



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 20, 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
Claudette Levac, Treasurer

Delegations:

Following opening comments, Mayor Core presented the following Resolution.

Motion # 2008-71

Moved by: John Dunn

Seconded by: Mary Anne Love

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.**

Motion # 2008-72

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry accepts the Minutes of the following Meetings, as presented.

- 4.1 Special Meeting of Council – Monday, January 14, 2008;
- 4.2 Regular Meeting of Council – Wednesday, January 16, 2008;
- 4.3 Committee of the Whole – Wednesday, February 6, 2008; and
- 4.4 Special Meeting of Council – Wednesday, February 6, 2008. **Carried.**

Motion # 2008-73

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT we do now adjourn from this Regular Meeting of Council at 7:04 pm and commence a 'Public Meeting' for the purpose of hearing comments from the public with regard to a proposed Zoning By-law Amendment for part of Lot 18, Concession 1, including Blocks 29 & 30, Plan 42M607 & Parcels 8943 & 26454 SS, located north of Centurion Crescent in the Hamlet of Novar. **Carried.**

Motion #2008-74

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT we do now adjourn from this 'Public Meeting' at 7:08 pm and recommence our Regular Council Meeting of February 20, 2008. **Carried.**

Motion # 2008-75

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT the January 2008 report by the Building Department, be received as circulated. **Carried.**

Motion #2008-76

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the January 2008 report submitted by Doug Hughes, Perry Township Fire Chief, be received as circulated. **Carried.**

Motion # 2008-77

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Minutes of the January and February 2008 Meetings of the Emsdale Community Centre Board be received as circulated. **Carried.**

Motion # 2008-78

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT the Minutes of the January 2008 Meeting of the Parks and Recreation Committee be received as circulated. **Carried.**

Motion # 2008-79

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the January 2008 Minutes and report of the Perry Township Public Library Board be received as circulated. **Carried.**

Motion # 2008-80

Moved by: John Dunn

Seconded by: Jim Cushman

BE IT RESOLVED THAT By-law No. 2008-, 'Being a By-law to Regulate the proceedings of the Municipal Council of the Corporation of the Township of Perry, be given first and second reading. **Carried.**

Motion # 2008-81

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No. 2008-08, 'Being a By-law to set Municipal Policies required by the Municipal Statute Law Amendment Act of 2006 in the areas of Transparency, Accountability, Notice of Delegation', be given first and second reading.

Carried.

Motion # 2008-82

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT By-law No. 2008-08, 'Being a By-law to set Municipal Policies required by the Municipal Statute Law Amendment Act of 2006 in the areas of Transparency, Accountability, Notice of Delegation', be given third and final reading and enacted in Open Council.

Carried.

Motion # 2008-83

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT By-law No. 2008-09, 'Being a By-law to Govern the sale and other disposition of land', be given first and second reading.

Carried.

Motion # 2008-84

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT By-law No. 2008-09, 'Being a By-law to Govern the sale and other disposition of land', be given third and final reading and enacted in Open Council.

Carried.

The draft By-law to establish a Committee of Adjustment, was deferred to the next meeting of Council.

The proposal from Robert Miller for Planning Services for 2008, was discussed at the Special Council meeting at 1 p.m., this afternoon.

Motion # 2008-85

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT in accordance with the request from Barry West and Jennifer Grozelle and the recommendations of the Committee of the Whole, the Council of the Township of Perry will exchange the portion of Star Lake Road, where the road deviates onto the West/Grozelle property with the respective portion of the sixty-six (66') foot Municipal Road Allowance adjacent to their property;

And further be it resolved that this portion of the sixty-six (66') foot Municipal Road Allowance be declared as surplus property;

And further, as Mr. West and Ms. Grozelle are paying the surveying costs, Council will pay the legal fees incurred by the Township.

Carried.

Motion # 2008-86

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT, in accordance with the recommendation of the Committee of the Whole, the Council of the Township of Perry will enter into an agreement to allow Robbie Earl to cross the sixty-six (66') foot Municipal Road Allowance to permit Mr. Earl to gain access to his property. **Carried.**

Motion # 2008-87

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT, in accordance with the request from Trevor Pelletier to purchase a portion of the Municipal road allowance adjacent to his property, Council has determined to not sell this portion of road allowance. **Carried.**

Motion # 2008-88

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry has reviewed the Municipal/MNR Forest Fire Management Agreement for the term April 1st, 2008 to March 31st, 2013 and authorizes the Mayor and Clerk/Administrator to sign same and to affix the Corporation Seal thereto. **Carried.**

Motion # 2008-89

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry will accept the quote for computer upgrades from Near North Business Machines, attached hereto as Schedule 'A'. **Carried.**

Motion # 2008-90

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT Council approve payments to February 12, 2008 in the amount of \$261,537.49.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6523 to #6633 as described in the attached cheque register report. **Carried.**

Motion # 2008-91

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry shall increase the mileage rate to \$0.45 per kilometre, effective March 1, 2008. **Carried.**

Motion # 2008-92

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT Council authorizes the Treasurer to complete the following transfers to and from the reserve and reserve funds.

Transfer to Reserve - Building & Equipment - \$100,000
Transfer to Reserve - Gas Tax Revenue - \$58,444
Transfer to Reserve - Fire Equipment - \$2,600 (20,000 - 17,400)
Transfer to Reserve - Election - \$3,500
Transfer to Reserve Fund - Parklands - \$18,420.74 (32,656 - 14,235.26)
Transfer from Reserve - CIAF Recreation - \$12,000
Transfer from Reserve - Roads - \$2,600 **Carried.**

Motion # 2008-93

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry does not support the Zoning By-law amendment application submitted by Ernie Lumley to rezone his property located at 1585 Highway 518, from the Rural Residential (RUR) Zone to a Commercial Tourist Holding (CT-H) Zone. **Carried.**

Motion # 2008-94

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the Clerk/Administrator to proceed with the 'Notice of Public Meeting' with regard to the Zoning By-law Amendment application submitted by Mr. Campbell and Mr. Wilkinson for their property located at Lot 18, Concession 1, north of Centurion Crescent in the Hamlet of Novar. **Carried.**

Motion # 2008-95

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the placement of an Ad in the Almaguin Forester for a contractor to complete renovations at the Almaguin Highlands Information Centre in accordance with the floor plan and material list estimate, attached hereto as Schedule 'A'. **Carried.**

Motion # 2008-96

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry supports the nominations of Bill Core to the Muskoka Algonquin Health Care – Working Committee. **Carried.**

Motion # 2008-97

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry accepts the quote submitted by Advanced Pole Line in the amount of \$75.00 per hour for one man plus the truck and \$100.00 per hour for two men plus the Line Truck, to perform streetlight repairs and maintenance for our Township. **Carried.**

Motion # 2008-98

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the Parks and Recreation Committee to purchase new netting for the nets at Novar and Emsdale rinks.

Carried.

Motion # 2008-99

Moved by: Jim Cushman

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry will donate \$750.00 to the Evergreen Heights Education Centre in support of their 'Character Education Painted Mural' project.

Carried.

Motion # 2008-100

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT, in response to the request from the Almaguin Minor Hockey Executive and Fundraising Committee, the Council of the Township of Perry authorizes a donation in the amount of \$0.

Carried.

Motion # 2008-101

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the attendance of Council and the Clerk/Administrator at the annual spring meeting of the District of Parry Sound Municipal Association, on May 5, 2008, at the Burk's Falls Arena.

Carried.

Motion # 2008-102

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT the following hours of operation be observed for the various municipal departments, for the Easter Holiday Weekend:

<u>Date</u>	<u>Municipal Office</u>	<u>Public Works</u>	<u>AHIC</u>	<u>Transfer Station</u>
Fri. March 21/08	Closed	Closed	9 am to 4 pm	Closed
Sat. March 22/08	Closed	Closed	9 am to 4 pm	8 am to 4 pm
Sun. March 23/08	Closed	Closed	9 am to 4 pm	Closed
Mon. March 24/08	Closed	Closed	9 am to 4 pm	8 am to 4 pm

Carried.

Motion # 2008-103

Moved by: Mary Anne Love

Seconded by: Les Rowley

WHEREAS the four laning of the #11 highway between Huntsville and North Bay is in the final stages of construction with a completion date of 2012; and

WHEREAS the by-passing of the villages and towns along old #11 highway will have a detrimental effect on the businesses in these areas as a result of the decreased traffic; and

WHEREAS the section of Highway 11 between Emsdale and Powassan that is presently being four laned is the only stretch of Highway 11 where the anti signage policy would exist

and would appear highly discriminatory to the communities in the Almaguin Highlands area; and

WHEREAS many of the businesses continue to express concern over the present policy of signage not being allowed on the new highway; and

WHEREAS we were informed that a new policy regarding signage was being developed by the Province; and

WHEREAS the current signage policy which allows NO billboard advertising of business along the new highway certainly will have an adverse effect in both the urban and rural areas; and

WHEREAS the loss of business will result in the loss of jobs and taxes in the municipalities and senior levels of Government; and

WHEREAS this Provincial Government has prided itself in the preservation and growth of small business in Ontario;

NOW THEREFORE the Central Almaguin Economic Development Association petition the Ministry of Transportation of Ontario to review and replace the signage policy for the section of #11 highway between Huntsville and North Bay; and further

THAT the representatives from the affected municipalities and businesses be consulted and allowed input into the writing of the new policy. **Carried.**

Motion # 2008-104

Moved by: Les Rowley

Seconded by: Jim Cushman

WHEREAS English Public Schools in Northern Ontario are continually identified and considered for closure,

WHEREAS English Public Schools enjoy the highest proportion of enrolment, but the lowest proportion of funding,

WHEREAS demographic are not being considered with proven statistics from Stats Canada's population growth rates that show growth and enrolment in this area will increase.

WHEREAS English Public Schools are the heart of their community, especially in Northern Ontario, and vital to the future of their community,

WHEREAS the English Public Schools are each entitled to a full time principal, full time secretary and full time custodian.

WHEREAS English Public School students are entitled to a quality education in a safe, healthy environment,

WHEREAS transportation costs for busing students out of their communities is excessive, unsafe and unhealthy,

NOW THEREFORE we petition the Provincial Government to properly fund English Public Schools in Northern Ontario as a special interest, to the extent needed to keep them open and operational in safe repair. **Carried.**

Motion # 2008-105

Moved by: Mary Anne Love

Seconded by: Les Rowley

WHEREAS, infrastructure is critically important to our municipality; and

WHEREAS, there is considerable infrastructure deficit throughout Ontario; and

WHEREAS, Canada's federal government has committed, in Budget 2007, a seven-year, \$33 billion infrastructure program – the biggest federal commitment since World War II –

the Building Canada Plan; and

WHEREAS, in order to access the Building Canada program a province must sign a Framework Agreement with the federal government, and Ontario has not done this yet;

WHEREAS four other provinces (British Columbia, Nova Scotia, New Brunswick and Newfoundland and Labrador) have already signed a Framework Agreement with the federal government;

BE IT RESOLVED THAT the Mayor and Council of the Township of Perry call upon Ontario Premier Dalton McGuinty to direct his officials to work with the Government of Canada to develop an appropriate Framework Agreement under the Building Canada plan. As the elected representatives responsible for the continued prosperity and safety of our community, we urge our counterparts at the province of Ontario to make negotiation of the Framework Agreement and access to this funding one of the highest priorities of their government. **Carried.**

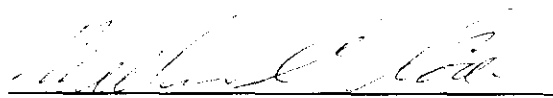
Motion # 2008-106

Moved by: Les Rowley


Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry adjourns from this Regular Meeting at 9:04 pm until our next Regular Meeting or call of the chair. **Carried.**

Dated this 19th day of March, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator