



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, April 5th, 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, March 15th, 2017
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. Judy Kleinhuis, Grant Thornton to present 2016 Financial Statements
 - 4.1.1. Report to Council – Communication of Audit Results
 - 4.1.2. Consolidated Financial Statements 2016-Draft
 - 4.1.3. Trust Funds Financial Statements 2016-Draft
 - 4.2. Acceptance of 2016 Draft Financial Statements {Res}
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Public Library**
 - 5.1.1. Minutes – February
 - 5.1.2. CEO Report - February
 - 5.2. **EMS Advisory Committee**
 - 5.2.1. Minutes – February
 - 5.2.2. Unit Hour Utilization (UHU) Analysis – Final Report
 - 5.3. **Regional Fire Services Committee**
 - 5.3.1. Minutes – March (Draft)
 - 5.4. **Parks and Recreation Committee**
 - 5.4.1. Minutes - March
 - 5.5. **PMM Economic Development Committee**
 - 5.5.1. February 2017 Minutes
6. **REPORTS OF MUNICIPAL OFFICERS – April 2017**
 - 6.1. **Fire Department**
 - 6.1.1. Monthly Report
 - 6.1.2. Training Report

- 6.1.3. Public Works Garage-Truck Placement
- 6.2. **By-law Enforcement Report**
- 6.3. **Building Department**
- 6.4. **Public Works**
 - 6.4.1. Monthly Report
 - 6.4.2. Public Works Garage-Truck Placement

7. BY-LAWS

- 7.1. Budget
 - 7.1.1 2017 O. Reg 289-09 Report {Res}
 - 7.1.2 By-law 2017-30 – Budget 2017 (Presentation by Treasurer)
- 7.2. 2017-31 - Remuneration By-law
- 7.3. 2017-32 - Confirming By-law
- 7.4. 2017-33 – Condominium Amending Agreement – Unit 13, Level 1, Parry Sound Vacant Land Condominium Plan No. 8 (Bremner)

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – April {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Scotiabank Commitment Letter {Res}
- 9.2. Amendment to Electronic File Transfer (EFT) Agreement {Res}
- 9.3. Account Authorization-Building Security Deposits {Res}
- 9.4. Municipality of Magnetawan – Request for Appointment(s) to the Magnetawan River Park Committee {Res}
- 9.5. 2017 RFQ 2017-NCC01 – Novar Community Centre {Res}
- 9.6. Fire Hall – Proposed building and location {Res}
- 9.7. Joint Compliance Audit Committee – 2018 Municipal Election {Res}
- 9.8. Transfer Station Statutory Holiday Closures {Res}
- 9.9. Collapsed Roof Staff Report– 196 Main Street, Novar
- 9.10. Zoning By-law Amendment Application to deem complete for lands located at Part of Lot 25, Concession 9, Perry (Birchdale Road) – Vista Investments Muskoka Inc. {Res}
- 9.11. Zoning By-law Amendment Application to deem complete for lands located at Part of Lot 17, Concession 1, Perry (Boundary Road) – Hall {Res}
- 9.12. Report to Council – 196 Main Street, Novar {Information}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. DSSAB Honorariums and Expenses
- 10.2. Hydro One – Equality in Delivery Rates Resolution
- 10.3. Ontario Association of Fire Chiefs 2017 Municipal Officers Seminar
- 10.4. Letter from New Progressive Conservative Critic for Infrastructure
- 10.5. TransCanada Pipeline In-line Inspection Notice
- 10.6. Tony Clement Newsletter – March 2017
- 10.7. Bill C-203 Request for Support
- 10.8. Cost of Healthy Eating 2016 Infographic Report
- 10.9. One School System Resolution

- 10.10. Township of Armour-Zoning – Trailer Licensing & Park Model Trailers
- 10.11. Township of Armour-Zoning – Mobile Homes & Factory Built Homes
- 10.12. Township of Armour-Zoning – Shipping Containers

11. CLOSED SESSION

In accordance with Section 239 (2)(b) of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address personal matters about an identifiable individual, including municipal or local board employees (Leave of absence of Deputy Fire Chief); and Section 239 (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (84 Boundary Road)

12. 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 04 05