



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, August 15th, 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: Beth Morton, Clerk-Administrator,
Kim Seguin, Treasurer-Tax Collector

Members of the Public: See sign in sheet

Declaration of Pecuniary Interest

I, Jeff Marshall, declare that I have a pecuniary interest with regard to Item 5.4 - 2018 Biennial Bridge Study because I work for one of the companies submitting an RFP which will be discussed on the on the agenda of the August 15, 2018 Council Meeting.

Resolution No. 2018-292

Moved by: Jeff Marshall

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, August 1st, 2018;
- 3.2. Public Meeting on Wednesday, August 1st, 2018 (Rotz)

Carried

Resolution No. 2018-293

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 Lot 33, Concession 4, Part 2, Plan 42R-14691, Part Lot 4, Plan M-393 located at 1416 Bay Lake Road (Macedo).

Carried

Resolution No. 2018-294

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accepts the report submitted by Melinda Torrance, Deputy Clerk for a Zoning By-law Amendment for lands Lot 33, Concession 4, Part 2, Plan 42R-14691, Part Lot 4, Plan M-393 located at 1416 Bay Lake Road.

Carried

Resolution No. 2018-295

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:07 p.m. in order to recommence the Regular Council Meeting of August 15th, 2018.

Carried

Resolution No. 2018-296

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-51 "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 Lots 34, 35 and 36, Plan 167, Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-297

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-51 "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 Lots 34, 35 and 36, Plan 167, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-298

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-52 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Tyler Douglas Reain and Pamela Marian Reain on lands legally described as Unit 4, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7, Con 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 and Pt Lot 8 Con 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10 Con 1 Perry except Part 1 42R-18098; s/t Easement as set out in Schedule "A" of Declaration GB12410" be given first and second reading.

Carried

Resolution No. 2018-299

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-52 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Tyler Douglas Reain and Pamela Marian Reain on lands legally described as Unit 4, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7, Con 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots

9 and Pt Lot 8 Con 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10 Con 1 Perry except Part 1 42R-18098; s/t Easement as set out in Schedule “A” of Declaration GB12410” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-300

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the lands described as All of the Road lying between Lots 6 and 7, Registered Plan M-77, Township of Perry, District of Parry Sound, designated as Part 1, 2, 3, 4, 5 and 6 on Plan 42R-21004 be declared surplus and that they be sold by direct sale to the owners of the abutting lands, for a total purchase price of \$14,000 plus HST and any and all Township administrative, survey and legal costs.

Carried

Resolution No. 2018-301

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-53 “Being a By-law to close and sell all of the road lying between Lot 6 and 7, Registered Plan M-77” be given first and second reading.

Carried

Resolution No. 2018-302

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-53 “Being a By-law to close and sell all of the road lying between Lot 6 and 7, Registered Plan M-77” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-303

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-54 “Being a By-law authorizing the execution of the Request for Proposal 2018-08 for 2018 Biennial Bridge Study between Tulloch Engineering Consultant Services and The Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2018-304

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-54 “Being a By-law authorizing the execution of the Request for Proposal 2018-08 for 2018 Biennial Bridge Study between Tulloch Engineering Consultant Services and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-305

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receive the August 15th, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-306

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry authorize the renewal of the Township of Perry Sun Life Financial Benefit Plan under contract number 175763 effective September 1, 2018.

Carried

Resolution No. 2018-307

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.3 as outlined in the Agenda of August 15th, 2018.

Carried

Resolution No. 2018-308

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 7:50 p.m. in order to address matters pertaining to (2)(d) labour relations or employee negotiations (Working Road Supervisor position); and (2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution No. 2018-313

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby reconvenes the August 15th, 2018 Regular Meeting of Council at 8:40 p.m.

Carried

Report Out of Closed

Council reviewed and provided direction on a litigation matter.

Council directed the Clerk-Administrator to make an offer for the Working Roads Supervisor position.

The meeting adjourned at 8:40 p.m.

Dated this 5th day of September, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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