

The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, July 16th, 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
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. 2014-231

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that this Regular Meeting of the Council of the Township of Perry be opened at 7:05 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 4.1 – Frame Subdivision Application

which will be discussed on the agenda of the July 16th, 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. 2014-232

Moved by: Mary Anne Love

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, June 18th, 2014

Carried.

Resolution No. 2014-233

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 7:07 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 345 Long Lake Road, legally described as Part of Lot 15, Concession 2, in the Township of Perry (Frame).

Carried.

Resolution No. 2014-234

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for lands located at located at 345 Long Lake Road, legally described as Part of Lot 15, Concession 2, in the Township of Perry (Frame) at 7:11 p.m. in order to reconvene the Regular Meeting of Council on Wednesday, July 16th, 2014.

Carried.

Delegations

- 4.2 Terrilynne Bannon of MPAC presented to Council on the benefits and functions of voterlookup.ca
- 4.3 Bob Tilley was unavailable to present on the Patton Road issue listed on the agenda.
- 4.4 Dino Evangelista appeared before Council to request maintenance to the entrance of 37 Savage Settlement Road

Resolution No. 2014-235

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 21, “Being the Comprehensive Zoning By-law for the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-236

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 21, “Being the Comprehensive Zoning By-law for the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-237

Moved by: Les Rowley

Seconded by: Norm Hofstetter

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

Carried.

Resolution No. 2014-238

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby approves payments to July 11th, 2014 in the amount of \$284,030.92.

Carried.

Resolution No. 2014-239

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has received the Year to Date Budget Report dated July 14th, 2014 from the Treasurer.

Carried.

Resolution No. 2014-240

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approve that Dan Calhoun attend the OGRA Supervisory Skills for Transportation and Public Works on September 29th, 2014 through to October 2nd, 2014 in Mississauga, ON at a cost of \$1,685 plus HST, and all regular expenses to be paid;

And that Council further approve that Dave Creasor attend the OGRA Contract Law, Contract Dispute Resolution Course held November 18th to 21st, 2014 at a cost of \$1,540 plus HST, all regular expenses to be paid; and the APWA Public Works Sustainability Conference for Public Works Professionals August 18th and 19th in Toronto at a cost of \$100, and all regular expenses to be paid.

Carried.

Resolution No. 2014-241

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the Township of Perry Water Monitoring Grant Program 2014 Application attached hereto as Schedule 'A', and hereby approves of its circulation.

Carried.

Resolution No. 2014-242

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby approves the Tax Assessment Roll Policy attached herewith as Schedule 'A'.

Carried.

Resolution No. 2014-243

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-007/14 – Jenkins, subject to the conditions outlined in Schedule 'A' attached hereto.

Carried.

Resolution No. 2014-244

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.6, as outlined on the Agenda of July 16th, 2014.

Carried.

Resolution No. 2014-245

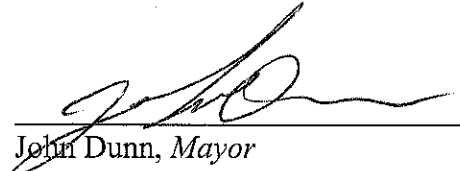
Moved by: Norm Hofstetter

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 8:50 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 6th day of August, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*