



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, November 21st, 2007

1:00 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; Mary Anne Love; and Les Rowley.

Municipal Staff: Brenda Fraser, Clerk/Administrator

Municipal Solicitor: Ed Veldboom

Municipal Planner: Robert Miller

Applicants: Larry Ross and Evan Collins

Applicant Engineer: Les Ranta

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

Motion # 390-07

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that this Special Meeting of Council be opened at 1 p.m. with Mayor Core presiding in the chair.

Carried.

Outstanding issues with regard to the Bittern Lake Estates Vacant Land Condominium were discussed, resulting in the following issues being ratified:

- the road width to be 5.5 m;
- culverts to be a minimum of 15";
- the speed limit to be posted at 30 kph;

- 'pinch points' in the road construction will be addressed in the engineering standards outlined in the agreement;
- a reserve fund for future road maintenance, based on 20% of the cost to construct the road, will be established by way of 'letter of credit';
- a letter from the road engineer, stating that the drainage works will be constructed in accordance with good engineering standards, to be provided by the applicant(s);
- the appraisal provided by K.S Orthner Appraisals with regard to estimating the current market value for the subject lands, was acceptable by all; and
- a clause to be added in the agreement to permit property owners to 'apply' for a building permit, with specifics about the commencement of building and/or any development.

It was noted that the By-law to amend the comprehensive Zoning By-law for 'Bittern Lake' and the 'site alteration' By-law were scheduled to be discussed the Regular Council meeting, later this evening.

With regard to the So-Ho-Mish Road application, the Minimum Distance Separation calculations still need to be provided. Council was in agreement that a subdivision agreement was not required.

Motion # 391-07

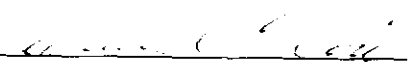
Moved by: Les Rowley

Seconded by: John Dunn

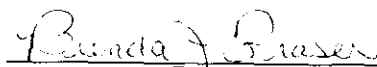
Be it resolved that we do now adjourn from our Special Meeting at 2:38 p.m. until our next Regular Meeting or call of the Chair.

Carried.

Dated this ¹⁴ day of December, 2007.



 William Core, Mayor



 Brenda J. Fraser, Clerk/Administrator