



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, May 7th, 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, April 16th, 2014

4. DELEGATIONS / PUBLIC MEETINGS

4.1 Staff Sargeant Stacey Whaley, Almaguin Highlands OPP

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1 Township of Perry Public Library Board

5.1.1 Minutes – March 4, 2014

5.1.2 CEO Report – March 2014

5.2 Emsdale Community Centre Committee

5.2.1 Minutes – April 7, 2014

5.3 Novar Community Centre Committee

5.3.1 Minutes – March 17, 2014

5.4 Southeast Parry Sound District Planning Board

5.4.1 Minutes – February 10, 2014

6. REPORTS OF MUNICIPAL OFFICERS

6.1 **Canine Control** – April 2014

6.2 **Fire Department** – April 2014

6.3 **Building Department** – April 2014

7. HEALTH AND SAFETY

7.1 Update for April/May 2014 {Information}

8. ACCOUNTS

8.1 Resolution to approve payments to May 2, 2014 {Res}

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

9. BY-LAWS

9.1 By-law 2014 -12 – Development Agreement between Robert Heinz Guthe and Sharon Lynn Seyler over Part Lot 33, Concession 3, Township of Perry, Part 5, Plan 42R-20122

9.2 By-law 2014-13 – Funding Agreement for the Transfer of Federal Gas Tax Funds

10. MISCELLANEOUS BUSINESS

- 10.1 Plan of Subdivision S-01/14 – Part of Lot 15, Concession 2, Township of Perry (Frame) – Resolution to Receive the Revised sketch of Lots 1 to 4 to ensure compliance with the Township's Official Plan {Res}
- 10.2 Zoning By-law Amendment Application – Guthe / Seyler – Pt Lot 33, Concession 3, Township of Perry, Parts 4 and 5, Plan 42R-20122 (1204 Savage Settlement Road) {Res}
- 10.3 Report from Manager of Public Works & Facilities – Purchase of Sea Container to be used as Storage at the Public Works Yard {Res}
- 10.4 OGRA - TJ Mahoney – Construction Course being held May 5 to 7, 2014 in Guelph, Ontario - Request for Manager of Public Works and Working Foreman to Attend {Res}
- 10.5 Nightingale – Request to cross the road allowance between the Township of Perry and Geographical Township of Bethune to Access their Land {Res}
- 10.6 Novar Firefighters Association – Request to canvas various points in Novar for donations for the Association and Community Garden {Res}
- 10.7 Report from the Deputy Clerk – Side by Side ATVs on Public Roads {Info}
- 10.8 Almaguin Highlands Community Guide – Project Outline and Request for Sponsorship {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 Ontario Provincial Police re: 2013 4th Quarter Statistics, April 25
- 11.2 Cindy Vankoughnett, Clerk, Municipality of McDougall re: Winter Maintenance on Highway 11, April 16
- 11.3 Almaguin Highlands Health Centre re: Meeting Minutes of April 2014
- 11.4 Bob Chiarelli, Minister, Ministry of Energy re: Ministry Updates, April 14
- 11.5 Archie Bovin, Mayor, Township of Baldwin, and Laurier Falldien, Mayor, Township of Nairn and Hyman re: OPP Billing Model, April 17
- 11.6 Ted Moroz, President, The Beer Store re: Alcohol Sales at Convenience Stores and Gas Stations, April 28
- 11.7 Al Spacek, President, FONOM re: Spring Bear Pilot Project, April 27
- 11.8 Cecelia Barks, District Program Manager, District of Parry Sound Social Services Administration Board re: High Five Program, April 29
- 11.9 Dawn Corless, President, Emsdale Agricultural Society re: Letter of Thanks to Council, April 22
- 11.10 Jay Nichols, Zone Manager, Ontario Parks re: Algonquin Park Forest Management Plan, April 25
- 11.11 Bay Lake Property Owners Association re: Spring 2014 Newsletter, May 5
- 11.12 Board of Health for the North Bay Parry Sound District Health Unit re: Meeting Minutes and Report from Dr. Chirico, May 5
- 11.13 Stephen Fahner, Northern Vision Planning re: Cottage Country Planning and Environmental Issues, May 2
- 11.14 Karen Stephenson, Director of Stakeholder Relations, Scotts re: GRO1000 Grassroots Grant, May 1
- 11.15 Michael McSweeney, President and CEO, Cement Association of Canada re: Changes to the Ontario Building Code, May 1
- 11.16 Township of Muskoka Lakes re: Concern with Teranet and the Land Titles Electronic Registry System in Ontario, Motion C-14-14/02/14, April 25
- 11.17 Matthew Wilson, Senior Advisor, AMO re: Ontario General Election Called for June 12, 2014

12. CLOSED SESSION – Not scheduled.

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 05 07