

The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, May 6th, 2015** **7:00 p.m.**

Council Chambers

(1695 Emsdale Road Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members: Mayor Norm Hofstetter
Councillors: Les Rowley, Jim Cushman, Margaret Ann MacPhail,
Jeff Marshall

Municipal Staff: Beth Morton, Clerk-Administrator
Jane McPherson, Treasurer
Brian Gilmer, Deputy Clerk

Members of the Public: Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at 7:00 p.m.

Resolution No. 2015-190

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, April 15th, 2015
- 3.2 Public Meeting on Wednesday, April 15, 2015 – 49A Silver Birch Lane, legally described as Lot 23, Concession 7, Township of Perry, Parts 39 to 41, Plan 42R-10459 (Boniface)

Carried.

Judy Kleinhuis of Grant Thornton LLP made a presentation to Council on the Township's 2014 Financial Statements. At the completion of the presentation, the following resolution was presented:

Resolution No. 2015-191

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the Financial Statements to December 31, 2014 for the Corporation of the Township of Perry Trust Funds, prepared by Grant Thornton, LLP.

Carried.

Resolution No. 2015-192

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:24 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described Part of Lots 29 and 30, Concession 7 and 8, in the Township of Perry, located at 579 Rochester Lake Road (Collins).

Carried.

Resolution No. 2015-193

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:30 p.m. in order to recommence the Regular Council Meeting of May 6th, 2015.

Carried.

Following the Public Meeting, there was one final delegation of the evening. Lanny Dennis made a brief presentation to Council pertaining to the Zoning By-law Amendment Application for lands located at 172 Churchill Gardens Road. Mr. Dennis made the request to be a delegate to present to Council the revised exceptions required to the Zoning By-law Amendment. Mr. Dennis outlined the history of the application, his applicants' hardship and he noted the specific exceptions required based on recent revisions.

Resolution No. 2015-194

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the Reports, as circulated, of the following Municipal Departments:

- 6.1 **Canine Control** – April 2015
- 6.2 **Fire Department** – April 2015
- 6.3 **Building Department** – April 2015
- 6.4 **Treasurer – Year to Date Budget Report** – April 2015

Carried.

Resolution No. 2015-195

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the April 2015 Health and Safety Update from Administration.

Carried.

Resolution No. 2015-196

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 17, "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 26, Plan 175 and Part of the Original Shore Road Allowance in front of Lot 24, Concession 6, designated as Part 2 on Plan 42R-13046, in the Township of Perry" be given first and second reading.

Carried.

Resolution No. 2015-197

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 17, “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 26, Plan 175 and Part of the Original Shore Road Allowance in front of Lot 24, Concession 6, designated as Part 2 on Plan 42R-13046, in the Township of Perry” be given third and final reading and enacted in open Council.

Defeated.

Recorded Vote:	Les Rowley	Against
	Jim Cushman	Against
	Margaret Ann MacPhail	Against
	Jeff Marshall	Against
	Norm Hofstetter	Against

Resolution No. 2015-198

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 18, “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 23, Concession 7, designated as Parts 39 to 41 on Plan 42R-10459, in the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-199

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 18, “Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lot 23, Concession 7, designated as Parts 39 to 41 on Plan 42R-10459, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-200

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 19, “Being a By-law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals and the Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-201

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that B y-law No. 2015 – 19, “Being a By-law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-202

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 20, “Being a By-law authorizing the execution of a Voter List Management Services Agreement between Comprint Systems Inc. and The Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-203

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 20, “Being a By-law authorizing the execution of a Voter List Management Services Agreement between Comprint Systems Inc. and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-204

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 21, “Being a By-law to Designate Commercial Vehicle Operator’s Registration (CVOR) Signing Authority for the Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-205

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 21, “Being a By-law to Designate Commercial Vehicle Operator’s Registration (CVOR) Signing Authority for the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-206

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 22, “Being a By-law authorizing the execution of a Design-Build Stipulated Price Contract Agreement for LED Street Lighting Retrofit Between Real Term Energy Corporation and the Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-207

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 22, “Being a By-law authorizing the execution of a Design-Build Stipulated Price Contract Agreement for LED Street Lighting Retrofit Between Real Term Energy Corporation and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-208

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that ~~Be it resolved that~~ the Council of the Township of Perry receive the application submitted by John Gallagher on behalf of Bob and Dave Williams for a Zoning By-

law Amendment on lands legally described as Part of Lots 4, 5, 4A and 5A, Registered Plan M-58, located at 287 North Bay Lake Road, and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

Carried.

Resolution No. 2015-209

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Whereas Council has received the Report from the Clerk/Administrator on the need for a housekeeping by-law;

Now therefore be it resolved that the Council of the Township of Perry hereby directs the Clerk to schedule a Public Meeting on Wednesday, June 17th, 2015 at 7:00 p.m. in order to inform the public of a proposed Zoning By-law Amendment for housekeeping purposes.

Carried.

Resolution No. 2015-210

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives the correspondence from the Ministry of Transportation pertaining to the removal of the Natural Spring at Highway 592.

Carried.

Resolution No. 2015-211

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby directs staff to proceed with developing an Agreement with the Town Kearney to provide services for two joint Hazardous Waste Day Events for the period of 2016 to 2019;

And that staff develop a Request for Proposal once an Agreement is in place.

Carried.

Resolution No. 2015-212

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby directs staff to surplus the 2003 GMC Sierra from Parks and Recreation;

And that staff is further directed to advertise it to be sold by Public Tender.

Carried.

Resolution No. 2015-213

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the purchase of Orchard Stone Cemetery Software to assist in managing the records of the St. Marks Cemetery; *And that* Council directs staff to further proceed with investigating the requirements for the sale of plots and engaging the services a caretaker, whether shared or through a contracted position and report back to Council for the May 20th meeting.

Carried.

Resolution No. 2015-214

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby adopts the Terms of Reference for the Town Hall meeting attached as 'Schedule A'.

Carried.

Resolution No. 2015-215

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives the request for financial assistance from the Women's Own Resource Centre and hereby authorizes the requested \$700 donation.

Carried.

Resolution No. 2015-213

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence 10.1 to 10.14, as outlined in the Agenda of May 6th, 2015.

Carried.

Resolution No. 2015-213

Moved by: Jim Cushman

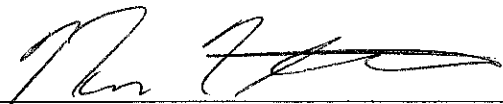
Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the purchase of Orchard Stone Cemetery Software to assist in managing the records of the St. Marks Cemetery; *And that* Council directs staff to further proceed with investigating the requirements for the sale of plots and engaging the services a caretaker, whether shared or through a contracted position and report back to Council for the May 20th meeting.

Carried.

The meeting was adjourned at 8:45 p.m.

Dated this 20th day of May, 2015.



Norm Hofstetter, *Mayor*



Beth Morton, *Clerk/Administrator*