



# Township of Perry

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## MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING HELD ON THE FOURTH DAY OF JULY, 2007 AT THE ALMAGUIN HIGHLANDS INFORMATION CENTRE, 1007 HIGHWAY 11 N, EMSDALE, ONTARIO AT THE HOUR OF 7:00 P.M.

**Present:** William C. Core, Mayor  
Jim Cushman, Councillor  
John Dunn, Councillor  
Mary Anne Love, Councillor  
Les Rowley, Councillor

**Staff:** Will Jaques, Clerk Administrator

### Delegations:

Open

#### **Motion # 07-16**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** this Committee of the Whole of Council Meeting, of the Corporation of the Township of Perry, be opened at 7:00 pm with Mayor Core presiding in the Chair.

**CARRIED**

### Additions to Agenda

#### **Motion # 07-17**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** the following items be added to the July 4, 2007 Committee of the Whole of Council Meeting:

- a) Discussion on Four Year Plan
- b) COMRIF Grant Intake Four

**CARRIED**

## Planning and Development

The Clerk gave background information to the Committee related to his meeting with Blue Sky Net on July 4, 2007. The July 4, 2007 meeting yielded an explanation of Blue Sky Net's mandate, and background on the recent Geographic Information Systems (GIS) project. The Clerk explained that 15 municipalities in East Parry Sound and Nipissing were involved in the GIS project, and spoke to the proposed modules to be encapsulated in network. The modules would include: parcel/lot fabric, land use planning, building permit information, roadway information, amongst other elective modules.

The Clerk also explained that a regional approach to a GIS network seemed to be the only feasible option for area municipalities. The total cost of the project is to be somewhere around \$1.5 million dollars, with a large percentage of the funding to come from both Federal and Provincial funding agencies. The cost for the project is expected to be between \$40,000.00 to \$50,000.00 for Perry Township for each of the first three years of the project. After this time, costs will be apportioned based upon a 'funding formula' (to be determined). According to Blue Sky Net the cost to Perry Township, if it were to complete such a project by itself, could be estimated at upwards of \$100,000.00 per year.

The Committee asked that representatives from Blue Sky Net could be invited to its August 1, 2007 Committee of the Whole Meeting to further explain the GIS project.

**Motion # 07-18**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** the Committee of the Whole recommends to Council that the Geographic Information Systems (GIS) initiative being conducted by Bluesky Networks be further explored;

**And That** representatives from Bluesky Networks be invited to an upcoming meeting of Council to further explain the GIS initiative.

**CARRIED**

The Clerk explained to the Committee that the working meeting scheduled with the Planner concerning the Official Plan has been rescheduled to July 18, 2007.

The Clerk explained to the Committee that the D. Marshall re-zoning is proceeding, through review by Township Staff/ Planner. As a related point, the Committee had questions related to some of the 'Conditions' attached to the D. Marshall consent applications. The Clerk is to supply the Council with a copy of the 'Conditions' for the D. Marshall consent applications.

The Clerk explained to the Committee that staff had met with the Bittern Lake Estates (Vista Investments Muskoka Inc.) Developers on June 28, 2007 to discuss the standards for the internal road system. While agreement had been reached in many areas, some matters were still outstanding and needed to be clarified. The Committee directed the Clerk to contact the Township Solicitor and ensure he is aware of the June 28, 2007 meeting, and which points related to the internal road system were agreed upon and which points still require further attention.

#### Public Works/ Solid Waste and Recycling Centre

The Committee discussed the current Township Waste Management By-law. It also reviewed by-laws from other municipalities, with the purpose of attempting to improve the current Township By-law. The Committee agreed that the current by-law was sufficient, provided that it was properly enforced, and that the enforcement needed to be thoroughly supported by Council.

The Clerk explained to the Committee that applications for both Township pits (Novar and Emsdale Works Yard) had been submitted to the Ministry of Natural Resources (MNR) under the Aggregate Resources Act (ARA) requirements, ahead of the June 30, 2007 deadline, and that an MNR inspector would be arranging a site visit to both pits soon to finalize the permits.

Councillor Rowley addressed the Committee and asked that senior staff be invited and be prepared to discuss the four-year plan at the August 1, 2007 Committee of the Whole Meeting. The Clerk is to ensure that all senior staff are prepared for that meeting.

The Clerk explained to Council that the Township had been approved for funding under its COMRIF intake four application, to complete a Road Needs Assessment/ Study.

Library/ Community Facilities

**Motion # 07-19**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be It Resolved That** the Committee of the Whole recommends to Council the adoption of the Library Board Report/Minutes for the month of May, 2007.

**CARRIED**

**Motion # 07-20**

**Moved by:** Jim Cushman

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole recommends to Council the adoption of the Emsdale Community Centre Board Meeting Minutes of June 4, 2007.

**CARRIED**

**Motion # 07-21**

**Moved by:** Mary Anne Love

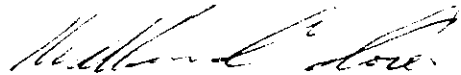
**Seconded by:** Les Rowley

**Be It Resolved That** we do now adjourn from this Committee of the Whole of Council Meeting, of July 4, 2007, at 10:00 p.m.

**CARRIED**

**Minutes recorded by Will Jaques. Minutes not accepted until passed by Council and signed by the Mayor and Clerk.**

Dated this 18 day of July, 2007

  
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MAYOR

  
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CLERK-ADMINISTRATOR