



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, March 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, February 19th, 2014
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1 Bruce Wilkinson – Proposal to Council pertaining to Block 28, Plan 42M604, located on Boundary Road
 - 4.2 Kent & Cheryl Marshall - Part of Lot 8, Concession 12, Township of Perry (90.08 acres) – Highway 518 West – Proposal to Obtain Council Comments Prior to Submitting Zoning By-law Application to Allow for a Four-Plex
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1 **Township of Perry Public Library Board**
 - 5.1.1 Year End Report - 2013
 - 5.1.2 Minutes – January 8, 2014
 - 5.1.3 CEO Report – January 2014
 - 5.2 **Emsdale Community Centre Committee**
 - 5.2.1 Minutes – February 3, 2014
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Canine Control** – February 2014
 - 6.2 **Fire Department** – February 2014
 - 6.3 **Building Department** – February 2014
7. **HEALTH AND SAFETY**
 - 7.1 Update for February 2014 {Information}
8. **ACCOUNTS**
 - 8.1 Resolution requested to approve payments to February 28, 2014 {Res}
9. **BY-LAWS**
 - 9.1 By-law No. 2014-05 – By-law Assuming Gabriel Drive and Centurion Crescent for Public Use
 - 9.2 By-law No. 2014-06 – By-law to Authorize the Acquisition of Block 32, Plan 42M-607 and to Accept and Assume the Stormwater Management System Constructed Pursuant to the Subdivision Agreement for Plan 42M-607

10. MISCELLANEOUS BUSINESS

- 10.1 AMCTO Zone 7 Conference – North Bay April 30th, 2014 to May 2nd, 2014 – Request for Clerk-Administrator and Deputy Clerk to Attend {Res}
- 10.2 Application to Manage and Conduct a Raffle Lottery – Emsdale Lions Club {Res}
- 10.3 Joint Compliance Audit Committee {Res}
- 10.4 East Parry Sound Regional Science Fair Committee – Request for Financial Support {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 Russ Power, President, AMO re: OPP Policed Communities, Feb 18, 2014
- 11.2 Warren Mar, Acting Town Clerk, Town of Aurora re: Introduction of Municipal Recall Election Legislation, Mar 3, 2014
- 11.3 Martin Quinn, Chair, Communities in Bloom Ontario re: 2014 Program, Mar 3 2014
- 11.4 Caroline Hadsworth, City Clerk, City of Greater Sudbury re: Joint and Several Liability, February 20, 2014
- 11.5 Janet Patterson, CAO, District of Parry Sound Social Services Administration Board re: Child Care Modernization Act, February 20, 2014
- 11.6 Brenda Fraser, Clerk, Town of Kearney re: Opposition to Proposed OPP Billing Model, Feb 26, 2014
- 11.7 Russ Power, President, AMO re: OPP Policed Communities, Feb 28, 2014
- 11.8 Kim Dunnett, Secretary, Almaguin Highlands Steering Committee re: Steering Committee Meeting Minutes, Feb 27, 2014
- 11.9 District of Parry Sound Social Services Administration Board re: January 9 Meeting Minutes, Feb 18, 2014
- 11.10 District of Parry Sound Social Services Administration Board re: January 22 Meeting Minutes, Feb 18, 2014
- 11.11 District of Parry Sound Social Services Administration Board re: January 27 Meeting Minutes, Feb 18, 2014

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 2014 03 05