



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, August 6, 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, July 16, 2014

3.2 Public Meeting for Zoning By-law Amendment Application (Frame) on Wednesday, July 16, 2014

4. DELEGATIONS / PUBLIC MEETINGS

4.1 Debbie Dale, President of Clear Lake Property Owner's Association – Presentation on Lakeshore Capacity Assessment for Clear (Schamehorn) Lake

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1 Township of Perry Public Library Board

5.1.1 Minutes – May 20, 2014

5.1.2 CEO Report – May 2014

5.2 Emsdale Community Centre Committee

5.2.1 Minutes – July 7, 2014

5.3 Joint Waste Management Committee

5.3.1 Minutes – February 26, 2014

5.4 South East Parry Sound District Planning Board

5.4.1 Minutes - May 12, 2014

6. REPORTS OF MUNICIPAL OFFICERS

6.1 **Canine Control** – July 2014

6.2 **Fire Department** – July 2014

6.3 **Building Department** – July 2014

7. HEALTH AND SAFETY

7.1 Update for July 2014

8. ACCOUNTS

8.1 Resolution requested to approve payments to July 31st, 2014 {Res}

9. BY-LAWS

9.1 By-law No. 2014-DRAFT Shared Service Agreement with the Township of Armour for Chief Building Official and Building Inspection Services

- 9.2 By-law No. 2014-DRAFT Shared Service Agreement with the Township of McMurrich / Monteith for Chief Building Official and Building Inspection Services

10. MISCELLANEOUS BUSINESS

- 10.1 Request from Rob Pilozzi to Purchase road diversion through Lot 15, Concession 5, Township of Perry as described in Instrument No. PE2410 – PIN 52162 0375 (LT) {Res}
- 10.2 Consent Application B-007/14 (Jenkins) – Creation of one rural residential lot in Part of Lot 15, Concession 1, Township of Perry – Planning Board request for further information {Res}
- 10.3 Zoning By-law Amendment Application – Part of Lot 15, Concession 1, Township of Perry located at 408 Boundary Road, Novar – Proposed condition of Consent Application B-007/14 (Jenkins) {Res}
- 10.4 Manager of Public Works & Facilities
- 10.4.1 ECC / Library Reno Tender {Res}
- 10.4.2 Tender – Surface Treatment for Emsdale {Res}
- 10.5 Reports from Treasurer
- 10.5.1 2014 to 2017 External Audit Services {Res}
- 10.5.2 PS 3260 Liability for Contaminated Sites Policy for Township of Perry {Res}
- 10.6 Appointment of Township Representative to Regional Fire Training Committee {Res}
- 10.7 Request for Council Support on the Deployment of EMS Services {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 Ontario Provincial Police re: June 2014 CERB Report, July 13, 2014
- 11.2 David Pearce, Managing Director, Stewardship Ontario re: Interim Industry Funding for Municipal Blue Box Recycling for the 2014 Program Year, July 17, 2014
- 11.3 Kathy Kielt, Deputy Clerk, Halton Region re: Resolution on Protection of Public Participation Act, July 17, 2014
- 11.4 Beth Bridge, Office Assistant, Town of Kearney re: EMS Resolution, July 23, 2014
- 11.5 Wendy Whitwell, Clerk-Administrator, Township of Armour re: Notice of Public Meeting Concerning a Proposed By-law Amendment, July 24, 2013
- 11.6 Al Spacek, President, FONOM re: Summer Newsletter and Statement on the Sale of Ontera, July 16, 2014
- 11.7 North Bay Parry Sound District Health Unit re: Strategic Plan 2014-2018, July 28, 2014
- 11.8 Ernie Hardeman, MPP, Oxford re: Appointment Official Opposition Critic for Municipal Affairs and Housing, July 29, 2014
- 11.9 Prithi Yelaja, Communications Specialist, the College of Physicians and Surgeons of Ontario re: CPSO Council Award, July 31, 2014

- 12. CLOSED SESSION** - In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session in order to address matters pertaining to: 2(d) labour relations or employee negotiations

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 2014 08 06*