



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, July 16th, 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, June 18th, 2014

4. DELEGATIONS / PUBLIC MEETING

4.1 Public Meeting for Zoning By-law Amendment for lands located at 345 Long Lake Road, Part of Lot 15, Concession 2, Township of Perry, Parts 2, 3, and 4, Plan 42R-15294 (Frame)

4.2 Terrilynne Bannon – MPAC – Presentation to Council on Voter Lookup

4.3 Bob Tilley, President of Fisher Lake Property Owners Association - Closing of Township Road Allowance known as Patton Road and Woodland Lane

4.4 Dino Evangelista – Request to Council for Maintenance at Driveway Entrance to 37 Savage Settlement Road

5. BY-LAWS

5.1 By-law 2014-21 – Comprehensive Zoning By-law for the Township of Perry {Res}

6. HEALTH AND SAFETY UPDATE

6.1 Update for July 2014 {Res}

7. ACCOUNTS

7.1 Resolution Requested to Approve Payments to July 11th, 2014 {Res}

7.2 Year to Date Budget Report from Treasurer Jane McPherson {Res}

8. MISCELLANEOUS BUSINESS

8.1 Report to Council from Manager of Public Works & Facilities

8.1.1 HVAC at Library and Community Centre - Quotes

8.1.2 -Request for Working Foreman to Attend Training - OGRA - Supervisory Skills for Public Works, September 29th to October 2nd, 2014

-Request for Manager of Publics Works to Attend Training - OGRA - Contract Law / Contract Dispute Resolution – November 18th to 21st, 2014

8.2 Report to Council from Clerk/Administrator

8.2.1 Township of Perry Water Monitoring Grant Program 2014 – Application Guidelines {Res}

- 8.2.2 Policy for the use of the Tax Assessment Roll {Res}
- 8.2.3 Consent Application No. B-007/14 (Jenkins) – Application to create one rural residential lot in Part of Lot 15, Concession 1, Township of Perry {Res}
- 8.2.4 Employee Appreciation Barbeque {Discussion of Council}
- 8.3 Report to Council from Deputy Clerk
 - 8.3.1 GIVER Playground Build at Emsdale Community Park {Info}
 - 8.3.2 Vandalism at Novar Community Park {Info}

9. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 AHED re: Minutes from May 15th Meeting, June 17
- 9.2 AHHC re: Minutes from June 6th Meeting, June 23
- 9.3 District of Parry Sound Social Services Administration Board re: May 8th Meeting Minutes, June 25
- 9.4 District of Parry Sound Social Services Administration Board re: June 12th Meeting Minutes, July 11
- 9.5 Gerry Marshall, Mayor, Town of Penetanguishene re: Call for a Formation of Small and Rural School Alliance, June 27
- 9.6 Sam Dunnett, Mayor, Municipality of Magnetawan re: Emergency Medical Services Council Resolution 2014-196, July 11

10. CLOSED SESSION

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 07 16*