



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 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, Les Rowley

Absent: Councillor Jeff Marshall

Municipal Staff: Beth Morton, Clerk-Administrator
Melinda Torrance, Deputy Clerk
Mike Wilmon, CBCO/By-law Enforcement

Members of the Public: See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-387

Moved by: Les Rowley

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. Special Meeting of Council on Tuesday, October 16th, 2018
- 3.2 Regular Meeting of Council on Wednesday, October 17th, 2018.

Carried

Resolution No. 2018-388

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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 Lot 5, Concession 6, Township of Perry, located along Fern Glen and Whitney Road (2152900 Ontario Inc.).

Carried

Resolution No. 2018-389

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry receive the report prepared by Melinda Torrance, Deputy Clerk for lands legally described as Lot 5,

Concession 6, Township of Perry, located along Fern Glen and Whitney Road (215900 Ontario Inc.).

Carried

Resolution No. 2018-390

Moved by: Jim Cushman

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 7:20 p.m. in order to recommence the Regular Council Meeting of November 7th, 2018.

Carried

Resolution No. 2018-391

Moved by: Les Rowley

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 **Perry Township Public Library**
 - 5.1.1 October 2018 Minutes
 - 5.1.2 CEO Report - September
- 5.2 **Joint Waste Management Committee**
 - 5.2.1 September 2018 Minutes
 - 5.2.2 October 2018 Minutes
- 5.3 **EMS Advisory Committee**
 - 5.3.1 October 2018 Minutes
- 5.4 **Parks and Recreation Committee**
 - 5.4.1 October 2018 Minutes
- 5.5 **East Parry Sound Veterinary Service Committee**
 - 5.5.1 Annual General Meeting Minutes

Carried

Resolution No. 2018-392

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

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 Fire Training Report
 - 6.1.2 Chief's Meeting Report
- 6.2 **By-law Enforcement**
- 6.3 **Facilities Report**
- 6.4 **Transfer Station**
 - 6.4.1 Tipping Fees - October
 - 6.4.2 Tipping Fees YTD
- 6.5 **Public Works**
- 6.6 **Building Department**
- 6.7 **Finance Department Budget**

Carried

Resolution No. 2018-393

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-66 "Being a By-law to appoint an Integrity Commissioner" be given first and second reading.

Carried

Resolution No. 2018-394

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-66 "Being a By-law to appoint an Integrity Commissioner" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-395

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-67 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Claude Joseph St. Denis and Sandra Marlene Tyers on lands legally described as Part Lot 19, Concession 10, described as Part 1 on Reference Plan 42R-21060, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-396

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-67 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Claude Joseph St. Denis and Sandra Marlene Tyers on lands legally described as Part Lot 19, Concession 10, described as Part 1 on Reference Plan 42R-21060, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-397

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-68 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Joshua Robert Czegeny on lands legally described as Lot 2, Plan 42M673, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-398

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-68 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Joshua Robert Czegeny on lands legally described as Lot 2, Plan 42M673, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-399

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-69 "Being a By-law to authorize the execution of a Winter Maintenance Services Agreement between Fowler Construction Company Limited and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2018-400

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-69 "Being a By-law to authorize the execution of a Winter Maintenance Services Agreement between Fowler Construction Company Limited and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-401

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-70 "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. 2018-402

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-70 "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. 2018-403

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

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

Carried

Resolution No. 2018-404

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry continue the practice of a Christmas luncheon and directs staff to schedule it on December 14th, 2018 at 12:00 p.m. at the Novar Community Centre, with the meal to be catered by Hope's Foodland.

Carried

Resolution No. 2018-405

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township hereby cancel the Wednesday, January 2nd, 2019 Regular Meeting of Council and directs the Clerk-Administrator to provide notice to the public.

Carried

Resolution No. 2018-406

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry appoint Ron Attridge as caretaker of St. Mark's Cemetery and St. Andrew's Cemetery for 2019.

Carried

Resolution No. 2018-407

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby commit up to \$14,577 in the 2019 budget to support the continuation of economic development services, as well as the creation of the recommended Regional Economic Development Department.

Carried

Resolution No. 2018-408

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry receive the application submitted by Peter and Sharon Fetterley for lands legally described as Part of lot 10 and all of Lot 11, Concession 18, Township of Perry, located at 421 Fern Glen Road and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

Carried

Resolution No. 2018-409

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.5 as outlined in the Agenda of November 7th, 2018.

Carried

The meeting adjourned at 7:53 p.m.

Dated this 21st day of November, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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