



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING OF COUNCIL

Wednesday, February 20, 2008

1:00 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 J. Fraser, Clerk/Administrator

Planner: Robert J. Miller

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

Motion # 2008-67

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT this Special Meeting of the Corporation of the Township of Perry be opened at 1:00 p.m. with Mayor Core presiding in the Chair. **Carried.**

Council met with Robert J. Miller, to discuss his 2008 proposal for planning services for the Township of Perry. Clarification was provided with regard to the following:

- Authorization for the retainer fee in 2007;
- Services provided in 'retainer fee';
- The need for greater detail to be included in all future invoices for cost allocation;
- Difference between a Zoning By-law Amendment and a Minor Variance; and
- The proposed consolidation of By-law 2002-10, the comprehensive Zoning By-law for the Township of Perry.

Further discussion of Council resulted in the following Resolutions.

Motion # 2008-68

Moved by: John Dunn

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry has no objection to the application submitted by Thomas Willcock to rezone his property located on Part Lot 25, Concession 10, from Rural to a Rural Exception Zone. All costs incurred with regard to this application will be the responsibility of the applicant. **Carried.**

Motion # 2008-69

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry authorizes a monthly retainer fee of \$700.00 per month to be paid to Robert J. Miller, Land Use Planning Services for the year 2008, effective March 1, 2008.
And further, Council authorizes the consolidation of the Zoning By-law map and text, in the total amount of \$6,000.00. **Carried.**


Motion # 2008-70

Moved by: Les Rowley

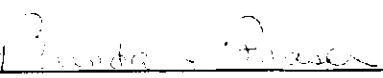
Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry adjourns from this Special Meeting at 3:50 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 11th day of, March 2008.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator