



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, May 17th, 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
Mike Wilmon, CBCO/By-law Enforcement
Kim Seguin, Treasurer
David Creasor, Manager of Public Works

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

I, Jeff Marshall, declare that I have a pecuniary interest with regard to Item 4.8 By-law 2017-43 – Zoning By-law Amendment to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, with respect to lands located in Part of Lots 12 and 13, Concession 12 as it deals partially with Councillor Marshall's property which will be discussed on the agenda of the May 17, 2017 Council Meeting.

Resolution No. 2017-182

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 Items 6.11 and 8.1 to the Agenda of the May 17, 2017 Council Meeting.

Carried

Resolution No. 2017-183

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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, May 3rd, 2017
- 3.2 Public Meeting – Zoning By-law Amendment for Vista Investments Inc. on Wednesday, May 3rd, 2017

Carried

Resolution No. 2017-184

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-36 “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. 2017-185

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-36 “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. 2017-186

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-37 “Being a By-law to end the application of capping parameters on the Multi-Residential, Commercial and Industrial Property Classes” be given first and second reading.

Carried

Resolution No. 2017-187

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-37 “Being a By-law to end the application of capping parameters on the Multi-Residential, Commercial and Industrial Property Classes” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-188

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-38 “Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2017, to impose a penalty charge for non-payment of 2017 taxes, to provide for interest to be added to tax arrears for the year 2017, to provide for the year 2018 interim rates” be given first and second reading.

Carried

Resolution No. 2017-189

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-38 "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2017, to impose a penalty charge for non-payment of 2017 taxes, to provide for interest to be added to tax arrears for the year 2017, to provide for the year 2018 interim rates" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-190

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-39 "Being a By-law to authorize the execution of an agreement between Automotive Materials Stewardship Inc. and the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-191

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-39 "Being a By-law to authorize the execution of an agreement between Automotive Materials Stewardship Inc. and the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-192

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-40 "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 located in Part of 25, Concession 9" be given first and second reading.

Carried

Resolution No. 2017-193

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-40 "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 located in Part of 25, Concession 9" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-194

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-41 "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 located in Part of 17, Concession 1, designated as Part 1 on Plan 42R-18617" be given first and second reading.

Carried

Resolution No. 2017-195

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-41 "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 located in Part of 17, Concession 1, designated as Part 1 on Plan 42R-18617" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-196

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-42 "Being a By-law to authorize a Lease Agreement with Vodouris Enterprises Inc. and to remove the common law right of passage by the public over a portion of highway leased to Vodouris Enterprises Inc." be given first and second reading.

Carried

Resolution No. 2017-197

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-42 "Being a By-law to authorize a Lease Agreement with Vodouris Enterprises Inc. and to remove the common law right of passage by the public over a portion of highway leased to Vodouris Enterprises Inc." be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-198

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-43 "Being a By-law to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lots 12 and 13, Concession 12" be given first and second reading.

Carried

Resolution No. 2017-199

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-43 "Being a By-law to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lots 12 and 13, Concession 12" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-200

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the May 17th, 2017 Health and Safety Update from Administration.

Carried

Resolution No. 2017-201

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry award the Cavalcade Ford Lincoln Sales Ltd the contract to supply one 2017 Ford F150 4x4 Supercab XL with 3.5L V6 EcoBoost in the amount of \$36,135.28 plus HST and Licencing for the Public Works/Recreation Department.

Defeated

Resolution No. 2017-202

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry award Cavalcade Ford Lincoln Sales Ltd the contract to supply one 2017 Ford F250 4x4 Crew Cab XL in the amount of \$39,258.35 plus HST and Licencing for the Fire Department.

Carried

Resolution No. 2017-203

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby waive the building permit fees for the Habitat for Humanity house to be built at 289 Station Road.

Carried

Resolution No. 2017-204

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby repeal Resolution No. 2015-45 appointing Les Rowley as the Council representative to the Almaguin Highlands Economic Development Committee; and

That Council further declares it no longer supports Almaguin Highlands Economic Development Committee and will be focusing their economic development efforts through the Perry, McMurrich-Monteith and Magnetawan (PMM) Economic Development Committee; and

That this resolution be forwarded to those municipalities originally part of the Almaguin Highlands Economic Development Committee.

Carried

Resolution No. 2017-205

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approve the purchase of two ramps and one threshold to be installed at the Perry Township Museum and that crushed granite be placed along the front entrance and path to ensure the museum is more accessible for those in wheelchairs, seniors, and persons with disabilities.

Carried

Resolution No. 2017-206

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry defer making a decision on awarding the Tender for the Emsdale Rink Expansion Project until a further report is provided by Al Evans on cost savings and efficiencies that can be found within the Tender.

Carried

Resolution No. 2017-207

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorize the Mayor and Clerk-Administrator to enter into the Agreement of Purchase and Sale with Habitat for Humanity for 289 Station Road; and

That no further conditions are required to be added to the Agreement of Purchase and sale.

Carried

Resolution No. 2017-208

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby establish the preferred site for the building of the new fire hall to be located to the north of the Public Works Garage, and direct staff to undergo the following site analysis and investigations at the site:

- ESA Level #1 to determine if there are any site environmental issues;
- Topographic Survey to understand the site contours and siting issues;
- Soils Investigations by a geotechnical engineer to understand bearing conditions, rock, ground water issues; and
- Stakeholder Comments such as MTO, MOE, etc.

Carried

Resolution No. 2017-209

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry authorize staff to engage the services of Eastern Infrastructure Services Inc. as a Consultant to the Township of Perry. Services provided include, but not limited to, assisting in updating and development of the Township of Perry Asset Management Plan, authorized expenditures for the Asset Management Plan Update are to remain within the parameters of the Township of Perry 2017 Budget.

Carried

Resolution No. 2017-210

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry supports the letter submitted to the Ministry of Transportation with proposed amendments to the draft cycling routes presented as part of the CycleON: Ontario Cycling Strategy by the PMM Economic Development Committee and hereby further requests that MTO include the Almaguin Highlands routes within the newly created provincial network.

Carried

Resolution No. 2017-211

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.15 as outlined in the Agenda of May 17th, 2017.

Carried

Resolution No. 2017-212

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:37 p.m. in order to address matters pertaining to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – (84 Boundary Road).

Carried

Resolution No. 2017-215

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby reconvenes the May 17th, 2017 2017 Regular Meeting of Council at 9:12 p.m.

Carried

Report Out of Closed Session

Mike Wilmon, Chief Building Official, provided Council with a full update on 84 Boundary Road. A further update will be provided to Council in Closed Session during the June 7th Council Meeting.

The meeting adjourned at 9:12 p.m.

Dated this 7th day of June, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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