



# *The Corporation of the Township of Perry*

## **MINUTES** **REGULAR MEETING** **Wednesday, July 16, 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  
Brent Coulson, Public Works Foreman

**Media:** Clint Haggart

Mayor Core called the meeting to order and proceeded with the following Resolution.

### **Resolution No. 2008-315**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

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

### **Disclosure of Interest**

I, **Jim Cushman** declare that I have a DIRECT pecuniary interest in regards to the following:

6.1.1 Winter sand – tender submissions which was discussed on the agenda of the July 16, 2008 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

### **Resolution No. 2008-316**

**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 Special Meeting of Council on Wednesday, July 2<sup>nd</sup>, 2008. **Carried.**

**Resolution No. 2008-317**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it resolved that the Council of the Township of Perry*** does hereby now adjourn from this Regular Meeting at 7:05 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 19, Concession 7, Wooden Bridge Road. **Carried.**

**Resolution No. 2008-318**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

***Be it resolved that the Council of the Township of Perry*** does hereby now adjourn from this Public Meeting at 7:07 p.m. until such time as the Regular Meeting shall be reconvened. **Carried.**

**Resolution No. 2008-319**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

***Be it resolved that the Council of the Township of Perry*** does hereby now reconvene the Regular Council Meeting of July 16<sup>th</sup>, 2008 at 7:26 p.m. **Carried.**

**Resolution No. 2008-320**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it Resolved that*** By-law No. 2008-28, "being a By-law to adopt the 2008 Capital Budget for the Municipality" be given first and second reading. **Carried.**

**Resolution No. 2008-321**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it Resolved that*** By-law No. 2008-28, "being a By-law to adopt the 2008 Capital Budget for the Municipality" be given third and final reading and enacted in open Council. **Carried.**

**Resolution No. 2008-322**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2008-29, "being a By-law to Authorize the Acquisition of Lands from the Federal Crown for a Public Harbour" be given first and second reading. **Carried.**

**Resolution No. 2008-323**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2008-29, "being a By-law to Authorize the Acquisition of Lands from the Federal Crown for a Public Harbour" be given third and final reading and enacted in open Council. **Carried.**

**Resolution No. 2008-324**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that*** By-law No. 2008-30, "being a By-law under the provisions of Section 34 of *The Planning Act*, R.S.O. 1990, as amended, 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 19, Concession 7, located on Wooden Bridge Road in the Township of Perry, District of Parry Sound” be given first and second reading. **Carried.**

**Resolution No. 2008-325**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2008-30, “being a By-law under the provisions of Section 34 of *The Planning Act*, R.S.O. 1990, as amended, 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 19, Concession 7, located on Wooden Bridge Road in the Township of Perry, District of Parry Sound” be given third and final reading and enacted in open Council. **Carried.**

Council deferred discussion with regard to the procurement of a new grader, to the next Regular Meeting.

Discussion with regard to the Winter Sand and Gravel Tenders was deferred to later in the meeting.

Discussion with regard to possible locations for defibrillators was deferred to the next regular meeting of Council.

A letter will be forwarded to MTO, requesting a meeting to discuss important pre building issues.

**Resolution No. 2008-326**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has reviewed the information provided by the Town of Parry Sound with regard to CPR Anytime Family & Friends kits, and acknowledges distribution of these kits within the Township of Perry. **Carried.**

**Resolution No. 2008-327**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approves the application submitted by the Emsdale Agricultural Society for a Lottery Licence and authorizes the Clerk/Administrator to proceed with issuing this licence. **Carried.**

**Resolution No. 2008-328**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry authorizes the placement of ten (10) temporary directional signs, for the Daylily Festival being held on July 26<sup>th</sup> and 27<sup>th</sup>, 2008, in accordance with the correspondence attached hereto as Schedule ‘A’ for the roads owned and operated by the Township of Perry. **Carried.**

**Resolution No. 2008-329**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorizes a donation in the amount of \$200.00 to the Friends of the Burk's Falls & District Health Centre in support of their 'Miles of Coins 2008' challenge. **Defeated.**

**Resolution No. 2008-330**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry authorizes a donation in the amount of \$100.00 to the Near North Crime Stoppers program. **Defeated.**

**Resolution No. 2008-331**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry shall hire Alexandra Waller for the advertised position of 'Casual Office Assistant', effective Monday, July 14, 2008. **Carried.**

**Resolution No. 2008-332**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry has reviewed the Zoning By-law amendment application submitted by Duncan Marshall, whereby Mr. Marshall is requesting to rezone his property located at 95 Old Government Road from the Residential Type One (R1) Zone to the Extractive Industrial (M2) Zone;  
And, in accordance with the comments from the Municipal Planned, who deemed this application to be incomplete, Council does not support this application. **Carried.**

**Resolution No. 2008-333**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** in accordance with Section 239 (2), (3) and (3.1) of *The Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session', at 9:21 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees; 2 (d) labour relations or employee negotiations; and 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **Carried.**

**Resolution No. 2008-337**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry does hereby now reconvene the Regular meeting of July 16<sup>th</sup>, 2008 at 10:58 p.m. **Carried.**

**Resolution No. 2008-338**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry will retender for the 2008 Sand and Gravel Tenders. **Carried.**

**Resolution No. 2008-339**

**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 10:59 p.m. until our next Regular Meeting or call of the Chair.

**Carried.**

Dated this 6<sup>th</sup> day of August, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator