



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, August 2nd, 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

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-290

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 7.8 to the August 2nd, 2017 Council meeting

Carried

Resolution No. 2017-291

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

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 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)

Carried

Delegations

Staff Sergeant Stacey Whaley from the Almaguin Highlands OPP attended and provided Council with the 2017-2019 Action Plan. To date, the Plans are not available in print.

Resolution No. 2017-292

Moved by: Les Rowley

Seconded by: Jeff Marshall

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 New Staffing Update
 - 5.1.2 CEO Report – June
 - 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

Carried

Resolution No. 2017-293

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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

- 6.1 **Fire Department**
 - 6.1.1 Fire 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**
- 6.5 **Building Department – Permit Report**
- 6.6 **Community Development Officer**

Carried

Resolution No. 2017-294

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-48 “Being a By-law to confirm the proceedings of Council at its July meetings” be given first and second reading.

Carried

Resolution No. 2017-295

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-48 “Being a By-law to confirm the proceedings of Council at its July meetings” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-296

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-49 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with David Arnold Hall and Karen Susan Hall on lands legally described as Part of Lot 17, Concession 1, designated as Part 1 on Plan 42R-18617" be given first and second reading.

Carried

Resolution No. 2017-297

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-49 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with David Arnold Hall and Karen Susan Hall on lands legally described as Part of Lot 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. 2017-298

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-50 "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 Lot 13, Concession 11" be given first and second reading.

Carried

Resolution No. 2017-299

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-50 "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 Lot 13, Concession 11" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-300

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-51 "Being a By-law to remove the Holding Overlay Provision from By-law No 2014-21, as amended, the Zoning By-law with respect to lands located in Part of Lot 13, Concession 11" be given first and second reading.

Carried

Resolution No. 2017-301

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-51 "Being a By-law to remove the Holding Overlay Provision from By-law No 2014-21, as amended, the Zoning By-law with respect to lands located in Part of Lot 13, Concession 11" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-302

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-52 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Laurie Harold Gilroy on lands legally described as Lot 11, RCP 314 in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-303

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-52 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Laurie Harold Gilroy on lands legally described as Lot 11, RCP 314 in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-304

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-53 "being a By-law authorizing the execution of Tender No. 2017-08 to provide 2,850 cubic meters of Winter Sand for the years 2017, 2018 and 2019 between A. Miron Topsoil and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-305

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-53 "being a By-law authorizing the execution of Tender No. 2017-08 to provide 2,850 cubic meters of Winter Sand for the years 2017, 2018 and 2019 between A. Miron Topsoil and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-306

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-54 "being a By-law authorizing the execution of Tender No. 2017-07 to Load and Haul 'A' Gravel between Myles Brooks Trucking and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-307

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-54 "being a By-law authorizing the execution of Tender No. 2017-07 to Load and Haul 'A' Gravel between Myles Brooks Trucking and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-308

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2017-55 "Being a By-law authorizing the Execution of an Amending Agreement between Northern Ontario Heritage Fund Corporation (NOHFC) and the Corporation of the Township of Perry to obtain financial assistance for an Internship" be given first and second reading.

Carried

Resolution No. 2017-309

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-55 "Being a By-law Being a By-law authorizing the Execution of an Amending Agreement between Northern Ontario Heritage Fund Corporation (NOHFC) and the Corporation of the Township of Perry to obtain financial assistance for an Internship" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-310

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the August 2nd, 2017 Health and Safety Update from Administration.

Carried

Resolution No. 2017-311

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve payment in the amount of \$500 per year for five years beginning in 2018 to the Almaguin Highlands Health Centre for Ontario Telemedicine Network service equipment, providing that the LHIN does not provide the funding.

Carried

Resolution No. 2017-312

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve the free use of the Novar Community Centre every Monday from 2:30 p.m. – 6:00 p.m. for The Door Youth Centre who will be providing free programs for youth in our community.

Carried

Resolution No. 2017-313

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry receive the Report from the Clerk-Administrator advising that the applicants have withdrawn their application for a Zoning By-law Amendment for lands legally described as Part of Lot 31, Concession 2, designated as Part 1 on Plan 42R-19802 located at 112 Foote Lake Road.

Carried

Resolution No. 2017-314

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorize the renewal of the Township of Perry Sun Life Financial Benefit Plan under contract number 175763 effective September 1, 2017.

Carried

Resolution No. 2017-315

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.4 as outlined in the Agenda of August 2nd, 2017.

Carried

New Business

Councilor Rowley requested that staff follow up with the Town of Huntsville regarding the Muskoka & Area Health System Transformation Report along with the proposed motions.

The Clerk-Administrator provided an update to Council on the carcasses being dumped on MTO property in Perry Township. A clean up was done of the land and there is no evidence of animal carcasses.

The Ministry of Community and Social Services sent out an invitation to participate in the District Social Services Administration Board Review. Norm Hofstetter, Mayor and Melinda Torrance, Deputy Clerk will be participating.

Council requested an update on the public washroom project in Emsdale. They would like to ensure that it will be open for Fair Day. Staff will follow up.

Resolution No. 2017-316

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:30 p.m. in order to address matters pertaining 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.

Carried

Resolution No. 2017-319

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby reconvenes the August 2nd, 2017 Regular Meeting of Council at 8:38 p.m.

Carried

Report Out of Closed

Council were provided an update on the proceedings of the property located at 84 Boundary Road. An update was also provided on the Deputy Fire Chief leave of absence.

The meeting adjourned at 8:45 p.m.

Dated this 16th day of August, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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