



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 7th, 2018

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, January 17, 2018

3.2. Public Meeting of Council, January 17, 2018 – Jurk - Zoning By-law Amendment

3.3. Public Meeting of Council, January 17, 2018 – Rocheleau - Zoning By-law Amendment

3.4. Special Meeting of Council, January 31, 2018 – Budget Meeting

4. DELEGATIONS / PUBLIC MEETING

4.1. Matthew Haggart – Concern with Environmental Protection on his lands located at Part of Lot 12, Concession 14, Township of Perry

4.2. Public Meeting – Zoning By-law Amendment Application – Part of Lot 33, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-19498 located on Foote Lake Road (Petersen)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Regional Fire Services Committee

5.1.1. Draft January 2018 Minutes

5.2. Magnetawan Waterways Committee

5.2.1. December 2017 Minutes

5.2.2. January 2018 Minutes

5.3. Emsdale Community Centre Committee

5.3.1. January 2018 Minutes

5.4. Burk's Falls and Area Community Economic Development Committee (BACED)

5.4.1. RED Report

5.5. District of Parry Sound Social Services Board

5.5.1. December 2017 Quarterly Report

5.6. Perry Township Public Library

5.6.1. December 2017 Minutes

5.6.2. December 2017 CEO Report

5.6.3. January 2018 Minutes

- 5.6.4. January 2018 CEO Report
- 5.7. **Parks & Recreation**
- 5.7.1. December 2017 Minutes

6. REPORTS OF MUNICIPAL OFFICERS

- 6.1. **Fire Department**
 - 6.1.1. Chief's Meeting – January
 - 6.1.2. Training Report - January
- 6.2. **Building Department**
- 6.3. **Transfer Station**
- 6.4. **2017 Year End By-law Enforcement**
- 6.5. **Public Works, Transfer Station and Facilities**

7. BY-LAWS

- 7.1. By-law 2018-05 – Confirming January
- 7.2. By-law 2018-06 – Zoning By-law Amendment, Lot 35, Concession 1, Plan 255, Lot 34 - 383 Sherwood Drive (Jurk)
- 7.3. By-law 2018-07 – Zoning By-law Amendment, Part Lot 2, Concession 11 – 1056 Star Lake Road (Rocheleau)
- 7.4. By-law 2018-08 – Housekeeping By-law to establish additional accessory building and structure permissions and regulations

8. HEALTH AND SAFETY

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

9. MISCELLANEOUS BUSINESS

- 9.1. Procedural By-law Addition of Special Meeting with Fire Department {Res}
- 9.2. Shared Regional Fire Prevention Officer {Res}
- 9.3. Awarding RFP 2017-009 - Recycling Haulage {Res}
- 9.4. GIC Renewal {Res}
- 9.5. Regulation 588/17 Asset Management Plan {Update}
- 9.6. Appointment to Perry Township Public Library Board {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. OGRA Requests Support for MCEA Process Reform
- 10.2. Marijuana Tax Revenue Resolution
- 10.3. Population Growth Projections Resolution
- 10.4. Support Proposed Changes to the Cannabis Act
- 10.5. Storm Water Management and Drainage Improvements Resolution
- 10.6. DSSAB Affordable Housing Municipalities
- 10.7. 2017 Cost of Health Eating Report

11. CLOSED SESSION – Not Required

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 2018 02 07