



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL Wednesday, February 15th, 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, February 1, 2017

3.2. Special Meeting (Council and Staff Training) and Budget Meeting of Council on Thursday, February 9, 2017

4. BY-LAWS

4.1. By-law 2017-13 – Open Air Burning By-law

4.2. 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)

4.3. By-law 2017-16 - Amending Fire Marque Inc.'s Length of Agreement

4.4. By-law 2017-17 - Development Agreement for temporary use of a dwelling – Lot 2, Plan 209, Township of Perry located at 23 Sherwood Drive (Moore)

4.5. By-law 2017-18 – 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)

5. HEALTH AND SAFETY

5.1. Health and Safety Update – February {Res}

6. MISCELLANEOUS BUSINESS

6.1. Report from Deputy Fire Chief – Junior Firefighter Program {Res}

6.2. MPAC Assessment Update Staff Report

6.3. Fire Marque Inc. Funds Staff Report {Res}

6.4. Grant Thornton Annual Auditing Staff Report

6.5. St. Marks Cemetery Caretaker Costs Staff Report {Res}

6.6. Sale of VQA Wines at Perry's Farmers' Market Report {Res}

6.7. Request from Northern Nerds for Letter of Support for an NOHFC Intern {Res}

6.8. Request from Bay Lake Property Owner's Association for Portable Toilet at Bay Lake Boat Launch {Res}

6.9. Request to Amend Subdivision Agreement to relocate entrance –
335 Long Lake Road (Bull) {Res}

6.10. Report from Clerk/Administrator – Ranked Ballot Election {Res}

7. NEW BUSINESS / CORRESPONDENCE

7.1. AORS -Certified Road Supervisor Letter

7.2. Regional Tourism Information Session

7.3. Funding for Libraries for Internet Connectivity Request

8. CLOSED SESSION – Not Required

9. 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 15