



# The Corporation of the Township of Perry

## MINUTES REGULAR MEETING Wednesday, April 21, 2010 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:** Acting Mayor John Dunn  
Councillors: Jim Cushman; Mary Anne Love; and Les Rowley

**Municipal Staff:** Brenda J. Fraser, Clerk/Administrator

**Regrets:** Mayor William Core

**Delegates:** Doris Kelly-Capyk; John P. Gallagher

**Members of the Public:** Mr. and Mrs. Green; Scott Burtnik

Acting Mayor John Dunn called the meeting to order and presented the following Resolution.

### Resolution No. 2010-159

**Moved by: Mary Anne Love**

**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 Acting Mayor John Dunn presiding in the Chair. **Carried.**

There were no declarations of pecuniary interests.

### Resolution No. 2010-160

**Moved by: Jim Cushman**

**Seconded by: Mary Anne Love**

**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, April 7<sup>th</sup>, 2010; and
- 3.2 Special Meeting of Council on Wednesday, April 14<sup>th</sup>, 2010.

**Carried.**

### Resolution No. 2010-161

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

**Be it resolved that** the Council of the Township of Perry appoints Doris Kelly-Capyk as the representative from the Township of Perry on the Almaguin Highlands Community Policing Committee for the remainder of this Term of Council. **Carried.**

Mr. John Gallagher approached Council on behalf of Tim Green and Penny Green, to provide the history regarding their adjacent, joint properties. Council was supportive of the applicant submitting a Consent Application to request that these properties be re-separated.

**Resolution No. 2010-162**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry approve payments to April 15, 2010 in the amount of \$85,030.30.

AND THAT cheques #9260 to #9299 as described in the attached cheque register report are hereby authorized to be signed. **Carried.**

**Resolution No. 2010-163**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

**WHEREAS** on March 11, March 18, March 25 and April 1, 2010, the Corporation of the Township of Perry advertised the Sale of Land by Public Tender, as governed by the Municipal Tax Sales Rules made under the Municipal Act, 2001, for the following properties:

- Roll No. 4914 000 002 42505 – PIN 52163-0131(LT), Parcel 23484 Section SS, Part Lot 17, Concession 8 Perry, Part 3 42R10462, District of Parry Sound. File 08-03; and
- Roll No. 4914 000 002 42510 – PIN 52163-0132(LT), Parcel 23485 Section SS, Part Lot 17, Concession 8 Perry, Part 2 42R10462, District of Parry Sound. File 08-04

**AND WHEREAS** no tenders were received for these two properties.

**AND WHEREAS** Section 379(5)(b) states “if there is no successful purchaser, (the Treasurer) may prepare and register, in the name of the municipality, a notice of vesting.

**Now therefore be it Resolved that** the Council of the Township of Perry hereby authorizes the Treasurer to prepare a notice of vesting for the two properties listed above.

**AND FURTHER be it resolved** that Council authorizes the Treasurer to write-off all property taxes and all tax registration costs prior to vesting these two properties. **Carried.**

Council decided to meet with Municipal Planner Chris Jones, to discuss the ‘Official Plan Review and Update – Discussion Paper’ prior to circulation of this document and public meeting(s).

Council deferred discussion regarding the 2010 AMO Conference to their next Regular Meeting.

A verbal update was provided to Council with regard to our Road Classification/Minimum Maintenance document.

**Resolution No. 2010-164**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

**Be it resolved that** the Council of the Township of Perry, in accordance with the request from the Novar Fire Fighter’s Association, authorizes the use of the parking lot beside the Novar Fire Hall and Novar Rink, for their ‘Car Boot Sale’ and BBQ on Saturday, May 29<sup>th</sup>, 2010. **Carried.**

**Resolution No. 2010-165**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry has reviewed By-law No. 2004-21 and is in agreement to entering into a maintenance agreement with the Township of McMurrich/Monteith for the maintenance of Appleyard’s Road;

And further be it resolved that this road shall remain seasonally maintained only; from April to November only, with Schedule 'A' (2) being deleted from the By-law. **Carried.**

**Resolution No. 2010-166**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

**Be it resolved that** the Council of the Township of Perry authorizes the attendance of the Clerk at the Workplace Violence Prevention Workshop in North Bay on Tuesday, May 18, 2010. All regular expenses to be paid. **Carried.**

**Resolution No. 2010-167**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

**Whereas** the Provincial Municipal Fiscal and Service Deliver 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 petition the Province of Ontario to increase the Northern Communities Grant by \$75.00 per-household, to ensure all Municipalities in the North will receive the necessary "Required Support". **Carried.**

**Resolution No. 2010-168**

**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

**Whereas** a life saving organ or tissue donation can provide thousands of men, women and children on waiting lists with a second chance at life;

**And Whereas** our society unfortunately lacks widespread knowledge of the real need for organ donations and the list of Ontarians in need of transplants grows annually;

**And Whereas** the tireless efforts of the Trillium Gift of Life Network members, volunteers and individual donors and their families can and do, save many lives each year;

**And Whereas** education and increased public awareness enables Ontarians to make the important, informed decision to donate their organs and/or tissues and help give the gift of life;

**Now therefore be it resolved that** the Council of the Township of Perry does hereby now proclaim April 18 – 25, 2010 as Organ and Tissue Donor Awareness Week in the Township of Perry. **Carried.**

**Resolution No. 2010-169**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

**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 a 'Closed Session', at 10:20 pm in order to address a matter pertaining to: 2 (b) personal matters about an identifiable individual, including municipal

or local board employee; and 2 (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; **Carried.**

**Resolution No. 2010-172**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby now reconvene the Regular Meeting of April 21<sup>st</sup>, 2010, at 10:55 pm. **Carried.**

**Resolution No. 2010-173**

**Moved by: Les Rowley**

**Seconded by: Mary Anne Love**

***Be it resolved that*** the Council of the Township of Perry accepts the letter of Resignation submitted by Jeff Peppin, Building Inspector, dated April 19<sup>th</sup>, 2010. Resignation effective April 30<sup>th</sup>, 2010. **Carried.**


**Resolution No. 2010-174**

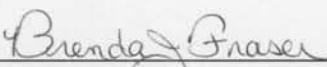
**Moved by: Mary Anne Love**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 10:58 pm until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 5<sup>th</sup> day of May, 2010.

  
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William C. Core, Mayor

  
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Brenda J. Fraser, Clerk/Administrator