



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, May 21st, 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,
Dave Creasor, Manager of Public Works and Facilities
Brian Gilmer, Deputy Clerk

Members of the Public:

Sign-In Sheet on File

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

Resolution No. 2014-159

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.

Declaration of Pecuniary Interest

I, **Jim Cushman**, declare that I have a **DIRECT/INDIRECT** pecuniary interest with regard to the following:

Item 4.3 – Frame Subdivision Application

which will be discussed on the agenda of the May 21st, 2014 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

Resolution No. 2014-160

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

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, May 7th, 2014

Carried.

Resolution No. 2014-161

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:03 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 located at 310 A and B Homeland Drive, legally described as Part of Lots 24 and 25, Concession 7, in the Township of Perry (Christie).

Carried.

Resolution No. 2014-162

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at 310 A and B Homeland Drive, legally described as Part of Lots 24 and 25, Concession 7, in the Township of Perry (Christie) at 7:07 p.m. in order 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 located at 448 Long Lake Road, legally described as Part of Lot 15, Concession 2, in the Township of Perry (Todd).

Carried.

Resolution No. 2014-163

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at 448 Long Lake Road, legally described as Part of Lot 15, Concession 2, in the Township of Perry (Todd) at 7:16 p.m. in order to commence a ‘Public Meeting’ for the purpose of hearing comments from members of the public with regard to proposed Plan of Subdivision S-01/14 for lands legally described as Part Lot 15, concession 2 Parts 2, 3, and 4, Plan 42R-15294, (Long Lake Road) in the Township of Perry (Frame).

Carried.

Resolution No. 2014-164

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands legally described as Part Lot 15, concession 2 Parts 2, 3, and 4, Plan 42R-15294, (Long Lake Road) in the Township of Perry (Frame) at 8:15 p.m. to recommence the Regular Council Meeting of May 21st, 2014.

Carried.

Resolution No. 2014-165

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 14, “Being a By-law to amend By-law No. 2002-10, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Parts 1 to 4 inclusive on Plan PSR-1087, all of which are located in Part of Lots 24 and 25, Concession 7 in the Township of Perry (Christie)” be given first and second reading.

Carried.

Resolution No. 2014-166

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 14, “Being a By-law to amend By-law No. 2002-10, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Parts 1 to 4 inclusive on Plan PSR-1087, all of which are located in Part of Lots 24 and 25, Concession 7 in the Township of Perry (Christie)” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-167

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 15, “Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2014” be given first and second reading.

Carried.

Resolution No. 2014-168

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 15, “Being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2014” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-169

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 16, “Being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for Municipal Purposes for the Year 2014” be given first and second reading.

Carried.

Resolution No. 2014-170

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 16, “Being a By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for Municipal Purposes for the Year 2014” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-171

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 17, “A By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2014, To Impose a Penalty Charge for Non-Payment of 2014 Taxes, To Provide for Interest to be Added to Tax Arrears for the Year 2014, To Provide for the Year 2014 Interim Rates” be given first and second reading.

Carried.

Resolution No. 2014-172

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 17, “A By-law to Set and Levy the Rates of Taxation for Municipal Purposes and School Purposes for the Year 2014, To Impose a Penalty Charge for Non-Payment of 2014 Taxes, To Provide for Interest to be Added to Tax Arrears for the Year 2014, To Provide for the Year 2014 Interim Rates” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-173

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has received the May 2014 Health and Safety Update from Administration.

Carried.

Resolution No. 2014-174

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby approves payments to May 16th, 2014 in the amount of \$81,852.73

Carried.

Resolution No. 2014-175

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that item 8.1 on the May 21, 2014 agenda is hereby deferred to a later date in order for more information to be provided.

Carried.

Resolution No. 2014-176

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry has no objection to Consent Application B004/17 – Part of Lot 32, Concession 3, located at 1154 Savage Settlement Road, Township of Perry (Patterson), as submitted to the South East Parry Sound District Planning Board, subject to the conditions attached as Schedule ‘A’.

Carried.

Resolution No. 2014-177

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby awards Tender No. 2014-02 to GT Bolton Inc. in the amount of \$333,760.00 plus applicable taxes, for gravel crushing;
And that the excess be funded from reserves.

Carried.

Resolution No. 2014-178

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby awards Tender No. 2014-03 to Mac Lang Sundridge Ltd. in the amount of \$69,194 plus applicable taxes to provide one 2014 new Ram 5500 4x4 equipped as specified in Tender 2014-3.

Carried.

Resolution No. 2014-179

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Whereas a proposal was made to Council requesting that they support in principle the installation of five decorative signs with solar power option for highways entering the Almaguin Highlands in order to promote the region;

And Whereas Council has recently reviewed further information pertaining to this proposal;

Now therefore be it resolved that the Council of the Township of Perry is not in favour of supporting this proposal.

Carried.

Resolution No. 2014-180

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry supports in principle that the concept of a Regional Fire Training Officer be under the full management of the Township of Ryerson;

And that the Township agrees to purchase said services from Ryerson, with costs to be shared equally, with the four or possibly five Fire Departments.

Carried.

Resolution No. 2014-181

Moved by: Les Rowley

Seconded by: Jim Cushman

Whereas municipalities have been legislated to provide police services;

And Whereas municipalities have been paying inequitable costs for policing service;

And Whereas the Ontario Provincial Police have developed a model for billing their services to municipalities;

And Whereas there are a number of small municipalities who disagree with this funding model and do not believe that they will be beneficiaries of any proposed billing model;

Now therefore be it resolved that the Province of Ontario take back the responsibility for policing small municipalities with a population of 5,000 or less.

Carried.

Resolution No. 2014-182

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Whereas the Province of Ontario is responsible for levying land tax in the unincorporated portions of Northern Ontario;

And whereas the current tax rate is not sufficient to offset costs such as policing, social services other emergency services;

Now therefore be it resolved that the property owners in the unincorporated areas be required to pay their fair share for the noted services.

Carried.

Resolution No. 2014-183

Moved by: Jim Cushman

Seconded by: Les Rowley

Whereas the Province of Ontario has established the Future of Policing Advisory Committee (FPAC) to examine how policing and civilian resources are deployed and to explore new approaches for policing in the 21st century; and

Whereas Bill Vrebosch, Mayor of the Municipality of East Ferris has been nominated to represent municipalities with a population of 5000 residents or fewer on the FPAC;

Now therefore be it resolved that the Council of the Township of Perry hereby endorses the appointment of Bill Vrebosch to the Future of Policing Advisory Committee.

Carried.

Resolution No. 2014-184

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received a request from VON Canada in regards to using one of the Township of Perry community centres for holding the SMART Program;

And further that Council hereby waives any future rental fees for the use of the Community Centres for holding VON Canada SMART program activities.

Carried.

Resolution No. 2014-185

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.6, as outlined in the Agenda of Wednesday, May 21st, 2014.

Carried.

Resolution No. 2014-186

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 9:47 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 4th day of June, 2014.



John Dunn, Mayor



Beth Mofton, Clerk-Administrator