



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, May 2nd, 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
Kim Seguin, Treasurer

Members of the Public:

See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-154

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the addition of Item 4.1 to the May 2nd, 2018 Council meeting.

Carried

Resolution No. 2018-155

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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, April 18th, 2018

Carried

Delegations

Ross Maund and Dave Wilkin, former MAHC Board Members attended the Council meeting and spoke on the chronology of events leading to the Town of Huntsville's motion requesting that MAHC be dismissed. They presented a PowerPoint outlining MAHC's redevelopment process over the past 7 years. Mr. Wilkin explained that all have a common interest to support the Huntsville hospital. Council thanked the delegates and later supported the Town of Huntsville's resolution.

Resolution No. 2018-156

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby supports Resolution No. 112-18 from the Township of Huntsville dated April 23, 2018 regarding the lost confidence in the leadership of Muskoka Algonquin Health Care and requests the Minister of Health immediately dismiss the Board of Directors of Muskoka Algonquin Health Care.

| RECORDED VOTE | | |
|--------------------------------|-----|---------|
| Council | For | Against |
| Councillors Jim Cushman | √ | |
| Margaret Ann MacPhail | √ | |
| Jeff Marshall | √ | |
| Les Rowley | √ | |
| Mayor Norm Hofstetter | √ | |

Carried

Resolution No. 2018-157

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 **Perry Township Public Library**
 - 5.1.1 April 2018 Minutes
 - 5.1.2 CEO Report - March
- 5.2 **BACED Economic Development Committee**
 - 5.2.1 2018 Annual Meeting
- 5.3 **Parks & Recreation Committee**
 - 5.3.1 April 2018 Minutes

Carried

Resolution No. 2018-158

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 Training Report**
- 6.2 **Public Works**
- 6.3 **Building Department**
- 6.4 **By-law Enforcement**

Carried

Resolution No. 2018-159

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-27 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry during April 2018" be given first and second reading.

Carried

Resolution No. 2018-160

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-27 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry during April 2018" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-161

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-28 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with James John West and Shari Leone West on lands legally described as Part of Lot 1, Plan M77, designated as Part 3 on Plan 42R-15010, and Lot 2, M77" be given first and second reading.

Carried

Resolution No. 2018-162

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-28 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with James John West and Shari Leone West on lands legally described as Part of Lot 1, Plan M77, designated as Part 3 on Plan 42R-15010, and Lot 2, M77" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-163

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-29 "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2018, to impose a penalty charge for non-payment of 2018 taxes, to provide for interest to be added to tax arrears for the year 2018, to provide for the year 2019 interim rates" be given first and second reading.

Carried

Resolution No. 2018-164

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-29 "Being a By-law to to set and levy the rates of taxation for municipal purposes and school purposes for the year 2018, to impose a penalty charge for non-payment of 2018 taxes, to provide for interest to be added to tax arrears for the year 2018, to provide for the year 2019 interim

rates" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-165

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the May 2, 2018 Health and Safety Administration Report.

Carried

Resolution No. 2018-166

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby appoint the following to be members on the **Emergency Management Program Committee:**

Beth Morton
Melinda Torrance
Mike Wilmon
David Creasor
Andrew Boucher
Dan Marshall
Graham Stetler

Carried

Resolution No. 2018-167

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby appoint the following to be members on the **Municipal Emergency Control Group.**

Norm Hofstetter
Beth Morton
Melinda Torrance
Mike Wilmon
David Creasor
Andrew Boucher

Carried

Resolution No. 2018-168

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry designates Melinda Torrance, Deputy Clerk to be the **Chairperson** for the **Emergency Management Program Committee.**

Carried

Resolution No. 2018-169

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that Be it resolved that the Council of the Township of Perry appoints Melinda Torrance, Deputy Clerk to be the **Emergency Information Officer.**

Carried

Resolution No. 2018-170

Moved by: Margaret Ann MacPhail Seconded by: Jim Cushman

Whereas municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

And Whereas this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

And Whereas municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

And Whereas the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional waste generated within the City of Toronto, where diversion rates are as low as 15%;

And Whereas municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

And Whereas municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

And Whereas municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

Therefore Be it Resolved That the Council of the Township of Perry supports *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

And Further That the Council of the Township of Perry send a copy of this resolution to MPP Ernie Hardeman.

Carried

Resolution No. 2018-171

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby supports the Corporation of the Township of Baldwin to cancel Bill C-71 and enforce the legislation that is currently in place.

Carried

Resolution No. 2018-172

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby support a donation in the amount of \$250.00 for the 1st Burk's Falls Cub Scouts.

Carried

Resolution No. 2018-173

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.4 as outlined in the Agenda of May 2, 2018.

Carried

Resolution No. 2018-174

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:40 p.m. in order to address matters pertaining to 2(b) personal matters about an identifiable individual, including municipal or local board employees (Departmental Restructuring).

Carried

Report Out of Closed

Council were presented a staff report outlining a possible department restructuring. Council requested some changes and provided direction to the Clerk-Administrator.

Resolution No. 2018-177

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby reconvenes the May 2nd, 2018 Regular Meeting of Council at 9:21 p.m.

Carried

The meeting adjourned at 9:22 p.m.

Dated this 16th day of May, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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