

# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, March 4<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  
Jane McPherson, Treasurer

**Members of the Public:** Sign-In Sheet on File

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

### **Resolution No. 2015-099**

**Moved by: Les Rowley**

**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 Regular Meeting of Council on Wednesday, February 18, 2015
- 3.2 Special Meeting of Council on Wednesday, February 25, 2015

**Carried.**

### **Resolution No. 2015-100**

**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 at 7:08 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands located at 760 Boundary Road legally described as Part of Lot 11, Concession 1, Save and except parts 1 to 6 on Plan 42R-3478 and save and except Parts 1 to 5 on Plan 42R-20259, in the Township of Perry (Olan/Swiniarski).

**Carried.**

**Resolution No. 2015-101**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:12 p.m. in order to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands located at 172 Churchill Gardens Road, legally described Lot 26, Registered Plan No. 175, in the Township of Perry (Pollard-Josling).

**Carried.**

**Resolution No. 2015-102**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:55 p.m. in order to recommence the Regular Council Meeting of March 4<sup>th</sup>, 2015.

**Carried.**

**Resolution No. 2015-103**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

*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 – January 14, 2015
  - 5.1.2 CEO Report – January 2015
  - 5.1.3 2014 Year End Report
- 5.2 **Emsdale Community Centre Committee**
  - 5.2.1 Minutes – February 2, 2015

**Carried.**

**Resolution No. 2015-104**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

*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** – February 2015
- 6.2 **Fire Department** – February 2015
- 6.3 **By-law Enforcement** – February 2015

**Carried.**

**Resolution No. 2015-105**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

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

**Carried.**

**Resolution No. 2015-106**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

*Be it resolved that* the Council of the Township of Perry hereby approves payments to February 27<sup>th</sup>, 2015 in the amount of \$50,457.22.

**Carried.**

**Resolution No. 2015-107**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

*Be it resolved that* By-law No. 2015 – 10, “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 11, Concession 1, save and except Parts 1 to 6 on Plan 42R-3478 and save and except Parts 1 to 5 on Plan 42R-20259, in the Township of Perry” be given first and second reading.

**Carried.**

**Resolution No. 2015-108**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

*Be it resolved that* By-law No. 2015 – 10, “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 11, Concession 1, save and except Parts 1 to 6 on Plan 42R-3478 and save and except Parts 1 to 5 on Plan 42R-20259, in the Township of Perry” be given third and final reading and enacted in open Council.

**Carried.**

**Resolution No. 2015-109**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry has received the DRAFT By-law to Adopt a new Healthy and Safety Program for the Township of Perry;

*And further* that Council hereby directs the Clerk-Administrator to collect comments from staff on the proposed by-law and present a final version to Council at the Regular Meeting of April 1<sup>st</sup>, 2015.

**Carried.**

**Resolution No. 2015-110**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby accepts the Request for Proposal submitted from Allan Byers Equipment Ltd for the 1575 John Deere as specified with the 72” 7 Iron V-flex mower at the price of \$49,221.74 plus applicable taxes.

**Carried.**

**Resolution No. 2015-111**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council hereby rejects the Tender submitted by Greavette Chevrolet Pontiac Buick Cadillac GMC Ltd. in Bracebridge which did not meet the Tender specifications outlined in Tender 2015-02 and accepts the Tender from North Bay Chrysler for a 2015 RAM Quad Cab 4x4 in the total amount of \$24,998.00 plus taxes.

**Carried.**

**Resolution No. 2015-112**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry accepts the quote from Cripps Contracting in the amount of \$23,418.75 plus HST for library renovations, and hereby directs the Chief Building Official to co-ordinate the work schedule with the contractor and the Library Staff.

**Carried.**

**Resolution No. 2015-113**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry directs the Treasurer to re-invest the \$50,850 in RICs at the Kawartha Credit Union for a 12 month period at 1.75% upon maturity on March 25, 2015.

**Carried.**

**Resolution No. 2015-114**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

*Be it resolved that* the Council of the Township of Perry accepts the quote from Sun Life and directs the Treasurer to take the appropriate action to change carriers.

**Carried.**

**Resolution No. 2015-115**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Whereas* Council has received a recommendation from the Joint Waste Management Committee to approve the 2015 Budget as presented;

*Now therefore be it resolved that* the Council of the Township of Perry hereby approves the attached Joint Waste Management Committee 2015 Budget for 2015 attached hereto as Schedule 'A'.

**Carried.**

**Resolution No. 2015-116**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

*Whereas* Council has received a recommendation from the Joint Waste Management Committee to implement a clear bag program and enhance educational programs for increased recycling;

*Now therefore be it resolved that* the Council of the Township of Perry hereby adopts a Clear Bag Program with a starting date of August 1, 2015, to be fully implemented by January 1, 2016;

*And further* that the Township is committed to enhance their educational programs for increased recycling.

**Carried.**

**Resolution No. 2015-117**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

*Whereas* Council has received a recommendation from the Joint Waste Management Committee recommending that the Township encourage residents to actively utilize local businesses to recycle their hazardous waste throughout the year.

*Now therefore be it resolved that* the Council of the Township of Perry commits to supporting this initiative by encouraging residents to actively utilize local businesses to recycle their hazardous waste throughout the year.

**Carried.**

**Resolution No. 2015-118**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry has no objection to the sale of the Original Shore Road Allowance in front of Lot 5, Plan 209, in the Township of Perry municipally known as 43 Sherwood Drive to the owner of said lands, as set out in By-law 2008-09, further amended by Resolution No. 2009-38.

**Carried.**

**Resolution No. 2015-119**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry hereby authorizes a donation in the amount of \$100.00 to the East Parry Sound Science Fair.

**Carried.**

**Resolution No. 2015-120**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

*Whereas* the Council of the Township of Perry has received a request from a local resident in regards to using the Emsdale Community Centre for the purpose of holding a meeting to discuss the possibility of bringing a Habitat for Humanity project to the area;

*Now be it resolved that* Council of the Township of Perry hereby waives the rental fee for the use of the Community Centre.

**Carried.**

**Resolution No. 2015-121**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

*Be it resolved that* the Council of the Township of Perry hereby receives the Report from the Clerk-Administrator regarding the removal of Accounts Approval as a Regular Agenda Item.

**Carried.**

**Resolution No. 2015-122**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

*Be it resolved that* the Council of the Township of Perry hereby appoints Mayor Norm Hofstetter to the District of Parry Sound Municipal Association Executive (Ward 4) for the 2014-2018 term of Council;

*And further* that Staff be directed to circulate this resolution to all other municipalities belonging to Ward 4 of the District of Parry Sound Municipal Association to request endorsement of this resolution.

**Carried.**

**Resolution No. 2015-123**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

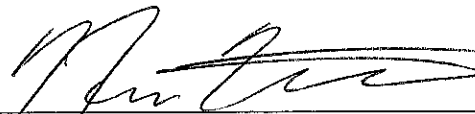
*Be it resolved that* the Council of the Township of Perry hereby receives Correspondence 11.1 to 11.7, as outlined on the Agenda of March 4<sup>th</sup>, 2015.


**Carried.**

**Adjournment**

The meeting was adjourned at 8:55 p.m.

Dated this 18<sup>th</sup> day of March, 2015.

  
Norm Hofstetter, Mayor

  
Beth Morton, Clerk-Administrator