



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, August 2nd, 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, July 19th, 2017
 - 3.2. Public Meeting of Council on Wednesday, July 19th, 2017 (112 Foote Lake Road - Trela)
 - 3.3. Public Meeting of Council on Wednesday, July 19th, 2017 (86 Old Government Road - Township of Perry)
4. **DELEGATIONS / PUBLIC MEETING – None**
 - 4.1. St/S Stacey Whaley, Almaguin Highlands OPP - 2017-19 Action Plan for Almaguin Highlands
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Public Library Board**
 - 5.1.1. New Staffing Update
 - 5.1.2. June CEO Report
 - 5.1.3. Minutes – May/June
 - 5.2. **Joint Waste Management Committee**
 - 5.2.1. Minutes – June (Draft)
 - 5.3. **Regional Fire Services Committee (RFSC)**
 - 5.3.1. Minutes – July (Draft)
 - 5.4. **EcoDev Committee**
 - 5.4.1. Minutes – June
 - 5.5. **EMS Advisory Committee**
 - 5.5.1. Minutes - July
6. **REPORTS OF MUNICIPAL OFFICERS – July 2017**
 - 6.1. **Fire Department**
 - 6.1.1. Fire Chief Report
 - 6.1.2. Training Officer's Quarterly Report
 - 6.2. **Public Works and Facilities**
 - 6.3. **By-law Enforcement Report**

- 6.4. **Finance Department – Year To Date**
- 6.5. **Building Department - Permit Report**
- 6.6. **Community Development Officer**

7. BY-LAWS

- 7.1. By-law 2017-48 – Confirming By-law – July
- 7.2. By-law 2017-49 – Site Plan Agreement – Part of Lot 17, Concession 1, Township of Perry, Part 1 on Plan 42R-18617 (Hall)
- 7.3. By-law 2017-50 – Zoning By-law Amendment – Part of Lot 13, Concession 11, Township of Perry - 86 Old Government Road (Perry)
- 7.4. By-law 2017-51 – Zoning By-law Amendment to lift the Waste Disposal Assessment Overlay within Part of Lot 13, Concession 11, Township of Perry - 86 Old Government Road (Perry)
- 7.5. By-law 2017-52 - Site Plan Agreement – Lot 11, RCP 314, Township of Perry – 1891 Emsdale Road (Gilroy)
- 7.6. By-law 2017-53 – Awarding Tender No. 2017-07 Load and Haul ‘A’ Gravel
- 7.7. By-law 2017-54 – Awarding Tender No. 2017-08 Winter Sand 2017, 2018, 2019

8. HEALTH AND SAFETY

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

9. MISCELLANEOUS BUSINESS

- 9.1. Report to Council – Comments submitted on Asset Management Plan Regulations {Information}
- 9.2. Almaguin Highlands Health Centre Request of Support for OTN {Res}
- 9.3. Request of Use for Novar Community Centre {Res}
- 9.4. Report to Council – Withdrawal of Zoning By-law Amendment for lands legally described as Part of Lot 31, Concession 2, Township of Perry, Part 1, Plan 42R-19802 located at 112 Foote Lake Road (Trela) {Res}
- 9.5. Report to Council – Sun Life Benefit Renewal {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. The Labour Market – Labour and Vacancy Reports
- 10.2. Owen Sound – Support Resoluton – Request for Economic Impact Analysis
- 10.3. Ontario Health Coalition – Request for Support
- 10.4. Changes to Bill 68 – Out of Court Payments Resolution

11. CLOSED SESSION

- 11.1. In accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into Closed Session in order to address matters relating to (2)(b) personal matters about an identifiable individual, including municipal or local board employees (Leave of absence of Deputy Fire Chief) (2) (e) litigation or potential

litigation, including matters before administrative tribunals,
affecting the municipality of 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 08 02