



# The Corporation of the Township of Perry

## **MINUTES** **REGULAR MEETING** **Wednesday, May 19, 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  
Paul Schaefer, CBCO
- Delegates:** Perry Township Public Library Board: Todd Weiler, Doug Templeton  
Lockes Road Subdivision Group: Linda and Norm Hofstetter
- Members of the Public:** See Visitor's List

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

### **Resolution No. 2010-205**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

**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:

8.3

which will be/was discussed on the agenda of the May, 19<sup>th</sup>, 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. 2010-206**

**Moved by: Mary Anne Love**

**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 Regular Meeting of Council on Wednesday, May 5<sup>th</sup>, 2010; and
- 3.2 Public Meeting of Council on Wednesday, May 5<sup>th</sup>, 2010

**Carried.**

**Resolution No. 2010-207**

**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 at 7:05 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 in Part of Lot 30, Concession 1.

**Carried.**

**Resolution No. 2010-208**

**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 Part of Lot 30, Concession 1, at 7:10 p.m. to recommence the Regular Council Meeting of May 19<sup>th</sup>, 2010.

**Carried.**

**Resolution No. 2010-209**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has no objection to South East Parry Sound District Planning Board Consent Application B05/10, as submitted by Country Village Enterprises Inc., with regard to lands located in Lots 23 and 24, Plan 39, subject to the conditions attached hereto as Schedule 'A'.

**Carried.**

With regard to the Lockes Road subdivision proposal, Mr. Norm Hofstetter, on behalf of the Perry Residents Association, asked a number of questions and brought forth a list of conditions that the Residents would be in agreement with.

Mr. Doug Templeton and Mr. Todd Weiler, on behalf of the Perry Township Library Board provided a power point presentation to Council, proposing a community centre / library / fire hall complex. Further information to be obtained.

**Resolution No. 2010-210**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it Resolved that* the Council of the Township of Perry approves payments to May 14, 2010 in the amount of \$65,515.98.

And that the Mayor and Treasurer/Deputy Clerk are hereby authorized to sign cheques #9353 to #9389 as described in the attached cheque register report.

**Carried.**

**Resolution No. 2010-211**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Whereas* the Township of Perry made application to the Rural Economic Development Program for funds for upgrades to the new Almaguin Highlands Information Centre;

*And Whereas* the criteria for this grant application has changed;

*And Whereas* Council has determined to withdraw this application;

*Now therefore be it resolved that* the Council of the Township of Perry authorizes the Treasurer to reimburse the following amounts to the Municipalities who offered Partnership Contributions:

- |                                      |          |
|--------------------------------------|----------|
| ▪ The Township of McMurrich/Monteith | \$100.00 |
| ▪ The Town of Kearney                | \$250.00 |
| ▪ Canoe Algonquin                    | \$ 25.00 |
| ▪ Rickward's Small Motors            | \$ 25.00 |
| ▪ The Municipality of Magnetawan     | \$500.00 |

**Carried.**

In response to the request from Mr. Wilkinson, Council agreed, in principle, to add the new streetlights required in the Gabriel Lane/Centurian Crescent subdivision, to the existing Township street light infrastructure, subject to Mr. Wilkinson itemizing all details, submitting his request in writing and being responsible for all costs of this installation.

**Resolution No. 2010-212**

**Moved by: John Dunn**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry authorizes Municipal Staff to advise Emergency Management Ontario, that funds have been secured in the 2010 Budget for the purchase of a generator, as Council intends to continue in accordance with this JEPP application.

**Carried.**

**Resolution No. 2010-213**

**Moved by: Jim Cushman**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry accepts the quote submitted by the Farmer's Daughter, in the amount of \$12.00 per plate, to cater the Volunteer Appreciation Dinner scheduled for Saturday, July 10<sup>th</sup>, 2010. Plus Dessert slab cake.

**Carried.**

**Resolution No. 2010-214**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry, in accordance with the information provided by Gregg Gordon Architect, does hereby rescind Resolution No. 2010 – 188, and determines that the Gazebo to be constructed at the new Almaguin Highlands Information Centre, shall be located as indicated on the site plan attached hereto as Schedule 'A'. **Carried.**

**Resolution No. 2010-215**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry authorizes Municipal Staff to tender for the removal of the derelict building located at 61 Richmond Street, Emsdale, Ontario by a properly licenced demolition company.

**Carried.**

**Resolution No. 2010-216**

**Moved by: John Dunn**

**Seconded by: Mary Anne Love**

*Be it resolved that* the Council of the Township of Perry authorizes the attendance of Brenda J. Fraser, Les Rowley, John Dunn and Mary Anne Love at the Subdivision Refresher and Condominium Approvals Training for Planning Boards and Member Municipalities on Thursday, June 17<sup>th</sup>, 2010. All regular expenses to be paid.

**Carried.**

**Resolution No. 2010-217**

**Moved by: Mary Anne Love**

**Seconded by: Les Rowley**

*Be it resolved that* the Council of the Township of Perry, in accordance with the request from the Ontario Family Fishing Weekend Steering Committee, declares Saturday, July 3<sup>rd</sup> through Sunday, July 11, 2010 to be 'Ontario Family Fishing Week' in the Township of Perry. **Carried.**

**Resolution No. 2010-218**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

*Be it resolved that* the Council of the Township of Perry has received the planning report from Municipal Planner Chris Jones with regard to the Proposed Subdivision on Part Lot 25, Concession 2 and authorizes the Clerk to release the report to the public.

**Carried.**

**Resolution No. 2010-219**

**Moved by: Les Rowley**

**Seconded by: John Dunn**

**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 9:00 pm in order to address a matter pertaining to: 2(b) personal matters about an identifiable individual, including municipal or local board employees; 2 (d) labour relations or employee negotiations. **Carried.**

**Resolution No. 2010-222**

**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 19<sup>th</sup>, 2010 at 9:45 p.m. **Carried.**


**Resolution No. 2010-223**


**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 Regular Meeting of Council at 10:16 p.m. until our next Regular Meeting or call of the Chair. **Carried.**

Dated this 2<sup>nd</sup> day of June, 2010.

  
William C. Core, Mayor

  
Brenda J. Fraser, Clerk/Administrator