



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, October 5<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: Margaret Ann MacPhail,  
Jim Cushman and Les Rowley

**Absent With Regrets:**

Councillor Jeff Marshall

**Municipal Staff:**

Beth Morton, Clerk-Administrator  
Melinda Torrance, Deputy Clerk  
Kim Seguin, Treasurer

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2016-339**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***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, September 21<sup>st</sup>, 2016
- 3.2 Special Meeting of Council on Wednesday, September 28<sup>th</sup>, 2016

**Carried**

**Delegation(s)**

Tim Withey presented on the Fairvern Nursing Home in Huntsville. Fairvern is not for profit long term care facility. They currently operate out of a 68 year old building and costs continue to rise to maintain the facility. Mr. Withey advised that a developer has donated a 4 acre parcel of land adjacent to the Hospital. The Town of Huntsville has agreed to develop the road going into the new site and they continue to work with the District of Muskoka to provide water and

sewer services. Council thanked Mr. Withey for attending and providing the good news.

Willy Hollett, President of the Almaguin Highlands Chamber of Commerce attended to highlight the Business Retention and Expansion (BR+E) Report. The purpose for the project was to learn about our business environment, community profile and building relationships with businesses. Four key areas that resulted from the Report were: workforce, expansion opportunities, exit strategies and regional collaboration. A copy of this report can be found on the Almaguin Highlands Chamber of Commerce website. Courtney Rizzo, Community Development Officer also reported on the results of the BR+E specific to Perry. A list was compiled and provided to Council for review. Willy and Courtney were thanked for their presentation and are looking forward to a more regionalized approach surrounding economic development with Almaguin Highlands.

Melissa Clark, Abundant Solar Energy attended seeking Council's support of an application for the Emsdale Airport. Council reviewed the application later on in the agenda.

**Resolution No. 2016-340**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***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 – June, July, August
  - 5.1.2 Minutes - June
- 5.2 **Almaguin Highlands Economic Development**
  - 5.2.1 September Minutes-Draft
- 5.3 **Regional Fire Services Committee**
  - 5.3.1 September Minutes-Draft
- 5.4 **Novar Community Centre Committee**
  - 5.4.1 Minutes - September

**Carried**

**Resolution No. 2016-341**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***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 **Fire Department**
- 6.2 **Finance Department**
- 6.3 **Building Department**
- 6.4 **Public Works**

**Carried**

**Resolution No. 2016-342**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry approve for additional air and electric cords to be run at Public Works to accommodate the storage of the Fire Department tanker in the shop at an estimated cost of \$800 based on previous work completed;

***And Further that*** Council approve the purchase of a drying rack with air circulation at an estimated cost of \$5,000, with staff proceeding with the purchase at the lowest quoted price;

***And Further that*** Council approve the purchase of additional racking/shelving for storage of Public Works materials in the fabric building at an estimated cost of \$4,000, with staff proceeding with the purchase at the lowest quoted price.

**Carried**

**Resolution No. 2016-343**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve the purchase of a new oil tank at the Emsdale Community Centre at an estimated cost of \$1,900 plus HST.

**Carried**

**Resolution No. 2016-344**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve Option B to Fowler Construction in the total amount of \$14,450 plus HST for further preparation of the proposed fire hall / community centre site located on Old Government Road.

**Carried**

**Resolution No. 2016-345**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2016-48 "Being a By-law to confirm the proceedings of the Council of the Township of Perry for its September meetings" be given first and second reading.

**Carried**

**Resolution No. 2016-346**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016-48 "Being a By-law to confirm the proceedings of the Council of the Township of Perry for its September meetings" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-347**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016–49 “Being a By-law authorizing the execution of an Ontario Community Infrastructure Fund Formula-Based Component Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2016-348**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2016–49 “Being a By-law authorizing the execution of an Ontario Community Infrastructure Fund Formula-Based Component Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Township of Perry be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2016-349**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry have read and approve the recommendation provided and direct staff to prepare a separate policy and procedure and equivalent procedures for Sexual Harassment processes.

**Carried**

**Resolution No. 2016-350**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Whereas*** capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 5.0;

***And Whereas*** 2503903 Ontario Inc. (the “Applicant”) proposes to construct and operate a Non-Rooftop Solar PV Project (the “Project”) PIN: 52165-0474 (the “Lands”) in the Township of Perry under the province’s FIT Program;

***And Whereas*** the Applicant has request that Council of the Township of Perry indicate by resolution Council’s support for the construction and operation of the Project on the Property.

***Now therefore be it resolved that*** the Council of the Township of Perry supports the construction and operation of the Project on the Lands.

**Carried**

**Resolution No. 2016-351**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry authorizes administration to make application for the 2016 OCIF Top Up intake for the reconstruction and realignment of Rochester Road.

**Defeated**

**Resolution No. 2016-352**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the Treasurer's recommendation and instructs the Treasurer to invest a total of \$500,000 in two investments each in the amount of \$250,000 with Kawartha Credit Union; one redeemable GIC at the rate of 1.5% for a term of 12 months, and one non-redeemable GIC at the rate of 1.85% for 22 months.

**Carried**

**Resolution No. 2016-353**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Lot 15, Plan 209, in the Township of Perry municipally known as 119 Sherwood Drive to the owner of said lands, Philip and Barbara Reid, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

**Carried**

**Resolution No. 2016-354**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive a zoning by-law amendment application submitted by Earl, Terry and Robert Hellam for lands legally described as Part of Lot 18, Concession 13, designated as Part 1 on Plan 42R-8666 located on Deer Lake Road, in the Township of Perry and declare the application to be complete in accordance with the Planning Act and hereby request the Clerk to schedule a Public meeting at the next available opportunity.

**Carried**

**Resolution No. 2016-355**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry has received the request for resurfacing Foote Lake Road, Sherwood Road and Sherwood Crescent and will review for the 2017 Budget following receipt of a report prepared by the Public Works Manager.

**Defeated**

**Resolution No. 2016-356**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.9 as outlined in the Agenda of October 5<sup>th</sup>, 2016.

**Carried**

The meeting adjourned at 9:49 p.m.

Dated this 19<sup>th</sup> day of October, 2016.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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