



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, September 2nd, 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

Melinda Torrance, Deputy Clerk

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, Jeff Marshall, declare that I have a pecuniary interest with regard to the following: Item 9.1.1 – Application to close part of Old Muskoka Road because the applicant is a family member which will be discussed on the agenda of the September 2, 2015 Council Meeting.

I, Les Rowley, declare that I have a pecuniary interest with regard to the following: Item 9.1.2 – Solar Projects because I have a direct family relationship with one of the applicants which will be discussed on the agenda of the September 2, 2015 Council Meeting.

Resolution No. 2015-348

Moved by: Jeff Marshall

Seconded by: Les Rowley

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, August 5th, 2015;

3.2 Special Emergency Meeting on Monday, August 24th, 2015.

Carried

Historical Committee

Council received an update on the historical committee.

Resolution No. 2015-349

Moved by: Les Rowley

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** – August 2015
- 6.2 **Fire Department** – August 2015
- 6.3 **By-law Enforcement Department** – August 2015
- 6.4 **Building Department** – August 2015
- 6.5 **Public Works Department** – August 2015
- 6.6 **Treasurer – Year to Date Budget Report** – August 2015

Carried

Resolution No. 2015-350

Moved by: Jim Cushman

Seconded by: Les Rowley

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

Carried

Resolution No. 2015-351

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2015-38 "Being a By-law to appoint a Deputy Clerk" be given first and second reading.

Carried

Resolution No. 2015-352

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2015-38 "Being a By-law to appoint a Deputy Clerk" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2015-353

Moved by: Margaret Ann MacPhail

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby accept the proposal submitted by Thoms & Currie on behalf of 2305253 Ontario Inc. (Amy Marshall), in principle, to purchase Part of Old Muskoka Road in Lot 17, Concession 6, Township of Perry, designated as Part 13, Plan 42R-8148, subject to compliance with the Township's property disposal and road closing policies, and hereby directs the Clerk to proceed accordingly.

Carried

Resolution No. 2015-354

Moved by: Jeff Marshall

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 2405799 Ontario Inc. (the "Applicant") proposes to construct and operate five Ground Mount Photovoltaic Projects (the "Projects") on:

1. 699 Deer Lake Road;
2. 157 Old Track Road (PIN: 521660358);
3. 157 Old Track Road (PIN: 521660361);
4. 117 Wooden Bridge Road; and
5. 374 518 Hwy.

(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 Projects on the properties;

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 Projects on the Lands.

Carried

Resolution No. 2015-355

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby agree in principle to lease the fifty (50') foot road allowance with boathouse located between Lots 15, Plan 175 (94 Churchill Gardens Road) and Part of Lots 23 and 24, Concession 6, together with Parts 1 and 2 on Plan 42R-16932 (102 Churchill Gardens Road) to George and Rhonda Vodouris to provide access to their lands legally described as 'Joy Island', Plan 175, in the Township of Perry (100 Churchill Gardens Road) at a cost of \$1,000 for ten years, plus legal fees associated;

And that the process be initiated once the applicants provide a deposit of \$1,000 to the Township towards legal fees associated with drafting the Lease Agreement.

Carried

Resolution No. 2015-356

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry approve the Perry Township logo to be included on the lake map to be erected at the Bay Lake Boat Launch.

Carried

Resolution No. 2015-357

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry agree to contribution \$2,000 towards the operation of the Planning Board for 2015.

Carried

Resolution No. 2015-358

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry support the CBO Module as an add-on to the SLIMS GIS system at a rate of \$300 per month, plus HST.

Carried

Resolution No. 2015-359

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry agree in principle, for the inclusion of McMurrich/Montieth to the Municipal Agreement for the Regional Fire Training Program and that participating municipalities share in an equal part.

Carried

Fire Location Study

Council deferred the Fire Location Study to allow further information to be provided from the Fire Services Meeting to be held on September 10, 2015. Item to be discussed at the September 16, 2015 Regular Meeting of Council.

AHIC Facility

Council directed staff to further investigate potential uses of the Almaguin Highlands Information Centre by putting out an Expression of Interest in order to obtain potential commercial business interest in the use of the space.

Resolution No. 2015-360

Moved by: Jim Cushman

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approves the North Bay Parry Sound District Health Unit's proposal to construct a new building for its use on land owned by the Health Unit on Oak Street in North Bay, at a project cost not to exceed \$20M exclusive of land, and that the project be funded by commercial borrowing to be repaid from its annual operating budget.

Carried

Resolution No. 2015-361

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby approve the attendance of Beth Morton and the following members of Council: Norm Hofstetter and Margaret Ann MacPhail at the District of Parry Sound Municipal Association to be held in Pointe au Baril, Ontario on Friday, October 2nd, 2015.

Carried

Resolution No. 2015-362

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.0 to 10.8, as outlined in the Agenda of September 2nd, 2015.

Carried

Resolution No. 2015-363

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:33 p.m. in order to address matters pertaining to Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local bard for OMB Appeal – Pollard-Josling and 172 Lakeview Drive – Culvert Issue.

Carried

Report from Closed Session

The Clerk provided a report to Council regarding the OMB Appeal-Pollard - Josling and provided direction to the Clerk.

Council also directed the Clerk to respond by letter regarding the 172 Lakeview Drive - culvert issue.

Resolution No. 2015-368

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby now reconvenes the Regular Meeting of Council on Wednesday, September 2, 2015 at 9:16 p.m.

Carried

The meeting was adjourned at 9:17 p.m.

Dated this 16th day of September, 2015.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton
Beth Morton, *Clerk/Administrator*