

The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, July 15th, 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;
David Creasor, Manager of Public Works & Facilities

Members of the Public:

Sign-In Sheet on File

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

Resolution No. 2015-294

Moved by: Margaret Ann MacPhail

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, June 17th, 2015
- 3.2 Public Meeting for Housekeeping By-law on Wednesday, June 17th, 2015
- 3.3 Special Meeting of Council on Wednesday, June 24th, 2015

Carried.

Resolution No. 2015-295

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry has received the report from Township of Perry Planner Jim Dymont of MHBC Planning regarding the proposed Zoning By-law Amendment for lands legally described as Part Lot 16, Concession 10, in the Township of Perry, designated as Part 4, Plan 42R-8574 (Hall)

Carried.

Resolution No. 2015-296

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:07 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 as Part Lot 16, Concession 10, in the Township of Perry, designated as Part 4, Plan 42R-8574 (Hall)

Carried.

Resolution No. 2015-297

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:10 p.m. in order to recommence the Regular Council Meeting of July 15, 2015.

Carried.

Resolution No. 2015-298

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the report from Township of Perry Planner Jim Dymont of MHBC Planning regarding the proposed Zoning By-law Amendment for lands legally described as Part of Lot 24, Concession 7, in the Township of Perry, designated as Parts 3, 4, 5 and 6 on Plan PSR-660 located at 63 Trillium Lane (Watt).

Carried.

Resolution No. 2015-299

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:11 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 as Part of Lot 24, Concession 7, in the Township of Perry, designated as Parts 3, 4, 5 and 6 on Plan PSR-660 located at 63 Trillium Lane (Watt).

Carried.

Resolution No. 2015-300

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 7:32 p.m. in order to recommence the Regular Council Meeting of July 15th, 2015.

Carried.

Delegation – Debbie Dale of CLPOA

Debbie Dale provided a full presentation with Requests to Council on behalf of CLPOA. Within her presentation she touched on the current challenges the lake is facing. Clear Lake has a high sensitivity to any increase in phosphorus loadings to the lake. She noted that development of vacant lots should be done with close attention paid to minimize the potential for water quality degradation. She referred to the Township's Official Plan (1993) that states that no development shall be permitted on Clear Lake which would result in further deterioration to the water quality. In addition, she touch based on the issue of wake boats and general boating traffic that continues to have a negative impact on the quality of water. She noted that the Lake Capacity Assessment completed by Hutchinson Environmental Sciences concludes that Clear Lake is presently over capacity with respect to total phosphorus concentration and the MOE would recommend against further development within 300 metres of the lake's shoreline. Their review also concluded that Clear Lake exceeds one definition of 'social crowding'. CLPOA made three requests from their presentation. The first was for an Official Plan Amendment to update the Official Plan to deem Clear Lake to be over capacity and that further development be denied. The second request was that the proposed rubber stamping to allow continuance of any on record waterfront

development (Site Plan Agreement) be denied; and the third request was for Council to uphold that no rooftop decks be permitted on boathouses as CLPOA is strongly opposed. A complete written presentation was made available to each member of Council.

Resolution No. 2015-301

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

- 5.1 **Parks and Recreation Committee**
 - 5.1.1 Minutes – April
 - 5.1.2 Accomplishments
 - 5.1.3 Minutes - May
- 5.2 **Almaguin Highlands Economic Development Committee**
 - 5.2.1 Minutes – May 2015
- 5.3 **Almaguin Highlands Health Centre Committee**
 - 5.3.1 Minutes – June 2015
 - 5.3.2 Manual Survey Responses
 - 5.3.3 Service Information
- 5.4 **EMS Advisory Committee**
 - 5.4.1 Minutes – June 2015
- 5.5 **Emsdale Community Centre Committee**
 - 5.5.1 Minutes – July 2015
- 5.6 **Almaguin Highlands Economic Development Committee**
 - 5.6.1 Minutes – January 2015
 - 5.6.2 Minutes – February 2015
 - 5.6.3 Minutes – April 2015
 - 5.6.4 Minutes – May 2015
 - 5.6.5 Draft Minutes – June 2015

Carried.

Resolution No. 2015-302

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Officers:

- 6.1 **Canine Control** – June 2015
- 6.2 **Fire Department** – June 2015
- 6.3 **By-law Enforcement Department** – June 2015
- 6.4 **Building Department** – June 2015
- 6.5 **Public Works Department** – June 2015
- 6.6 **Treasurer – Year to Date Budget Report** – June 2015

Carried.

Resolution No. 2015-303

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

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

Carried.

Resolution No. 2015-304

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2015 – 33 “Being a By-law to permit the operation of Off Road Vehicles on Highways Under the Jurisdiction of The Corporation of the Township of Perry” be given first and second reading.

Carried.

Resolution No. 2015-305

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 33 “Being a By-law to permit the operation of Off Road Vehicles on Highways Under the Jurisdiction of The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-306

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 34 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Sonya Elizabeth Young and Craig Allan Young on lands legally described as Lot 8, Plan 180, Township of Perry, District of Parry Sound” be given first and second reading.

Carried.

Resolution No. 2015-307

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that By-law No. 2015 – 34 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Sonya Elizabeth Young and Craig Allan Young on lands legally described as Lot 8, Plan 180, Township of Perry, District of Parry Sound” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-308

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 35 “Being a By-law to deem part of a registered plan of subdivision not to be registered” be given first and second reading.

Carried.

Resolution No. 2015-309

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 35 “Being a By-law to deem part of a registered plan of subdivision not to be registered” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-310

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has received the report from the Treasurer and hereby approves the addition of the Sun Life "Right Directions Elite" Employee Assistance Program at a cost of \$54 per employee per year.

Carried.

Resolution No. 2015-311

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorizes the Treasurer to prepare and register, in the name of the municipality, a notice of vesting for the property that did not receive tenders in the June 25th Tax Sale; and to write-off all property taxes and all tax registration costs prior to vesting this property.

Carried.

Resolution No. 2015-312

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry directs the Treasurer to retain the assistance of the Township lawyer to assist in the transfer of two unwanted properties to the Township.

Carried.

Resolution No. 2015-313

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives the St. Marks's Cemetery Update from the Treasurer.

Carried.

Resolution No. 2015-314

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby authorizes the purchase of a dock system from Tuff Tube at a cost of \$9,949.00 plus HST, and labour at \$70/hour, with the majority of the labour supplied by Township staff.

Carried.

Resolution No. 2015-315

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby supports Town of Huntsville's Resolution No. 194-15 with petition regarding the importance of multi-site acute care services in Huntsville and Bracebridge and hereby directs staff to make the petition available for signature at the Municipal Office, Transfer Station and Library.

Carried.

Resolution No. 2015-316

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby approves the fireworks application submitted by Ed Leonetti at 1397 Bay Lake Road, Emsdale on August 2nd, 2015 at approximately 9:45 p.m.

Defeated.

Resolution No. 2015-317

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Whereas the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

And Whereas it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

And Whereas experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

And Whereas a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

And Whereas our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

And Whereas the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

And Whereas the provincial government has no mandate from voters to sell any part of Hydro One;

And Whereas opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

Now therefore be it resolved that the Council of the Township of Perry call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

And that this resolution further be distributed to the Premier, with copies to the Minister of Finance, the Minister of Energy, MPP Norm Miller, and the Association of Municipalities of Ontario (AMO).

Carried.

Resolution No. 2015-318

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Whereas the Emsdale Airport Authority is planning to host an open house to commemorate the history of the airport, which will include the unveiling of a plaque at a cost of approximately \$7,000;

And Whereas the Emsdale Airport Authority would like to include the Township in the event, and include the Township's logo on one side of the plaque;

And Whereas the Emsdale Airport Authority is requesting financial support for this historical event in the amount of \$3,500, or half;

Now therefore be it resolved that the Council of the Township of Perry hereby supports the Emsdale Airport Authority with a donation \$1,000 for the Historical Event, and directs staff to include \$1,000 in the 2016 Budget.

Carried.

Resolution No. 2015-319

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby cancels the August 19th, 2015 Regular Meeting of Council.

Carried.

Resolution No. 2015-320

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 10.12, as outlined in the Agenda of July 15th, 2015.

Carried.

Resolution No. 2015-321

Moved by: Les Rowley

Seconded by: Jim Cushman

In accordance with Section 239(2), (3) and (3.1) of the *Municipal Act 2001*, as amended, Council shall proceed into Closed Session at 8:54 p.m. in order to address matters pertaining to: 2(d) labour relations or employee negotiations – Deputy Clerk positions; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Resolution No. 2015-326

Moved by: Jeff Marshall

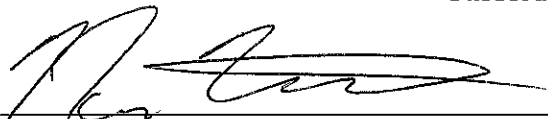
Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now reconvene the Regular Meeting of Council on Wednesday, July 15, 2015 at 9:30 p.m.

Carried.

The meeting was adjourned at 9:31 p.m.

Dated this 5th day of August, 2015.



Norm Hofstetter, Mayor



Beth Morton, Clerk/Administrator