



# *The Corporation of the Township of Perry*

## **MINUTES** **REGULAR MEETING** **Wednesday, February 4, 2009** **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

**Delegates:** Alice Grottoli, Communications & Program Development Coordinator, 211  
Pam Hillier, Executive Director of Community Connection, 211

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

### **Resolution No. 2009-52**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***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.**

### **Resolution No. 2009-53**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

***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 Thursday, January 15, 2009; and
- 3.2 Regular Meeting of Council on Wednesday, January 21, 2009. **Carried.**

### **Resolution No. 2009-54**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry endorses the implementation of 211 Community Information and Referral Service as part of the Central East Region on the basis that there is no financial obligation on the Township. **Carried.**

Matthew Haggart did not attend this meeting of Council.

Perry Township representatives will attend the meeting on February 23, 2009, that has been scheduled for the Municipalities interested in participating in the development of Municipal Health and Safety procedures.

**Resolution No. 2009-55**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

*Whereas* the Emsdale Community Centre Board and the Novar Community Centre Board have each submitted a recommendation to Council for 2009 Rental Rates;

*And Whereas* Council has reviewed these rates;

*Now therefore be it resolved that* the Council of the Township of Perry authorizes the rate schedules, attached hereto as Schedule 'A' and Schedule 'B', effective January 1, 2009. **Carried.**

**Resolution No. 2009-56**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has received the Minutes and/or Reports from the following Boards and Committees:

- 6.1 Emsdale Community Centre – Minutes, December 2008; Minutes, January 2009
- 6.2 Joint Board of Waste Management – Minutes, November and December 2008
- 6.3 Library Board – CEO Report, December 2008; Minutes December 2008
- 6.4 Parks and Recreation Committee - Newsletter, 2009

**Carried.**

**Resolution No. 2009-57**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has received the Reports, as circulated from the following Municipal Departments:

- 7.1 Almaguin Highlands Information Centre – December 2008; January 2009
- 7.2 Building Department – January 2009
- 7.3 By-law Enforcement – December 2008
- 7.4 Fire Department – January 2009 / updated

**Carried.**

**Resolution No. 2009-58**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry approve payments to January 29, 2009 in the amount of \$121,387.14.

*And That* the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #7797 to #7845 as described in the attached cheque register report. **Carried.**

Discussion with regard to a Trailer By-law was deferred to the next meeting of Council.

**Resolution No. 2009-59**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

*Whereas* the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008; and

*Whereas* the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario; and

*Whereas* the PMFSDR Fiscal Health Table concluded that the fiscal health of Northern municipalities is poorer than other regions of Ontario; and

*Whereas* Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario; and

*Whereas* many municipalities in Northern Ontario will see a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years; and

**Whereas** the net upload benefits per household for the Northern Ontario region are forecast to be well below the net upload benefits per household for all other regions of the Province; and

**Whereas** the Province has committed to review the formula for distribution of the OMPF, or its successor unconditional funding program, before 2010; now

**Therefore be it resolved** that the Council of the Township of Perry petitions the Province of Ontario to increase the Northern Communities Grant by \$50.00 per-household, to ensure all Municipalities in the North will receive the necessary "Required Support". **Carried.**

**Resolution No. 2009-60**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**Whereas** the Executive Council, under the recommendation of the Lieutenant Governor, issued Order in Council 1413/08 regarding lottery schemes;

**And Whereas** the Order in Council 1413/08 provides the Municipality the option to issue lottery licences provided that those licences are issued within the Registrar's requirements, the proceeds from the lottery scheme will be used for charitable objects or purposes, providing a direct benefit to the residents of Ontario, and the proposed event will be conducted in accordance with the Gaming Control Act, 1992 and its regulations;

**And Whereas** Bylaw No. 2007-23, as amended, provides for the issuance of lottery licenses and the levying of lottery license fees within the Township of Perry;

**And Whereas** charitable organizations within our community rely heavily on volunteers from the community at large in order to organize their various functions and activities;

**And Whereas** many of our charitable works within our community are funded through various lottery activities;

**And Whereas** the regulations set forth by the Alcohol and Gaming Commission of Ontario are very onerous, strict and time consuming for the charitable organizations and the lottery licensing officers within the Municipal Clerk's Department;

**And Whereas** it is understood that these strict rules are enforced to ensure that the lottery proceeds are applied towards approved charitable works;

**And Whereas** the charitable organizations are finding it increasingly difficult for their volunteers to take on the necessary functions to comply with the AGCO's Terms and Conditions respecting lottery events;

**And Whereas** in 2005, the AGCO initiated a project to modernize charitable gaming with the focus being on eight key areas for review including "streamlining / simplifying administration";

**And Whereas** comments and recommendations have previously be submitted in response to the AGCO's survey, a component of their modernizing project, proposing options for streamlining and simplifying the application and reporting process;

**And Whereas** no improvements have been made to streamline or simplify the application, reporting or administration processes respecting Break Open Tickets or Raffles;

**Now therefore be it resolved** that the Council of the Township of Perry requests the Alcohol and Gaming Commission of Ontario to expedite its Modernization of Charitable Gaming Project, in particular the application, reporting and administration processes respecting Break Open Tickets and Raffles. **Carried.**

**Resolution No. 2009-61**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry has no objection to South East Parry Sound District Planning Board Consent Application No. B048/08 and B049/08 (Gerard Biernacki, Concession 13, Part Lot 11, 42R4974 Part 2. So Ho Mish Road), subject to the conditions attached hereto as Schedule 'A'. **Carried.**

**Resolution No. 2009-62**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry supports *Resolution No. 2008-493 of the Municipality of Whitestone*, attached hereto as Schedule 'A'. **Carried.**

**Resolution No. 2009-63**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

***Whereas*** the market for recycled materials is collapsing around the world and the situation is expected to last for a year;  
***And Whereas*** most municipalities are not structured to stockpile or to otherwise store recycled materials for any length of time;  
***And Whereas*** municipalities will likely incur much greater costs than is normal to dispose of the recyclable material as their suppliers wrestle with the related problems;  
***And Whereas*** landfilling the recycled materials is contrary to good waste management practices and would potentially destroy the good and environmentally friendly habits that people have developed over the years;  
***Now therefore be it resolved*** that the Council of the Township of Perry request that the Association of Municipalities of Ontario seek confirmation from the Province of Ontario, Waste Diversion Ontario and Stewardship Ontario that the tenets and covenants of Ontario's Waste Diversion Act 2002, particularly the 50% cost-sharing of recycling costs, will not be jeopardized by the current state of affairs in the recycling industry;  
***And Further*** be it resolved that the Minister of Environment be commended for initiating a review of Ontario's Waste Diversion Act and that the municipalities be encouraged to participate fully in the review, particularly regarding the concepts of zero waste and extended producer responsibility whereby producers of products and packaging bear responsibility for ensuring those products and packages are properly managed until and at the end of their life-cycle. **Carried.**

**Resolution No. 2009-64**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry shall hire Andrew H. Todd for the advertised position of Public Works Equipment Operator / Labourer on a six (6) month probationary period. **Carried.**

**Resolution No. 2009-65**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

***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 10:02 p.m. in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

**Resolution No. 2009-68**

**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 Meeting of January 21, 2009 at 10:33 p.m. **Carried.**

**Resolution No. 2009-69**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn form this Regular Meeting at 10:34 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 18<sup>th</sup> day of February, 2009.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator