



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 15th, 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

Kim Seguin, Treasurer

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: Items 4.2 and 4.5 – By-law 2017-14 and 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 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 15th, 2017 Council Meeting.

Resolution No. 2017-53

Moved by: Les Rowley

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, February 1st, 2017

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

Carried

Resolution No. 2017-54

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-13 "Being a By-law to prescribe the parameters for outdoor burning within the Township of Perry" be given first and

second reading.

Carried

Resolution No. 2017-55

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-13 "Being a By-law to prescribe the parameters for outdoor burning within the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-56

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Whereas a Public Meeting was held on October 19, 2016 to receive comments on a Zoning By-law Amendment application affecting two lots located at 439 North Bay Lake Road legally described as Part of Lot 1, Plan M77, designated as Part 3 on Plan 42R-15010; and Lot 2, Plan M77, in the Township of Perry to rezone the lands to accommodate the repairs and relocation of the existing dwelling and install a septic on Lot 1; and to build a dwelling and install a septic on Lot 2;

And Whereas following the Public Meeting, the lots were deemed to be one lot, which caused the application to be amended to one dwelling and septic, and to convert the existing 32 sq. m. dwelling into a sleeping cabin;

Now therefore be it resolved that Council has reviewed the application and the requested revisions to the amendment and hereby deems that no further public consultation is required due to the amendments being more restrictive.

Carried

Resolution No. 2017-57

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

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.

Defeated

Resolution No. 2017-58

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-18 "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. 2017-59

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-18 "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.

Carried

Resolution No. 2017-60

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-16 "Being a By-law to amend By-law No. 2016-12" be given first and second reading.

Carried

Resolution No. 2017-61

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-16 "Being a By-law to amend By-law No. 2016-12" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-62

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-17 "Being a By-law authorize the execution of a Development Agreement between Ronald Gilbert Moore and the Corporation of the Township of Perry with respect to the whole of Lot 2, Plan 209, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-63

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-17 "Being a By-law authorize the execution of a Development Agreement between Ronald Gilbert Moore and the Corporation of the Township of Perry with respect to the whole of Lot 2, Plan 209, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-64

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the February 15th, 2017 Health and Safety Update from Administration.

Carried

Resolution No. 2017-65

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adopt a Junior Firefighter Program, which is attached hereto as Appendix 'A', with a Junior

Firefighter joining at Age 15 and becoming a Firefighter at Age 16 after successful completion of the entry level training.

And further that the Hiring Policy for Volunteer Firefighters for the Township of Perry be established with the starting age being Age 15.

Carried

Resolution No. 2017-66

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry accept the recommendation of the Treasurer that the net proceeds of any funds recovered through Fire Marque Inc. be set aside to the Fire Department Reserve so that the funds can be allocated for use within the Fire Department budget in current and future years.

Carried

Resolution No. 2017-67

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approves the 2017 Proposal for caretaker services for the St. Marks Cemetery provided by Ron Attridge.

Carried

Resolution No. 2017-68

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry support the sale of VQA Wines at the Perry Farmer's Market.

Carried

Resolution No. 2017-69

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry direct the Clerk-Administrator to draft a letter of support on behalf of Northern Nerds for their application to NOHFC for an Intern to operate the Almaguin Highlands Information Centre.

Carried

Resolution No. 2017-70

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approve the request from the Bay Lake Property Owner's Association for a portable toilet at the Bay Lake Boat Launch and hereby direct the Treasurer to include \$854.76 in the 2017 budget to cover the costs for the portable toilet for 6 months.

Carried

Resolution No. 2017

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry support an amendment to the Subdivision Agreement for lands legally described as Part of Lot 1, Plan

42M671, Township of Perry located at 335 Long Lake Road to allow for the relocation of the entrance and hereby direct the Clerk-Administrator to prepare an Amending Agreement, with all costs associated being the responsibility of the property owner.

Tabled

Resolution No. 2017-71

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Report from the Clerk-Administrator on ranked ballot voting and hereby declares that the Township of Perry will remain status quo with the "first-past-the-post system" for the 2018 election.

Carried

Resolution No. 2017-72

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.3 as outlined in the Agenda of February 15th, 2017.

Carried

Council congratulated David Creasor, Manager of Public Works on receiving his CRS designation.

Councillor Rowley commented that the Public Works crew have been doing a wonderful job and have handled the recent snowfalls really well.

The meeting adjourned at 7:50 p.m.

Dated this 1st day of March, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Melinda Torrance
Melinda Torrance, *Deputy Clerk*