



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**  
**Wednesday, September 5<sup>th</sup>, 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. Public Meeting of Council on Wednesday, August 15<sup>th</sup>, 2018 – Zoning By-law Amendment – 1416 Bay Lake Road (Macedo)
  - 3.2. Regular Meeting of Council on Wednesday, August 15<sup>th</sup>, 2018
4. **DELEGATIONS / PUBLIC MEETING**
  - 4.1. Dominic Maio – 172 Lakeview Drive – watercourse on his lands
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
  - 5.1. **Perry Township Public Library**
    - 5.1.1. CEO Report – July 2018
  - 5.2. **BACED Economic Development Committee**
    - 5.2.1. July 2018 Minutes
  - 5.3. **Novar Community Centre**
    - 5.3.1. June 2018 Minutes
6. **REPORTS OF MUNICIPAL OFFICERS**
  - 6.1. **Fire Department**
  - 6.2. **Building Department**
  - 6.3. **By-Law Enforcement**
  - 6.4. **Finance – YTD Budget Report**
  - 6.5. **Transfer Station**
    - 6.5.1. July Tipping Fees
    - 6.5.2. YTD Tipping Fees
7. **BY-LAWS**
  - 7.1. By-law 2018-55 - Confirming August
  - 7.2. By-law 2018-56 – Zoning By-law Amendment – 1416 Bay Lake Road (Macedo)
  - 7.3. By-law 2018-57 – Agreement for 911 Primary PSAP services
  - 7.4. By-law 2018-58 – Agreement for Use of Emsdale Community Centre Parking Lot for Student Transportation
  - 7.5. By-law 2018-59 – SCOOP Imagery

**8. HEALTH AND SAFETY**

8.1. Health and Safety Update – September {Res}

**9. MISCELLANEOUS BUSINESS**

9.1. Report to Council – Consent Application – Part of Lot 29, Concession 1, Township of Perry located a 705 and 721 Savage Settlement Road (Simioni) {Res}

9.2. DPSMA – Registration for Fall Meeting on September 21, 2018 {Res}

9.3. Request for Use of Road Allowance – Foote Lake {Res}

9.4. Request for Plaque of Recognition to be placed at the Rochester Lake Road Spring {Res}

9.5. Emsdale Fire Hall Building Update {Information}

9.6. Advanced Council Invitation - Many Villages, One Voice Special Event {Res}

9.7. Report to Council - Zoning By-law Amendment Application to declare complete – 301 Birchdale Road (former Birchdale Church) – Part Lot 26, Concession 1 (Edgewater Park Properties) {Res}

9.8. Report to Council - Zoning By-law Amendment Application to declare complete – Part of Lot 25, Concession 1 – Lang's Lane (Kwiatkowski) {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

10.1. Northern Ontario Leadership Summit Invitation

10.2. Volunteer Firefighter Certification Resolution

10.3. Regulating the Display and Distribution of Objectionable Images Resolution

10.4. The Labour Market Group July 2018 Labour Focus

10.5. FONOM Media Release

10.6. PSDSSAB Housing and Homelessness Plan Update Forum

**11. CLOSED SESSION**

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; and (2)(d) labour relations or employee negotiations (Senior Administration Assistant).

**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 09 05*