



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 19th, 2014

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 Regular Meeting of Council on Wednesday, February 5th, 2014

3.2 Special Meeting of Council – 2014 Budget on Monday, February 3rd, 2014

3.3 Special Meeting of Council – 2014 Budget on Monday, February 10th, 2014

4. DELEGATIONS / PUBLIC MEETING

4.1 Doris Kelly-Capyk for POWR MAG re: Revised request to fund water quality testing

5. BY-LAWS

5.1 DRAFT Building By-law

6. HEALTH AND SAFETY UPDATE

6.1 Update for February 2014 {Res}

7. ACCOUNTS

7.1 Resolution requested to approve payments to February 14th, 2014 {Res}

8. MISCELLANEOUS BUSINESS

8.1 Consent Application B-033/13 (Swiniarski / Olan) – Application to create a lot in Part Lot 11, Concession 1 (Bittern Lake) {Res}

8.2 Consent Applications B-037/13 & B-038/13 (Todd) – Application to create two new rural residential lots in Part of Lot 15, Concession 2, Township of Perry – 448 Long Lake Road {Res}

8.3 Subdivision Agreement between the Township of Perry and 582838 Ontario Inc. (Gabriel Lane):

8.3.1 Report to Council from the Clerk-Administrator re: Transfer of Stormwater Management Pond, Block 32, Plan 42M607 to Township {Res}

8.3.2 Report to Council from the Clerk-Administrator re: Block 28, Plan 42M607 (future access lot) – Request to Amend Agreement to remove reference to block reserved for future access and allow it to be sold for other purposes {Res}

8.4 Draft Zoning By-law – receipt of latest version {Res}

8.5 Town of Kearney – Joint Hazardous Special Waste Day {Res}

8.6 Southeast Parry Sound Regional Fire Committee – Training Officer Proposals {Res}

- 8.7 Report to Council from Deputy Clerk – Dogs Left Outside Year Round {Information}
- 8.8 Report to Council from Clerk-Administrator – Tractor Trailer Parking {Information}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Nicole Stewart, Director, Public Safety Branch, Ministry of Consumer Services re: Propane Transfer Facilities, February 6, 2014
- 9.2 FONOM/MMAH re: 2014 Northeastern Municipal Conference, February 6, 2014
- 9.3 Jerry Ouellette, MPP re: Nuisance Bears, February 7, 2014
- 9.4 Russ Powers, President, AMO re: OPP Billing Steering Committee, February 7, 2014
- 9.5 Melinda Reith, Clerk, United Townships of Head, Clara and Maria re: Mandatory On-site Septic System Inspections, February 10, 2014
- 9.6 Kathy Crowhurst, Lupus Foundation of Ontario re: Lupus Awareness Month and World Lupus Day, February 11, 2014
- 9.7 Allison Holtzhauer, CAO Clerk-Treasurer, Township of Greater Madawaska re: Proposed OPP Billing Model, February 11, 2014
- 9.8 OPP, Communications and Technology Services Bureau re: PCC CERB Queue Call Volume and Service Level, February 12, 2014
- 9.9 Hon. Michael Coteau, Minister, Ministry of Citizenship and Immigration re: Newcomer Champion Award, February 12, 2014
- 9.10 Almaguin Highlands Health Centre re: February 7 Meeting Minutes, February 12, 2014
- 9.11 Norm Miller, MPP re: Near North District School Board ARC, February 13, 2014
- 9.12 Autism Ontario re: World Autism Awareness Day, February 13, 2014
- 9.13 District of Parry Sound Social Services Administration Board re: International Women's Celebration Day, February 14, 2014
- 9.14 Angela Sharbot, CAO/Clerk, Town of Atikokan re: Support for Proposed OPP Billing Model Review, February 14, 2014
- 9.15 Christine Groulx, Clerk, Town of Hawkesbury re: Support for Proposed OPP Billing Model, February 2014
- 9.16 Maureen Spratt, Clerk, Town of Arnprior re: Electricity Rates, February 14, 2014

10. CLOSED SESSION – If necessary.

11. 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 2014 02 19*