



Township of Perry

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COMMITTEE OF THE WHOLE

Date: June 6, 2007

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

Staff: Will Jaques- Clerk- Administrator
Claudette Levac- Treasurer-Tax Collector/Deputy Clerk
Brent Coulson- Public Works Foreman

Delegations:

OPEN

COTW Resolution #07-01
Moved by: Councillor Love
Seconded by: Councillor Dunn

Be It Resolved That this Committee of the Whole of Council Meeting be opened at 7:00 pm with Mayor Core presiding in the chair.

CARRIED

Mayor Core provided a brief explanation to audience members as to the purpose of the Township now conducting 'Committee of the Whole' meetings in place of its first Regular meeting each month.

ADDITIONS TO THE AGENDA

COTW Resolution #07-02
Moved by: Councillor Dunn
Seconded by: Councillor Love



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Be It Resolved That the following items be added to the Committee of the Whole meeting agenda for June 6, 2007:

1) Petition for Old Muskoka Road

Mayor Core explained that Mr. Bill Rand, a resident of Old Muskoka Road, had some concerns related to vehicular traffic on Old Muskoka Road. Mayor Core suggested to Mr. Rand that he and his neighbours should provide a petition to Council outlining their concerns.

CARRIED

DISCLOSURE OF INTEREST

Jim Cushman declared pecuniary interest in regards item #8 on the agenda, regarding the opening of the Township Gravel Crushing and Winter Sand tenders.

APPROVAL OF MINUTES

COTW Resolution #07-03

Moved by: Councillor Dunn

Seconded by: Councillor Rowley

Be It Resolved That the Committee of the Whole recommends to Council adopting the Minutes of the May 16, 2007 Regular Meeting of Council, as presented.

CARRIED

PLANNING & DEVELOPMENT

The Clerk-Administrator provided scheduling information to Council pursuant to the legislated public meeting, for the Ross Subdivision application (S-03/06). The public meeting will be held on June 20, 2007 at 7:00 pm in the Council Chambers, prior to Council opening their Regular Meeting.

GENERAL ADMINISTRATION/ FINANCE

COTW Resolution #07-04

Moved by: Councillor Dunn
Seconded by: Councillor Love

Be It Resolved That the Committee of the Whole recommends to Council the approval of the purchases and/or payment of invoices over the amount of \$500.00, for the month of May, 2007.

CARRIED

COTW Resolution #07-05
Moved by: Councillor Cushman
Seconded by: Councillor Dunn

Be It Resolved That the Committee of the Whole recommends to Council the approval of Voucher #5, in the amount of \$227,514.77.

CARRIED

Mayor Core explained the required municipal revenues and expenditures for 2007, by reading Schedule 'A' of By-law #2007-16.

The Treasurer-Tax Collector provided an overview of By-laws #2007-16, #2007-17, #2007-18, #2007-19.

Councillor Rowley asked for clarification on By-law #2007-18. The Treasurer-Tax Collector explained that as per Provincial legislation, tax rate reductions are available to commercial and industrial properties.

COTW Resolution #07-06
Moved by: Councillor Love
Seconded by: Councillor Rowley

Be It Resolved That the Committee of the Whole recommends to Council the approval of the following By-laws:

- a) By-law #2007-17, "Being a By-law to set tax ratios for municipal purposes for the year 2007";
- b) By-law #2007-18, "Being a By-law to set tax rate reductions for prescribed property subclasses for municipal purposes for the year 2007";
- c) By-law #2007-19, "Being a By-law to set and levy tax, the rates of taxation for municipal purposes and school purposes for the year 2007, to impose a penalty charge

for non-payment of 2007 taxes, to provide interest to be added to tax arrears for the year 2007, to provide for the year 2008 interim rates”;

d) By-law #2007-16, “Being a By-law to adopt the estimates of all sums required during 2007 for the purpose of the municipality”.

CARRIED

PUBLIC WORKS/ SOLID WASTE & RECYCLING CENTRE

COTW Resolution #07-07

Moved by: Councillor Dunn

Seconded by: Councillor Rowley

Be It Resolved That the Committee of the Whole recommends to Council the acceptance of the gravel crushing tender submitted by BOR Aggregates in the amount of \$66,144.00.

CARRIED

COTW Resolution #07-08

Moved by: Councillor Rowley

Seconded by: Councillor Love

Be It Resolved That the Committee of the Whole recommends to Council the acceptance of the winter sand tender submitted by A.MironTopsoil Ltd. in the amount of \$19,412.00.

CARRIED

COTW Resolution #07-09

Moved by: Councillor Dunn

Seconded by: Councillor Rowley

Be It Resolved That the Committee of the Whole recommends to Council the approval of the proposed pit boundaries, submitted by Walter Benn.

CARRIED

Council reviewed the petition submitted by Mr. Bill Rand, related to his concerns of Old Muskoka Road.

COTW Resolution #07-10

Moved by: Councillor Rowley

Seconded by: Councillor Cushman

Be It Resolved That we receive the petition from Mr. Bill Rand concerning the speed limit on Old Muskoka Road, as attached.

CARRIED

FIRE DEPARTMENT

Mayor Core explained that the agreement between Parry Sound Ambulance and the Fire Department for providing Tiered Response was fairly straightforward.

Councillor Dunn asked whether or not the agreement included replacement of 'pads' for the A.E.D. The Fire Chief is to verify these for the June 20, 2007 Regular Meeting.

COTW Resolution#07-11

Moved by: Councillor Love

Seconded by: Councillor Dunn

Be It Resolved That the Committee of the Whole recommends to Council the acceptance of the agreement with Parry Sound Ambulance, for Tiered Response, by the Fire Department.

CARRIED

CULTURE, PARKS & RECREATION/ COMMUNITY FACILITIES

Council discussed the Emsdale Community Centre Board May Meeting Minutes. Councillor Dunn spoke to the matter of the Board requesting to have a telephone installed. He suggested that since the Township no longer provided payment for telephone servicing at the Novar Community Centre, in all fairness, a phone should not be installed in the Emsdale Community Centre.

COTW Resolution #07-12

Moved by: Councillor Rowley

Seconded by: Councillor Love

Be It Resolved That the Committee of the Whole recommends to Council the acceptance of the May/07 meeting Minutes of the Emsdale Community Centre Board.

CARRIED

LIBRARY

Councillor Love spoke to the fact that she had been approached by some people in Emsdale regarding the paving of the parking lot at the Library/Community Centre. She explained that as part of the 4-yr plan being developed by Council, this matter would have to be reviewed to see whether it would be warranted, compared to some of the well travelled roads in the Township which require remedial attention.

Councillor Dunn remarked that the Sprucedale and District Horticultural Society had made good complements toward the work completed by the facilities maintenance person in trimming the trees at the library.

COTW Resolution #07-13

Moved by: Councillor Dunn

Seconded by: Councillor Cushman

Be It Resolved That the Committee of the Whole recommends to Council the acceptance of the April/07 meeting Minutes of the Perry Township Library Board.

CARRIED

Almaguin Highlands Information Centre

The Clerk-Administrator spoke to Council as to the request to sell 'Backroad Maps', for the Almaguin Highlands area, in the Information Centre. The Township would be required to pay for the shipping in receiving the maps, and would keep 30% of the sales of the maps. The maps retail in local stores for approximately \$22.50.

COTW Resolution #07-14

Moved by: Councillor Love

Seconded by: Councillor Rowley

Be It Resolved That the Committee of the Whole recommends to Council the purchase of 10 maps of the Almaguin area, from "Backroad Maps", to be sold on consignment at the Almaguin Highlands Information Centre.

CARRIED

ENQUIRIES/ ANNOUNCEMENTS/ QUESTIONS

Questions from the audience related to the Township hosting a 'Hazardous Waste Day' (HWD) this summer, were posed. The Township is not holding a HWD this summer, as it held one last summer. It will be holding a HWD in the summer of 2008.

ADJOURN

COTW Resolution #07-15

Moved by: Councillor Dunn

Seconded by: Councillor Cushman

Be It Resolved That this Committee of the Whole meeting be adjourned at 8:10 pm until our next Regular Meeting or call of the chair.

CARRIED

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

Dated this ___ day of June, 2007

MAYOR

CLERK-ADMINISTRATOR