



# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, April 16<sup>th</sup>, 2014** **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: John Dunn

Councillors: Mary Anne Love, Les Rowley, Norm Hofstetter and  
Jim Cushman

#### **Municipal Staff:**

Beth Morton, Clerk-Administrator,  
Jane McPherson, Treasurer/Tax Collector

#### **Members of the Public:**

Sign-In Sheet on File

Mayor John Dunn called the meeting to order and presented the following Resolution:

#### **Resolution No. 2014-115**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** this Regular Meeting of the Council of the Township of Perry be opened at 7:00 p.m. with Mayor Dunn presiding in the Chair.

**Carried.**

#### **Resolution No. 2014-116**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, April 2<sup>nd</sup>, 2014
- 3.2 Public Meeting – Zoning By-law on Saturday, March 29<sup>th</sup>, 2014

**Carried.**

#### **Resolution No. 2014-117**

**Moved by: Norm Hofstetter**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2014 – 09, “Being a By-law to Adopt the Estimates of All Sums Required During 2014 for the Purposes of the Municipality” be given first and second reading.

**Carried.**

**Resolution No. 2014-118**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2014 – 09, “Being a By-law to Adopt the Estimates of All Sums Required During 2014 for the Purposes of the Municipality” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-119**

**Moved by: Jim Cushman**

**Seconded by: Norm Hofstetter**

***Be it resolved that*** By-law No. 2014 – 10, “Being a By-Law to establish a Joint Compliance Audit Committee for the 2014 Municipal Election period” be given first and second reading.

**Carried.**

**Resolution No. 2014-120**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2014 – 10, “Being a By-Law to establish a Joint Compliance Audit Committee for the 2014 Municipal Election period” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-121**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2014 – 11, “Being a By-Law to appoint committee members to the Joint Compliance Audit Committee for the 2014 Municipal Election period” be given first and second reading.

**Carried.**

**Resolution No. 2014-122**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

***Be it resolved that*** By-law No. 2014 – 11, “Being a By-Law to appoint committee members to the Joint Compliance Audit Committee for the 2014 Municipal Election period” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2014-123**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry has received the April Health and Safety Update from Administration.

**Carried.**

**Resolution No. 2014-124**

**Moved by: Norm Hofstetter**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry hereby approves payments to April 11<sup>th</sup>, 2014 in the amount of \$149,217.83

**Carried.**

**Resolution No. 2014-125**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby approves the 2014 Budget Report as per Ontario Regulation 284/09 and the report from the Treasurer.

**Carried.**

**Resolution No. 2014-126**

**Moved by: Mary Anne Love**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry has received the application submitted by Lanny Dennis on behalf of Tanya Christie for a Zoning By-law Amendment, being a condition for Consent Application B-021/13 for lands legally described as Part of Lots 24 and 25, Concession 7, Township of Perry, designated as Parts 1 to 4, PSR-1087, and hereby declares the application to be complete in accordance with the requirements of the Planning Act and that the Clerk be requested to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

**Carried.**

**Resolution No. 2014-127**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry has received the application submitted by Keddy and Yvonne Todd for a Zoning By-law Amendment, being a Condition for Consent Application Nos. B-037/13 & B-038/13 for lands legally described as Part of Lot 15, Concession 2, Township of Perry, 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. 2014-128**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Whereas* a request to waive Condition No. 8 from Consent Application No. 018/13 has been received from the applicant;

*And Whereas* these lands have already been developed with a residence, septic, well and entrance;

*Now therefore be it resolved* that the Council of the Township of Perry hereby waives Condition No. 8 of Consent Application B-018/13.

**Carried.**

**Resolution No. 2014-129**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry has no objection to the sale of the Original Shore Road Allowance in front of Lot 6, Plan 209, in the Township of Perry municipally known as 49 Sherwood Drive to the owner of said lands, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

**Carried.**

**Resolution No. 2014-130**

**Moved by: Norm Hofstetter**

**Seconded by: Jim Cushman**

*Whereas* the Council of the Township of Perry has received a request from Alison Warren and Jeff Davey to transfer the portion of deviation road located within Lot 19, Concession 9, to the Township of Perry;

*Now therefore be it resolved that* the Council of the Township of Perry has no objection to said transfer on the condition that Ms. Warren and Mr. Davey enter into a Cost Acknowledgment Agreement with the Township, agreeing to pay all costs associated; and provide the Township with a deposit in the amount of \$1,000 in order to initiate the process.

**Carried.**

**Item 8.7 Almaguin Highlands Sign Proposal**

Council reviewed information on the proposal for five signs to be installed on the highway on both the north and south boundaries of Almaguin Highlands. Mr. Stewart, member of AHED, who made the proposal was in attendance. Council advised that they would further review it and make a decision at a future meeting of Council.

**Resolution No. 2014-131**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.15, as outlined in the Agenda of Wednesday, April 16<sup>th</sup>, 2014.

**Carried.**

**Resolution No. 2014-132**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

*Be it resolved that* in accordance with Section 239 (2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into 'Closed Session', at 8:50 in order to address a matter pertaining to : 2(d) labour relations or employee negotiations.

**Carried.**

**Resolution No. 2014-134**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry does hereby now reconvene the Regular Meeting if April 16, 2014 at 9:21 p.m.

**Carried.**

**Resolution No. 2014-135**

**Moved by: Les Rowley**

**Seconded by: Norm Hofstetter**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 9:21 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 7<sup>th</sup> day of May, 2014.

  
\_\_\_\_\_  
Jim Cushman, *Acting Mayor*

  
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Brian Gilmer, *Deputy Clerk*