



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, March 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:

Melinda Torrance, Deputy Clerk
Mike Wilmon, CBO/By-Law Enforcement
Dan Marshall, Fire Chief

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-76

Moved by: Jeff Marshall

Seconded by: Jim Cushman

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 15th, 2017
- 3.2 Fire Fighter Personnel Special Meeting on Tuesday, February 21st, 2017

Carried

Resolution No. 2017-77

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:06 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally 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 and located at 22 Vista Lane.

Carried

Resolution No. 2017-78

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:15 p.m. in order to recommence the Regular Council Meeting of March 1st, 2017.

Carried

Resolution No. 2017-79

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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 **Joint Waste Management Committee**
 - 5.1.1 January Minutes
 - 5.1.2 February Minutes - Draft
- 5.2 **Perry Township Public Library**
 - 5.2.1 CEO Report
- 5.3 **PMM Economic Development Committee**
 - 5.3.1 January Minutes

Carried

Resolution No. 2017-80

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 for March 2017:

- 6.1 **Building Department**
- 6.2 **Public Works**
- 6.3 **Fire Department**
- 6.4 **Fire Chief Training Update Report**

Carried

Resolution No. 2017-81

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-19 "Being a By-law to authorize the Renewal of the Municipal Forest Fire Management Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Natural Resources and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-82

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-19 "Being a By-law to authorize the Renewal of the Municipal Forest Fire Management Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Natural Resources and

the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-83

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017–20 “Being a By-law to confirm the proceedings of Council at its February meetings” be given first and second reading.

Carried

Resolution No. 2017-84

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-20 “Being a By-law to confirm the proceedings of Council at its February meetings” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-85

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017–21 “Being a By-law for the Appointment of a Second Alternate Community Emergency Management Coordinator” be given first and second reading.

Carried

Resolution No. 2017-86

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2017–21 “Being a By-law for the Appointment of a Second Alternate Community Emergency Management Coordinator” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-87

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-22 “Being a By-law to authorize the Execution of a Fire Training Program and Service Provider Agreement between the Corporations of the Township of Ryerson, Township of Armour, Village of Burk’s Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith and the Town of Kearney” be given first and second reading.

Carried

Resolution No. 2017-88

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-22 “Being a By-law to authorize the Execution of a Fire Training Program and Service Provider Agreement between the Corporations of the Township of Ryerson, Township of Armour, Village of Burk’s Falls, Municipality of Magnetawan, the Township of McMurrich/Monteith and the Town of Kearney” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-89

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-23 "Being a By-law to authorize the execution of a Site Plan Agreement between Patrick Robert Beckerton and Mary Patricia Beckerton and the Corporation of the Township of Perry with respect to Part of Lot 25, Concession 1, being the remainder of Part 7 on Plan 42R-10819" be given first and second reading.

Carried

Resolution No. 2017-90

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-23 "Being a By-law to authorize the execution of a Site Plan Agreement between Patrick Robert Beckerton and Mary Patricia Beckerton and the Corporation of the Township of Perry with respect to Part of Lot 25, Concession 1, being the remainder of Part 7 on Plan 42R-10819" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-91

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the March 1st, 2017 Health and Safety Update from Administration.

Carried

Resolution No. 2017-92

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry provide direction to the Fire Chief as set out and was agreed upon at the February 21st Fire Department Personnel Meeting.

Defeated

Council supported the new proposal from the Fire Chief to continue to respond with all fire response vehicles from the Public Works Garage. The proposal outlined that the fire department response vehicles will now be disbursed between the garage and the fabric building, providing more room for Public Works in the main garage, which should resolve the concerns brought forward from Ministry of Labour. The Manager of Public Works and Facilities and Fire Chief were directed to provide monthly reports to Council if this proposal is meeting the needs of both departments.

Resolution No. 2017-93

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Whereas a request has been made to Council for the free use of the Novar Community Centre on March 4th, 2017 for a fundraiser to assist a Perry resident and their family in their time of need;

And Whereas the fundraiser will be a liquor licensed event;

And Whereas the regular rental rate for such event is \$175, plus \$100 deposit, and proof of liability insurance;

Now therefore be it resolved that the Council of the Township of Perry hereby supports the event and approves waiving the rental rate of \$175 provided that the user pay the standard \$100 deposit and provide proof of liquor license and liability insurance for the event.

Carried

Resolution No. 2017-94

Moved by: Les Rowley

Seconded by: Jim Cushman

Whereas the Council of the Township of Perry supports the Merrickville and Smiths Falls Public Library; and

Whereas the Township of Perry recognizes the value that the libraries bring to the Township by providing essential services to members of the public, including computer and internet access where it may otherwise be unavailable; and

Whereas the Township of Perry has been notified that the Merrickville Public Library may lose funding for Internet Connectivity for 2017;

Now therefore be it resolved that the Council of the Township of Perry hereby requesting the Ministry of Tourism, Culture and Sport and the Southern Ontario Library Service maintains funding for libraries for internet connectivity.

Carried

Resolution No. 2017-95

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the lands known municipally as 289 Station Road in the Township of Perry be declared surplus and that they be transferred to Habitat for Humanity for nil consideration subject to the Township complying with its by-law governing the Sale and Other Disposition of Land.

Carried

Resolution No. 2017

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby direct staff that Doug Christie of Russell, Christie act as our Agent for the transfer of 289 Station Road to Habitat for Humanity.

Tabled

Resolution No. 2017

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby direct staff to obtain an appraisal on the lands known municipally 289 Station Road in the Township of Perry in order to comply with the Township's Sale and Other Disposition of Land By-law.

Tabled

Staff were directed to provide further information to Council pertaining to the appraisal and transfer of 289 Station Road prior to them making a final decision on the matter. Items were tabled to the March 15, 2017 Meeting.

Resolution No. 2017-96

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approve the 2017 Budget for the Joint Waste Management Committee, as presented.

Carried

Resolution No. 2017-97

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.3 as outlined in the Agenda of March 1st, 2017.

Carried

The meeting adjourned at 8:33 p.m.

Dated this 15th day of March, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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