



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, June 3, 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, May 20th, 2015

3.2 Special Meeting of Council on Wednesday, May 20th, 2015

4. DELEGATIONS / PUBLIC MEETING

4.1 Staff Sergeant Stacey Whaley, Almaguin Highlands OPP – 2014 Statistics

4.2 Terrilynne Bannon, Municipal Relations Rep, MPAC – Property Assessment 101

4.3 Zoning By-law Amendment Application – 287 North Bay Lake Road – Part Lot 32, Concession 5, Lot 4 and 5, Registered Plan M-58, Township of Perry (Williams)

4.3.1 Recommendation to Accept Planning Report {Res}

4.3.2 Public Meeting

4.4 Jack Marshall – Perry Township Roads

4.5 Debbie Dale and Bill Paterson – Recent Muskoka Algonquin Healthcare Corporation Board Decision regarding Single Site Hospital

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1 **Joint Waste Management Committee**

5.1.1 Minutes – February 24, 2015

5.2 **Township of Perry Public Library Board**

5.2.1 CEO Report – April 2015

5.3 **Emsdale Community Centre Committee**

5.3.1 Minutes – May 4, 2015

5.4 **Southeast Parry Sound District Planning Board**

5.4.1 Minutes – February 9, 2015

5.4.2 Minutes – March 9, 2015

6. REPORTS OF MUNICIPAL OFFICERS

6.1 **Canine Control** – May 2015

6.2 **Fire Department** – May 2015

6.3 **By-law Enforcement Department** – May 2015

6.4 **Building Department** – May 2015

6.5 **Public Works Department** – May 2015

6.6 **Treasurer – Year to Date Budget Report** – May 2015

7. HEALTH AND SAFETY

7.1 Update for May 2015 {Res}

8. BY-LAWS

8. By-law 2015-27 – Authorize the Township to enter into a Development Agreement on lands legally described as Part of Lot 11, Concession 11, Township of Perry, designated as Part 1 on Plan 42R-20371 (McFaul)

8.2 DRAFT Animal Care and Control By-law

8.3 DRAFT Housekeeping By-law to amend Zoning By-law 2014-21

9. MISCELLANEOUS BUSINESS

9.1 Report from Chief Building Official

9.1.1 Condition Assessment of Township Facilities {Res}

9.2 Zoning By-law Amendment Application – Part of Lot 16, Concession 10, Township of Perry – Old Muskoka Road and Hwy 592 (Hall) {Res}

9.3 MAHC Board Decision – How to Move Forward {Discussion of Council}

9.4 Update re: Potential for Water Bottle Filler Station at Municipal Office {Res}

9.5 Brooks Falls Power Project – Request for Support {Res}

9.6 Approve Purchase of Dog Park Sun Shade {Res}

9.7 Direction re: Funding Application – Canada 150 Grant Announcement {Res}

9.8 Reports from Manager of Public Works and Facilities

9.8.1 Township Gravel Pit Survey Quote {Res}

9.8.2 Recommendation to Award Tender for Roadside Mowing {Res}

9.8.3 Recommendation to Approve Quote for the Paving of Boundary Road and Main Street Intersection {Res}

9.8.4 Recommendation to Approve Quote for the Paving of the Novar Community Centre parking lot {Res}

9.9 Almaguin Highlands Area Business Retention and Expansion Plan {Res}

9.10 Preview of New Township Website {Info}

9.11 Cancel July 1st, 2015 Council Meeting due to Canada Day Holiday {Res}

10. NEW BUSINESS / CORRESPONDENCE

Correspondence:

10.1 Al Strathdee, Mayor, Town of St. Marys re: Network Southwest, May 14

10.2 FONOM re: Spring Newsletter, May 20

10.3 Maryann Weaver, Deputy Clerk/Planning Assistant, Township of Carling re: Pool/Recreation Complex with New School, May 20

10.4 Jamie McGarvey, Mayor, Town of Parry Sound re: ORNGE Ambulance Night Landings at Helipads, May 22

10.5 Geoffrey Dawe, Mayor, Town of Aurora re: Community Mailboxes, May 22

10.6 Township of Greater Madawaska re: Hydro One Rates, May 27

10.7 Cecelia Barks, District Program Manager re: Children's Programming and FIR Report, May 27

10.8 Donna Dellio, Chief Executive Officer, Belvedere Heights re: Belvedere Heights 50th Anniversary Celebration, May 29

12. CLOSED SESSION - Not scheduled

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 06 03