



## The Corporation of the Township of Perry

### MINUTES

#### COMMITTEE OF THE WHOLE

Wednesday, March 5, 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:** None

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

#### Motion # 2008-41

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**BE IT RESOLVED THAT** the Committee of the Whole meeting be opened at 7:00 p.m. with Mayor Core presiding in the Chair.

**Carried.**

#### Motion # 2008-42

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**BE IT RESOLVED THAT** the Committee of the Whole recommends that the Council of the Township of Perry accept the following Minutes as circulated:

- 4.1 Special Meeting of Council on Tuesday, February 19, 2008;
- 4.2 Special Meeting of Council on Wednesday, February 20, 2008;
- 4.3 Public Meeting on Wednesday, February 20, 2008; and
- 4.4 Regular Meeting of Council on Wednesday, February 20, 2008. **Carried.**

#### Motion # 2008-43

**Moved by:** Mary Anne Love

**Seconded by:** Jim Cushman

**BE IT RESOLVED THAT** the Committee of the Whole has reviewed the draft 'Township of Perry Strategic Plan' as circulated, and recommends that we accept the Strategic Plan attached hereto as our working document and further that it be posted on the web for public input.

**Carried.**

**Motion #2008-44**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that the changes discussed with regard to the Procedural By-law be incorporated, for consideration of Council to pass, at their next regularly scheduled meeting. **Carried.**

**Motion # 2008-45**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** the Committee of the Whole has reviewed the draft By-law to amend Zoning By-law No. 2002-10 with respect to part of Lot 18, Concession 1, located north of Centurion Crescent in the Hamlet of Novar (Campbell / Wilkinson) and recommends the adoption of this By-law. **Carried.**

**Motion #2008-46**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council receive as circulated, the February 2008 report submitted by Doug Hughes, Perry Township Fire Chief. **Carried.**

Discussion of Council with regard to tanker trucks for the Fire Department resulted in the decision to obtain further information with regard to available options prior to tendering for this upgrade.

**Motion # 2008-47**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that during the absence of the Mayor during the month of April, 2008, Councillor John Dunn shall take the chair in Mayor Core's place. **Carried.**

**Motion # 2008-48**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council support, "in principle" the proposal put forth by WEC Ltd., attached hereto as Schedule 'A'. **AND FURTHER** the Council of Perry Township would suggest an addendum to the agreement which would outline how periods of low flow would be determined and also how low or non use of the Park would be determined. **Carried.**

**Motion # 2008-49**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** the Committee of the Whole has reviewed the invitation from FONOM for members of Council to attend the upcoming FONOM-MMAH Annual Conference & Trade Show, May 14 to 16, 2008; **AND FURTHER**, that members of Council wishing to attend, submit their names for inclusion in the upcoming resolution of Council. **Carried.**

**Motion # 2008-50**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council support the resolution from FONOM with regard to FONOM being the unified voice of northeastern Ontario. **Carried.**

**Motion # 2008-51**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council support the resolution from FONOM with regard to financial support for FONOM to be the unified voice of northeastern Ontario;  
**AND FURTHER,** the Committee recommends support in the amount of \$93.45 being \$0.05 per capita. **Carried.**

**Motion # 2008-52**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**BE IT RESOLVED THAT** the Committee of the Whole recommends that Council support the resolution from the City of Woodstock with regard to 'taxation matters'. **Defeated.**

**Motion # 2008-53**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** the Committee of the Whole has reviewed the UPDATE from Eastholme and recommends interested members of Council attend their Annual General Meeting on Wednesday, March 19, 2008. **Carried.**

**Motion # 2008-54**

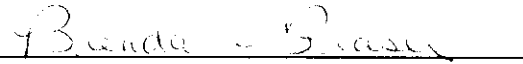
**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

**BE IT RESOLVED THAT** this Committee of the Whole Meeting be adjourned at 9:34 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 19<sup>th</sup> day of March, 2008

  
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William Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator