



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, September 6th, 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, August 16th, 2017
 - 3.2. Public Meeting, Wednesday, August 16th, 2017 – Zoning By-law Amendment – Part of Lot 4, Concession 12 (McIntosh)
- 4. DELEGATIONS / PUBLIC MEETING - None**
- 5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Public Library**
 - 5.1.1. CEO Report – July
 - 5.2. **Regional Fire Services Committee**
 - 5.2.1. Minutes – August (Draft)
- 6. REPORTS OF MUNICIPAL OFFICERS – August 2017**
 - 6.1. **Fire Department**
 - 6.2. **Public Works and Facilities**
 - 6.3. **By-law Enforcement Report**
 - 6.4. **Finance Department – Year-To-Date**
 - 6.5. **Building Permit Report**
 - 6.6. **Community Development Officer**
- 7. BY-LAWS**
 - 7.1. By-law 2017-57 – Confirming By-law – August
 - 7.2. By-law 2017-58 being a By-Law to Delegate Administrative Matters to Staff for the Assessment Review Board Processes
 - 7.3. By-law 2017-59 – authorizing the Township to enter into an Agreement with Farquhar Chrysler to supply one 2018 Dodge Ram 1500 Quad Cab 4x4 4door for the Public Works/Recreation Department (Tender 2017-010).
 - 7.4. By-law 2017-60 being a By-law to authorize the acquisition of lands from The United Church of Canada legally described as Part of Lot 16, Concession 1, in the Township of Perry as in PE1265 & PE1266

- 7.5. By-law 2017-61 being a By-law to authorize the acquisition of lands from The Incorporated Synod of the Diocese of Algoma legally described as Part of Lot 26, Concession 1; Part of Lot 26, Concession 2 as in PE1334 & PE1369; Lot 9, RCP 314; and Parcel 722 SEC PSS, Part Lot 14, Concession 10, Perry as in LT235 reserving ROW for the Muskoka Colonization Road, S/T LT162783, LT48233, all within the Township of Perry

8. HEALTH AND SAFETY

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

9. MISCELLANEOUS BUSINESS

- 9.1. Report to Council - Request for Change Order from Green's Haulage – Emsdale Rink Expansion Septic System {Res}
- 9.2. Request to Install Sign on Township lands adjacent to Emsdale Road {Res}
- 9.3. Report to Council – Request for direction on surplus Fire Rescue {Discussion}
- 9.4. Report to Council - Dog Tag Fees {Res}
- 9.5. Request to purchase the allowance between Lots 36 and 37, Plan M-58, on Bay lake – Cipparone {Res}
- 9.6. Relocation of Sign at 1695 Emsdale Road {Res}
- 9.7. Report to Council - Quote for engineering services for Fire Hall {Res}
- 9.8. Report to Council - Regional Training Officer – Draft Municipal Agreement {Res}
- 9.9. Zoning By-law Amendment Application to deem complete – Part of Lot 15, Concession 11, Township of Perry – 2294 Hwy 592 – Estate of Madeline Marshall {Res}
- 9.10. Municipality of Bluewater - Request for Support of Resolution - Ontario Carbon Tax
- 9.11. Recommendation from EcoDev Committee – Immigration Portal {Res}
- 9.12. District of Parry Sound Municipal Association – 2017 Fall Meeting Registration {Res}
- 9.13. Report to Council – Community Development Officer – 2018 Budget {Res}
- 9.14. Report to Council – Request for Right-of-way over Part 4 on Plan 42R-11552 (Hillcrest Lane) from John Dooley, solicitor for Graham to access lands located 44 Hillcrest Lane {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Oro Medonte resolution- Ontario Wildlife Damage Compensation Program
- 10.2. MAHC Task Force
- 10.3. OPP Calls for Service Billing Summary 2nd quarter
- 10.4. Georgian Bay resolution - Invasive Plant Species
- 10.5. Police Services Board Township of Perry 2nd quarter
- 10.6. Kawartha Lakes – support of Perry's resolution –Farmhouse severances

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 (tax sale process) and (2) (d) labour relations or employee negotiations.

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 09 06