



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, September 3rd, 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. 2014-287

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

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 9.1 and Item 9.2 – Frame Subdivision and Zoning By-law Amendment** which will be discussed on the agenda of the **September 3, 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. 2014-288

Moved by: Norm Hofstetter

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, August 20th, 2014.

Carried.

Resolution No. 2014-289

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 7:02 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 408 Boundary Road, legally described as Part of Lot 15, Concession 1, in the Township of Perry (Jenkins).

Carried.

Resolution No. 2014-290

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 located at 408 Boundary Road, legally described as Part of Lot 15, Concession 1, in the Township of Perry (Jenkins) at 7:05 p.m. in order to reconvene the Regular Meeting of Council on Wednesday, September 3rd, 2014.

Carried.

Resolution No. 2014-291

Moved by: Norm Hofstetter

Seconded by: Les Rowley

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 **Novar Community Centre Committee**
 - 5.1.1 Minutes – June 23, 2014

Carried.

Resolution No. 2014-292

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** – August 2014
- 6.2 **Fire Department** – August 2014
- 6.3 **Building Department** – August 2014

Carried.

Resolution No. 2014-293

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

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

Carried.

Resolution No. 2014-294

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby approves payments to August 31st, 2014 in the amount of \$111,586.67.

Carried.

Resolution No. 2014-295

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 25, “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Subdivision Agreement with Shane Damien Frame and Reva Tammy Frame with respect to Part of Lot 15, Concession 2, in the Township of Perry, designated as Parts 2, 3 and 4 on Plan 42R-15294” be given first and second reading.

Carried.

Resolution No. 2014-296

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 25, “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Subdivision Agreement with Shane Damien Frame and Reva Tammy Frame with respect to Part of Lot 15, Concession 2, in the Township of Perry, designated as Parts 2, 3 and 4 on Plan 42R-15294” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-297

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 26, “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 15, Concession 2, in the Township of Perry (Frame)” be given first and second reading.

Carried.

Resolution No. 2014-298

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 26, “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 15, Concession 2, in the Township of Perry (Frame)” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-299

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has received the update pertaining to the OPP Billing Model Report from the Treasurer.

Carried.

Resolution No. 2014-300

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby awards the 2014-08 Winter Sand Tender to A. Miron Topsoil Ltd. in the amount of \$32,760.00 plus HST to supply 2,800 m3 of Winter Sand.

Carried.

Resolution No. 2014-301

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of Management Staff to submit an Expression of Interest for the reconstruction of Old Novar Road. *And further that* Council direct the Treasurer to engage the services of Gord Crosby, of AECOM, to complete said EOI on behalf of the Township at a cost not to exceed \$3,000 plus HST, to be funded from the Special Projects Budget.

Defeated.

Recorded Vote:	Les Rowley	Against
	Norm Hofstetter	Against
	John Dunn	Against
	Mary Anne Love	For
	Jim Cushman	For

Resolution No. 2014-302

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby direct management staff to submit an Expression of Interest for Rochester Lake Road. *And further that* Council direct the Treasurer to engage the services of Gord Crosby, of AECOM, to complete said EOI on behalf of the Township at a cost not to exceed \$3,000 plus HST, to be funded from the Special Projects Budget.

Carried.

Recorded Vote:	Les Rowley	For
	Jim Cushman	For
	Norm Hofstetter	For
	Mary Anne Love	For
	John Dunn	For

Resolution No. 2014-303

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the the Council of the Township of Perry hereby approve the attendance of Councillor, Love, Dunn, Hofstetter and Brian Gilmer, Beth Morton at the District of Parry Sound Municipal Association to be held in Parry Sound, Ontario on Friday, September 26th, 2014.

Carried.

Resolution No. 2014-304

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received an update from Mayor Dunn on the status of the EMS Redeployment which was presented to him at the Information Session hosted by the EMS Advisory Committee on August 26th, 2014 at the Dunchurch Community Centre.

Carried.

Resolution No. 2014-305

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby reschedules the Wednesday, October 1st, 2014 Regular Meeting of Council to Tuesday, September 30th, 2014 and directs

Administration to give appropriate notice to the public by advertising in the Almaguin News, posting on the website and at the Municipal Office.

Carried.

Resolution No. 2014-306

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 11.1 to 11.4, as outlined on the Agenda of September 3rd, 2014.

Carried.

Resolution No. 2014-307

Moved by: Jim Cushman

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 9:00 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this ^{17th} ~~30th~~ day of September, 2014.



John Dunn, Mayor



Beth Morton, Clerk-Administrator