



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Tuesday, September 30th, 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. 2014-323

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 7:00 p.m. with Mayor Dunn presiding in the Chair.

Carried.

Resolution No. 2014-324

Moved by: Mary Anne Love

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, September 17th, 2014

Carried.

Resolution No. 2014-325

Moved by: Mary Anne Love

Seconded by: Jim Cushman

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 – June 11, 2014
 - 5.1.2 CEO Report – June 2014
 - 5.1.3 CEO Report – July / August 2014
- 5.2 **South East Parry Sound District Planning Board**
 - 5.2.1 Minutes – June 9, 2014
 - 5.2.2 Minutes – July 14, 2014

Carried.

Resolution No. 2014-326

Moved by: Les Rowley

Seconded by: Norm Hofstetter

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** – September 2014
- 6.2 **Fire Department** – September 2014
- 6.3 **Building Department** – September 2014
- 6.4 **By-law Enforcement Department** – September 2014
- 6.5 **Public Works Department** – September 2014

Carried.

Resolution No. 2014-327

Moved by: Les Rowley

Seconded by: Jim Cushman

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

Carried.

Resolution No. 2014-328

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves payments to September 26th, 2014 in the amount of \$46,263.40.

Carried.

Resolution No. 2014-329

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 29, “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, designated as Parts 1 and 2 on Plan 42R-20235” be given first and second reading.

Carried.

Resolution No. 2014-330

Moved by: Jim Cushman

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 29, “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, designated as Parts 1 and 2 on Plan 42R-20235” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-331

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2014 – 30, “Being a By-law to authorize the execution of a Development Agreement between Keddy Aryl Todd and Yvonne Elizabeth Todd and the Corporation of the Township of Perry with respect to Part of Lot 15, Concession 2, in the Township of Perry, designated as Parts 1 and 2 on Plan 42R-20235” be given first and second reading.

Carried.

Resolution No. 2014-332

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 30, “Being a By-law to authorize the execution of a Development Agreement between Keddy Aryl Todd and Yvonne Elizabeth Todd and the Corporation of the Township of Perry with respect to Part of Lot 15, Concession 2, in the Township of Perry, designated as Parts 1 and 2 on Plan 42R-20235” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-333

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has no objection to Consent Applications B-013/14 & B-014/14 (Godfrey), subject to the following conditions:

- 1) The Township of Perry requests a copy of the SEPSDPB decision.
- 2) The Township of Perry requires a “Cash-in-lieu of Parkland” payment of 5% based on the assessed value of each of the newly created lots as per By-Law No. 2007-33.
- 3) The Township of Perry requires four (4) copies of the new survey.
- 4) A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66’) feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied.”

- 5) The Township of Perry requires confirmation from the Manager of Public Works and Facilities that an entrance permit(s) could be obtained on the retained lands.
- 6) The Township of Perry requires that the applicants have entered into a Development Agreement with the municipality for the retained lots, to be registered on title, to restrict further lot creation; to prohibit excessive tree removal; and to establish building envelopes, as well as other matters applicable to the future development of the proposed lots.
- 7) The Township of Perry requires that the applicant provide confirmation from a licensed sewage hauler that there is adequate capacity for hauled sewage from the subject lands.

Carried.

Resolution No. 2014-334

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to accept Visa and Master Card payments when requested, with an added 2% surcharge fee for administration costs.

Carried.

Resolution No. 2014-335

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 11.1 to 11.10, as outlined on the Agenda of September 30th, 2014.

Carried.

Resolution No. 2014-336


Moved by: Jim Cushman

Seconded by: Les Rowley

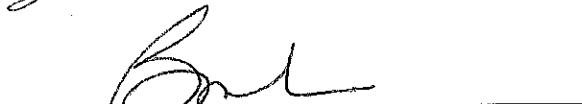
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 7:28 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 15th day of October, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*