



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 4th, 2015

7:00 p.m.

Council Chambers

(1695 Emsdale Road, Emsdale, ON)

1. OPENING COMMENTS

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(With reference to this Agenda and any previous meeting of Council)

3. ADOPTION OF MINUTES

3.1 Special Meeting of Council on Wednesday, January 14th, 2015

3.2 Regular Meeting of Council on Wednesday, January 21st, 2015

3.3 Public Meeting on Wednesday, January 21st, 2015

4. DELEGATIONS / PUBLIC MEETING

5. REPORTS OF MUNICIPAL BOARDS / 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

6. REPORTS OF MUNICIPAL OFFICERS

6.1 **Canine Control** – January 2015

6.2 **Fire Department** – January 2015

7. HEALTH AND SAFETY

7.1 Update for February 2015 {Res}

8. ACCOUNTS

8.1 Resolution requested to approve payments to January 30th, 2015 {Res}

8.2 Year to Date 2015 Budget {Res}

9. BY-LAWS

9.1 By-law No. 2015-05 – Consent Agreement – Lot 16 and 17, Concession 3, Township of Perry (Todd)

9.2 By-law No. 2015-06 – Development Agreement – Part of Lot 32, Concession 3, Township of Perry, except Part 1 on Plan 42R-20273

10. MISCELLANEOUS BUSINESS

- 10.1 Zoning By-law Amendment Application to be deemed complete for lands described as Part of Lot 11, Concession 1, Township of Perry located at 760 Boundary Road (Olan/Swiniarski) {Res}
- 10.2 Zoning By-law Amendment Application to be deemed complete for lands described as Lot 25, Registered Plan 175, Township of Perry, Part 2, 42R-13046, located at 172 Churchill Gardens Road (Pollard-Josling) {Res}
- 10.3 Hydro One PowerPlay Grant/GIVER Agreement – Authorization to Sign {Res}
- 10.4 Appointment to the Almaguin Highlands Community Policing Committee {Res}
- 10.5 Healthcare Services at Huntsville District Memorial Hospital {Res}
- 10.6 Ontario Graphite Ltd. – Area Municipal Support {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 Rick Zanussi, Chair, District of Parry Sound Social Services Administration Board re: Social Assistance Management System Concerns, January 20
- 11.2 Carrie Sykes, Clerk, Township of Lake of Bays re: Notice of an Open House for 5 Year Official Plan Review, January 21
- 11.3 Dave Thompson, Director of Emergency and Protective Services, Town of Parry Sound re: EMS Advisory Committee Nominations, January 21
- 11.4 Almaguin Highlands Development Committee (AHED) re: Draft Meeting Minutes and Upcoming Agenda, January 22
- 11.5 Barbara Marlow, Area Representative, EMS Advisory Committee re: Meeting Minutes and Report to Council, January 26
- 11.6 Selby McIsaac, Human Resources Support Worker, District of Parry Sound Social Services Administration Board re: Board Honorariums and Expenses, January 29
- 11.7 Autism Ontario, Raise the Flag Committee re: Raise the Flag Day, January 29
- 11.8 Andrew Eamer, Commander, Business Management Bureau, OPP Corporate Services re: Police Services Boards Reporting Tool, January 26
- 11.9 Al Spacek, President, FONOM re: News Release / Newsletter, January 30

12. CLOSED SESSION

13. ADJOURNMENT

*This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228 (1) of The Municipal Act S.O. 2001, as amended.
Ref: Agenda 2015 02 04*