



# Township of Perry

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## MINUTES OF THE COMMITTEE OF THE WHOLE OF COUNCIL MEETING HELD ON THE THIRD DAY OF OCTOBER, 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:** Ed Patton

**Motion # 07-56**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**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**

**Declaration of Pecuniary Interest:** I, Les Rowley, declare that I have a DIRECT/INDIRECT pecuniary interest in regards to the following :

8 b Shannon Road

which was discussed on the agenda of the October 3, 2007 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.

**Motion # 07-57**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be It Resolved That** we thank Ed Patton for attending this meeting of the Committee of the Whole of Council.

**CARRIED**

**Motion # 07-58**

**Moved by:** Les Rowley

**Seconded by:** Mary Anne Love

**Be it Resolved That** we do now adjourn from our Committee of the Whole of Council Meeting of October 3, 2007 at 7:10 pm and commence a public hearing for the purpose of hearing comments from the public related to:

Rezoning of Part of Lots 7, 8, 9 and 10, Concession 1, Township of Perry, from a Rural (RU) zone to, in part, a **Limited Service Residential Exception 2 (LSR-2) zone**, in part to a **Common Element Open Space (COS) zone**, in part to a **Private Open Space (POS) zone**, in part to a **Shoreline Forested Buffer (SHB) zone** and in part to a **Common Element Roadway (CER) zone**.

**CARRIED**

**Motion # 07-59**

**Moved by:** Jim Cushman

**Seconded by:** John Dunn

**Be It Resolved That** we do now adjourn from this public hearing at 7:50 pm and recommence our Committee of the Whole of Council Meeting of October 3, 2007.

**CARRIED**

**Motion # 07-60**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the hearing of the Site Alteration By-law for the Bittern Lake Estates Condominium Development.

**CARRIED**

**Motion # 07-61**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be it Resolved That** the Committee of the Whole of Council has received a copy of the Site Plan for the 'Winning Techniques' camp;

**And That** the Committee will review the matter further once the Site Plan Agreement is drafted.

**CARRIED**

**Motion # 07-62**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the adoption of the Parkland Dedication By-law, as submitted by the Clerk.

**CARRIED**

**Motion # 07-63**

**Moved by:** Jim Cushman

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole of Council has received and reviewed the results of the Tax Bill Questionnaire and the Treasurer's report on this matter.

**And That** the Committee of the Whole of Council recommends to Council the implementation of the Treasurer's recommendations.

**CARRIED**

**Motion # 07-64**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole of Council has received and reviewed the draft 'Request for Proposal' (RFP) for Auditing Services;

**And That** the Treasurer be authorized to forward the RFP accordingly.

**CARRIED**

**Motion # 07-65**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** the Committee of the Whole of Council has received the draft Cemetery By-law;

**And That** the Committee recommends to Council further review of this By-law.

**CARRIED**

**Motion # 07-66**

**Moved by:** Mary Anne Love

**Seconded by:** Les Rowley

**Be it Resolved That** Claudette Levac be authorized to attend the PSAB training workshop to be held in Sudbury on November 2, 2007;

**And That** expenses be reimbursed as per Township policy.

**CARRIED**

**Motion # 07-67**

**Moved by:** Les Rowley

**Seconded by:** John Dunn

**Be it Resolved That** Claudette Levac be authorized to attend the AMCTO Zone 7 Fall Meeting on October 25-26, 2007 in Sundridge;

**And That** expenses be reimbursed as per Township policy.

**CARRIED**

**Motion # 07-68**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the scheduling of the next Four-Year Plan meeting for October 11, 2007 at 8:30 am.

**CARRIED**

**Motion # 07-69**

**Moved by:** John Dunn

**Seconded by:** Jim Cushman

**Be it Resolved That** the Committee of the Whole of Council has received and reviewed the draft 'Request for Proposal' (RFP) for the completion of the Asset Management Plan through COMRIF;

**And That** the Clerk be authorized to forward the RFP accordingly.

**CARRIED**

**Motion # 07-70**

**Moved by:** Mary Anne Love

**Seconded by:** John Dunn

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the acceptance of the portion of Shannon Road, shown as attached.

**CARRIED**

**Motion # 07-71**

**Moved by:** John Dunn

**Seconded by:** Les Rowley

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the approval of the September 2007 Minutes from the Emsdale Community Centre Board.

**CARRIED**

**Motion # 07-72**

**Moved by:** John Dunn

**Seconded by:** Mary Anne Love

**Be it Resolved That** the Committee of the Whole of Council recommends to Council the approval of the Summer 2007 Minutes from the Library Board.

**CARRIED**

**Motion # 07-73**

**Moved by:** Jim Cushman

**Seconded by:** Les Rowley

**Be It Resolved That** the Committee of the Whole of Council authorizes a donation to the Near North Crime Stoppers Programme in the amount of \$100.00.

**CARRIED**

**Motion # 07-74**

**Moved by:** Mary Anne Love

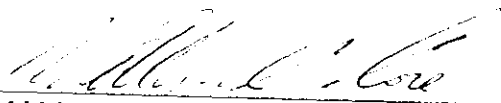
**Seconded by:** John Dunn

**Be It Resolved That** we do now adjourn from this Committee of the Whole of Council Meeting at 8:37 pm.

**CARRIED**

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

Dated this 17 day of October, 2007

  
\_\_\_\_\_  
MAYOR

  
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CLERK-ADMINISTRATOR