



The Corporation of the Township of Perry

MINUTES **REGULAR MEETING** **Wednesday, May 5, 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:** Mayor William Core
Councillors: John Dunn; Jim Cushman; Mary Anne Love;
and Les Rowley
- Municipal Staff:** Brenda J. Fraser, Clerk/Administrator
- Delegates:** Angie Stickland; Lanny Dennis
- Members of the Public:** See Visitor's List

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

Resolution No. 2010-179

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.**

Declaration of Pecuniary Interest

I, Mary Anne Love, declare that I have an direct pecuniary interest with regard to the following:
8.1, cheque #9315
which will be discussed on the agenda of the May, 5, 2010 Council Meeting.

I further declare that I will not take part in any discussion of the matter, vote on the matter, or attempt to influence the vote on such matter.

Resolution No. 2010-180

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, April 21st, 2010; and
- 3.2 Special Meeting of Council on Wednesday, April 23rd, 2010.
- 3.3 Special Meeting of Council on Monday, April 26th, 2010

Carried.

Resolution No. 2010-181

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:10 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Plan of Subdivision in Lot 25, Concession 2.

Carried.

Resolution No. 2010-182

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting for Lot 25, Concession 2, at 8:40 p.m. to recommence the Regular Council Meeting of May 5th, 2010.

Carried.

Resolution No. 2010-183

Moved by: Jim Cushman

Seconded by: Les Rowley

Whereas the owner of the land legally described as Part Lot 16, Part Lot 17, Concession 6, Township of Perry, has requested to purchase the Road Allowance located on these lands and as shown on Schedule 'A' attached hereto;

And Whereas Council is in favour of offering this road allowance for sale, for consideration plus expenses;

Now therefore be it resolved that the Council of the Township of Perry, upon receipt of a deposit of One Thousand (\$1,000.00) Dollars to be used toward the expenses incurred, authorizes the Clerk/Administrator to proceed with this request.

Carried.

Resolution No. 2010-184

Moved by: John Dunn

Seconded by: Mary Anne Love

Whereas Garry Rowley has made application to the Township for an exemption under Section 15 (a) of By-law No. 2006-03, being a By-law to prohibit and regulate certain noises within the Township of Perry,

Now therefore be it resolved that the Council of the Township of Perry hereby grants Mr. Garry Rowley permission to play music outdoors at his property located at 492 Hwy. 518 W, between the hours of 6:00 p.m. and 8:00 p.m. on Saturday, May 8th, 2010, only, for entertainment during a Birthday Party, provided that the music does not exceed 50 dBA on a sound level / sound pressure meter.

Defeated.

Resolution No. 2010-185

Moved by: Mary Anne Love

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 Committee: Minutes, April 2010
- 6.2 Joint Waste Management Committee: Minutes, March 2010
- 6.3 Library Board: Minutes, March 2010; CEO Report, March 2010

Carried.

Resolution No. 2010-186

Moved by: Jim Cushman

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: April 2010
- 7.2 Building Department: April, 2010
- 7.3 Fire Department: April, 2010

Carried.

Resolution No. 2010-187

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved that the Council of the Township of Perry approve payments to April 30, 2010 in the amount of \$117,298.63.

AND THAT that Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9300 to #9352 as described in the attached cheque register report.

Carried.

Resolution No. 2010-188

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry determines that the Gazebo, to be constructed at the new Almaguin Highlands Information Centre, shall be located in the area that is set out for the garage as show on the map, attached hereto as Schedule 'A'.

Carried.

Resolution No. 2010-189

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry accepts the quote submitted by Greg Gordon Architect in the amount of twenty-two thousand and fifty-five dollars (\$22,055.00) to provide engineering services for the design, drawings, engineering and inspections for building the new Gazebo.

Carried.

Resolution No. 2010-190

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry determines that the garage currently on the existing AHIC property shall not be moved to the new AHIC site, but shall be relocated to the Municipal property at 90 Old Government Road.

Carried.

Resolution No. 2010-191

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, as a result of their search for Vending Machine services, accepts the letter of offer from Gray Vending, to supply and service vending machines at the new Almaguin Highlands Information Center building. Please use updated equipment.

Carried.

Resolution No. 2010-192

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry has determined that effective April 21st, 2010, food products, except products in vending machines, will no longer be offered for sale at the Almaguin Highlands Information Center;

And further be it resolved that Council directs that all items being sold will be removed from the current AHIC site, by no later than June 30th, 2010.

Carried.

Resolution No. 2010-193

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, upon review of the Subdivision Agreement between The Corporation of the Township of Perry and 582838 Ontario Inc., determines that a meeting will be arranged, to discuss the provisions in this agreement with the Owner(s), in further detail. **Carried.**

In response to the request from Lanny Dennis, for an undertaking in conjunction with Consent Application B033/08 and B034/08, Council determined to seek direction from our Municipal Planner prior to reaching a decision.

Resolution No. 2010-194

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry, accepts the bids, as attached hereto as Schedule 'A', with regard to the advertised "Sale of Surplus Equipment by Sealed Bid".

Carried.

Resolution No. 2010-195

Moved by: Les Rowley

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry, in response to their letter of request, authorizes a contribution to the Emsdale Agricultural Society, in the amount of \$500.00.

Resolution No. 2010-196

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now go past the 11:00 p.m. curfew. **Carried.**

Resolution No. 2010-197

Moved by: Mary Anne Love

Seconded by: John Dunn

Whereas in the Township of Perry we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world;

And Whereas recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles;

And Whereas recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity;

And Whereas parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment;

And Whereas recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behavior;

And Whereas the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb

employee absenteeism;

And Whereas all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities;

Now therefore be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincial levels;

And further that the Council of the Township of Perry, in recognition of the benefits and values of Recreation and Parks, does hereby designate the month of June, as Recreation and Parks Month.

Carried.

Resolution No. 2010-198

Moved by: John Dunn

Seconded by: Les Rowley

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 11:10 in order to address a matter pertaining to: 2 (a) the security of the property of the municipality or local board; and 2 (b) personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Resolution No. 2010-202

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Council of the Township of Perry accepts, with regret, the resignation of Canine Control Office, Cindy Filmore, effective June 4th, 2010.

And further, be it resolved that Administration Staff are hereby authorized to advertize for this vacant position.

Carried.

Resolution No. 2010-203

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 May 5, 2010 at 11:47 p.m.

Carried.

Resolution No. 2010-204


Moved by: John Dunn

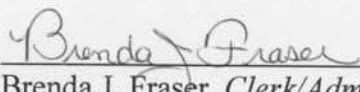
Seconded by: Mary Anne Love

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting of Council at 11:48 p.m. until our next Regular Meeting or call of the Chair.

Carried

Dated this 19th day of May, 2010.


William C. Core, Mayor


Brenda J. Fraser, Clerk/Administrator