



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 5th, 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, January 15th, 2014
 - 3.2 Public Meeting for Zoning By-law Amendment Application (Webster) on Wednesday, January 15th, 2014
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1 Lanny Dennis – Presentation to Council pertaining to Consent Application B-033/13 – Part Lot 11, Concession 1 (Swiniarski / Olan)
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1 **Joint Waste Management Committee**
 - 5.1.1 Minutes – October 23, 2013
 - 5.1.2 Minutes – November 27, 2013
 - 5.2 **Township of Perry Public Library Board**
 - 5.2.1 Minutes – November 13, 2013
 - 5.2.2 CEO Report – November 2013
 - 5.2.3 Minutes – December 11, 2013
 - 5.2.4 CEO Report – December 2013
 - 5.3 **Novar Community Centre Committee**
 - 5.3.1 Minutes – January 20, 2014
 - 5.4 **South East Perry Sound Regional Fire Committee**
 - 5.4.1 Minutes – December 5, 2013
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Canine Control** – December 2013 and January 2014
 - 6.2 **Fire Department** – January 2014
 - 6.3 **Building Department** – 2013 Year End
7. **HEALTH AND SAFETY**
 - 7.1 Update for January 2014 {Information}
8. **ACCOUNTS**
 - 8.1 Resolution requested to approve payments to January 31st, 2013 {Res}
 - 8.2 Year to Date 2013 Budget {Information}
9. **BY-LAWS**
 - 9.1 By-law No. 2014-04 – Agreement between Roy Ernest Ross and the Township of Perry

10. MISCELLANEOUS BUSINESS

- 10.1 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
- 10.2 Near North District School Board Accommodation Review {Res}
- 10.3 Pay Equity, Salary and Benefits Review {Discussion of Council}
- 10.4 Transfer Station Hours on Statutory Holidays {Res}
- 10.5 Attendance of Manager of Public Works at 2014 OGRA/ROMA Conference {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 District of Parry Sound Social Services Administration Board re: Meeting Minutes of Thursday November 12, 2013, January 14, 2014
- 11.2 Almaguin Highlands Economic Development Committee (AHED) re: Draft Meeting Minutes of November 21, 2013, January 14, 2014
- 11.3 Peggy Young-Lovelace, Clerk-Treasurer, Township of Baldwin re: OPP Billing Model Meeting Notes and Resolution, January 24, 2014
- 11.4 Bill Vrebosch, Mayor, Municipality of East Ferris re: Potential Provincial Gas Tax Increase, January 15, 2014
- 11.5 FONOM, re: January 2014 Newsletter, January 15, 2014
- 11.6 Nicole Cannon, Secretary, Township of North Kawartha re: Proposed OPP Billing Model, January 15, 2014
- 11.7 Randy Pettapiece, MPP, Perth-Wellington re: Resolution on Joint and Several Liability, January 20, 2014
- 11.8 Northern Ontario School of Medicine re: NOSM Board of Directors Seeks New Members, January 20, 2014
- 11.9 AMO, re: 2014 Council Challenges Training, January 20, 2014
- 11.10 Almaguin Highlands Economic Development Committee (AHED) re: Draft Meeting Minutes of January 16, 2014, January 23, 2014
- 11.11 Jamie McGarvey, Mayor, Town of Parry Sound re: 2014 Ontario Small Urban Municipalities (OSUM) Conference, January 24, 2014
- 11.12 Elizabeth Slomke, Clerk, Municipality of Greenstone re: Support for the OBOA Opposition to Requalification of Building Officials, January 30, 2014
- 11.13 Daryl Vaillancourt, Chairperson, North Bay Parry Sound District Health Unit, re: The Cost of Eating Healthy, January 30, 2014
- 11.14 Andy Jones, Director Region “C”, Ontario Building Officials Association re: Follow up to Presentation at Fall 2013 District of Parry Sound Municipal Association Meeting, January 31, 2014
- 11.15 Brenda Fraser, Clerk, Town of Kearney re: Notice of Open House and Public Meeting for Official Plan 5 Year Review and Update, February 2, 2014
- 11.16 Doug Reycraft, Chair, Municipal Employer Pension Centre Ontario (MEPCO) Board re: Annual Report 2012, January 22, 2014 (Copy of Full Report Available)

12. CLOSED SESSION – If necessary.

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 02 05