



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, January 18th, 2017

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, December 21st, 2016
 - 3.2. Special Meeting for the Fire Hall/Community Centre/Budget Meeting on Wednesday on January 11, 2017
- 4. DELEGATIONS / PUBLIC MEETINGS**
 - 4.1. Debbie Dale, CLPOA – Coalition for Responsible and Sustainable Navigation – presentation to Council
- 5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. Library**
 - 5.1.1. Minutes - November 2016
 - 5.1.2. CEO Report – November 2016
 - 5.1.3. Minutes – December 2016
 - 5.1.4. CEO Report – December 2016
 - 5.1.5. CEO Year End Report – December 2016
 - 5.2. Economic Development**
 - 5.2.1. Minutes – December 2016
 - 5.3. Parks and Recreation**
 - 5.3.1. Minutes – December 2016
 - 5.4. AHHC Committee**
 - 5.4.1. Minutes – January 2017
- 6. REPORTS OF MUNICIPAL OFFICERS – January 2017**
 - 6.1. Fire Department**
 - 6.2. Fire Chief Training Update Report**
 - 6.3. Public Works**
 - 6.4. Regional Fire Training Officer – Fourth Quarter Report**
- 7. BY-LAWS**
 - 7.1. By-law 2017-01 Interim Tax Levy
 - 7.2. By-law 2017-02 Tax Ratios

- 7.3. By-law 2017-03 Borrowing Expenditures
- 7.4. By-law 2017-04 Tax Reductions
- 7.5. By-law 2017-05 Municipal Credit Card Use Policy
- 7.6. By-law 2017-06 Procedural By-law
- 7.7. By-law 2017-07 Being a By-law to appoint a By-law Enforcement Officer
- 7.8. By-law 2017-08 Being a By-law to appoint a Chief Building Official
- 7.9. By-law 2017-09 Confirming December 2016
- 7.10. By-law 2017-10 Being a By-law to close and sell part of the Original Shore Road Allowance in front of Lot 32, Concession 4, Township of Perry, and to accept a conveyance of portions of Bay Lake Road (Cowden)
- 7.11. By-law 2017-11 Site Plan Agreement over lands described as Part of Lot 25, Concession 9, designated as Part 1, Plan 42R-20659 – Condition of Consent Application B-023/15 (Vista Muskoka Investments Inc.)

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – January {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Report from the Treasurer - Cost of Living Increase {Res}
- 9.2. Request to purchase Original Shore Road Allowance in front of Lot 33, Concession 4, Township of Perry – 1430 Bay Lake Road (Sloan) {Res}
- 9.3. Almaguin Adult Learning Centre - Request for financial support {Res}
- 9.4. Postal Banking Resolution {Res}
- 9.5. Transfer of a portion of Birchdale Road, legally described as Part of Lot 25, Concession 9, Perry, designated as Parts 2 and 3 on Plan 42R-20659 to the Township – Condition of Consent Application B-023/15 (Vista Muskoka Investments Inc.) {Res}
- 9.6. Report from Clerk/Administrator - Report and Warrant to dispose of an unclaimed body {Information}
- 9.7. Report from the Treasurer – Expression of Interest – Alternative project financing through a private public partnership for a build to lease {Res}
- 9.8. Report to Council from Clerk – Development Agreement for the temporary use of a dwelling {Res}
- 9.9. Water Monitoring Grant Application – additional submission request from Clear Lake Property Owners' Association {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Napanee Request for Moratorium on Accommodation Review Process to Ministry of Education
- 10.2. AMO Update

- 10.3. Near North District School Board Initiates ARC for North Bay Planning Area
- 10.4. Labour Market
 - 10.4.1 December 2016 LMG Newsletter
 - 10.4.2 November 2016 Vacancy Report
- 10.5. FONOM Flyer
- 10.6. DSSAB H.O.M.E Invitation February 1, 2017
- 10.7. Fort Frances - Inequity in Property Taxation on Railway Right-of-Ways
- 10.8. Near North District School Board – Boards, Municipalities and Partners Meeting February 1, 2017
- 10.9. Bancroft - Municipal Lottery Revenue Tool Resolution
- 10.10. Notice of Open House - Shaping Muskoka Official Plan Review – District
- 10.11. Ontario's Volunteer Recognition 2017
- 10.12. Stewardship Ontario Funding
- 10.13. IESO – Release of 20-year Electricity Plan for Parry Sound/Muskoka
- 10.14. Township of Armour – Notice of Passing of Zoning By-law Amendment
- 10.15. NBPSDHU – Walk Like a Penguin
- 10.16. Rural Hydro Rates Resolution

11. CLOSED SESSION – Not Required

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 2017 01 18