



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, August 17th, 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, Les Rowley

Municipal Staff:

Beth Morton, Clerk-Administrator

Melinda Torrance, Deputy Clerk

Members of the Public:

See sign in sheet

Mayor Norm Hofstetter called the meeting to order at approximately 7:00 p.m.

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2016-273

Moved by: Margaret Ann MacPhail

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, August 3rd, 2016;

3.2 Public Meeting of Council on Wednesday, August 3rd, 2016 (Vista Investments Muskoka Inc.).

Carried

Delegation(s)

Anne Haines, Municipal Property Assessment Corporation, Account Manager delivered the 2016 Assessment Update for the Township of Perry. Anne detailed how MPAC, provincial government and municipalities interrelate on property assessment and property taxes. Ontario is in its third four-year assessment cycle for the 2017 to 2020 tax years. Property owners started receiving their property assessment notices on July 11, 2016 for residential properties. Farms, multi-residential and business notices will be mailed in October. Residential property owners have 120 days from the Issue Date of their Notice to file a Request for Reconsideration. To learn more about your property, please visit

www.aboutmyproperty.ca. Anne Haines was thanked for attending the council meeting and providing the presentation.

Resolution No. 2016-274

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016–38 “Being a By-law to amend By-law 2013-31 and By-law 2015-39 amending the Centre for Geographic Information System allowing for a shared fire map ” be given first and second reading.

Carried

Resolution No. 2016-275

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016–38 “Being a By-law to amend By-law 2013-31 and By-law 2015-39 amending the Centre for Geographic Information System allowing for a shared fire map” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-276

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-39 “Being a By-law to authorize the execution of a Contribution 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” be given first and second reading.

Carried

Resolution No. 2016-277

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2016-39 “Being a By-law to authorize the execution of a Contribution 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” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-278

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016-40 “Being a By-law to Amend By-law 2009-14 and provide for a new Schedule to Prohibit the Unauthorized Disposal of Waste and to regulate Waste Disposition at Authorized Sites within the Municipality” be given first and second reading.

Carried

Resolution No. 2016-279

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2016-40 "Being a By-law to Amend By-law 2009-14 and provide for a new Schedule to Prohibit the Unauthorized Disposal of Waste and to regulate Waste Disposition at Authorized Sites within the Municipality" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-280

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2016-41 "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 located on Lot 5, Plan 209 and part of the Original Shore Road Allowance in front of Lot 34, Concession 2, designated as Part 1 on Plan 42R-20342" be given first and second reading.

Carried

Resolution No. 2016-281

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016-41 "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 located on Lot 5, Plan 209 and part of the Original Shore Road Allowance in front of Lot 34, Concession 2, designated as Part 1 on Plan 42R-20342" be given third and final reading and enacted in open Council.

Recorded Vote:

Les Rowley

Against

Jim Cushman

Against

Margaret Ann MacPhail

Against

Jeff Marshall

Against

Norm Hofstetter

Against

Defeated

Resolution No. 2016-282

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2016-42 "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 located in Part of Lot 25, Concession 9, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2016-283

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2016-42 "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 located in Part of Lot 25, Concession 9, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2016-284

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the August 17th, 2016 Health and Safety Update from Administration.

Carried

Resolution No. 2016-285

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approves the designated substance survey be performed by Englobe in the amount of \$2,920.00 plus HST to be conducted at the Emsdale Community Centre.

Carried

Resolution No. 2016-286

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry accepts the second renewal proposal from Sun Life for a total monthly premium of \$3,792.29 and direct staff to approve the renewal.

Carried

Resolution No. 2016-287

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry accepts the proposal from J.G. Rivet Insurance Brokers BFL Canada Program for a yearly premium of \$52,828 plus applicable taxes effective January 1, 2017.

Carried

Resolution No. 2016-288

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approves the registration of 3 Council members and 5 staff to attend the Essentials of Municipal Fire Protection & Emergency Management Seminar being presented by the OFMEM on September 21, 2016.

Carried

Resolution No. 2016-289

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the geotechnical investigation draft report provided by Englobe for the proposed new fire hall site on Old Government Road and directs staff to forward to EBHW for review and comment.

Carried

Resolution No. 2016-290

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approves a contribution in the amount of \$2,000 to assist in maintaining the SE Parry Sound District Planning Board's operations.

Carried

Resolution No. 2016-291

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry supports the Resolution 2016-143 from the Town of Parry Sound regarding the collection of Provincial Offences Act fines and review of the regulations.

Carried

Resolution No. 2016-292

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.4, as outlined in the Agenda of August 17th, 2016.

Carried

Resolution No. 2016-293

Moved by: Les Rowley

Seconded by Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the *Municipal Act*, 2001, as amended, Council shall proceed into 'Closed Session' at 8:36 p.m. in order to address matters pertaining to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Departmental Employee Matters).

Carried

Resolution No. 2016-296

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby adjourns from Closed Session at 9:11 p.m.

Carried

Report Out of Closed Session

Council reviewed a staff report prepared by the Clerk and provided direction to staff regarding the departmental employee matter.

Resolution No. 2016-297

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, August 17th, 2016 at 9:12 p.m.

The meeting adjourned at 9:15 p.m.

Dated this 7th day of September, 2016.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton
Beth Morton, *Clerk-Administrator*