



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, December 20th, 2017
6:00 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, November 15th, 2017
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1. Annette Gilpin, CEO Perry Township Public Library – Presentation to Council – Signage for the library
 - 4.2. Proposed Housekeeping Amendment to Zoning By-law 2014-21 – to clarify and amend Section 3.2.2 Setback Requirements
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. **Public Library**
 - 5.1.1. CEO Report – October
 - 5.1.2. Minutes – November
 - 5.1.3. CEO Report - November
 - 5.2. **Regional Fire Services Committee**
 - 5.2.1. Minutes – November (Draft)
 - 5.3. **Joint Waste Management Committee**
 - 5.3.1. Minutes – November (Draft)
 - 5.4. **Joint Waste Management Public Liaison Committee**
 - 5.4.1. Minutes – November (Draft)
 - 5.5. **North Bay/Parry Sound District Health Unit – Board of Health**
 - 5.5.1. Minutes – September
 - 5.6. **Parks & Recreation Advisory Committee**
 - 5.6.1. Minutes - November
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1. **Fire Department**
 - 6.2. **Public Works and Facilities {Res}**
 - 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 2017-70 – Confirming By-law – November 2017
- 7.2. By-law 2017-71 – Boundary Road Agreement-Township of Armour
- 7.3. By-law 2017-72 – Fees and Charges By-law {1st and 2nd Reading}
- 7.4. By-law 2017-73 – Shore Road Allowance, Lot 33, Con. 4 – Sloan
- 7.5. By-law 2017-74 – Shared Services Agreement for By-law Enforcement Services between Perry and Lake of Bays
- 7.6. By-law 2017-75 Subdivision Amending Agreement – Webster – Lot 5, 42M670
- 7.7. By-law 2017-76 Amendment to Licence of Occupation over a portion of the Original Shore Road Allowance in front of Lot 3, Plan 42M-670, Township of Perry (Webster)
- 7.8. By-law 2017-77 Fire Dispatch Agreement between West Parry Sound Health Centre and the Township of Perry

8. **HEALTH AND SAFETY**

- 8.1. Health and Safety Update

9. **MISCELLANEOUS BUSINESS**

- 9.1. Report from Council - Cost of Living {Res}
- 9.2. Report to Council – Recommendation for EcoDev to merge with BACED {Res}
- 9.3. Zoning By-law Amendment – Declare Application complete for lands legally described as Lot 35, Con. 1, located at 383 Sherwood Drive (Jurk) {Res}
- 9.4. Zoning By-law Amendment – Declare Application complete for lands legally described as Part of Lot 2, Con. 11, located at 1056 Star Lake Road (Rocheleau) {Res}
- 9.5. Noise By-law Discrepancy (Discussion)
- 9.6. Military Service Recognition Book Support {Res}
- 9.7. Zoning By-law Amendment – Declare application complete for lands legally described as Part of Lot 33, Con. 1, located on Foote Lake Road (Petersen) {Res}
- 9.8. Resignation of Library Board Member {Res}
- 9.9. Report and Drawings for the proposed new Fire Hall {Res}
- 9.10. Adoption of the Strategic Plan for EcoDev in partnership with Perry, Magnetawan and McMurrich/Monteith {Res}
- 9.11. Report to Council – Credit Facilities Letter Scotiabank {Res}
- 9.12. Staff Christmas Gift Certificates {Res}
- 9.13. Report to Council – Tax Sale Property – Part of Lot 18, Con. 8 {Res}
- 9.14. Report to Council – Water Monitoring Grant application from BLPOA {Res}
- 9.15. 2018 Municipal Insurance Renewal {Res}
- 9.16. Request to purchase Original Shore Road Allowance – Cook 44 Hillcrest Lane {Res}
- 9.17. Report to Council – Water Monitoring Grant application from CLPOA {Res}

- 9.18. Report to Council – MNRF Updated Schedules to Agreement {Res}
- 9.19. Report to Council – Temporary Transfer Station Attendant position{Res}
- 9.20. Report to Council – Purchase of new snowblower for the Novar Rink {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Canadian Stimulus Fund
- 10.2. GWO CSC Municipal Outreach
- 10.3. Tillsonburg Landfill Resolution
- 10.4. The Labour Market Group
 - 10.4.1. September 2017 Job Vacancies Report
 - 10.4.2. October 2017 Newsletter
- 10.5. MMA and MOL – Bill 148 Update
- 10.6. National Eating Disorder Proclamation
- 10.7. Ontario Municipal Partnership Fund Municipal Allocations for 2018
- 10.8. Updates from the Municipal Policing Bureau of the OPP
- 10.9. Resolution from Callander re: Minister’s Expert Panel on Public Health
- 10.10. Memo from MPAC Chair
- 10.11. Enbridge Union Notice
- 10.12. Extension of Two-Way Hand-Held Radios
- 10.13. ROMA Speaks 2018 Registration
- 10.14. PARTNER Completion of Review of Forest Tenure Models

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)(Health Benefit consideration) and 2(d) labour relations or employee negotiations (Clerk-Administrator).

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 12 20