



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, January 18th, 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:

Melinda Torrance, Deputy Clerk

Kim Seguin, Treasurer

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-01

Moved by: Jim Cushman

Seconded by: Jeff Marshall

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, December 21st, 2016

3.2 Special Meeting of Council on Wednesday, January 11th, 2017

Carried

Delegations/Public Meetings

Debbie Dale, CLPOA provided a presentation of the need for a new legislative network for waterway preservation through the regulation of pleasure crafts. A coalition group has formed in the province of Quebec, for responsible and sustainable navigation (Coalition Navigation). The goal of the group is to submit to the federal government an innovative science-based legislative framework aimed at preserving Canadian waterways. Ms. Dale was seeking support by way of resolution which will be considered at a future council meeting. Ms. Dale was thanked for her time and presentation.

Resolution No. 2017-02

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

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 Library

5.1.1 Minutes – November 2016

5.1.2 CEO Report – November 2016

5.1.3 Minutes – December 2016

5.1.4 CEO Report – December 2016

5.1.5 CEO Year End Report – December 2016

5.2 Economic Development

5.2.1 Minutes – December 2016

5.3 Parks and Recreation

5.3.1 Minutes – December 2016

5.4 AHHC Committee

5.4.1 Minutes – January 2017

Carried

Resolution No. 2017-03

Moved by: Jeff Marshall

Seconded by: Jim Cushman

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

6.1 **Fire Department**

6.2 **Fire Chief Training Update Report**

6.3 **Public Works**

6.4 **Regional Fire Training Officer – Fourth Quarter Report**

Carried

Resolution No. 2017-04

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017–01 “Being a By-law to provide for an interim tax levy” be given first and second reading.

Carried

Resolution No. 2017-05

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017–01 “Being a By-law to provide for an interim tax levy” be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-06

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017–02 “Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2017” be given first and second reading.

Carried

Resolution No. 2017-07

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-02 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2017" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-08

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-03 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017" be given first and second reading.

Carried

Resolution No. 2017-09

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-03 "Being a By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-10

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-04 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2017" be given first and second reading.

Carried

Resolution No. 2017-11

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-04 "Being a By-law to set reductions for prescribed property subclasses for municipal purposes for the Year 2017" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-12

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-05 "Being a By-law to adopt a municipal credit card use policy" be given first and second reading.

Carried

Resolution No. 2017-13

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-05 "Being a By-law to adopt a municipal credit card use policy" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-14

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-06 "Being a By-law to govern the proceedings of the municipal council of the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-15

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-06 "Being a By-law to govern the proceedings of the municipal council of the Corporation of the Township of Perry" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-16

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-07 "Being a By-law to appoint a By-law Enforcement Officer" be given first and second reading.

Carried

Resolution No. 2017-17

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-07 "Being a By-law to appoint a By-law Enforcement Officer" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-18

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-08 "Being a By-law to appoint a Chief Building Official" be given first and second reading.

Carried

Resolution No. 2017-19

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-08 "Being a By-law to appoint a Chief Building Official" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-20

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-09 "Being a By-law to confirm the proceedings of Council at its December 2016 meetings" be given first and second reading.

Carried

Resolution No. 2017-21

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-09 "Being a By-law to confirm the proceedings of Council at its December 2016 meetings" be given third and final

reading and enacted in open council.

Carried

Resolution No. 2017-22

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the lands described as Part of the original shore road allowance in front of Lot 32, Concession 4, designated as Parts 4, 5 and 6, Plan 42R-20602 and Part 11, Plan 42R-18448, Township of Perry, District of Parry Sound, reserving an easement over Part 5 in favour of the Township of Perry be declared as surplus and that they be sold by direct sale to the abutting landowners, in exchange for a Transfer of those portions of Bay Lake Road lying within the lands of the said owners.

Carried

Resolution No. 2017-23

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-10 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 32, Concession 4, and to close another part of the original shore allowance in front of Lot 32, Concession 4, Township of Perry, and to accept a conveyance of portions of Bay Lake Road" be given first and second reading.

Carried

Resolution No. 2017-24

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-10 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 32, Concession 4, and to close another part of the original shore allowance in front of Lot 32, Concession 4, Township of Perry, and to accept a conveyance of portions of Bay Lake Road" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-25

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-11 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Vista Muskoka Investments Inc. on lands legally described as part of Lot 25, Concession 9, designated as Part 1 on Plan 42R-20659" be given first and second reading.

Carried

Resolution No. 2017-26

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-11 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Vista Muskoka Investments Inc. on lands legally described as part of Lot 25, Concession 9, designated as Part 1 on Plan 42R-20659" be given third and final reading and enacted in open council.

Carried

Resolution No. 2017-27

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry have received the January 18th, 2017 health and safety report provided by administration.

Carried

Resolution No. 2017-28

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorize a cost of living increase of 1.5% to the 2016 Township of Perry salary grid for the 2017 calendar year, and that the increase to the grid be implemented immediately and retroactive to January 1, 2017.

Carried

Resolution No. 2017-29

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry have no objection to the sale of the original shore road allowance in front of Lot 33, Concession 4, in the Township of Perry, municipally known as 1430 Bay Lake Road to the owner of said lands, Gordon Sloan, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2017

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve a donation in the amount of \$_____ to the Almaguin Adult Learning Centre to maintain and expand the services they provide.

Deferred

Resolution No. 2017-30

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry supports the addition of postal banking at Canada Post and to call on the federal government to instruct Canada Post to add postal banking with a mandate for financial inclusion.

Defeated

Resolution No. 2017-31

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize the Clerk-Administrator and Mayor to execute the Acknowledgement and Direction and all other documents necessary for the transfer of Parts 2 and 3 on Plan 42R-20659, being a portion of Birchdale Road.

Carried

Resolution No. 2017-32

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry receive the report from the Treasurer and advise administration to move forward with the issuance of an EOI for Alternative Project Financing for the proposed Fire Hall project.

Carried

Resolution No. 2017-33

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry support the 'draft' Development Agreement provided for the temporary use of a dwelling; and direct that Administration bring forward a By-law to enter into a Development Agreement with Ron Moore for the temporary use of a dwelling; and that it be considered by Council at their February 1st, 2017 Regular Meeting of Council.

Carried

Resolution No. 2017-34

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the additional costs submitted for the CLPOA 2016 Water Monitoring Grant Application;

Clear Lake Property Owners Association in the amount of \$908.52 which includes the \$61.02 previously approved at the December 21, 2016 meeting.

Carried

Resolution No. 2017-35

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.16 as outlined in the Agenda of January 18th, 2017.

Carried

The meeting adjourned at 9:25 p.m.

Dated this 1st day of February, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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