



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 7th, 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

David Creasor, Manager of Public Works

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-217

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 17th, 2017

3.2 Special Meeting of Council on Friday, May 26th, 2017

Carried

Resolution No. 2017-218

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the Planning Report submitted by Jim Dymont, Planner dated May 25, 2017.

Carried

Resolution No. 2017-219

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:01 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 Part of Lot 15, Concession 10, designated Lot 11 on RCP 314 in the Township of Perry, located at 1891 Emsdale Road.

Carried

Resolution No. 2017-220

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:18 p.m. in order to recommence the Regular Council Meeting of June 7th, 2017.

Carried

Resolution No. 2017-221

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

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 Public Library

5.1.1 CEO Report

5.1.2 Minutes – April

5.2 Parks & Recreation

5.2.1 Minutes – May

5.3 Vet Committee

5.3.1 Minutes – May

5.4 EcoDev Committee

5.4.1 Minutes – April

5.4.2 Intern Report

5.4.3 PMM Economic Development Committee – Update on new name and logo

Carried

Resolution No. 2017-222

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments for June 2017:

6.1 **Fire Department**

6.2 **Public Works**

6.3 **By-law Enforcement Report**

6.4 **Building Department**

6.5 **Finance Department**

Carried

Resolution No. 2017-223

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-44 “Being a By-law to confirm the proceedings of Council at its May meetings” be given first and second reading.

Carried

Resolution No. 2017-224

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-44 "Being a By-law to confirm the proceedings of Council at its May meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-225

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has reviewed and approve the Workplace Harassment Policy for 2017.

Carried

Resolution No. 2017-226

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry award the Tender 2017-04 Sale of Surplus Equipment – Sharp MX3100N Multi-Function Copier to Northern Nerds in the amount of \$300.00 plus HST for a total of \$339.00.

Carried

Resolution No. 2017-227

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry direct staff to bring forward a draft Forest Conservation By-law to a future council meeting for discussion.

Recorded Vote:

Jim Cushman	Against
Margaret Ann MacPhail	For
Jeff Marshall	For
Les Rowley	For
Norm Hofstetter	For

Carried

Item 9.3 on the Agenda was a request from Councillor MacPhail to discuss recognition for volunteers. Council directed staff to look further into policies or by-laws as examples.

Resolution No. 2017-228

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry support the resolution from the Township of Lake of Bays regarding a Request for a Moratorium on the current Accommodation Review Process.

Carried

Resolution No. 2017-229

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve a donation in the amount of \$500.00 to the Women’s Own Resource Centre.

Carried

Item 9.6 – Disposal of Municipal Asset Policy was brought forward in a Draft policy. Council agreed to go ahead with the policy as amended and will be brought back to a future council meeting for final approval.

Resolution No. 2017-230

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry direct the Clerk-Administrator to bring forward a by-law to establish policies for the use of unopened road allowances for motor vehicle travel at a future meeting of Council.

Carried

Resolution No. 2017-231

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorize the Manager of Public Works and Facilities to enter into an agreement with Exp Services Inc. for the design and engineering of a solution to RFP 2017-03 Old Muskoka Culvert/Bridge replacement at a cost of \$14,000 plus HST, and that the decision on the construction portion of the project be deferred until the June 21, 2017 council meeting.

Carried

Resolution No. 2017-232

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby declare the following vehicles as surplus: Tanker T-201-2002 International 4300 DT 466, to be tendered through GovDeals at a reserve bid of \$20,000; Reserve S-201-1995 International 4700T444E Low Profile, to be tendered through GovDeals at a reserve bid of \$35,000; and 1997 Suburban, to be tendered through GovDeals, no reserve.

Carried

Resolution No. 2017-233

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve the relocation of the entrance located at 335 Long Lake Road as per the attached Site Plan submitted May 1, 2017, and authorizes the Manager of Public Works to approve the installation and the final installation of the proposed driveway once it has been installed in general conformance of the submitted site plan.

Recorded Vote:

Jim Cushman

Against

Margaret Ann MacPhail

Against

Jeff Marshall

For

Les Rowley
Norm Hofstetter

Against
For

Defeated

Resolution No. 2017-234

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.10 as outlined in the Agenda of June 7th, 2017.

Carried

Resolution No. 2017-235

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that that in accordance with Section 239 (e) of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 9:16 p.m. in order to address litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Collapsed Building at 84 Boundary Road).

Carried

Resolution No. 2017-237

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adjourns from Closed Session at 9:34 p.m.

Carried

Report Out of Closed

The Closed Session was held to update Council on the legal process relating to 84 Boundary Road, Novar.

Resolution No. 2017-238

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, June 7, 2017 at 9:35 p.m.

Carried

The meeting adjourned at 9:36 p.m.

Dated this 21st day of June, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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