



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, March 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

Members of the Public:

Sign in sheet on file

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-98

Moved by: Margaret Ann MacPhail

Seconded by Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 6.9 to the March 15th, 2017 Agenda.

Carried

Resolution No. 2017-99

Moved by: Les Rowley

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, March 1st, 2017
- 3.2. Special Budget Meeting of Council on Wednesday, March 1st, 2017
- 3.3. Public Meeting on Wednesday, March 1st, 2017 for Zoning By-law Amendment - Unit 13, Level 1, Parry Sound Vacant Land Condominium Plan No. 8 located at 22 Vista Lane, Novar (Bremner)

Carried

Resolution No. 2017-100

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-24 "Being a By-law respecting construction, demolition, septic, change of use, conditional permits, transfer of permits and inspections and the setting and refunding of fees" be given first and second reading.

Carried

Resolution No. 2017-101

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-24 "Being a By-law respecting construction, demolition, septic, change of use, conditional permits, transfer of permits and inspections and the setting and refunding of fees" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-102

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-25 "Being a By-law to enter into a shared services agreement with the Township of Lake of Bays for a By-law Enforcement Officer" be given first and second reading.

Carried

Resolution No. 2017-103

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-25 "Being a By-law to enter into a shared services agreement with the Township of Lake of Bays for a By-law Enforcement Officer" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-104

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-26 "Being a By-law to authorize voting by mail for the 2018 municipal election" be given first and second reading.

Carried

Resolution No. 2017-105

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-26 "Being a By-law to authorize voting by mail for the 2018 municipal election" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-106

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the lands described as Part of the original shore road allowance lying in front of Lot 34 Concession 1 Township of Perry, District of Parry

Sound, designated as Part 1, Plan 42R-20671 be declared surplus and that they be sold by direct sale to Philip George Reid and Barbara Elizabeth Reid, the owners of the adjacent land, for the sum of \$968.85 plus HST and administrative, survey and legal costs.

Carried

Resolution No. 2017-107

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-27 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 34, Concession 1, designated as Part 1, Plan 42R-20671 (Reid) in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-108

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-27 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 34, Concession 1, designated as Part 1, Plan 42R-20671 (Reid) in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-109

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-28 "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 Unit 13, Level 1, Parry Sound Vacant Land Condominium Plan No. 8, and its appurtenant interest, described as the Condominium property 1stly: Lot 7, Concession 1, except Parts 1 and 2 on Plan 42R-18099; 2ndly: Lot 9 and Part Lot 8, Concession 1, Parts 1 and 2 on Plan 42R-18057; 3rdly: Lot 10, Concession 1, except Part 1, 42R-18098, s/t easements as set out in Schedule "A" of declaration GB12410, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-110

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-28 "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 Unit 13, Level 1, Parry Sound Vacant Land Condominium Plan No. 8, and its appurtenant interest, described as the Condominium property 1stly: Lot 7, Concession 1, except Parts 1 and 2 on Plan 42R-18099; 2ndly: Lot 9 and Part Lot 8, Concession 1, Parts 1 and 2 on Plan 42R-18057; 3rdly: Lot 10, Concession 1, except Part 1, 42R-18098, s/t easements as set out in Schedule "A" of declaration GB12410, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-111

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-29 "Being a By-law to provide indemnification for members of Council, Local Boards, Committees and Employees with respect to certain actions or proceedings arising from their duties" be given first and second reading.

Carried

Resolution No. 2017-112

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-29 "Being a By-law to provide indemnification for members of Council, Local Boards, Committees and Employees with respect to certain actions or proceedings arising from their duties" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-113

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approve the amended Health and Safety Working Alone Policy and amended Workplace Inspection Report – Form 6.

Carried

Resolution No. 2017-114

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adopt the Donation Policy.

Carried

Resolution No. 2017-115

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approve the revised Water Monitoring Grant Program.

Carried

Resolution No. 2017-116

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that Council appoint Jason Tereszko as the Community Representative for the Township of Perry on the PMM Economic Development Committee.

Carried

Resolution No. 2017-117

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that Council hereby direct staff to provide the Habitat for Humanity Land Transfer Agreement to the Township's legal firm Russell, Christie for review prior to the transfer of lands;

And that Council supports the solicitor acting on behalf of Habitat for Humanity to act on the Township's behalf for the transfer of 289 Station Road to Habitat for

Humanity once the Agreement has been reviewed by the Township's solicitor.

Carried

Resolution No. 2017-118

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that Council hereby waive the requirement to obtain an appraisal on the lands known municipally as 289 Station Road in the Township of Perry, being a requirement of the Township's Sale and Other Disposition of Land By-law No. 2008-09.

Carried

Resolution No. 2017-119

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve the Letter of Support request from Lakeland Holding Ltd., as amended regarding the Federal Government's Connect to Innovate application for fibre optic trunk lines.

Carried

Resolution No. 2017-120

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize Norm Hofstetter, Margaret Ann MacPhail and Beth Morton to attend the 2017 DPSMA Spring Meeting being held on Friday, April 28th, 2017.

Carried

Resolution No. 2017-121

Moved by: Les Rowley

Seconded by: Jim Cushman

Whereas the MMAH has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

And Whereas that same change requires Municipalities to administer and enforce this change;

And Whereas the change document fails to identify the administrative costs to Municipalities;

And Whereas the change document fails to identify and transfer of Provincial funding to offset these additional downloaded costs;

And Whereas the majority of homeowners pump out their septic tanks on a regular basis whether regulated to or not;

And Whereas there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

And Whereas adequate legislation already exists to correct malfunctioning systems;

Now Therefore Be it Resolved that the Council of the Township of Perry does hereby support municipal resolutions based on this same matter and request the Honorable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code change B-08-09-03.

Carried

Resolution No. 2017-122

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry receive the Report submitted by the Clerk for the Expression of Interest (EOI) for the Build Lease to Own and hereby declare that ProNor Developments Limited be considered as a pre-qualified party for the RFP stage should the Township proceed with a Build Lease to Own for the Fire Hall Community Centre project(s).

Carried

Resolution No. 2017-123

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve the design and site plan for the Emsdale Rink Expansion Project submitted by Evans Bertrand Hill Wheeler Architecture.

Carried

Resolution No. 2017-124

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approve the purchase of twelve (12) CISCO CP-8841-KP phones at the maximum cost of \$3,900 plus HST.

Carried

Resolution No. 2017-125

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.14 as outlined in the Agenda of March 15th, 2017.

Carried

Mayor Hofstetter spoke to Council seeking direction for the location and build of the fire hall and Emsdale community centre. Direction was given to staff to investigate two separate buildings on Old Government Road for the fire hall as well as looking into how to rebuild the Emsdale community centre on the same footprint.

Council agreed to scheduling a Town Hall meeting in September or October prior to a council meeting.

The meeting adjourned at 8:11 p.m.

Dated this 5th day of April, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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