



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 21st, 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

Dave Creasor, Manager of Public Works & Facilities

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-239

Moved by: Jeff Marshall

Seconded by: Les Rowley

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, June 7th, 2017

Carried

Resolution No. 2017-240

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-45 "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 at Part of Lot 15, Concession 10, designated Lot 11 on RCP 314" be given first and second reading.

Carried

Resolution No. 2017-241

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-45 "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 at Part of Lot 15, Concession 10, designated Lot 11 on RCP 314" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-242

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-46 "Being a By-law to authorize the execution of a Site Plan Agreement between David Leroy Tennant and Liubov Verborgstads and the Corporation of the Township of Perry with respect to Lot 5, Plan 42M-636, t/w Part 2, PSR650, t/w Block D, Plan 42M460, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-243

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-46 "Being a By-law to authorize the execution of a Site Plan Agreement between David Leroy Tennant and Liubov Verborgstads and the Corporation of the Township of Perry with respect to Lot 5, Plan 42M-636, t/w Part 2, PSR650, t/w Block D, Plan 42M460, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-244

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the June 21st, 2017 Health and Safety Update from Administration.

Carried

Resolution No. 2017-245

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry direct the Clerk-Administrator to contact North Bay Mattawa Conservation Authority for further information on implementing a Restore Your Program in Perry Township.

Carried

Resolution No. 2017-246

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry receive the application submitted by Arkadiusz Trela and Ewa Tomczak for a Zoning By-law Amendment for lands legally described as Part of Lot 32, Concession 2, in the Township of Perry, designated as part 1 on Plan 42R-19802 and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

Carried

Resolution No. 2017-Tabled

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approve the purchase of a ½" Honda transfer pump with a 150 ft. hose from Muskoka Rental

at a price of \$812 including taxes for the Perry Township Community Garden.

Tabled

Council made the decision to table the request for a water pump for the allotment garden in Novar to see if there is a more permanent fix by extending water pipes and a standalone pipe closer to the garden. Staff were directed to look further into another solution and bring options back to the July 5, 2017 Regular Meeting of Council.

Resolution No. 2017-247

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that council authorize the Manager of Public Works and Facilities to instruct EXP Services Inc to proceed with Option 2 and provide the necessary plans for options of dewatering and if approved without additional costs move forward with the construction of Option 2.

Carried

Resolution No. 2017-248

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Lot 21, Plan M287, in the Township of Perry municipally known as 80 Frank Lane to the owner of said lands, Gary and Kimberley Coram, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2017-249

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accepts the transfer of Parcel 722 PS being Part of Lot 14, Concession 10, Township of Perry from the Anglican Diocese of Algoma.

Carried

Resolution No. 2017-250

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry direct the Clerk-Administrator to prepare a 'draft' Policy for License of Occupations to be considered at a future meeting of Council.

Carried

Resolution No. 2017-251

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby adopts the Disposal of Municipal Assets Policy.

Carried

Resolution No. 2017-252

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the TransCanada Pipeline permit costs up to \$10,000 plus HST required for the entrance of the proposed Fire Hall on Old Government Road;

And further that the costs be included in the 2017 Fire Hall preparation costs.

Carried

Resolution No. 2017-Tabled

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves the quote submitted by Tim Bryson Forestry in the amount of \$2,950 plus HST for initial clearing for borehole testing;

And further that additional tree cutting costs are hereby approved to a maximum of \$7,500 plus HST including the initial clearing costs;

And further that these costs be included in the 2017 Fire Hall preparation costs.

Tabled

Council deferred the decision to complete tree removal for borehole testing until further information can be gathered on lifting the waste disposal assessment area to the south of the Public Works yard.

Resolution No. 2017-253

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby direct staff to complete a Zoning By-law Amendment to release the Waste Disposal Assessment Holding Overlay off the southern portion of 86 Old Government Road at a cost not to exceed \$3,000 plus taxes.

Carried

Resolution No. 2017-254

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 7.5 as outlined in the Agenda of June 21st, 2017.

Carried

The meeting adjourned at 8:37 p.m.

Dated this 5th day of July, 2017.

Original Signed by Jim Cushman
Jim Cushman, *Deputy Mayor*

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