



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, June 4, 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, May 21<sup>st</sup>, 2014

3.2 Special Meeting of Council on Wednesday, May 21<sup>st</sup>, 2014

3.3 Public Meeting for Zoning By-law Amendment Application (Christie) on Wednesday, May 21<sup>st</sup>, 2014

3.4 Public Meeting for Zoning By-law Amendment Application (Todd) on Wednesday, May 21<sup>st</sup>, 2014

3.5 Public Meeting for Subdivision Application (Frame) on Wednesday, May 21<sup>st</sup>, 2014

**4. DELEGATIONS / PUBLIC MEETINGS**

4.1 Public Meeting – Zoning By-law Amendment Application – Part Lot 33, Concession 3, Township of Perry – 1204 Savage Settlement Road (Guthe)

**5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**

**5.1 Township of Perry Public Library Board**

5.1.1 Minutes – April 8, 2014

5.1.2 CEO Report – April 2014

**5.2 Emsdale Community Centre Committee**

5.2.1 Minutes – May 5, 2014

**6. REPORTS OF MUNICIPAL OFFICERS**

6.1 **Canine Control** – May 2014

6.2 **Fire Department** – May 2014

6.3 **Building Department** – May 2014

**7. HEALTH AND SAFETY**

7.1 Update for June 2014 {Info}

**8. ACCOUNTS**

8.1 Resolution requested to approve payments to May 30, 2014 {Res}

8.2 Year to Date Budget Report from Treasurer Jane McPherson {Info}

**9. BY-LAWS**

- 9.1 By-law No. 2014-18 Zoning By-law Amendment – Part Lot 33, Concession 3, Township of Perry – 1204 Savage Settlement Road (Guthe)

**10. MISCELLANEOUS BUSINESS**

- 10.1 Subdivision Application S-01/14 (Frame) Part Lot 15, Concession 2, Parts 2, 3, and 4, Plan 42R-15294 (Long Lake Road) – Comments to Planning Board {Res}
- 10.2 Report to Council from Treasurer Jane McPherson
- 10.2.1 Banking Services – Request for Proposals {Res}
- 10.2.2 Municipal Performance Measurement Program (MPMP) Report {Res}
- 10.3 Report to Council from Manager of Public Works and Facilities
- 10.3.1 Part Time Equipment Operator – 6 Month Contract {Res}
- 10.4 Council Meeting Schedule for Summer 2014 {Res}

**11. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 11.1 Almaguin Highlands Development Committee (AHED) re: Draft Meeting Minutes from May 15, 2014 and Agenda for June 19, May 21
- 11.2 Chris Wray, CAO, Township of Muskoka Lakes re: Publicly Available Transportation System, May 23
- 11.3 Alison Stanley, Information and Communications Officer, FONOM re: Resolutions Passed at the Annual General Meeting, May 28
- 11.4 Stacey Whaley, Staff Sergeant, Detachment Commander, Almaguin Highlands OPP re: Proposed 2015 OPP Billing Model, May 28
- 11.5 Federation of Northern Ontario Municipalities re: May 2014 Newsletter, May 30
- 11.6 Almaguin Steering Committee re: May 22 Meeting Minutes, May 30
- 11.7 Al Bottomley, Trustee, NNDSB re: Cuisine Class Invite, May 28

- 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 – Pay Equity, Compensation and Salary Review

**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 06 04*