



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 16th, 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, Jeff Marshall and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator

Kim Seguin, Treasurer

Melinda Torrance, Deputy Clerk

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2016-399

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 9.1 to the November 16, 2016.

Carried

Resolution No. 2016-400

Moved by: Les Rowley

Seconded by: Jim Cushman

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, November 2, 2016

Carried

Resolution No. 2016-401

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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, Registered Plan 42M667 in Part of Lot 25, Concession 2, in the Township of Perry located at 96 Locke's Road (Beleskey).

Carried

Resolution No. 2016-402

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:06 p.m. in order to recommence the Regular Council Meeting of November 16th, 2016.

Carried

Resolution No. 2016-403

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:06 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 Part of Lot 18, Concession 13 located between 322 and 344 Deer Lake Road, in the Township of Perry (Hellam).

Carried

Resolution No. 2016-404

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:12 p.m. in order to recommence the Regular Council Meeting of November 16th, 2016.

Carried

Resolution No. 2016-405

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-54 "Being a By-law to authorize the Land Exchange Agreement between the Corporation of the Township of Perry and Diane Muriel Cowden and James Evan Alexander Cowden, in their personal capacity and as Estate Trustees for the Estate of Carl James Cowden" be given first and second reading.

Carried

Resolution No. 2016-406

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-54 "Being a By-law to authorize the Land Exchange Agreement between the Corporation of the Township of Perry and Diane Muriel Cowden and James Evan Alexander Cowden, in their personal capacity and as Estate Trustees for the Estate of Carl James Cowden" be given third and final reading and enacted in open council.

Carried

Resolution No. 2016-407

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry have received the November 16th, 2016 health and safety report provided by administration.

Carried

Resolution No. 2016-408

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes the reserve transfer in the amount of \$16,200 originally designated to fund the hydro panel and fridge replacement at the Emsdale Community Centre to offset the costs of the new deck, new oil tank and removal of the underground oil tank work completed on the pressure tank and UV system and the Designated Substance Survey and testing.

Carried

Resolution No. 2016-409

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorizes a reserve transfer from the Equipment and Building reserve to fund the Emsdale Community Center Building Condition Assessment at a cost of \$20,550 + HST.

Carried

Resolution No. 2016-410

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry authorizes the municipal costs for the Emsdale Rink Expansion Project be funded from the Building and Equipment Reserve.

Carried

Resolution No. 2016-411

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorizes the expenditures for the new Fire Hall shall be temporarily funded from the Building and Equipment Reserve and that the Building and Equipment Reserve be replenished once financing funds have been drawn.

Carried

Resolution No. 2016-412

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the transfer of reserves from the Special Needs Reserve less any funds received for Parkland Cash In Lieu in 2016 to cover the Parks and Rec Committee projects in 2016 as the Parkland Reserve fund was depleted in 2015.

Carried

Resolution No. 2016-413

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry authorizes the three year contract with Canadian Linen & Uniform Service for the weekly / biweekly mat service for the AHIC Centre.

Carried

Resolution No. 2016-414

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry continue the practice of a Christmas Luncheon and directs staff to schedule it on December 15, 2016 at 12:00 p.m. at the Novar Community Centre, with the meal to be catered by Hope's Foodland.

Carried

Resolution No. 2016-415

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry continue the practice of providing a Christmas gift to all permanent and part-time Township of Perry employees, in recognition of the Christmas holiday, with the gift for 2016 being \$100 gift cards purchased at Hope's Foodland.

Carried

Resolution No. 2016-416

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Whereas the Ministry of Municipal Affairs has implemented a new requirement that anyone wishing to run for office on a council must submit the signatures off 25 voters supporting the nomination;

And Whereas in many small municipalities it has become increasingly difficult to attract councilors and this requirement will discourage qualified and new candidates;

And Whereas in rural communities accessibility is even more difficult and infringes Ontarians with Disabilities (AODA);

And Whereas the Province has stated that they want to encourage more local decision making;

Now Therefore be it resolved that the Council of the Township of Perry support the resolution put forward by the Municipality of Charlton and Dack and request the Province to re-evaluate this requirement and allow it to be an optional local decision to avoid negative consequences to many municipalities.

Recorded Vote:	Les Rowley	For
	Jim Cushman	For
Requested by	Margaret Ann MacPhail	For
Mayor	Jeff Marshall	For
	Norm Hofstetter	For

Carried

Resolution No. 2016-417

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Whereas 570,000 Ontario consumers are unable to maintain a paid up balance of their electrical bills;

And Whereas 50,000 to 60,000 consumers have had their service disconnected due to unpaid balances;

And Whereas we are in the fall heating season and approaching the winter season;

And Whereas we are the only Province in Canada to be subject to seasonal charges;

Now Therefore be it resolved that the Council of the Township of Perry support the resolution put forward by the Township of North Frontenac to request that these charges be removed from consumer’s electrical bills to make it more affordable and more comparative to other Provinces.

Recorded Vote:	Les Rowley	For
	Jim Cushman	For
Requested by	Margaret Ann MacPhail	For
Mayor	Jeff Marshall	For
	Norm Hofstetter	For

Carried

Resolution No. 2016-418

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry appoint Winsome Davis and Carolanne Moore to the Perry Township Public Library Board.

Carried

Resolution No. 2016-419

Moved by: Jeff Marshall

Seconded by: Jim Cushman

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 November 16th, 2016.

Carried

Council directed the Clerk to contact Debbie Dale of CLPOA requesting that she make a presentation to provide further information on Item 8.4.

Councillor Rowley provided a verbal report to Council advising that the Town of Kearney will be providing a written proposal to the member municipalities of the Southeast Parry Sound District Planning Board shortly which will outline how the Town could provide future Planning Board services.

Resolution No. 2016-420

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into ‘Closed Session’ at 9:06 p.m. in order to

address matters pertaining to Section 239(2)(f) of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Solicitor advice re: West Zoning By-law Amendment).

Carried

Resolution No. 2016-424

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, November 16th, 2016 at 9:17 p.m.

Carried

Reporting out of Closed

Council reviewed advice from the Township's Solicitor pertaining to Lot 2, Plan M77, Township of Perry and directed the Clerk to prepare a deeming by-law for Council consideration at the next Regular Meeting of Council.

The meeting adjourned at 10:17 p.m.

Dated this 7th day of December, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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