



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, July 19<sup>th</sup>, 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

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2017-276**

**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, July 5<sup>th</sup>, 2017

**Carried**

**Resolution No. 2017-277**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 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 31, Concession 2, 42R-19802, located at 112 Foote Lake Road.

**Carried**

**Resolution No. 2017-278**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the report submitted by Beth Morton, Clerk-Administrator for a Zoning By-law Amendment for Part of Lot 31, Concession 2 (Trela/Tomczak).

**Carried**

**Resolution No. 2017-279**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:37 p.m. in order to recommence the Regular Council Meeting of July 19<sup>th</sup>, 2017.

**Carried**

**Resolution No. 2017-280**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:40 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 13, Concession 11, located at 86 Old Government Road.

**Carried**

**Resolution No. 2017-281**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby accepts the report submitted by Beth Morton, Clerk-Administrator for a Zoning By-law Amendment for Part of Lot 13, Concession 11 (Township of Perry).

**Carried**

**Resolution No. 2017-282**

**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 Public Meeting at 7:45 p.m. in order to recommence the Regular Council Meeting of July 19<sup>th</sup>, 2017.

**Carried**

**Resolution No. 2017-283**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry have reviewed and approve the revised Health and Safety Incident Investigation Policy # HS-12.

**Carried**

**Resolution No. 2017-284**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry hereby approves that a privacy fence be installed at the St. Marks Cemetery and hereby awards the project to Mark Lane Construction at a cost not to exceed \$5,000 plus applicable taxes.

**Carried**

**Resolution No. 2017-285**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby approve permission to allow Mr. White and Ms. Vardon, along with their guests, invitees, successors and assigns, to continue to use the 90 meter portion of the original road allowance from So Ho Mish Road to access the existing roads located on the properties;

***And further that*** no municipal maintenance will be provided on this road allowance at any time;

***And further that*** any maintenance to the road allowance be approved by the Roads Department in Ryerson and Perry Townships prior to any work commencing.

**Carried**

**Resolution No. 2017**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry received the recommendations from the Manager of Public Works for the Perry Township Community Garden and hereby accepts Option 4 for the Allotment Garden at a cost of approximately \$400;

***And that*** the funds be added to the 2018 budget, with the project being completed in 2018.

**Tabled**

**Resolution No. 2017-286**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry direct staff send a written request to Joshua McCann, Senior Policy Analyst at the Ministry of Economic Development, Employment and Infrastructure requesting that the deadline of July 24, 2017 for submitting comments on the proposed Asset Management Planning Regulation be extended to allow municipalities time to provide their full comments.

**Carried**

**Resolution No. 2017-287**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry direct the Clerk-Administrator to contact MTO requesting that animal carcasses be disposed of via an incinerator or buried rather than dumping them off at a Dump Site adjacent to Highway 11, located within Lot 17, Concession 5, in the Township.

**Carried**

**Resolution No. 2017-288**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Roy and Theresa McIntosh for lands legally described as Part of Lot 14, Concession 12, designated as Part 2 on Plan 42R-5523 located at 843 Hwy 518 W 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 at the next available opportunity.

**Carried**

**Resolution No. 2017-89**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.8 as outlined in the Agenda of July 19<sup>th</sup>, 2017.

**Carried**

The meeting adjourned at 8:15 p.m.

Dated this 2<sup>nd</sup> day of August, 2017.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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