

# *The Corporation of the Township of Perry*

## **MINUTES** **REGULAR MEETING** **Wednesday, December 2, 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 J. Fraser, Clerk/Administrator

### **Members of the Public**

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

#### **Resolution No. 2009-491**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***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. 2009-492**

**Moved by: John Dunn**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry accepts the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, November 18th, 2009. **Carried.**

Matthew Haggart again approached Council to request access to his property via the Township Road Allowance. The following Resolution resulted.

#### **Resolution No. 2009-493**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

***Whereas*** the Council of the Township of Perry has received a written request from Matthew Haggart to use a portion of the unopened Township Road Allowance for motor vehicle passage, to access his property at Concession 14, Part Lot 12, PCL 3018 SS;

***And Whereas*** By-law No. 2008-14 establishes policies for the use of unopened Township road allowances;

***Now therefore*** be it resolved that the Council authorizes the Clerk to prepare the necessary documentation for consideration of Council. **Carried.**

**Resolution No. 2009-494**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***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, November 2009; Committee Resolution
- 6.2 Novar Community Centre – Minutes, November 2009
- 6.3 Joint Waste Management Committee – Minutes, October 2009
- 6.4 Library Board – Minutes, October 2009

**Carried.**

**Resolution No. 2009-495**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry, in accordance with the proposed gazebo project at the new AHIC site, authorizes Staff to: Agreement for exchange of property, site plan for gazebo, engineered drawings for gazebo, tender documents.

**Carried.**

**Resolution No. 2009-496**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry authorizes the endorsement of the Letter of Agreement between the Ontario Trillium Foundation and the Corporation of the Township of Perry, copy of which is attached hereto as Schedule 'A'.

**Carried.**

**Resolution No. 2009-497**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

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

- 7.1 Administration – RED application; Gazebo at new AHIC
- 7.2 Almaguin Highlands Information Centre - November 2009
- 7.3 Building Department - Permit Report November 2009
- 7.4 Fire Department – November 2009
- 7.5 Roads Department – So-Ho-Mish, Old Muskoka, Scotia and Bay Lake Roads

**Carried.**

**Resolution No. 2009-498**

**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

***Be it resolved that*** the Council of the Township of Perry approve payments to November 26, 2009 in the amount of \$99,031.18.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8802 to #8844 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2009-499**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry authorizes the fourth quarter payments to the various school boards due December 15, 2009:

English Public	\$202,786.69	English Separate	\$15,817.66
French Public	\$ 1,278.33	French Separate	\$ 6,841.89

**Carried.**

**Resolution No. 2009-500**

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry authorizes the attendance of (No Names) at the AMO workshop entitled 'Council Challenges in 2010' in North Bay on January 20, 2010. All regular expenses to be paid. **Defeated.**

**Resolution No. 2009-501**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Whereas* every property owner in the Province of Ontario has received an updated Property Assessment Notice indicating their updated assessed value in the fall of 2008;

*And Whereas* the Government of Ontario has introduced Bill 187 on March 22, 2007 which has included changes including the change of the assessment cycle from an annual update to a four-year cycle for the years 2009, 2010, 2011 & 2012 based on a valuation date of January 1, 2008;

*And whereas* there has been a dramatic drop in the local real estate market;

*And Whereas* under the roles, responsibilities and relationships identified by MPAC, it is up to the Province of Ontario to make any changes with regard to the legislation of assessments and the Municipalities are only allowed to tax based on the assessment provided by the province;

*Now therefore be it resolved* that the Council of the Township of Perry hereby requests that the Province of Ontario change the legislation of assessment back to values of 2008, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one year annual assessment better to react to a current real estate market;

*And further be it resolved* that legislation be drafted to recognize the significant tax burden carried by those owners of waterfront properties who may be forced to sell their homes due to the unrealistic assessed value provided for their homes. **Carried.**

**Resolution No. 2009-502**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry approves the application for a Lottery License, attached hereto as Schedule 'A', as submitted by the Emsdale Lions Club Inc. and authorizes the Clerk/Administrator to proceed with issuing this licence. **Carried.**

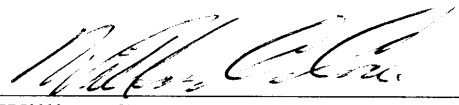
**Resolution No. 2009-503**

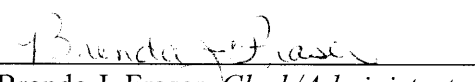
**Moved by: Mary Anne Love**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 9:38 pm until our next Regular Meeting or call of the Chair.

Dated this 16<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
William Core, Mayor

  
\_\_\_\_\_  
Brenda J. Fraser, Clerk/Administrator