



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 1st, 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, January 18th, 2017
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. None
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Regional Fire Services Committee**
 - 5.1.1. Draft January 2017 Minutes
 - 5.2. **Parks & Recreation Committee**
 - 5.2.1. January 2017 Minutes
 - 5.3. **PMM Economic Development Committee**
 - 5.3.1. Draft January 2017 Minutes
6. **REPORTS OF MUNICIPAL OFFICERS – January 2017**
 - 6.1. **Fire Department**
 - 6.2. **Public Works**
 - 6.3. **Building Department**
7. **BY-LAWS**
 - 7.1. By-law 2017-12 – Confirming – January 2017
 - 7.2. By-law 2017-13 – Open Air Burning - DRAFT
 - 7.3. By-law 2017-14 – Zoning By-law Amendment for lands described as Part of Lot 1, designated as Part 3 on Plan 42R-15010; and Lot 2, Registered Plan M-77 located at 439 Bay Lake Road (West)
 - 7.4. By-law 2017-15 - Facility Lease Agreement between Northern Nerds and the Township of Perry
8. **HEALTH AND SAFETY**
 - 8.1. Health and Safety Update – February {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. PMM Economic Development Committee
 - 9.1.1 Terms of Reference {Res}
 - 9.1.2 Villages of Almaguin {Res}
- 9.2. Regional Fire Services Committee – Proposal of Shared Fire Prevention Officer {Res}
- 9.3. Zoning By-law Amendment Application to deem complete – Unit 13, Level 1, Parry Sound Vacant Land Condominium Plan No. 8 located at 22 Vista Lane – Bremner {Res}
- 9.4. Fire Hall & Community Centre
 - 9.4.1 Report from Brian Bertrand – Evans Bertrand Hill Wheeler – Estimated Costs/Designs
 - 9.4.2 Report from Clerk/Administrator - D-4 Study
 - 9.4.3 Site layout of Emsdale Community Centre and fairgrounds at 32 Joseph Street

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Energy Costs Continue to be a Concern Across the North FONOM
- 10.2. FONOM Travels to North Bay for Board of Directors Meeting
- 10.3. Owen Sound - Gas Tax Funding Formula
- 10.4. County of Prince Edward Support Resolution PARG Jan 24 2017
- 10.5. County of Prince Edward Support Resolution Stay of Execution on ARC Process Jan 24 2017

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 02 01