



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, November 5, 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, October 15, 2014 {Res}
4. **DELEGATIONS / PUBLIC MEETINGS**
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1 **Emsdale Community Centre Committee**
 - 5.1.1 Minutes – September 2, 2014
 - 5.1.2 Minutes – October 6, 2014
 - 5.2 **Southeast Parry Sound Regional Fire Committee**
 - 5.2.1 Minutes – October 2, 2014
 - 5.3 **Southeast Parry Sound District Planning Board**
 - 5.3.1 Minutes – August 11, 2014
 - 5.4 **Township of Perry Public Library Board**
 - 5.4.1 Minutes – September 10, 2014
 - 5.4.2 CEO Report – September 2014
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Canine Control** – October 2014
 - 6.2 **Fire Department** – October 2014
 - 6.3 **Building Department** – October 2014
 - 6.4 **By-law Enforcement Department** – October 2014
 - 6.5 **Public Works Department** – October 2014
7. **HEALTH AND SAFETY**
 - 7.1 Update for October 2014 {Res}
8. **ACCOUNTS**
 - 8.1 Resolution requested to approve payments to October 31, 2014 {Res}
 - 8.2 Year to Date Budget Report from Treasurer Jane McPherson {Res}
9. **BY-LAWS**
 - 9.1 By-law No. 2014-35 Closure of Stoney Road {Res}

10. MISCELLANEOUS BUSINESS

- 10.1 Consent Application – B015/14 (Collins) – Application to create one new severed lot on lands legally described as Part of Lots 29 and 30, Con. 7 and 8, Township of Perry – 579 Rochester Lake Road
- 10.2 Consent Application B-016/14 (McFaul) – Application to create one new severed residential lot on lands legally described as Part of Lot 11, Con. 11, Township of Perry – 280 Star Lake Road
- 10.3 Reports to Council from Manager of Public Works & Facilities
 - 10.3.1 – Surplus Equipment – 2006 One Ton Truck {Res}
 - 10.3.2 – Request for Quotes – Exit at back of Library {Res}
 - 10.3.3 – Hazardous Waste Day {Res}
- 10.4 Transfer Station Holiday Hours {Res}
- 10.5 The Royal Canadian Legion – Request for the Support of a Military Service Recognition Book {Res}

11. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 11.1 Almaguin Highlands Economic Development Committee (AHED) re: Draft Meeting Minutes for September 18, and October 16, 2014
- 11.2 Township of Armour re: Notice of Passing of Zoning By-law Amendment No. 46-2014 and 47-2014, October 21
- 11.3 District of Parry Sound Social Services Administration Board re: Meeting Minutes of Thursday, Sept. 11, 2014, October 16
- 11.4 Al Spacek, President, FONOM re: Keeping Northern Parks Open and TransCanada's Energy East Project Next Phase, October 30, 2014
- 11.5 J. W. Tiernay, Executive Director, Ontario Good Roads Association re: Nominations for Directors, October 28, 2014
- 11.6 Bruce Campbell, Steering Committee re: Minutes of October 24, 2014
- 11.7 Robert Bouvier, President, Teamsters Canada re: Teamsters Canada's TV Ad on Rail Safety, October 31, 2014
- 11.8 Hon. Michael Chan, Minister of Citizenship, Immigration, and International Trade re: June Callwood Outstanding Achievement Award for Voluntarism, October 24, 2014
- 11.9 Hazel Lambe, CAO/Clerk, Town of Bancroft re: Support for the Municipality of Killarney's Resolution Regarding Policing Costs in Ontario, October 30, 2014
- 11.10 Provincial Communications and Applications Support, OPP re: PCC CERB QueueCall Volume and Service Level, November 3, 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(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Tender 2014-02 Gravel Crushing, 2(b) personal matters about an identifiable individual, including municipal or local board employees – Tree cutting on municipal property

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 11 05*