



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**

**Wednesday, July 15<sup>th</sup>, 2015**

**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, June 17<sup>th</sup>, 2015

3.2 Public Meeting for Housekeeping By-law on Wednesday, June 17<sup>th</sup>, 2015

3.3 Special Meeting on Wednesday, June 24<sup>th</sup>, 2015

**4. DELEGATIONS / PUBLIC MEETING**

4.1 Zoning By-law Application – Part of Lot 16, Concession 10, Township of Perry - Hall (Old Muskoka Road / Hwy 592)

4.1.1 Recommendation to Accept Planning Report / Draft By-law {Res}

4.1.2 Public Meeting

4.2 Zoning By-law Application – Part of Lot 24, Concession 7, Parts 3, 4, 5 and 6, Plan PSR-660 - Watt (63 Trillium Lane)

4.2.1 Recommendation to accept Planning Report {Res}

4.2.2 Public Meeting

4.3 Debbie Dale, President of Clear Lake Property Owners Association – comments on proposed Housekeeping By-law

**5. REPORTS OF MUNICIPAL BOARDS / 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

**6. REPORTS OF 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

**7. HEALTH AND SAFETY**

- 7.1 Update for June/July 2015 {Res}

**8. BY-LAWS**

- 8.1 By-law 2015-33 – Off Road Vehicles
- 8.2 By-law 2015-34 - Site Plan Agreement, Lot 8, Plan 180, Township of Perry located at 70 Fairview Lane (Young)
- 8.3 By-law 2015-35 - Deeming By-law for Lots 4 and 5, Registered Plan M-58, Township of Perry located at 287 North Bay Lake Road (Williams)

**9. MISCELLANEOUS BUSINESS**

- 9.1 Reports to Council from the Treasurer
  - 9.1.1 Employee Assistance Plan {Res}
  - 9.1.2 Notification of Vesting {Res}
  - 9.1.3 Property Recommendation {Res}
  - 9.1.4 St Mark's Cemetery update {Res}
- 9.2 Report to Council from Manager of Public Works and Facilities
  - 9.2.1 Clear Lake Park {Res}
- 9.3 Town of Huntsville / Town of Bracebridge – MAHC Resolution {Res}
- 9.4 Blue Dot Movement – discussion as per Councillor Margaret Ann MacPhail {Discussion}
- 9.5 License of Occupation for the Shore Road Allowance in front of Lot 3, Plan 42M-670, Township of Perry - Fish Lake Road (Webster) – {Discussion}
- 9.6 Request for Fireworks {Res}
- 9.7 Katrina Miller, Keep Hydro Public re: Resolution Regarding the Proposed Privatization of Hydro One {Res}
- 9.8 Emsdale Airport Authority – Request for support for a commemorative plaque {Res}
- 9.9 Regular Council Meeting of August 19, 2015 {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

**Correspondence:**

- 10.1 Brooks Falls proposed Small Waterpower Project – Public Information Package, July 2, 2015
- 10.2 OPP – J.V.N. (Vince) Hawkes, O.O.M. – Update, June 26, 2015
- 10.3 Township of Montague – Community Mailboxes

- 10.4 Town of Kearney – Invitation
- 10.5 New Tecumseth – Motion for electricity rates, June 26, 2015
- 10.6 Henvey Inlet Wind Transmission Line – Notice of Public Information Centre
- 10.7 Municipality of Tweed – Request for disaster relief assistance, June 10, 2015
- 10.8 Ontario Energy Board – Notice to customers of Union Gas Limited
- 10.9 Township of Armour - Resolution – Fire location / Services Study
- 10.10 Town of Kearney – Resolution – Fire location / Services Study
- 10.11 Township of Ryerson – Resolution – Fire location / Services Study
- 10.12 Village of Burk’s Falls – correspondence Fire Location / Services Study

**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 (d) labour relations or employee negotiations – Deputy Clerk position; 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

**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 2015 07 15*