



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, August 6th, 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: Les Rowley, Norm Hofstetter, Mary Anne Love, Jim Cushman

Municipal Staff: Beth Morton, Clerk-Administrator

Members of the Public: Sign-In Sheet on File

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

Resolution No. 2014-246

Moved by: Jim Cushman

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. 2014-247

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, July 16, 2014
- 3.2 Public Meeting for Zoning By-law Amendment Application (Frame) on Wednesday, July 16, 2014

Carried.

Item 4. Delegations / Public Meetings

Debbie Dale, President of Clear Lake Property Owner's Association provided Council with a presentation on the Lakeshore Capacity Assessment for Clear Lake. CLPOA made a number of requests that will be considered at a future meeting of Council.

Resolution No. 2014-248

Moved by: Les Rowley

Seconded by: Mary Anne Love

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 **Township of Perry Public Library Board**

- 5.1.1 Minutes – May 20, 2014
- 5.1.2 CEO Report – May 2014
- 5.2 **Emsdale Community Centre Committee**
 - 5.2.1 Minutes – July 7, 2014
- 5.3 **Joint Waste Management Committee**
 - 5.3.1 Minutes – February 26, 2014
- 5.4 **Southeast Parry Sound District Planning Board**
 - 5.4.1 Minutes – May 12, 2014

Carried.

Resolution No. 2014-249

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has received the Reports, as circulated, of the following Municipal Departments:

- 6.1 **Canine Control** – July 2014
- 6.2 **Fire Department** – July 2014
- 6.3 **Building Department** – July 2014

Carried.

Resolution No. 2014-250

Moved by: Norm Hofstetter

Seconded by: Les Rowley

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

Carried.

Resolution No. 2014-251

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves payments to July 31, 2014 in the amount of \$250,960.33.

Carried.

Resolution No. 2014-252

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has considered and approved the DRAFT Shared Service Agreement with the Township of Armour for Chief Building Official and Building Inspection Services.

Carried.

Resolution No. 2014-253

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has considered and approved the DRAFT Shared Service Agreement with the Township of McMurrich/Monteith for Chief Building Official and Building Inspection Services.

Carried.

Resolution No. 2014-254

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry has no objection to the sale of the road diversion through Lot 15, Concession 5, in the Township of Perry to the owner of Lot 14, Concession 5 (purchaser), as set out in By-law No. 2008-09, provided that Council and the purchaser can negotiate a price for the purchase of said diversion road; and subject to the owner of Lot 15, Concession is in favour of an easement over the lands;

And that the purchaser shall provide the Township with an administration fee of \$250, plus a deposit in the amount of \$1,000 to cover Township costs in order to initiate the process. All legal, advertising and survey costs (if required), shall be the sole responsibility of the purchaser;

And further that the lands legally described as Lot 14, Concession 5, will further require a Zoning By-law Amendment to the Limited Service Residential Exception Zone, to recognize the reduced frontage on Rattray's Road and to recognize the proposed seasonal residential uses on the lands.

Carried.

Resolution No. 2014-255

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby waives the requirement of the following two conditions noted in the Tunnock Consulting Ltd. Report for Consent Application B-007/14 (Jenkins):

- That a letter be provided by a licensed sewage hauler confirming that there is adequate capacity for hauled sewage from the proposed lot; and
- That demonstration be provided that there is a suitable water supply for future development on the severed lot, which may include the drilling and test-pumping of a well.

Carried.

Resolution No. 2014-256

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the the Council of the Township of Perry hereby receive the application submitted by Hugh Jenkins for a Zoning By-law Amendment, being a Condition for Consent Application B-007/14 for lands legally described as Part of Lot 15, Concession 1, 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. 2014-257

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the the Council of the Township of Perry hereby award the Emsdale Community Centre and Perry Township Public Library HVAC work to Tin Banger at a cost of \$12,335, plus HST, with the additional funds to come from reserves.

Carried.

Resolution No. 2014-258

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the the Council of the Township of Perry hereby award the flooring work at the Emsdale Community Centre to Carpet One in the amount of \$7,069.69, plus HST, with the additional funds to come from reserves.

Carried.

Resolution No. 2014-259

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that the the Council of the Township of Perry hereby awards Tender No. 2014-07 Surface Treatment to Duncor in the amount of \$53,369, plus HST.

Carried.

Resolution No. 2014-260

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the the Council of the Township of Perry hereby authorizes the Treasurer to extend the current contract with Grant Thornton for \$12,000 per annum for the Township and \$1,900 for the Joint Waste Management Committttee for the period of 2014 to 2017.

Carried.

Resolution No. 2014-261

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the the Council of the Township of Perry hereby adopts the PS3260 Liability for Contaminated Sites Policy attached hereto as Schedule 'A'.

Carried.

Resolution No. 2014-262

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby appoints Dan Marshall, Fire Chief to the Regional Fire Training Committee.

Carried.

Resolution No. 2014-263

Moved by: Les Rowley

Seconded by: Mary Anne Love

Whereas the Town of Parry Sound was appointed by the Province as the service provider for the delivery of Emergency Medical Services (EMS) within the District of Parry Sound;

And Whereas EMS are provided in the District of Parry Sound by means of a joint service agreement between the Township of Parry Sound and the Organized Municipalities;

And Whereas the West Parry Sound Health Centre (WPSHC) administers the EMS on behalf of the Town of Parry Sound for the District of Parry Sound Municipal partners;

And Whereas a Tax Levy to all Organized Member Municipalities in the amount of \$3.5 million for 2014 is demanded by the Town of Parry Sound to pay for such services;

And Whereas there is no direct tax levy system in place for the delivery of EMS services to unincorporated areas in the District of Parry Sound;

And Whereas the West Parry Sound Health Centre (WPSHC) has found it necessary to discontinue their involvement in the delivery of the volunteer ambulance service to the unincorporated Argyle area and approached the Town of Parry Sound to provide EMS (a Municipal Taxed Levy service);

And Whereas the Council of the Town of Parry Sound has unilaterally agreed to provide, through the WPSHC, to supply and establish a manned onsite delivery ambulance service using the EMS system to the unincorporated Argyle area and knowing unincorporated areas are not a signed member of the Joint Service Agreement, therefore not eligible to receive a Municipal Tax Levied manned onsite EMS system;

And Whereas this decision by the Council of the Town of Parry Sound binds the District of Parry Sound Emergency Medical Services (EMS) and its Municipal Partners and will demand the redeployment of EMS from the South River Ambulance Station to the unincorporated Argyle area;

And Whereas this decision was passed without full consultation or disclosure to the EMS Member Municipalities/Councils;

And Whereas the notification of this most important redeployment of EMS into the unincorporated Argyle area was through a very vague news release to Member Municipalities;

And Whereas redeployment will mean that the South River Ambulance Station will lose the 12 hour night shift (7 pm -7 am) and will be replaced by a 6 hour call back system (2 am - 7 am) leaving 6 hours (7 pm -2 am) with no EMS Team being deployed from the South River Station as referred to in the Town of Parry Sound Background Report written by CAO Clerk Rob Mens and submitted only to the Town of Parry Sound Council;

And Whereas it will be a step back in service to return to a Call-Back EMS ambulance system in South River as it had been proven when in use in the past to be inefficient and costly, which resulted in installing the 12 hour night shift now presently in place;

And Whereas this redeployment of EMS assets and the delivery of the EMS services being diverted from South River to the unincorporated area of Argyle will cause harm to the now efficient delivery of EMS for the East Parry Sound area residents;

And Whereas area volunteer Fire Departments who are providing First Response Medical Services will experience an increase in their First Response calls as a result of the shorter night shift time that is being proposed for the South River EMS Ambulance Station;

And Whereas increased Fire Department budgets will be required in order to cover these extra call out costs, in addition to the costs already paid for EMS services;

Now therefore be it resolved that the Council of the Township of Perry does not support the redeployment of EMS ambulance services nor the downloading of associated costs arising from

the redeployment of EMS services from the South River Ambulance Station to the unincorporated area of Argyle;

And further that the Town of Parry Sound rescind Resolution #2014-136 and continue the EMS delivery system 24/7/3 65 already in place in South River;

And further that as all unincorporated areas are governed by and administered by the Province of Ontario, therefore any and all funding required to maintain an EMS ambulance building/station and EMS manned ambulance shall be totally paid for by the Province;

And further that any associated costs referring to the establishment and delivery of EMS in and to the unincorporated areas shall not be downloaded to the organized Member Municipal Partners with the Parry Sound District;

And further that this Resolution be circulated to all EMS Member Municipalities in the Parry Sound District for their support, the District of Parry Sound Municipal Association, as well as MPP Norm Miller, Minister of Health Eric Hoskins, Minister of Northern Development and Mines Michael Gravelle, Premier of Ontario Kathleen Wynne and Federation of Northern Ontario Municipalities President Alan Spacek.

Carried.

Resolution No. 2014-264

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby receives New Business / Correspondence Items 11.1 to 11.9 as outlined on the Agenda of Wednesday, August 6th, 2014.

Carried.

Resolution No. 2014-265

Moved by: Norm Hofstetter

Seconded by: Les Rowley

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 8:40 p.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations.

Carried.

Resolution No. 2014-269

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council on Wednesday, August 6th, 2014 at 8:53 p.m.

Carried.

Report out of Closed Session:

- **Council accepted the Closed Meeting Minutes of June 4th, 2014;**
- **Council provided the Clerk with direction pertaining labour relations.**

Resolution No. 2014-270

Moved by: Les Rowley

Seconded by: Mary Anne Love

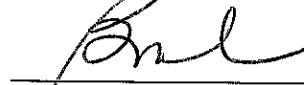
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 9:04 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 20th day of August, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*