



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, March 4th, 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, February 18th, 2015

3.2 Special Meeting of Council on Wednesday, February 25th, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1 Jim Dymont – MHBC Planning – Introduction to New Council Members

4.2 Public Meeting – Zoning By-law Amendment Application – 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, Township of Perry – Boundary Rd (Olan/Swiniarski)

4.3 Public Meeting – Zoning By-law Amendment Application – Part Lot 25, Concession 6 (Lot 26, Registered Plan No. 176) Township of Perry – Churchill Gardens Rd (Pollard-Josling)

5. REPORTS OF MUNICIPAL BOARDS / 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

6. REPORTS OF MUNICIPAL OFFICERS

6.1 **Canine Control** – February 2015

6.2 **Fire Department** – February 2015

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

7. HEALTH AND SAFETY

7.1 Update for February/March 2015 {Res}

8. ACCOUNTS

8.1 Resolution requested to approve payments to February 27, 2015 {Res}

9. BY-LAWS

- 9.1 By-law No. 2015-10 - Zoning By-law Amendment - (Olan/Swiniarski)
- 9.2 DRAFT By-law to Adopt Health and Safety Program

10. MISCELLANEOUS BUSINESS

- 10.1 Reports to Council from Treasurer
 - 10.1.1 Recommendation to Award RFP 2015-01 (Mower/Blower) {Res}
 - 10.1.2 Recommendation to Award RFP 2015-02 (Pick-up Truck) {Res}
 - 10.1.3 Recommendation to Award RFP 2015-03 (Library Renovations) {Res}
 - 10.1.4 Recommendation to Re-invest Township RIC's {Res}
 - 10.1.5 Recommendation to Change Employee Group Insurance Providers {Res}
- 10.2 Recommendations from Joint Waste Management Committee
 - 10.2.1 Approval of JWMC 2015 Budget {Res}
 - 10.2.2 Adoption of Clear Bag Program {Res}
 - 10.2.3 Promotion of Local Hazardous Waste Disposal Programs {Res}
- 10.3 Request to purchase the Shore Road Allowance in front of Lot 5, Plan 209, in the Township of Perry – 43 Sherwood Drive (Da Silva) {Res}
- 10.4 East Parry Sound Science Fair Committee – Request for Financial Support {Res}
- 10.5 Request to Waive Community Centre Rental Fee – Habitat for Humanity {Res}
- 10.6 Report to Council from Clerk-Administrator
 - 10.6.1 Removal of Accounts Approval as Regular Agenda Item {Res}
- 10.7 Appointment of Representative to District of Parry Sound Municipal Association {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 Al Spacek, President, FONOM re: Various media releases, Feb 24
- 11.2 Almaguin Highlands Health Centre re: February 6 Meeting Minutes, Feb 24
- 11.3 Shara Lavallee, Deputy Clerk, Township of Gillies re: Resolution relating to the Chicken Farmers of Ontario Exempt Flock Limit, Feb 24
- 11.4 Jeff Leal, Minister, Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence, Feb 24
- 11.5 Stephen Huycke, Town Clerk, Town of Aurora re: Resolution relating to Bill 52, the Protection of Public Participation Act, Feb 25
- 11.6 Les Blackwell, Councillor, Strong Township re: North Bay and Parry Sound District Health Unit, Feb 27
- 11.7 Almaguin Highlands Economic Development Committee (AHED) re: February 19 Draft Meeting Minutes, Mar 2

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 03 04*