



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, August 5th, 2015** **7:00 p.m.**

Council Chambers
(1695 Emsdale Road Emsdale ON)

Any and All Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Members:

Mayor Norm Hofstetter
Councillors: Les Rowley, Jim Cushman, Margaret Ann MacPhail,
Jeff Marshall

Municipal Staff:

Beth Morton, Clerk-Administrator;
David Creasor, Manager of Public Works & Facilities

Members of the Public:

Sign-In Sheet on File

Mayor Norm Hofstetter called the meeting to order at 7:00 p.m.

Declaration(s) of Pecuniary Interest

I, Jim Cushman, declare that I have a pecuniary interest with regard to the following: Item 9.2 – Tenders, because I know the bidders, which will be discussed on the Agenda of the August 5th, 2015 Council Meeting.

Resolution No. 2015-327

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, July 15th, 2015;
- 3.2 Public Meeting on Wednesday, July 15th, 2015 (Hall)
- 3.3 Public Meeting on Wednesday, July 15th, 2015 (Watt)

Carried.

Delegation – Stephen Tunks – Abundant Solar Energy INC.

Mr. Tunks provided a full presentation to Council on the proposed solar energy project located at 699 Deer Lake Road. He outlined that the full project will not be seen from the road. There will be 3 acres of solar, with 2 acres of vegetation and fencing surrounding it. They are seeking Council's support in the format of a resolution, which will provide priority points to the FIT project application.

Resolution No. 2015-328

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and 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

Carried.

Resolution No. 2015-329

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following 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

Carried.

Resolution No. 2015-330

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the July 2015 Health and Safety Update from Administration.

Carried.

Resolution No. 2015-331

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015 – 36 “Being a By-law to deem part of a registered plan of subdivision not to be registered” be given first and second reading.

Carried.

Resolution No. 2015-332

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015 – 36 “Being a By-law to deem part of a registered plan of subdivision not to be registered” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-333

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that By-law No. 2015 – 37 “Being a 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” be given first and second reading.

Carried.

Council discussed the comments received pertaining to Section 3.2.6 iii) in By-law 2015-37, deleting the prohibition of decks on top of a boathouse from Zoning By-law 2015-37. CLPOA

and BLPOA are opposed to this being deleted. Based on the discussion, Council directed that this portion be removed from By-law 2015-37. Council commented that decks above boathouses make sense for some properties due to terrain, but not for all. Based on this, Council felt a deck above a boathouse would need to be addressed in the future on a case by case basis, by means of a Zoning By-law Amendment application.

Resolution No. 2015-334

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2015 – 37 “Being a 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” be given third and final reading and enacted in open Council.

Carried.

Resolution No. 2015-335

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Whereas capitalized terms not defined herein have the meanings ascribed to them in the FIT Rules, Version 4.0.

And Whereas 2467260 Ontario Inc. (the “Applicant”) proposes to construct and operate a Ground Mount Photovoltaic Project (the “Project”) on 699 Deer Lake Road (the “Lands”) in the Township of Perry under the province’s FIT Program;

And Whereas the Applicant has requested that Council of the Township of Perry indicate by resolution Council’s support for the construction and operation of the Project on the Property;

And Whereas pursuant to the FIT Rules, Version 4.0 Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

Now therefore be it resolved that the Council of the Township of Perry supports the construction and operation of the Project on the Lands.

Carried.

Resolution No. 2015-336

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby awards Tender No. 2015-07 Surface Treatment Tender for \$317,733.52 plus HST to the low qualifying bidder Duncor Enterprises Inc.

Carried.

Resolution No. 2015-337

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby awards Tender No. 2015-08 Supply and Place Gravel for \$227,935.00 plus HST to qualifying low bid from G.H. Stewart Const Inc.

Carried.

Resolution No. 2015-338

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby awards Tender No. 2015-09 Winter Sand for \$35,210.00 plus HST to qualifying low bid from A.Miron Topsoil Ltd.

Carried.

Resolution No. 2015-339

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby supports Consent Application No. B-011/15 (Bowen).

Carried.

Resolution No. 2015-340

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby accept the proposal submitted by Daniel Scott, in principle, to purchase the part of the road allowance in front of Lot 15, Concession 1, subject to compliance with the Township's property disposal and road closing policies, and hereby directs the Clerk to proceed accordingly.

Carried.

Resolution No. 2015-341

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve in principle, the installation of one (1) replacement billboard sign at the corner of Bay Lake Road and North Bay Lake Road as submitted on behalf of BLPOA.

Carried.

Resolution No. 2015-342

Moved by: Les Rowley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approve BLPOA's request to purchase a bench and lake map for the Bay Lake boat launch;

And that staff be directed to arrange for their installation, with the Township being responsible for installations costs.

Carried.

Resolution No. 2015-343

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby direct staff to use "Old Muskoka Road Bridge maintenance" to apply for funding under the Ontario Community Infrastructure Fund (OCIF).

Carried.

Resolution No. 2015-344

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.7, as outlined in the Agenda of August 5th, 2015.

Carried.

The meeting was adjourned at 8:32 p.m.

Dated this 2nd day of September, 2015.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk/Administrator*