



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, June 17th, 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 3rd, 2015

3.2 Public Meeting – Zoning By-law Amendment – 287 North Bay Lake Road
Wednesday, June 3rd, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1 Public Meeting – Proposed Housekeeping By-law to amend Zoning By-law 2014-21

5. BY-LAWS

5.1 By-law No. 2015–28 – Zoning By-law Amendment - Part of Lots 29 and 30, Concession 8, Township of Perry – 579 Rochester Lake Road (Collins)

5.2 By-law No. 2015–29 – Site Plan Agreement (Boniface)

5.3 By-law No. 2015–30 – Subdivision Amending Agreement – Wilkinson Block 28

5.4 By-law No. 2015–31 – Animal Care

5.5 By-law No. 2015–32 – Agreement for Electronic Recycling

5.6 Draft By-law – Off Road Vehicles

6. HEALTH AND SAFETY UPDATE

6.1 Health and Safety Update for June {Information}

7. MISCELLANEOUS BUSINESS

7.1 Zoning By-law Amendment Application – Part of Lot 24, Concession 7, Township of Perry, Designated as Parts 3 to 6 on Plan PSR-660 – 63 Trillium Lane (Watt) {Res}

7.2 Consent Application B-009/15 – Application to create one new severed lot on lands legally described as Part of Lot 16, Concession 1, Reference Plan #42R-6500, Part 1-3 in the Township of Perry – Long Lake Road (Grant) {Res}

7.3 Emsdale Water Contamination – Request for Financial Support {Res}

7.4 Report to Council from Manager of Public Works and Facilities

7.4.1 Grader Repairs {Res}

7.4.2 Clear Lake Beach {Res}

7.5 Request from Bay Lake Property Owners Association to Install New Notice Board {Res}

7.6 Shared Economic Development Intern with Neighbouring Municipalities {Res}

7.7 Reschedule Council Municipal Facilities Tour {Res}

8. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 9.1 Katrina Miller, Keep Hydro Public re: Resolution Regarding the Proposed Privatization of Hydro One, June 2
- 9.2 Sean Finn, Chief Legal Officer, CN re: Relationship with Communities, June 3
- 9.3 Ron Holman, ROMA Chair re: Rural Ontario Institute Applied Research and Analysis Initiative, June 8
- 9.4 Tony Van Bynen, Mayor, Town of Newmarket re: Community Mailboxes Resolution, June 3
- 9.5 Al Spacek, President, FONOM re: Electoral Reform Legislation will Ensure Fair Representation for the North, June 10

- 9. 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 – By-law Enforcement Officer; and 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OMB Matter (A. Miron Topsoil Ltd.)

10. 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 06 17*