



*The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, February 1<sup>st</sup>, 2017**  
**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  
Melinda Torrance, Deputy Clerk

**Members of the Public:** See sign in sheet

**Declaration of Pecuniary Interest**

I, Jim Cushman, declare that I have a pecuniary interest with regard to the following: Item 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 North Bay Lake Road (West, the general nature of which involves business dealings with the owner and will be discussed on the agenda of the February 1<sup>st</sup>, 2017 Council Meeting.

**Resolution No. 2017-36**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***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, January 18<sup>th</sup>, 2017

**Carried**

**Resolution No. 2017-37**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and 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

Carried

**Resolution No. 2017-38**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments for January 2017:

- 6.1 **Fire Department**
- 6.2 **Public Works**
- 6.3 **Building Department**

Carried

**Resolution No. 2017-39**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2017-12 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry at its January Meetings" be given first and second reading.

Carried

**Resolution No. 2017-40**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2017-12 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry at its January Meetings" be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2017-41**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2017-14 "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 1 on Registered Plan M-77, designated as Part 3 on Plan 42R-15010; and Lot 2 on Registered Plan M-77" be given first and second reading.

Carried

**Resolution No. 2017**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2017-14 "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 1 on Registered Plan M-77, designated as Part 3 on Plan 42R-15010; and Lot 2 on Registered Plan M-77" be given third and final reading and enacted in open Council.

Tabled

Council reviewed the proposed by-law and have concerns pertaining to the size of the existing 32 square metre Bunkie. The owner has requested that the Bunkie be allowed for the original size which was 42 square metres and for the zoning by-law amendment to allow for this exception. Council deferred passing the by-law and will be considered at the next regular meeting.

**Resolution No. 2017-42**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2017–15 “Being a By-law authorizing the Execution of a Lease Agreement between Jason Tereszko, carrying on business as Northern Nerds and The Corporation of the Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2017-43**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2017–15 “Being a By-law authorizing the Execution of a Lease Agreement between Jason Tereszko, carrying on business as Northern Nerds and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2017-44**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the February 1<sup>st</sup>, 2017 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2017-45**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** Council hereby approves the Terms of Reference for the PMM Economic Development Committee for this term of Council.

**Carried**

**Resolution No. 2017-46**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Whereas*** the Almaguin Highlands Region through cooperation and collaborative efforts from municipalities, organizations and businesses throughout the region; and

***Whereas*** participation in the Villages of Almaguin Regional Marketing Partnership in any capacity or activity be it through in kind support, monetary contribution or any other means of support is entirely at the discretion of the undersigned; and

***Whereas*** all efforts produced by the Villages of Almaguin Regional Marketing Partnership are intended to represent or benefit multiple stakeholder municipalities, organizations and/or businesses within the region;

***Now therefore be it resolved that*** the Council of the Township of Perry hereby

declares support in principle for, and agrees to participate in the Villages of Almaguin Regional Marketing Partnership. We hereby appoint Courtney Rizzo, Community Development Officer, to act as the primary point of contact and to represent our municipality during stakeholder meetings and participate in organizational matters as required.

**Carried**

**Resolution No. 2017-47**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry support in principle, moving forward with a shared Fire Prevention Officer proposal;

***And Further*** that a recommendation be put forward to the Regional Fire Services Committee that the cost sharing formula be based on population and simplified risk assessment data.

**Carried**

**Resolution No. 2017-48**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** Council receive the application submitted by Wayne Simpson & Associates on behalf of Donna Bremner for lands legally described as lands described as Unit 13, Level 1, Parry Sound Vacant Land Condominium Plan No. 8, and its appurtenant interest, described as the Condominium property 1stly: Lot 7, Con 1, Perry excepts Parts 1 & 2 on Plan 42R-18099; 2ndly – Lot 8 and Part Lot 8, Concession 1, Perry, Parts 1 and 2, Plan 42R-18057; 3rdly – Lot 10, Con 1, Perry except Part 1, 42R-18098, s/t easements as set out in Schedule "A" of declaration GB12410; Perry, and located at 22 Vista Lane, and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting at the next available opportunity.

**Carried**

**Resolution No. 2017-49**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.5 as outlined in the Agenda of February 1<sup>st</sup>, 2017.

**Carried**

The meeting adjourned at 9:06 p.m.

Dated this 15<sup>th</sup> day of February, 2017.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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