



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 4th, 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, Jeff
Marshall, Les Rowley
Jim Cushman (Absent)

Municipal Staff:

Beth Morton, Clerk-Administrator
Melinda Torrance, Deputy Clerk
David Creasor, Manager of Public Works &
Facilities

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2017-382

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 11.1 to the October 4th, 2017 Council Meeting.

Carried

Resolution No. 2017-383

Moved by: Les Rowley

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, September 20th, 2017

Carried

Resolution No. 2017-384

Moved by: Les Rowley

Seconded by: Jeff Marshall

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 15, Concession 11, including Part 3 on Plan 42R-2805, located at 2294 Hwy 592.

Carried

Resolution No. 2017-385

Moved by: Margaret Ann MacPhail

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 15, Concession 11 located at 2292 Hwy 592 (Marshall).

Carried

Resolution No. 2017-386

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 Public Meeting at 7:22 p.m. in order to recommence the Regular Council Meeting of October 4th, 2017.

Carried

Resolution No. 2017-387

Moved by: Jeff Marshall

Seconded by: Les Rowley

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. CEO Report – August

5.2. Regional Fire Services Committee

5.2.1. Minutes – September (Draft)

5.3 Parks & Recreation Committee

5.3.1 Minutes – September

5.4 Novar Community Centre

5.4.1 Minutes – September

5.5 Joint Waste Management Committee

5.5.1 Minutes – September

Carried

Resolution No. 2017-388

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

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

6.1 By-law Enforcement Report

6.2 Building Permit Report Public Works and Facilities

6.3 Fire Department

6.4 Public Works and Facilities

6.5 Finance Department - YTD

Carried

Resolution No. 2017-389

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry directs the Parks & Recreation Department to install the fence at the Novar Park from the south west property bar along the length of the south property border to the fence on the south east corner of the property; and further that staff research into appropriate fencing at the Fire Hall to protect the septic system

Carried

Resolution No. 2017-390

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-64 "Being a By-law to confirm the proceedings of Council at its September meetings" be given first and second reading.

Carried

Resolution No. 2017-391

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-64 "Being a By-law to confirm the proceedings of Council at its September meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-392

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2017-65 "Being a By-Law to authorize the execution of an Agreement to renew the CDOI Shared Services Agreement between the municipalities of the Township of Perry, Municipality of Magnetawan and Township of McMurrich/Monteith" be given first and second reading.

Carried

Resolution No. 2017-393

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-65 "Being a By-Law to authorize the execution of an Agreement to renew the CDOI Shared Services Agreement between the municipalities of the Township of Perry, Municipality of Magnetawan and Township of McMurrich/Monteith" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-394

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2017-66 "Being a By-law to authorize the execution of a Winter Maintenance Services Agreement between Carillion Canada Inc. and the Township of Perry" be given first and second reading.

Carried

Resolution No. 2017-395

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2017-66 "Being a By-law to authorize the execution of a Winter Maintenance Services Agreement between Carillion Canada Inc. and the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2017-396

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the October 4th, 2017 Health and Safety Update from Administration.

Carried

Resolution No. 2017-397

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby accepts the revised Terms of Reference for the Regional Fire Services Committee and agrees to pay a 1/6 share of any costs that may arise from the Committee.

Carried

Resolution No. 2017-398

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry waive the requirement for a full Environmental Impact Study for lands legally described as Part of Lot 27, Concession 5, located at 456 Bay Lake Road.

Carried

Resolution No. 2017-399

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry receive the application submitted by Lanny Dennis on behalf of his client, Gizella Tscheligi for Zoning By-law Amendment for lands legally described as Part of Lot 27, Concession 5, 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 in accordance with the Planning at the next available opportunity.

Resolution No. 2017-400

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approve for a 3 foot, smooth wall culvert to be included in the 2018 budget and further approve the public works staff to remove a beaver dam that is located on private property to be undertaken in 2018.

Carried

Resolution No. 2017-401

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve the quote from Mark Lane Construction at a cost of \$3,353.00 plus HST to complete work on covering ICF wall and installing skate friendly flooring;

And further that Council directs staff to purchase skate friendly rubberized flooring up to an amount of \$1,500 plus HST.

Carried

Resolution No. 2017-402

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry accept the recommendation of the Treasurer and authorize the reinvestment of RIC 001 in the amount of \$253, 750.00 at the Kawartha Credit Union for a term of 12 months at the quoted rate of 1.5%.

Carried

Resolution No. 2017-403

Moved by: Les Rowley

Seconded by: Jeff Marshall

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 October 4th, 2017.

Carried

Resolution No. 2017-404

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry direct staff to request MTO to review the site lines at Deer Lake Road and Hwy. 592; and further consider reducing the speed limit in that area.

Carried

Resolution No. 2017-405

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:36 p.m. in order to address matters pertaining to (2) (c) a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried

Report Out of Closed Session

Council discussed potential acquisition of land and decided to look at this again in approximately four months' time.

Resolution No. 2017-407

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby reconvenes the October 4th, 2017 Regular Meeting of Council at 9:16 p.m.

Carried

The meeting adjourned at 9:15 p.m.

Dated this 18th day of October, 2017.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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