



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, January 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 J. Fraser, Clerk/Administrator

Delegations: Duncan Marshall

Following opening comments, Mayor Core presented the following Resolution.

Motion # 2008-09

Moved by: Les Rowley

Seconded by: Jim Cushman

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 # 2008-10

Moved by: John Dunn

Seconded by: Les Rowley

BE IT RESOLVED THAT the following items be added to the agenda of the January 16th, 2008 Regular Meeting of Council:

- 1) AED 7.3

Carried.

Motion # 2008-11

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry accepts the following Minutes as presented:

- 1 Regular Meeting of Council on Wednesday, December 12th, 2007;
2. Special Meeting of Council on Tuesday, December 18th, 2007;
3. Committee of the Whole Meeting on Wednesday, January 2nd, 2008; and
4. Emergency Meeting of Council on Wednesday, January 2nd, 2008.

Carried.

Motion # 2008-12

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry thanks Duncan Marshall for attending the Council Meeting and voicing his concerns with regard to 'cash-in-lieu of parkland fees' as they pertain to consent applications. Council will discuss this further prior to forwarding their response to Mr. Marshall. **Carried.**

Motion # 2008-13

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the report submitted with regard to the Transfer Station Summary of Revenues for 2007 be received as circulated. **Carried.**

Motion # 2008-14

Moved by: Mary Anne Love

Seconded by: Jim Cushman

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

Council requested research into whether or not, the Heart and Stroke Foundation was still offering a program that supplied defibrillators (AEDs) to Community Centres.

Motion # 2008-15

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Minutes of the December Meeting of the Emsdale Community Centre Board be received as circulated. **Carried.**

Motion # 2008-16

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT Council authorizes the purchase and installation of a heat cable for the roof of the Emsdale Community Centre. **Carried.**

Motion # 2008-17

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Minutes of the November and December 2007 Meetings of the Perry Township Public Library Board be received as circulated. **Carried.**

Motion # 2008-18

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Minutes of the December 2007 Meetings of the Perry Township Parks and Recreation Committee be received as circulated. **Carried.**

Motion # 2008-19

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the Parks and Recreation Committee to purchase two (2) signs, to notify the public of the family skating schedule. Cost of these signs, not to exceed \$100.00. **Carried.**

Motion # 2008-20

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No. 2008-01, 'Being a By-law to provide for an Interim Tax Levy', be given first and second reading. **Carried.**

Motion # 2008-21

Moved by: Mary Anne Love

Seconded by: Les Rowley

BE IT RESOLVED THAT By-law No. 2008-01, 'Being a By-law to provide for an Interim Tax Levy', be given third and final reading and enacted in Open Council. **Carried.**

Motion #2008-22

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT By-law No. 2008-02, 'Being a By-law to Authorize Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008', be given first and second reading. **Carried.**

Motion # 2008-23

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT By-law No. 2008-02, 'Being a By-law to Authorize Borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2008', be given third and final reading and enacted in Open Council. **Carried.**

Motion #2008-24

Moved by: Jim Cushman

Seconded by: Mary Anne Love

BE IT RESOLVED THAT By-law No. 2008-03, 'Being a By-law to provide a Hiring Policy for Employees of the Township of Perry', be given first and second reading. **Carried.**

Motion # 2008-25

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT By-law No.2008-03, 'Being a By-law to provide a Hiring Policy for Employees of the Township of Perry', be given third and final reading and enacted in Open Council. **Carried.**

Motion # 2008-26

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT By-law No. 2008-04, 'Being a By-law to prescribe the form and manner and time for the Provision of Notice', be given first and second reading. **Carried.**

Motion # 2008-27

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT By-law No.2008-04, 'Being a By-law to prescribe the form and manner and time for the Provision of Notice', be given third and final reading and enacted in Open Council. **Carried.**

Motion # 2008-28

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT By-law No. 2008-05, 'Being a By-law to provide a policy surrounding procurement, purchasing and tendering of goods and services for the Township of Perry', be given first and second reading. **Carried.**

Motion # 2008-29

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT By-law No.2008-05, 'Being a By-law to provide a policy surrounding procurement, purchasing and tendering of goods and services for the Township of Perry', be given third and final reading and enacted in Open Council. **Carried.**

Motion # 2008-30

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT the Council of the Township of Perry will defer discussion of By-law 2007-33, until further information has been received. **Carried.**

Motion # 2008-31

Moved by: Mary Anne Love

Seconded by: Jim Cushman

BE IT RESOLVED THAT the report submitted by Robert Miller, with regard to the 'Official Plan Update 2008' be received as presented.

And further be it resolved that an upset limit of \$10,000.00 shall be included in the 2008 Budget to complete the Official Plan update project. **Carried.**

Motion # 2008-32

Moved by: Les Rowley

Seconded by: Jim Cushman

BE IT RESOLVED THAT Council approve payments to December 31, 2007 in the amount of \$307,845.70.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6416 to #6488 as described in the attached cheque register report. **Carried.**

Motion # 2008-33

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT Council approve payments to January 10, 2008 in the amount of \$36,216.84.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques # 6489 to #6522 as described in the attached cheque register report. **Carried.**

Motion # 2008-34

Moved by: Mary Anne Love

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry authorizes administration Staff to proceed with an application for funding to the Ontario Municipal Infrastructure Investment Initiative for the replacement of the Scotia Road Culvert/Bridge. **Carried.**

Motion # 2008-35

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT, in accordance with the ‘Plan indicating approximate limit of 500 m setback for existing waste disposal site’, submitted by Wayne Simpson & Associates on behalf of the applicants for Consent Applications B002/07 and B003/07 (Stanco/Manzon), the Council of the Township of Perry, is satisfied that the building envelop is not within 500 m of the former Waste Disposal Site. **Carried.**

Motion # 2008-36

Moved by: Les Rowley

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry has no objections to Consent Applications B046/07 & B047/07 (Todd) as submitted by the Southeast Parry Sound District Planning Board subject to the following conditions:

5. The recommendations of the Planner are adhered to; and
6. The usual conditions of the Township are adhered to.

Carried.

Motion # 2008-37

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry has no objection to the Application for a Zoning By-law amendment and Consent received from the Town of Huntsville with regard to Part of Lot 15, Concession 14, geographic Township of Chaffey. **Carried.**

A summary of the information previously discussed by Council with regard to the costs and benefits of relocating the administration office to AHIC, as well as scenarios of possible floor plans depicting traffic flows, were provided to Council. Council requested additional, alternate suggestions for floor plans be created, for further deliberation.

Motion # 2008-38

Moved by: John Dunn

Seconded by: Mary Anne Love

BE IT RESOLVED THAT the Council of the Township of Perry would like to advise MAHC that Mayor William Core has the support of this Council as one of the Municipal representatives on the proposed Working Committee. **Carried.**

Motion # 2008-39

Moved by: Les Rowley

Seconded by: John Dunn

BE IT RESOLVED THAT the Council of the Township of Perry acknowledges receipt of the request submitted by Edred Alexander Flak to purchase the original shoreline road allowance adjacent to his property and will proceed in accordance with By-law No. 2005-22, ‘being a By-law to adopt policies governing the closure and sale of original shoreline road allowances’. **Carried.**

Motion # 2008-40

Moved by: Mary Anne Love

Seconded by: Les Rowley

Whereas towns and cities are where the people of Canada work and live and their long term sustainability is at risk without an adequate infrastructure;

And Whereas Provincial and national economic prosperity is inextricably linked to the well being and prosperity of towns and cities;

And Whereas public ownership of infrastructure has shifted over the past 50 years away from the Federal and Provincial governments to become an increasing responsibility for Municipal governments;

And Whereas Municipalities require revenues that grow with the economy in order to contribute to the sustainability of their infrastructure;

And Whereas property tax, for the most part, is a very regressive tax not based on economic growth, income or ability to pay;

And Whereas there is just a single taxpayer paying taxes to the different levels of government;

And Whereas, on average, Municipalities collect eight cents of every dollar of total government collected taxes for the services they provide;

And Whereas there are Federal and Provincial surpluses projected over the next number of years;

Now therefore be it resolved that the Council of the Township of Perry calls upon the Provincial and Federal governments to reexamine how Municipalities are funded in regard to infrastructure, and work together with a view to providing long term and sustainable infrastructure funding programs to assist all Municipalities in addressing their infrastructure roles and responsibilities. **Defeated.**

Motion # 2008-41

Moved by: Jim Cushman

Seconded by: Les Rowley

Whereas the Government of Canada has seen fit to exempt all Municipalities in Canada from paying the Goods and Services Tax (GST);

Now therefore be it resolved that the Council of the Township of Perry requests that the Province of Ontario fully exempt all Ontario Municipalities from paying Provincial Sales Tax (PST), with the understanding that the savings realized be mandated to fund existing infrastructure renewal in local Municipalities. **Carried.**

Motion # 2008-42

Moved by: Les Rowley

Seconded by: Mary Anne Love

Whereas a recent gathering on the steps of Parliament in support of the One Cent NOW! Campaign took place as an expression of support for transferring the equivalent of one cent of the GST to Municipalities across the nation;

And Whereas in recent years the Federal and Provincial governments have downloaded costs to Municipalities and reduced funding in areas of infrastructure to Municipalities making the request for COMRIF funding competitive;

And Whereas the Federal government, effective January 1, 2008 has reduced the GST to 5%;

And Whereas it is felt by the One Cent NOW! Campaign that lost capital that would have been gained from the GST could be regained and distributed to Municipalities for infrastructure projects and would deliver about 5 billion dollars per year to Municipalities from coast to coast to coast;

Now therefore be it resolved that the Council of the Township of Perry hereby supports the One Cent NOW! Campaign;

And further be it resolved that funding gained from the One Cent NOW! Campaign be disbursed to Municipalities to support local infrastructure. **Defeated.**

Motion # 2008-43

Moved by: Les Rowley

Seconded by: John Dunn

Whereas Municipalities in the Province of Ontario continue to have problems funding existing and new infrastructure;

And Whereas fast growing Municipalities face particular difficulty in financing new infrastructure initiatives as existing infrastructure funding programs are focused predominantly on rehabilitation or replacement of existing infrastructure;

And Whereas under the Constitution of Canada, the Provincial Government has the authority and responsibility for Municipal issues, including the funding and financing of Municipal Infrastructure programs;

Now therefore be it resolved that the Council of the Township of Perry hereby requests that the Government of the Province of Ontario commit 1/8th of the current 8% Provincial Sales Tax, to Municipalities to fund Municipal Infrastructure Programs; **Defeated.**

Motion # 2008-44

Moved by: Jim Cushman

Seconded by: Les Rowley

BE IT RESOLVED THAT the Council of the Township of Perry authorizes the attendance of Councillor's Mary Anne Love and John Dunn at the AMO Workshop in North Bay, for Module II. All regular expenses to be paid. **Carried.**

Motion # 2008-45

Moved by: John Dunn

Seconded by: Jim Cushman

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 9:47 p.m. in order to address a matter pertaining to: labour Relations or Employee Negotiations [2(d)]; the receiving of advice that is subject to Solicitor/Client privilege, including communications necessary for that purpose[2(f)].

Carried.

Motion # 2008-50

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry reconvenes the Regular Meeting of January 16, 2008 at 11:35 p.m. **Carried.**

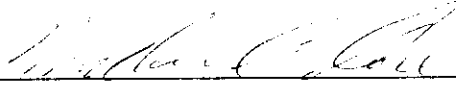
Motion # 2008-51

Moved by: Les Rowley


Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry adjourns from this Regular Meeting at 11:37 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 26th day of February, 2008



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator