



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, October 15th, 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
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. 2014-337

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

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.

Declarations of Pecuniary Interest

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

Item 5.1 and 5.2 – Webster Subdivision Agreement

Item 7.1 Cheque #1394

which will be discussed on the agenda of the October 15th, 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.

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

Item 8.1 – Draft Agreement re: Bay Lake Outlet

which will be discussed on the agenda of the October 15th, 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. 2014-338

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 30th, 2014

Carried.

Resolution No. 2014-339

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 31, “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 23 and Lot 24, Concession 1 in the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-340

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 31, “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 23 and Lot 24, Concession 1 in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-341

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 32, “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Subdivision Agreement with Josephine Joy Altreata Webster with respect to Part of Lots 23 and 24, Concession 1, in the Township of Perry, designated as Part 1 on Plan 42R-19828 (the “subject lands”)” be given first and second reading.

Carried.

Resolution No. 2014-342

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 32, “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Subdivision Agreement with Josephine Joy Altreata Webster with respect to Part of Lots 23 and 24, Concession 1, in the Township of Perry, designated as Part 1 on Plan 42R-19828 (the “subject lands”)” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-343

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2014 – 33, “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 1, in the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-344

Moved by: Norm Hofstetter

Seconded by: Mary Anne Love

Be it resolved that By-law No. 2014 – 33, “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 1, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-345

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that ~~Be it resolved that~~ By-law No. 2014 – 34, “Being a By-law to authorize the acquisition of part of Supersign Road located within Lot 19, Concession 9, in the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2014-346

Moved by: Mary Anne Love

Seconded by: Norm Hofstetter

Be it resolved that By-law No. 2014 – 34, “Being a By-law to authorize the acquisition of part of Supersign Road located within Lot 19, Concession 9, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2014-347

Moved by: Jim Cushman

Seconded by: Mary Anne Love

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

Carried.

Resolution No. 2014-348

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby approves payments to October 10th, 2014 in the amount of \$247,564.04

Carried.

Resolution No. 2014-349

Moved by: Norm Hofstetter

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the Year to Date Budget Report from the Treasurer dated October 10, 2014.

Carried.

Resolution No. 2014-350

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry has agrees in principle to the proposal set out in the letter from Russell, Christie, LLP dated September 15, 2014, as attached. This Agreement in principle shall be conditional upon the Township complying with its procedures for road closing and property disposal and shall not fetter the discretion of Council to consider any comments and objections to the proposal that might subsequently be made.

Carried.

Resolution No. 2014-351

Moved by: Norm Hofstetter

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives the application submitted by Jeff and Nancy Patterson for a Zoning By-law Amendment, a condition for Consent Application B-004/14 for lands legally described as Part of Lot 32, Concession 3, Township of Perry , and declares the application to be complete in accordance with the requirements of the Planning Act and hereby requests the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

Carried.

Resolution No. 2014-352

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 approve the Water Monitoring Grant Application submitted by POWR MAG in the amount of \$1000.00.

Carried.

Resolution No. 2014-353

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adopts the Appraisal Forms, Guidelines and Policies submitted by Integrity Management Consulting Group which will be used to implement the Employee Performance Management Program.

Carried.

Resolution No. 2014-354

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby authorizes Treasurer Jane McPherson to attend the 2014 Northeast Treasurers' Forum. All regular expenses to be paid.

Carried.

Resolution No. 2014-355

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry has received the OPP Annual Billing Statement for 2015 and accompanying Report from Treasurer dated October 9, 2014.

Carried.

Resolution No. 2014-356

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approves the purchase and installation of security cameras at the Public Works Garage by Near North Business Machines for the quoted price of \$3,487.39 + taxes.

Carried.

Resolution No. 2014-357

Moved by: Les Rowley

Seconded by: Norm Hofstetter

That as a result of a recent interest arbitration award between Eastholme Home for the Aged and the Canadian Union of Public Employees, Local 1339-00, the Home will now have to pay \$280,000 in retroactive wage payments in respect of 2012 and 2013 and incur an ongoing wage increase cost of \$180,000;

And whereas, the province has not provided adequate base funding to the home to pay for such an award;

And whereas, the impact of downloading this cost to the supporting municipalities in a severe hardship;

Therefore be it resolved that the Township of Perry does hereby support the Board of Management for the District of Parry Sound East in its' request to the province for financial assistance and further that the province provide an annual payment to the Board of Management for the District of Parry Sound East in respect of the unincorporated townships in the District of East Parry Sound.

Carried.

Resolution No. 2014-358

Moved by: Les Rowley

Seconded by: Norm Hofstetter

Be it resolved that the Council of the Township of Perry authorizes the following Christmas Season hours for the various Municipal Departments:

Date	Municipal Office	Public Works	Transfer Station
Tuesday, December 23, 2014	8:30 am - 4:30 pm	5:00 am – 1:00 pm	8:00 am – 12:00 pm
Wednesday, December 24, 2014	8:30 am – 12:30 pm	5:00 am – 9:00 am	Closed
Thursday, December 25, 2014	Closed	Closed	Closed
Friday, December 26, 2014	Closed	Closed	Closed
Saturday, December 27, 2014	Closed	Closed	Closed
Sunday, December 28, 2014	Closed	Closed	8:00 am – 4:00 pm
Monday, December 29, 2014	Closed	5:00 am – 1:00 pm	8:00 am – 4:00 pm
Tuesday, December 30, 2014	Closed	5:00 am – 1:00 pm	8:00 am – 12:00 pm
Wednesday, December 31, 2014	Closed	5:00 am – 9:00 am	Closed
Thursday, January 01, 2015	Closed	Closed	Closed
Friday, January 02, 2015	Closed	5:00 am - 1:00 pm	Closed
		Hours will change according to weather conditions	

Resolution No. 2014-359

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry authorizes the purchase of 2 large wreaths from the Kearney Branch of the Royal Canadian Legion, in the amount of \$60.00 each.

Carried.

Resolution No. 2014-360

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 9.1 to 9.9, as outlined in the Agenda of Wednesday, October 15th, 2014.

Carried.

Resolution No. 2014-361

Moved by: Les Rowley

Seconded by: Norm Hofstetter

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 7:55 p.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Deputy Fire Chief Position; and 2(c) a proposed or pending acquisition or disposition of land by the municipality – Request to purchase deviation road

Carried.

Resolution No. 2014-365

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council on Wednesday, October 15th, 2014 at 8:15 p.m

Carried.

Resolution No. 2014-366

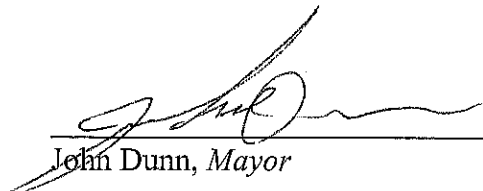
Moved by: Norm Hofstetter

Seconded by: Les Rowley

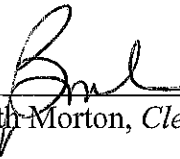
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 8:16 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 5th day of November, 2014.



John Dunn, *Mayor*



Beth Morton, *Clerk-Administrator*