



*The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, August 16<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  
Les Rowley (Absent)

**Municipal Staff:** Beth Morton, Clerk-Administrator

**Members of the Public:** See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2017-320**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***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, August 2<sup>nd</sup>, 2017

**Carried**

**Resolution No. 2017-321**

**Moved by: Jim Cushman**

**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 4, Concession 12 (McIntosh)

**Carried**

**Resolution No. 2017-322**

**Moved by: Jim Cushman**

**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 4, Concession 12, Part 2 on Plan 42R-5523, located at 843 Hwy. 518.

**Carried**

**Resolution No. 2017-323**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:07 p.m. in order to recommence the Regular Council Meeting of August 16<sup>th</sup>, 2017.

**Carried**

**Delegation**

Larry Ross, Vista Investments attended the Council meeting to present the Proposed Plan of Subdivision on Birchdale Road. Mr. Ross explained that there is huge market for properties that are 'off grid' and the proposed lots are good for solar energy. Mr. Ross' intentions are to have no hydro or Bell services to the lots. Council voiced their concerns over the possible noise impact of 8 lots running generators and are concerned for people who currently live in the area to listen to the generators. Mr. Ross explained that the marketing driver is recreational and that purchasers are searching for properties with no hydro services to save costs. Mr. Ross assured Council that there will be 'full disclosure' to potential purchasers to ensure they are aware of the lack of services to the lots.

**Resolution No. 2017-324**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2017-56 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law with respect to lands located in Part of Lot 4, Concession 12, designated as Part 2 on Plan 42R-5523" be given first and second reading.

**Carried**

**Resolution No. 2017-325**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2017-56 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law with respect to lands located in Part of Lot 4, Concession 12, designated as Part 2 on Plan 42R-5523" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2017-326**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has received the August 16<sup>th</sup>, 2017 Health and Safety Update from Administration.

**Carried**

**Resolution No. 2017-327**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry review the valuations of land received by Trevor Docherty and Sonia Patterson for the road allowance between Lots 6 and 7, Plan M77 and hereby deem the sale price to be \$14,000.

**Carried**

**Resolution No. 2017-328**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

**Be it resolved that** the Council of the Township of Perry hereby directs staff to look into the costs that would need to be undertaken to rejuvenate the Bay Lake boat launch.

**Carried**

**Resolution No. 2017-329**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.2 as outlined in the Agenda of August 16<sup>th</sup>, 2017.

**Carried**

**Resolution No. 2017-330**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

**Be it resolved that** in accordance with Section 239 of the *Municipal Act*, 2001, as amended, Council shall proceed into 'Closed Session' at 8:07 p.m. in order to address matters pertaining to (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board (84 Boundary Road).

**Carried**

**Resolution No. 2017-332**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

**Be it resolved that** the Council of the Township of Perry hereby adjourns from Closed Session at 8:22 p.m.

**Carried**

**Report Out of Closed Session**

Council was provided an update regarding the court ruling against 84 Boundary Road.

**Resolution No. 2017-333**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby reconvenes the August 16<sup>th</sup>, 2017 Regular Meeting of Council at 8:23 p.m.

**Carried**

The meeting adjourned at 8:24 p.m.

Dated this 6<sup>th</sup> day of September, 2017.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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