



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, December 16, 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
Paul Schaefer, CBCO

Members of the Public: Rob Earl; Robin Wentzel; Roland Masbou; Norm Hoffstetter; Ted Winterfield; Doug Templeton; and Todd Weiler.

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

Resolution No. 2009-504

Moved by: Jim Cushman

Seconded by: John Dunn

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.

There were no declarations of pecuniary interest.

Resolution No. 2009-505

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, December 2, 2009.

Carried.

Resolution No. 2009-506

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for Part of Lot 10, Concession 1.

Carried.

Resolution No. 2009-507

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 Public Meeting for Part of Lot 10, Concession 1, at 7:04 p.m., to recommence the Regular Council Meeting of December 16th, 2009.

Carried.

Mr. Winterfield, on behalf of Mr. Gilbert Sharpe, approached Council requesting authorization

for Mr. Sharpe to use the shore road allowance adjacent to his property, by means of a formal agreement. Council requested comments from our Municipal Planner prior to reaching a decision.

Mr. Wentzel, accompanied by Mr. Masbou, provided an update as to the status of their small hydro project and offered Council a partnership proposal. Council deferred their decision pending additional information to be provided by Mr. Wentzel and staff analysis of the Township financial position.

Resolution No. 2009-508

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry, approve payments to December 10, 2009 in the amount of \$360,472.29.

AND THAT the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #8845 to #8914 as described in the attached cheque register report. **Carried.**

Resolution No. 2009-509

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has reviewed the draft letter prepared by our Municipal Planner with regard to the proposed development for Lot 25, Concession 2 and authorizes the Clerk to forward this correspondence to the South East Parry Sound District Planning Board. **Carried.**

Resolution No. 2009-510

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry has no objection to entering into the draft License Agreement, attached hereto as Schedule 'A', subject to prior receipt of the following:

1. An OLS survey of the complete sixty-six (66') foot road allowance traversing across Lot 11 and Part of Lot 12, between Concession 14 in the Township of Perry and Concession 1 in the Township of Armour; and
2. Confirmation from the Council of the Township of Armour, that they have no concerns with this license agreement proposal. **Carried.**

Resolution No. 2009-511

Moved by: Jim Cushman

Seconded by: Les Rowley

Whereas the Ombudsman is the "citizen representative" and the Office of the Ombudsman is responsible for responding to complaints affecting government organizations save and except hospitals, long-term care facilities and children's aid societies;

And Whereas the Office of the Ombudsman has been advocating since 1975 to include hospitals under the jurisdiction of the Ombudsman, but to date, Ontario remains the ONLY Province in Canada who's Ombudsman has no jurisdiction over hospitals and long-term care facilities;

And Whereas hospitals spend more than \$20 billion in public money every year in Ontario;

And Whereas whether overseeing the police, the military or the Provincial Government, Mr. Marin has stated one of the beliefs that's closest to his heart is that these bodies don't exist for their own ends. They exist to serve the public. The public also has great expectations of the checks and balances that exist to keep the system functioning as it should;

And Whereas the historical reason for not including hospitals under the Ombudsman Act is extremely weak and is based on the fact they do not fall under the definition because they have their own elected boards;

And Whereas a municipal “board of directors” is directly elected by the public and the hospital board is not;

And Whereas the Office of the Ombudsman is quoted as saying, “Ontario is the only province in Canada whose Ombudsman does not have a mandate to oversee hospitals. Despite this, the Ombudsman’s Office receives many serious complaints about hospitals every year that cannot be investigated. A total of 276 complaints about hospitals were received in fiscal 2007-2008”;

And Whereas the time has come for the Government of Ontario to include hospitals under the jurisdiction of the Ombudsman Act to ensure a high level of health care, fiscal responsibility, accountability, openness and transparency;

Now therefore be it resolved that the Council of the Township of Perry hereby petitions the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman;

And further that in the event the Premier responds negatively, Council respectfully requests and expects a full and complete explanation as to why the Province will not amend the Act as requested.

Carried.

Resolution No. 2009-512

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 9:05 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. 2009-515

Moved by: Les Rowley

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 10:30 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Resolution No. 2009-516

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry directs the Clerk to forward a letter to the Perry Township Library Board stating that employees of the Library are employees of the Township of Perry, until this matter before the Board has been resolved.

And further that all Library personnel will govern themselves accordingly.

Carried.

Resolution No. 2009-517


Moved by: Mary Anne Love

Seconded by: John Dunn

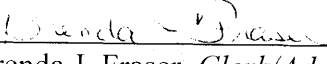
Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 10:31 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this 6th day of January, 2010.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator