



# The Corporation of the Township of Perry

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, February 18<sup>th</sup>, 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,  
Jeff Marshall
- Municipal Staff:** Beth Morton, Clerk/Administrator  
Brian Gilmer, Deputy Clerk
- Members of the Public:** Sign-In Sheet on File

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

**Resolution No. 2015-078**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***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 Monday, February 2<sup>nd</sup>, 2015
- 3.2 Regular Meeting of Council on Monday, February 4<sup>th</sup>, 2015
- 3.3 Special Meeting of Council on Monday, February 11<sup>th</sup>, 2015

**Carried.**

**Resolution No. 2015-079**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2015 – 04, “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 Lot 7, Plan M-76, in the Township of Perry” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-080**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2015 – 07, “Being a By-Law to authorize the appointment of the Clerk-Administrator as Head of the Municipality for the purpose of the Municipal Freedom of Information and Protection of Privacy Act” be given first and second reading.

**Carried.**

**Resolution No. 2015-081**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

*Be it resolved that* By-law No. 2015 – 07, “Being a By-Law to authorize the appointment of the Clerk-Administrator as Head of the Municipality for the purpose of the Municipal Freedom of Information and Protection of Privacy Act” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-082**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the lands described as Part of Lot 15, Concession 5, in the Township of Perry, District of Parry Sound, as in PE2410, being all of PIN 52166-0375 (LT) be declared surplus and that they be sold by direct sale to Robert Pilozzi subject to the transfer of a right-of-way easement to Robert Thomson for the sum of \$1,500.00 plus an administration fee of \$250.00 and advertising and legal costs.

**Carried.**

**Resolution No. 2015-083**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* By-law No. 2015 – 08, “Being a By-law to Close and Sell a Road Deviation in Part Lot 15, Concession 5, Township of Perry (Pilozzi)” be given first and second reading.

**Carried.**

**Resolution No. 2015-084**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

*Be it resolved that* By-law No. 2015 – 08, “Being a By-law to Close and Sell a Road Deviation in Part Lot 15, Concession 5, Township of Perry (Pilozzi)” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-085**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* By-law No. 2015 – 09, “Being a By-law authorizing the execution of an Amending Agreement between Stewardship Ontario and The Corporation of the Township of Perry” be given first and second reading.

**Carried.**

**Resolution No. 2015-086**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* By-law No. 2015 – 09, “Being a By-law authorizing the execution of an Amending Agreement between Stewardship Ontario and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-087**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry has received the February 2015 Health and Safety Update from Administration.

**Carried.**

**Resolution No. 2015-088**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry hereby approves payments to February 13<sup>th</sup>, 2015 in the amount of \$347,749.36

**Carried.**

**Resolution No. 2015-089**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry hereby receives the Planner’s Report submitted by Jim Dymont of MHBC Planning for the proposed Zoning By-law Amendment to facilitate the construction of a boathouse at 172 Churchill Gardens Road.

**Carried.**

**Resolution No. 2015-090**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry hereby authorizes the attendance of Beth Morton, Melissa Hall, Brian Gilmer, Councillor Margaret Ann MacPhail, and Mayor Norm Hofstetter to attend the Planning Session to be held on February 26<sup>th</sup>, 2015 at Hidden Valley Resort, in Huntsville, Ontario at a cost of \$75 per person.

**Carried.**

**Resolution No. 2015-091**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

**WHEREAS** World Autism Awareness Day will be recognized on April 2<sup>nd</sup>, 2015, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*; and

**WHEREAS** Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

**WHEREAS** ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

**WHEREAS** Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973 Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

**WHEREAS** Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

**NOW THEREFORE BE IT RESOLVED;** I Mayor Norm Hofstetter, do hereby declare April 2<sup>nd</sup> as World Autism Awareness Day in the Township of Perry.

**Carried.**

**Resolution No. 2015-092**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby authorizes the formation of an Emergency Management Program Committee as per Ontario Regulation 380/04.

**Carried.**

**Resolution No. 2015-093**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

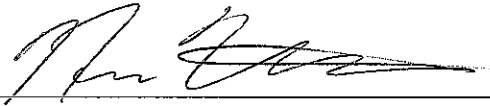
**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence 9.1 to 9.8, as outlined in the Agenda of February 18<sup>th</sup>, 2015.

**Carried.**

**Adjournment**

The meeting was adjourned at 7:26 p.m.

Dated this 4<sup>th</sup> day of March, 2015.

  
\_\_\_\_\_  
Norm Hofstetter, *Mayor*

  
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Beth Morton, *Clerk-Administrator*