



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 7th, 2018

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

Municipal Staff: Melinda Torrance, Deputy Clerk

Members of the Public: See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-36

Moved by: Jeff Marshall

Seconded by: Les Rowley

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, 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

Carried

Delegations

Matthew Haggart requested that he attend the Council meeting to discuss the Environmental Protection (EP) Zone that was placed on his property in the 2014-21 Zoning By-law. It was explained to Mr. Haggart that the EP Zone was a mapping error and will be corrected when the map is updated. In the interim, a Note to File will be placed in the property file indicating that the EP Zone is no longer on his property.

Resolution No. 2018-37

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry does hereby now

adjourn from this Regular Meeting at 7:04 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 33, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-19498, located on Foote Lake Road (Petersen).

Carried

Resolution No. 2018-38

Moved by: Les Rowley

Seconded by: Jim Cushman

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 33, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-19498, located on Foote Lake Road (Petersen).

Carried

Resolution No. 2018-39

Moved by: Jeff Marshall

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 7:14 p.m. in order to recommence the Regular Council Meeting of February 7th, 2018.

Carried

Resolution No. 2018-40

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 **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 Regional Economic Development 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

Carried

Resolution No. 2018-41

Moved by: Les Rowley

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:

- 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**

Carried

Resolution No. 2018-42

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-05 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-43

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-05 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-44

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-06 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located at Lot 35, Concession 1, Plan 255, Lot 34 in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-45

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-06 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located at Lot 35, Concession 1, Plan 255, Lot 34 in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-46

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-07 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect

to lands located in Part of Lot 2, Concession 11, and Part 1, 42R-19441, in the Township of Perry” be given first and second reading.

Carried

Resolution No. 2018-47

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-07 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 2, Concession 11, and Part 1, 42R-19441, in the Township of Perry” be given third and final reading.

Carried

Resolution No. 2018-48

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-08 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry to establish additional accessory building and structure permissions and regulations” be given first and second reading.

Carried

Resolution No. 2018-49

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-08 “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry to establish additional accessory building and structure permissions and regulations” be given third and final reading.

Carried

Resolution No. 2018-50

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receive the February 7, 2018 Health and Safety Administration Report; and

That Council hereby approve the revisions made to the Health & Safety policy HS-10 – Posted Documents.

Carried

Resolution No. 2018-51

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve an amendment to By-law No. 2017-06, being the Procedural By-law, to include a new subparagraph 4.9 that introduces Special Meetings of Council to meet with Firefighters two (2) times a year, once in the Spring and once in the Fall.

Carried

Resolution No. 2018-52

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry postpone making a decision on sharing a Regional Fire Prevention Officer to provide staff an opportunity to gather information and examine other options.

Carried

Resolution No. 2018-53

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry award RFP 2017-009 being the Transporting, Processing & Marketing of Recyclable Material to Waste Connections of Canada for a five (5) year term commencing March 1, 2018 to March 1, 2023.

Carried

Resolution No. 2018-54

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry accept the recommendation of the Treasurer and authorize the reinvestment of RIC 015 in the amount of \$69,732.88 at the Kawartha Credit Union for a term of 12 months at the quoted rate of 1.7%.

Carried

Resolution No. 2018-55

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby appoint Sharon Hellam to the Perry Township Public Library Board as a Non-Council Representative for the remainder of the 2014-2018 term of Council.

Carried

Resolution No. 2018-56

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.7 as outlined in the Agenda of February 7th, 2018.

Carried

The meeting adjourned at 8:25p.m.

Dated this 21st day of February, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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