



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, August 5, 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, July 15, 2015
 - 3.2 Public Meeting on Wednesday, July 15, 2015 (Hall)
 - 3.3 Public Meeting on Wednesday, July 15, 2015 (Watt)
4. **DELEGATIONS / PUBLIC MEETING**
 - 4.1 Abundant Solar Energy Inc. – Request for Support of a Solar Energy Project located at 699 Deer Lake Road, Emsdale, ON
5. **REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1 **Township of Perry Public Library Board**
 - 5.1.1 CEO Report
 - 5.1.2 Minutes – May 2015
 - 5.2 **Emsdale Community Centre Committee**
 - 5.2.1 Minutes – May 4, 2015
6. **REPORTS OF MUNICIPAL OFFICERS**
 - 6.1 **Canine Control** – July 2015
 - 6.2 **Fire Department** – July 2015
 - 6.3 **By-law Enforcement Department** – July 2015
 - 6.4 **Building Department** – July 2015
 - 6.5 **Public Works Department** – July 2015
 - 6.6 **Treasurer – Year to Date Budget Report** – July 2015
7. **HEALTH AND SAFETY**
 - 7.1 Update for July 2015 {Res}
8. **BY-LAWS**
 - 8.1 By-law No. 2015-36 - Deeming By-law for Lots 4 and 5, Registered Plan M-86, Township of Perry located at 287 North Bay Lake Road REVISED (Williams)
 - 8.2 By-law No. 2015-37 – Housekeeping By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry in order to clarify and correct certain provisions

9. MISCELLANEOUS BUSINESS

- 9.1 Abundant Solar Energy Inc. – Request for support of a solar energy project at 699 Deer Lake Road {Res}
- 9.2 Report from Manager of Public Works and Facilities
 - 9.2.1 Tender No. 2015-07 – Surface Treatment {Res}
 - 9.2.2 Tender No. 2015-08 – Supply and Place ‘A’ Gravel {Res}
 - 9.2.3 Tender No. 2015-09 – Winter Sand {Res}
- 9.3 Consent Application No. B-011/15 – Lot Addition – Part of Lot 34, Concession 10, Township of Perry, Parts 1 to 7, Plan 42R-20316 (Bowen) {Res}
- 9.4 Request to purchase unopened road allowance in front of Part of Lot 15, Concession 1, Township of Perry – 208 Long Lake Road (Scott) {Res}
- 9.5 Bay Lake Property Owner’s Association
 - 9.5.1 Request to install new sign {Res}
 - 9.5.2 Request to erect bench and new map of Bay Lake at boat launch {Res}
- 9.6 Second Intake of the Ontario Community Infrastructure Fund (OCIF) – Project Recommendation to Council {Res}
- 9.7 Employee Appreciation Barbeque – as per Mayor Hofstetter

10. NEW BUSINESS / CORRESPONDENCE

Correspondence:

- 10.1 Ministry of Natural Resources and Forestry
 - 10.1.1 Notification of Environmental Registry Posting of the Conservation Authorities Act Review Discussion Paper
 - 10.1.2 Crown Land Acquisition Opportunities to Support Cottage Lot Development in the North
- 10.2 Union Gas Limited – 2017 Dawn Parkway – Notice of Application
- 10.3 Township of Armour – MAHC resolution
- 10.4 Township of Kearney – MAHC resolution
- 10.5 Perth-Wellington Constituency Office – Resolution for Fairness in Provincial Infrastructure Fund
- 10.6 OPP – PCC CERB Calls and Service Level
 - 10.6.1 June 2015
 - 10.6.2 May 2015
- 10.7 Assessment Review Board Hearing - Township of Ashfield-Colborne-Wawanosh

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 08 05