



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, January 21, 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 Regular Meeting of Council on Wednesday, January 7, 2015 {Res}

**4. DELEGATIONS / PUBLIC MEETINGS**

4.1 Public Meeting – Zoning By-law Amendment Application – Part of Lot 7, Plan M-76, Township of Perry – 502 Homeland Drive (Witt)

4.2 George Sterling, Request for re-appointment to the Board of Management of Eastholme

**5. REPORTS OF MUNICIPAL OFFICERS**

5.1 **Canine Control** – December 2014

5.2 **Fire Department** – December 2014

5.3 **Building Department** – 2014 Year End

5.4 **By-law Enforcement Department** – January 2015

**6. HEALTH AND SAFETY**

6.1 Update for January 2015 {Res}

**7. ACCOUNTS**

7.1 Resolution requested to approve payments to January 16, 2015 {Res}

**8. BY-LAWS**

8.1 By-law 2015-03 Development Agreement – Part 11, Concession 1, Township of Perry – Bittern Lake Lane (Olan / Swiniarski)

8.2 By-law 2015-04 Zoning By-law Amendment – Part of Lot 7, Plan M-76, Township of Perry – 502 Homeland Drive (Witt)

**9. MISCELLANEOUS BUSINESS**

9.1 Request to Transfer Lands to the Township – Part of Lot 11, Concession 1, Township of Perry (Wilkinson / Olan-Swiniarski) {Res}

9.2 Request for surplus Water Monitoring funding – POWR Mag / CLPOA {Res}

9.3 Pre-consultation Inquiry for Lands Legally Described as Part of Lot 16, Concession 10, Designated as Part 4 on Plan 42R-8574 {Info}

- 9.4 Reports to Council from Clerk-Administrator –
  - 9.4.1 OPP Community Safety Planning {Res}
  - 9.4.2 2014 Municipal Election Accessibility Report {Res}
  - 9.4.3 Shore Road Allowance and Bay Lake Road Exchange {Info}
- 9.5 Novar Community Centre Committee – Social Program Information – Report from Councillor Rowley {Res}
- 9.6 Appointments to Local Boards and Committees:
  - 9.6.1 Board of Management of Eastholme {Res}
  - 9.6.2 Perry Township Library Board {Res}
  - 9.6.3 Parks and Recreation Committee {Res}
  - 9.6.4 Emsdale Community Centre Committee {Res}
  - 9.6.5 Novar Community Centre Committee {Res}
  - 9.6.6 Property Standards Committee {Res}
  - 9.6.7 Park to Park Trail Association {Res}
  - 9.6.8 Provincial Offenses Act Court Advisory Committee {Res}
  - 9.6.9 Almaguin Highlands Steering Committee {Res}
  - 9.6.10 Historical Committee {Res}
  - 9.6.11 Almaguin Highlands Health Centre {Res}
  - 9.6.12 Almaguin Highlands Economic Development Committee {Res}
  - 9.6.13 Non Council Rep for the Joint Waste Management Committee {Res}
- 9.7 Reports to Council from Deputy Clerk –
  - 9.7.1 Emergency Preparedness Exercises 2015 Schedule {Info}
  - 9.7.2 Re: Correspondence from Jan. 7 Council Meeting:  
Glenn Miller, Reeve, Township of Ryerson re: Near North District School Board Accommodation Review, December 18 {Res}
- 9.8 FONOM/MMAH North Eastern Municipal Conference – Sudbury, May 6 – 8 {Res}
- 9.9 Highway 11 Maintenance Issues Petition {Res}

## **11. NEW BUSINESS / CORRESPONDENCE**

### **Correspondence:**

- 11.1 Dr. Jim Chirico, Executive Officer, North Bay Parry Sound District Health Unit re: Accommodation Planning – Phase 1 Complete, Jan. 8
- 11.2 Beth Hanna, CEO, Ontario Heritage Trust re: Heritage Week , Jan. 9
- 11.3 Ontario Provincial Police PCC CERB Queue Call Volume and Service Level, Jan. 13
- 11.4 Almaguin Highlands Economic Development Committee re: Agenda for Jan. 2015 and Draft Minutes from November 27, 2014
- 11.5 Ted McMeekin, Minister, Ministry of Municipal Affairs and Housing re: Municipal Performance Measurement Program, Jan. 16
- 11.6 Ontario Provincial Police re: 2014 3<sup>rd</sup> Quarter Area Call Statistics, Jan.16
- 11.7 North Bay Parry Sound District Health Unit re: Public Meetings, Jan. 19

## **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 01 21*