlement Road;
- 6) The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.
- 7) The Township of Perry requires that the applicants enter into a Site Plan Agreement with the municipality on the retained lands, to be registered on title, to prohibit excessive tree removal and establish building envelopes, as well as other matters applicable to the future development of the retained lot.
- 8) The applicant is required to rezone the retained lands from the Rural (RU) Zone to Rural Residential (RR) Zone; and the severed lands from the Shoreline Residential (SR) Zone to a Shoreline Residential – Exception X (SR-X) Zone to allow for a reduced lot frontage from 90 metres to approximately 87 metres.

Carried

Resolution No. 2016-254

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-009/16 and B-010/16 (Spiers).

Carried

Resolution No. 2016-255

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby directs staff to review the most critical projects that would be eligible for the "Top up funding" and submit a report to Council at a future meeting with a recommendation for the 2016 input.

Carried

Resolution No. 2016

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve additional quantities up to 65,000 tonnes of 'A' gravel to be produced as part of Tender No. 2016-04 Crush and Place Gravel be increased in contract from \$229,026 up to \$442,526 plus HST with G.H. Stewart.

Defeated

Resolution No. 2016-256

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.4, as outlined in the Agenda of July 20th, 2016.

Carried

The meeting adjourned at 9:02 p.m.

Dated this 3rd day of August, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Melinda Torrance
Melinda Torrance, *Deputy Clerk*