



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, May 7, 2008** **7:00 p.m.**

Almaguin Highlands Information Centre
(1007 Hwy. 11 N 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 William Core
Councillors: Jim Cushman; John Dunn; Mary Anne Love;
and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

Delegations: Bruce Campbell

Mayor Core called the meeting to order and presented the following Resolution.

Resolution No. 2008-204

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that this Regular Meeting of the Corporation of the Township of Perry be opened at 7:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

Resolution No. 2008-205

Moved by: John Dunn

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, April 16, 2008;
- 3.2 Special Meeting of Council on Wednesday, April 23, 2008;
- 3.3 Special Meeting of Council on Wednesday, April 30, 2008. **Carried.**

Resolution No. 2008-206

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:03 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for Part of Lot 25, Concession 10, Hwy 518. **Carried.**

The Minutes of the Public Meeting with regard to the Zoning By-law Amendment application for Part of Lot 25, Concession 10, Hwy. 518 provide the record for that meeting.

Resolution No. 2008-207

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it Resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:06 p.m. to commence another 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for Part of Lots 24 & 25, Concession 5, Bay Lake Road.

Carried.

The Minutes of the Public Meeting with regard to the Zoning By-law Amendment application for Parts of Lots 24 and 25, Concession 5, Bay Lake Road, provide the record for that meeting.

Resolution No. 2008-208

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry does hereby now adjourn from this second Public Meeting at 7:38 p.m., and recommences the Regular Council Meeting of May 7th, 2008.

Carried.

Mayor Core thanked Bruce Campbell, Councillor of the Village of Burk's Falls, for attending this meeting to offer additional information with regard to possible enhancements for the new Almaguin Highlands Secondary School building. The following Resolution resulted.

Resolution No. 2008-209

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved that the Council of the Township of Perry shall contribute Five Hundred (\$500.00) dollars to be used toward the completion of a Feasibility Study / Business Plan in conjunction with the 'social and recreational facility project' being proposed to be located adjacent to the new Almaguin Highlands Secondary School.

Carried.

Resolution No. 2008-210

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved that the Council of the Township of Perry has received the Minutes and/or Reports from the following Boards and Committees:

- 5.1.1 Emsdale Community Centre – April 2008 Minutes
- 5.1.2 Novar Community Centre – April 2008 Minutes
- 5.2 Library Board – March 2008 Minutes and Report
- 5.3 Recreation Committee – March 2008 Minutes

Carried.

Resolution No. 2008-211

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry has received the April 2008 report from our By-law Enforcement Officer.

Carried.

Resolution No. 2008-212

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that Council approve payments to April 30, 2008 in the amount of \$270,234.95.

And That the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #6782 to #6893 as described in the attached cheque register report. **Carried.**

Resolution No. 2008-213

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved that the Council of the Township of Perry has received the April 2008 Fire Department report. **Carried.**

Resolution No. 2008-214

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that By-law No. 2008-17, "Being a By-law to appoint a Municipal Law Enforcement Officer for the purpose of enforcing By-law No. 2006-18 (Property Standards By-law)", be given first and second reading. **Carried.**

Resolution No. 2008-215

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved that By-law No. 2008-17, "Being a By-law to appoint a Municipal Law Enforcement Officer for the purpose of enforcing By-law No. 2006-18 (Property Standards By-law)", be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2008-216

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved that By-law No. 2008-18, "Being a By-law to appoint a Property Standards Committee for the Township", be given first and second reading. **Carried.**

Resolution No. 2008-217

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it Resolved that By-law No. 2008-18, "Being a By-law to appoint a Property Standards Committee for the Township", be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2008-218

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved that By-law No. 2008-13, "Being a By-law to establish a Committee of Adjustment", be given first and second reading. **Carried.**

Resolution No. 2008-219

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved that By-law No. 2008-13, "Being a By-law to establish a Committee of Adjustment", be given third and final reading and enacted in open Council. **Carried.**

Discussion with regard to a Cemetery By-law was deferred to the next Regular Meeting of Council.

Council requested further information and a completed Appendix 'A', prior to further discussion of the agreement received from 'Canada Post'.

Council discussed offering prizes for the contest to design a 'Welcome to the Township of Perry' sign and determined to offer cash prizes as follows: \$75.00 for the first place design, \$50.00 for the second place design and \$25.00 for the third place design. June 18, 2008, was decided to be the deadline for submissions.

Council requested that Mr. Gary Martin, Fish & Wildlife Legislation Specialist, MNR, attend a future meeting of Council to discuss Sunday Gun Hunting and Resolution No. 461-07.

The quotes received for the advertised position 'for cleaning the Municipal Office' were reviewed at the Special Meeting of Council on Tuesday, May 6, 2008 and the successful candidate chosen.

Resolution No. 2008-220

Moved by: John Dunn

Seconded by: Jim Cushman

Be it Resolved that the Council of the Township of Perry has reviewed the Agreement between the Corporation of the Township of Perry and the Animal Shelter for Huntsville, attached hereto as Schedule 'A', and authorizes the Mayor and Clerk to affix their signatures thereto. **Carried.**

Resolution No. 2008-221

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry, in accordance with 'condition No. 6 of Consent Application File No. B027/07, has no objection to the wording provided and as attached hereto as Schedule 'A', with respect to 'airport noise'. **Carried.**

Discussion of the draft Site Plan Agreement with Winning Techniques, was deferred to a future meeting.

Resolution No. 2008-222

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry has no objection to Consent Application B005/08, Township of Ryerson, (circulation to abutting Municipality) attached hereto as Schedule 'A'. **Carried.**

Council requested further information with regard to the request from the Park – to – Park Trail Association.

Additional information on the Federation of Canadian Municipalities was requested prior to consideration of their membership invitation.

A letter of thanks was received from the Highland Rovers Snowmobile Club.

A 'Notice of Completion' was received with regard to the Land Use Permit applied for by the Park-to-Park Trail Association.

Discussion of entering into a 'Memorandum of Understanding' with Blue Sky Net was deferred to a future meeting of Council.

Resolution No. 2008-223

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it Resolved that By-law No. 2008-19, "being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-law No. 2002-10, as amended, of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 25, Concession X, in the Township of Perry", be given first and second reading. **Carried.**

Resolution No. 2008-224

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved that By-law No. 2008-19, "being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-law No. 2002-10, as amended, of the Corporation of the Township of Perry, with respect to those lands forming part of Lot 25, Concession X, in the Township of Perry", be given third and final reading and enacted in open Council. **Carried.**

Resolution No. 2008-225

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved that By-law No. 2008-20, "being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-law No. 2002-10, as amended, of the Corporation of the Township of Perry, with respect to those lands forming parts of Lots 24 and 25, Concession 5, in the Township of Perry, District of Parry Sound", be given first and second reading. **Carried.**

Resolution No. 2008-226

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it Resolved that By-law No. 2008-20, "being a By-law under the provisions of Section 34 of the Planning Act, R.S.O. 1990, to amend Zoning By-law No. 2002-10, as amended, of the Corporation of the Township of Perry, with respect to those lands forming parts of Lots 24 and 25, Concession 5, in the Township of Perry, District of Parry Sound", be given first and second reading. **Carried.**

Resolution No. 2008-227

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that in accordance with Section 239 (2) and (3.1) of the Municipal Act, S.O., 2001, as amended, this Council proceed into closed session at 9:35 p.m. in order to address a matter pertaining to: a proposed or pending acquisition of land for Municipal or Local Board purposes [2 (c)]; litigation or potential litigation, including matters before administrative tribunals, affecting the Municipality or Local Board [2 (e)]. **Carried.**

Resolution No. 2008-230

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby reconvene the Regular Meeting of May 7th, 2008, at 10:21 p.m. **Carried.**

Resolution No. 2008-231

Moved by: John Dunn

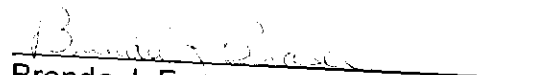
Seconded by: Mary Anne Love

Be it Resolved that the Council of the Township of Perry adjourns from this Regular Meeting at 10:25 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 21st day of May, 2008



William Core, Mayor


Brenda J. Fraser, Clerk/Administrator