The Corporation of the Township of Perry



MINUTES

REGULAR MEETING

Wednesday, February 1st, 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 1st, 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 18th, 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 1st, 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 1st, 2017.

Carried

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The meeting adjourned at 9:06 p.m.

Dated this 15th day of February, 2017.

<u>Original Signed by Norm Hofstetter</u> Norm Hofstetter, *Mayor*

<u>Original Signed by Beth Morton</u>
Beth Morton, *Clerk-Administrator*