



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, May 6, 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, April 15th, 2015

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

4. DELEGATIONS / PUBLIC MEETING

4.1 Judy Kleinhuis, CA - Grant Thornton – Presentation of Audit Statements

4.2 Public Meeting Zoning By-law Amendment – Part of Lots 29 and 30, Concessions 7 and 8, Township of Perry – 579 Rochester Lake Road (Collins)

4.3 Lanny Dennis – Zoning By-law Amendment – Part Lot 25, Concession 6 (Lot 26, Registered Plan No. 176) Township of Perry – 172 Churchill Gardens Rd (Pollard-Josling)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

None

6. REPORTS OF MUNICIPAL OFFICERS

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

7. HEALTH AND SAFETY

7.1 Update for April 2015 {Res}

8. BY-LAWS

8.1 No. 2015-17 Zoning By-law Amendment – Part Lot 25, Concession 6 (Lot 26, Registered Plan No. 176) Township of Perry – 172 Churchill Gardens Rd (Pollard-Josling)

8.2 No. 2015-18 Zoning By-law Amendment – Zoning By-law Amendment – 49A Silver Birch Lane, legally described as Lot 23, Concession 7, Township of Perry, Parts 39 to 41, Plan 42R-10459 (Boniface)

8.3 No. 2015-19 Dog Shelter Services Agreement with Muskoka OSPCA

8.4 No. 2015-20 Voter List Management Services Agreement

- 8.5 No. 2015-21 Commercial Vehicle Operators Registration Signing Authority
- 8.6 No. 2015-22 Execute LED Streetlight Retrofit Agreement with Real Term Energy

9. MISCELLANEOUS BUSINESS

- 9.1 Zoning By-law Amendment Application – Williams – Part of Lots 4, 5, 4A & 5A, Registered Plan M-58, Township of Perry (287 North Bay Lake Road)
- 9.2 Proposed Updates to Zoning By-law 2014-21 - Housekeeping By-law Report {Res}
- 9.3 Highway 592 Natural Spring – Correspondence Received from MTO {Discussion}
- 9.4 Hazardous Waste Day 2016-2019 – Proposed Agreement with the Town of Kearney to Hold 2 Events Annually {Res}
- 9.5 Declare 2003 GMC Sierra (Parks and Rec Truck) Surplus and Dispose through Public Tender with a Required Low Bid {Res}
- 9.6 Council Facilities Tour for 2015{Discussion}
- 9.7 Report to Council from Treasurer – Recommendation to Purchase Orchard Stone Cemetery Software and Give Direction to Staff Regarding Caretaker Position {Res}
- 9.8 Township of Perry Town Hall Meeting – Adopt Terms of Reference {Res}
- 9.9 LINK Committee Update (former Steering Committee) – Councillor MacPhail {Info}
- 9.10 Request for Funding from Women’s Own Resource Centre {Res}

10. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 10.1 Resolution from the Township of Armour re: MAHC, April 17
- 10.2 Federation of Northern Ontario Municipalities re: Connecting Links, April 20
- 10.3 Almaguin Highlands Health Centre re: Minutes, Survey, Presentation, April 28
- 10.4 Resolution from the Municipality of Magnetawan re: MAHC, April 22
- 10.5 Almaguin Highlands Economic Development re: Agenda, Minutes, April 28
- 10.6 Ontario Provincial Police re: Citizen Self Reporting / Text with 911, April 27
- 10.7 Resolution from Township of Carling re: Ontario Hydro One Rates, April 22
- 10.8 Resolution from Township of Ryerson re: Minimum Distance Separation, April 27
- 10.9 Parry Sound District Emergency Medical Services Advisory Committee re: Minutes of April 23rd Meeting, April 29
- 10.10 Mario Sergio, Minister Responsible for Seniors Affairs re: 2015 Seniors’ Month, Vibrant Seniors, Vibrant Communities, April 29
- 10.11 Perry Township Public Library re: New Horizons for Seniors Program, April 29
- 10.12 Resolution from Township of Hornepayne re: Hydro Rates, April 29
- 10.13 Stefan Baranski, Regional Director, Ontario, Energy East Pipeline re: Impact on Ontario’s Natural Gas Prices as a Result of Energy East, April 22
- 10.14 Almaguin Talent Club re: 7th Annual Show, April 30

12. CLOSED SESSION – Not required.

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 05 06*