



The Corporation of the Township of Perry

MINUTES

SPECIAL FIRE HALL/COMMUNITY CENTRE & BUDGET MEETING

Wednesday, January 11th, 2017

5:30 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,
Margaret Ann MacPhail and Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator; Melinda Torrance, Deputy Clerk; Kim Seguin, Treasurer/Tax Collector; David Creasor, Manager of Public Works; Dan Marshall, Fire Chief; Mike Wilmon, Building/By-law Enforcement Officer

Members of the Public:

Sign in Sheet on File

Opening Comments

Mayor Norm Hofstetter called the meeting to order at approximately 5:30 p.m.

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Delegation

Tammy McAuley, requested a delegation to Council as a community representative for the proposed new Emsdale Community Centre. Ms. McAuley read a prepared letter to Council addressing her concerns surrounding the potential closure of the current site where the Emsdale Community Centre is and building a new community centre at another location.

Upon completion of Ms. McAuley's presentation, Mayor Hofstetter responded to some of the concerns outlined in her letter. Mayor Hofstetter advised that Council's decision to move forward with a new combined fire hall and community centre as well as the location has not been finalized. Council supports the concept of

definitely moving forward with a new fire hall, but nothing has been confirmed. A general concept layout of a proposed fire hall combined community centre were provided to Council as well as the public to get a general idea of size, requirements, wants and cost to build. Ms. McAuley was thanked for her attendance and expressing her concerns.

Fire Hall / Community Centre

Council was provided a staff report regarding MTO comments on the demolishing and rebuilding a Community Centre at the existing location at 32 Joseph Street in Emsdale. Council reviewed MTO's requirements and directed staff to inquire with CN surrounding the setback requirements from the rail line as well as obtaining information from MNRF regarding the cold water stream.

Potential Leasing Opportunity for New Facility

Mayor Hofstetter and Clerk-Administrator, Beth Morton met in December 2016 with a developer/investor in commercial projects. A staff report was provided to Council outlining notes from the meeting. Staff were directed to look further into a leasing opportunity.

Proposed Layout of Facility and Public Comments

Council were provided with all the public comments received from the community regarding their thoughts and opinions on the new development for a proposed fire hall / community centre combination.

Council considered all the requests and comments and reviewed the three layout drawing options provided by the architecture. Council made changes to the drawings and directed staff to submit changes to the architecture for revision.

Special Budget Meeting

The Treasurer provided a second Draft 2017 Budget for Council discussion and consideration. The Treasurer provided an overview of the changes made from the previous budget meeting.

Dave Creasor, Manager of Public Works brought to Council's attention the need for changes at the transfer station. Dave will be providing a full cost analysis for the transfer station changes.

Direction was also provided to staff regarding oil tank replacement at the Emsdale Community Centre and library and will be bringing any recommendations, if required, back to Council for their consideration.

The meeting adjourned at approximately 8:56 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*