



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 4th, 2015

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 Norm Hofstetter
Councillors: Les Rowley, Jim Cushman, Margaret Ann MacPhail
- Regrets:** Councillor Jeff Marshall
- Municipal Staff:** Beth Morton, Clerk/Administrator
- Members of the Public:** Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at 7:00 p.m.

Resolution No. 2015-054

Moved by: Jim Cushman

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 Special Meeting of Council on Wednesday, January 14, 2015
- 3.2 Regular Meeting of Council on Wednesday, January 21, 2014
- 3.3 Public Meeting for Zoning By-law Amendment Application (Witt)
Wednesday, January 21, 2015

Carried.

Resolution No. 2015-055

Moved by: Margaret Ann MacPhail

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 **Joint Waste Management Committee**
 - 5.1.1 Minutes – October 22, 2014
- 5.2 **Township of Perry Public Library Board**
 - 5.2.1 Minutes – December 4, 2014
 - 5.2.2 CEO Report – December 2014
- 5.3 **Novar Community Centre Committee**
 - 5.3.1 Minutes – January 22, 2015
- 5.4 **Emsdale Community Centre Committee**
 - 5.4.1 Minutes – January 12, 2015

Carried.

Resolution No. 2015-056

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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** – January 2015
- 6.2 **Fire Department** – January 2015

Carried.

Resolution No. 2015-057

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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

Carried.

Resolution No. 2015-058

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approves payments to January 30th, 2015 in the amount of \$122,585.93

Carried.

Resolution No. 2015-059

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the 2014 Year to Date Budget Report dated January 30th, 2015 from the Treasurer.

Carried.

Resolution No. 2015-060

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 05, “Being a By-law to authorize the execution of a Consent Agreement between Samuel Ace Todd, Harvey Gerald Todd, Wayne Harold Todd, and Harvey Todd and Joyce Rickward, as the Estate Trustees of the Estates of Harold Adam Todd and his spouse Ellen Todd and the Corporation of the Township of Perry with respect to Lots 16 and 17, Concession 3, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-061

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 05, “Being a By-law to authorize the execution of a Consent Agreement between Samuel Ace Todd, Harvey Gerald Todd, Wayne Harold Todd, and Harvey Todd and Joyce Rickward, as the Estate Trustees of the Estates of Harold Adam Todd and his spouse Ellen Todd and the Corporation of the Township of Perry with respect to Lots 16 and 17, Concession 3, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-062

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2015 – 06, “Being a By-law to authorize the execution of a Development Agreement between Jeffrey David Patterson and Nancy Ann Patterson and the Corporation of the Township of Perry with respect to Part of Lot 32, Concession 3, in the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-063

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 06, “Being a By-law to authorize the execution of a Development Agreement between Jeffrey David Patterson and Nancy Ann Patterson and the Corporation of the Township of Perry with respect to Part of Lot 32, Concession 3, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-064

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the application submitted by Joseph Swiniarski and Wendy Olan for a Zoning By-law Amendment for lands legally described as Part of Parcel 4345 SEC SS, being Part of Lot 11, Concession 1, in the Township of Perry, except Parts 1-6 on Plan 42R-3478 & except Parts 1 to 5 on Plan 42R-20259, 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. 2015-065

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receive the application submitted by Wayne Simpson & Associates on behalf of Karen Pollard-Josling and John C. Josling for a Zoning By-law Amendment for lands legally described as Lot 25, Registered Plan 176, in the 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. 2015-066

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorizes the Mayor and Clerk-Administrator to sign the necessary documents to execute a Gift Agreement between Hydro One, Sinking Ship Entertainment, and the Township of Perry.

Carried.

Resolution No. 2015-067

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby appoints Doris Kelly-Capyk as the representative and Dan Larade, as alternate representative to the Almaguin Highlands Community Policing Committee for the term of Council for the term beginning December 1, 2014 and ending November 30th, 2018.

Carried.

Resolution No. 2015-068

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry supports Huntsville Town Council Resolution 16-15 and hereby requests that Muskoka Algonquin Healthcare removes consideration of single-siting surgery from their deliberations immediately.

Carried.

Resolution No. 2015-069

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby Mayor Hofstetter, with Mayor Thrale and Mayor Aitchison, to enter into discussions with Norm Miller, MPP for Muskoka/Parry Sound pertaining to the Ontario Graphite Mine in Kearney, Ontario.

Carried.

Resolution No. 2015-070

Moved by: Jim Cushman

Seconded by: Les Rowley


Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 11.1 to 11.9, as outlined in the Agenda of Wednesday, February 4th, 2015.

Carried.

Adjournment

The meeting was adjourned at 7:42 p.m.

Dated this 18th day of February, 2015.


Norm Hofstetter, Mayor


Beth Morton, Clerk-Administrator