



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, December 21st, 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

Members of the Public: See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2016-463

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 December 21, 2016 Agenda.

Carried

Resolution No. 2016-464

Moved by: Jeff Marshall

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, December 7th, 2016
- 3.2 Special Budget Meeting on Wednesday, December 7th, 2016
- 3.3 Public Meeting Minutes Wednesday, December 7th, 2016 – Zoning By-law Amendment for 482 Fish Lake Road/Savage Settlement Road – Part of Lot 25, Concession 1, designated as Part 1 on Plan 42R-20629 and the remainder of Part 7 on Plan 42R-10819 (Beckerton)

Carried

Resolution No. 2016-465

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016–62 “Being a By-law to deem part of a registered plan of subdivision not to be registered (Lots 27 and 28, Registered Plan M-59)” be given first and second reading.

Carried

Resolution No. 2016-466

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2016–62 “Being a By-law to deem part of a registered plan of subdivision not to be registered (Lots 27 and 28, Registered Plan M-59)” be given third and final reading and enacted in open council.

Carried

Resolution No. 2016-467

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2016–63 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 25, Concession 1, designated as Part 1 on Plan 42R-20629 and the remainder of Part 7 on Plan 42R-10819” be given first and second reading.

Carried

Resolution No. 2016-468

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016–63 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 25, Concession 1, designated as Part 1 on Plan 42R-20629 and the remainder of Part 7 on Plan 42R-10819” be given third and final reading and enacted in open council.

Carried

Resolution No. 2016-469

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the purchase of three licenses in 2017 in the amount of \$980 plus HST for the Safetycare Montie health and safety training program.

Carried

Resolution No. 2016-470

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approves the proposal submitted by Northern Nerds to utilize the Almaguin Highlands Information Centre space in exchange for Information Technology Services for 2017.

Carried

Resolution No. 2016-471

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by Clear Lake Property Owners Association in the amount of \$61.02.

And that the application will remain open to allow CLPOA to provide the Township with additional water monitoring receipts.

Carried

Resolution No. 2016-472

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Whereas the Town of Kearney has presented a proposal that would reduce costs of the Southeast Parry Sound District Planning Board, with the goal that expenses will be covered by the application revenues, which will include reducing operating and staff hours; and

Whereas the Southeast Parry Sound District Planning Board has requested that each member municipality forward their Council support resolution;

Now therefore be it resolved that the Council of the Township of Perry hereby supports reducing the office hours of the Southeast Parry Sound District Planning Board to one day per week, with reduced administration hours and moving the Board Office location from Burk's Falls to the Town of Kearney.

Carried

Resolution No. 2016-473

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve of an annual Maintenance Agreement with Murray Mechanical Systems Ltd., MBA Controls to provide monitoring and scheduled maintenance to the mechanical system at 1695 Emsdale Road at a cost of \$4,990 plus HST.

Carried

Resolution No. 2016-474

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry support Norm Miller's petition regarding the increase of expenses for electricity and that this petition be made available at the municipal office for parties interested in signing.

Carried

Resolution No. 2016-475

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry support entering into negotiations with the Township of Lake of Bays to provide By-law Enforcement Services for a one year period ending December 31, 2017, with an option to renew after a review of the first year.

Carried

Resolution No. 2016-476

Moved by: Les Rowley

Seconded by: Jeff Marshall

Whereas the Fire Protection and Prevention Act, 1997, legislates that fire prevention, public education and fire protection services are a mandatory municipal responsibility;

And Whereas there are a total of 449 Fire Departments operating in the province comprised of 32 Full-Time Departments, 191 Composite Departments and 226 Volunteer Departments with 11,376 Full-Time Firefighters, 19,347 Volunteer Firefighters and 343 Part-Time Firefighters staffing these departments;

And Whereas the fire service represents a significant percentage of small, rural and northern municipalities' managed capital assets;

And Whereas the Municipal Fire Department and associated assets represent critical municipal infrastructure;

And Whereas there are currently no funding opportunities available from the Provincial or the Federal Government for the equipment, training, maintenance, operating or capital requirements of local fire departments;

Now Therefore Be it Resolved that the Council of the Township of Perry hereby petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward;

And Further that a copy of this resolution be sent to the Premier of Ontario, the Minister of Economic Development, Employment and Infrastructure, Norm Miller, MPP for Parry Sound-Muskoka, the Association of Municipalities of Ontario (AMO), the Federation of Northern Ontario Municipalities (FONOM) and the Rural Ontario Municipal Association (ROMA).

Carried

Resolution No. 2016-477

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of December 21st, 2016.

Carried

Resolution No. 2016-478

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 of the *Municipal Act*, 2001, as amended, Council shall proceed into 'Closed Session' at 8:01 p.m. in order to address matters pertaining to Section 239(2)(e) of the *Municipal Act*, 2001, in order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 2016-481

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, December 21st, 2016 at 8:37 p.m.

Carried

The meeting adjourned at 8:38 p.m.

Dated this 18th day of January, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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