



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, December 7th, 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, November 16, 2016
- 3.2. Public Meeting Minutes Wednesday, November 16, 2016 – Zoning By-law Amendment for Lot 5, Registered Plan 42M667, in Part of Lot 25, Concession 2, in the Township of Perry located at 96 Locke's Road (Beleskey)
- 3.3. Public Meeting Minutes Wednesday, November 16, 2016 – Zoning By-law Amendment for Part of Lot 18, Concession 13, in the Township of Perry located between 322 and 344 Deer Lake Road (Hellam)
- 3.4. Special Meeting of Council on Wednesday, November 30, 2016
- 3.5. Special Budget Meeting on Wednesday, December 1, 2016

4. DELEGATIONS / PUBLIC MEETING

- 4.1 Public Meeting – Zoning By-law Amendment - 482 Fish Lake Road/Savage Settlement Road - Part of Lot 25, Concession 1, in the Township of Perry, designated as Part 1 on Plan 42R-20629 and the remainder of Part 7 on Plan 42R-10819 (Beckerton)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. November Minutes
- 5.2. **Joint Economic Development Committee**
 - 5.2.1. November Minutes
- 5.3. **Parks and Recreation Committee**
 - 5.3.1. October Minutes
- 5.4. **Joint Waste Management Committee**
 - 5.4.1. November Minutes
- 5.5. **Historical Committee**
 - 5.5.1. September Minutes
 - 5.5.2. October Minutes
 - 5.5.3. November Minutes

6. REPORTS OF MUNICIPAL OFFICERS – December 2016

6.1. Fire Department

6.1.1. Training Report

6.1.2. November Report

6.2. Public Works

6.3. Building Department

6.4. Community Development Officer

7. BY-LAWS

7.1. By-law No. 2016-55 - to deem part of a registered plan of subdivision not to be registered (Lot 2, Registered Plan M-77)

7.2. By-law No. 2016-56 - Zoning By-law Amendment for Lot 5, Registered Plan 42M667, in Part of Lot 25, Concession 2, in the Township of Perry located at 96 Locke's Road (Beleskey)

7.3. By-law No. 2016-57 - Sale of Part of the Muskoka Colonization Road through Part of Lot 17, Concession 6, Township of Perry, designated as Part 13 on Plan 42R-8148 to 2305253 Ontario Inc. (Marshall)

7.4. By-law 2016-58 - Community Development Officer Intern Agreement

7.5. By-law 2016-59 - to authorize the execution of an Amending Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry (the "Minister") and the Corporation of the Township of Perry for the Canada 150 Community Infrastructure Program

7.6. By-law 2016-60 - Confirming November

7.7. By-law No. 2016-61 - Zoning By-law Amendment for Part of Lot 18, Concession 13, in the Township of Perry located between 322 and 344 Deer Lake Road (Hellam)

8. HEALTH AND SAFETY

8.1. Health and Safety Update – December {Res}

9. MISCELLANEOUS BUSINESS

9.1. Entrance Application for 118 Long Lake Road – direction from Council

9.2. 2017 Photocopier Lease {Res}

9.3. Water Monitoring Grant Applications {Res}

9.4. Request to Council from Brett Anderson and Heather Chittick to deem Lot 27 & 28, Plan M59, Township of Perry, not to be lots in a registered plan of subdivision – 413 North Bay Lake Road and adjacent vacant lot {Res}

9.5. Cancellation of the January 4, 2017 Regular Meeting of Council {Res}

9.6. Ministry of Labour - Order and Compliance – Update

9.7. Legion Veteran Recognition Book – Request for financial donation {Res}

9.8. 2017 Membership Fees – District of Parry Sound Municipal Association {Res}

- 9.9. 2017 Budget for Community Development Officer program – Request for Council approval {Res}
- 9.10. Southeast Parry Sound District Planning Board Proposal submitted by the Town of Kearney {Res}
- 9.11. Proposal to Council to close the Office monthly for Staff Meetings and Education Training {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Bill 7 Promoting Affordable Housing Act 2016
- 10.2. Bill 9 MPP Lorne Coe-Stroke Patients
- 10.3. CN Rail - Snow Removal Letters - Road Authorities
- 10.4. FIRE PROTECTION AND PREVENTION ACT Letter from McKellar
- 10.5. FONOM Fall Newsletter 2016
- 10.6. Hydro Costs for Rural Areas
- 10.7. MADD-Request for Support
- 10.8. National Wall of Remembrance Request
- 10.9. Town of Pelham Resolution RE Autism Support
- 10.10. Health Unit-Income Should Reflect Cost of Living
- 10.11. Canada's Volunteer Awards

11. CLOSED SESSION

- 11.1. In accordance with Section 239 (2)(d) of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to labour relations or employee negotiations (CBO / By-law Enforcement Officer position)

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 12 07