



The Corporation of the Township of Perry

MINUTES
COMMITTEE OF THE WHOLE MEETING
Wednesday, November 7th, 2007
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: Jim Cushman; John Dunn; Mary Anne Love; and Les Rowley.

Municipal Staff: Claudette Levac, Treasurer/Deputy Clerk
Brenda Fraser, Clerk/Administrator

Following opening comments, Mayor Core presented the following Resolution.

Motion # 07-75

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that this Committee of the Whole Council Meeting be opened at 7:07 p.m. with Mayor Core presiding in the chair.

Carried.

Motion # -07-76

Moved by: Les Rowley

Seconded by: Mary Anne Love

Be it resolved that the following items be added to the November 7th, 2007 Committee of the Whole Meeting:

- 8.2 Public Works - Scotia Road - Next Steps
- 8.3 Bay Lake Road - Water run off
- 8.4 Landfill Cards
- 9.1 Report from the Fire Chief
- 8.5 Street Lights

Carried.

Motion # 07-77

Moved by: Jim Cushman

Seconded by: John Dunn

Be it resolved that the Committee of the Whole recommends that Council adopt the following Minutes as presented:

1. Monday, October 15, 2007 - Special Meeting of Council
2. Wednesday, October 17, 2007 - Regular Meeting of Council
3. Thursday, November 1, 2007 - Special Meeting of Council

Carried.

Motion # 07-78

Moved by: John Dunn

Seconded by: Jim Cushman

Be it resolved that the Committee of the Whole recommends to Council the approval of Consent Applications B022/07 and B023/07, subject to the recommendations of the Planner and our usual concerns.

Carried.

Motion #07-79

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Committee of the Whole recommends to Council the approval of Consent Applications B024/07 and B025/07, subject to the recommendations of the Planner and our usual concerns.

Carried.

Motion #07-80

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Committee of the Whole has reviewed the following Zoning By-law amendment applications and recommends to Staff these applications be processed in accordance with the requirements of the legislation:

1. Con. 1, Part Lot 18, Pcl. 8943 (582838 Ontario Inc.)
2. Con 10, Part Lots 33 & 34 (Ernie Lumley)

Carried.

The Committee of the Whole received the draft By-law to provide for Rules and Regulations for the Care and Control of all Municipal Cemeteries and recommended that further discussion be deferred until the Regular Meeting of Council on November 21, 2007.

The Committee of the Whole discussed draft By-law No. 2007-34 'being a By-law to prohibit or regulate the placing or dumping of fill, the removal of topsoil and the alteration of the grade of land' and recommended that further discussion be deferred until the meeting with the developer and the Meeting of Council on November 21, 2007.

The Committee of the Whole received the draft 'AGREEMENT' between The Corporation of the Township of Perry and The Corporation of the Town of Huntsville for the maintenance and repair of boundary roads and recommended that further discussion be deferred until the Regular Meeting of Council on November 21, 2007.

The Committee of the Whole has received the 'AGREEMENT' between The Corporation of the Township of Perry and 582838 Ontario Inc. (Campbell / Wilkinson Subdivision) and recommended that further discussion be deferred until the meeting with the developer and the Meeting of Council on November 21, 2007.

Motion #07-81

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Committee of the Whole, in accordance with the report from our Municipal Treasurer, recommends to Council that the proposal for Audit services submitted by Michael D. Turner be accepted.

And further, that the Administration Staff prepare the required By-law, to be presented at the Regular Meeting of Council on November 21st, 2007. **Carried.**

Motion #07-82

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Committee of the Whole has reviewed the Tenders for a 'Cab & Chassis Tandem Truck' and recommends to Council that we accept the Tender submitted by Currie Truck Centre.

AND FURTHER the Committee has reviewed the Tenders for a 'Combination Spreader/Dump Box including One -Way Plow and Side Wing', and recommends to Council that we accept the Tender submitted by Champion of North Bay. **Carried.**

Council discussed the Bay Lake Road 'water run-off' issue and determined that it is the responsibility of the property owner to landscape their property to avert this type of situation. It is the Township policy to **not** perform work on private property.

A copy of the 'Recycling Centre Pass 2008' was provided to Council.

Motion #07-83

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Committee of the Whole recommends to Council, that they accept the October 2007 Report as submitted by our Fire Chief. **Carried.**

Motion #07-84

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it resolved that the Committee of the Whole recommends to Council, the approval of the October 1st, 2007 Emsdale Community Centre Board Minutes. **Carried.**

Motion #07-85

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it resolved that the Committee of the Whole recommends to Council, the approval of the September 18th, 2007 Library Board Minutes. **Carried.**

Mayor Core provided an update to Council with regard to our AHIC building.

Motion #07-86

Moved by: John Dunn

Seconded by: Les Rowley

Be it resolved that the Committee of the Whole has discussed the 'motion to form a 'Committee of Heads of Council' as presented by the South East District of Parry Sound Steering Committee and recommends adoption of the resolution forwarded by South East District of Parry Sound Steering Committee. **Carried.**

In response to the request for support at a rate of .30 per capita from the Women's Own Resource Centre, the Committee of the Whole recommended to Council that this discussion be deferred until the Regular Meeting of Council on November 21, 2007.

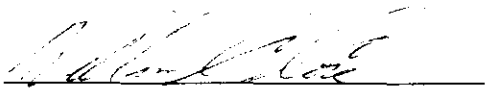
Motion #07-87

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it resolved that the Committee of the Whole Meeting of November 7, 2007 be adjourned at 10:03 p.m. until our next Regular Meeting or call of the chair. **Carried.**

Dated this 21st day of November , 2007.



William Core, Mayor



Brenda J. Fraser, Clerk/Administrator