



Township of Perry

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MINUTES OF THE COMMITTEE OF THE WHOLE COUNCIL MEETING HELD ON THE FIFTH DAY OF SEPTEMBER, 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: Chris Hermiston

Motion # 07-37

Moved by: Mary Anne Love

Seconded by: John 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

Motion # 07-38

Moved by: John Dunn

Seconded by: Mary Anne Love

Be It Resolved That the following items be added to the Agenda of the Committee of the Whole of Council Meeting of September 5, 2007:

a) Nil

CARRIED

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

McDonald Consent Application - 6(d)

which was discussed on the agenda of the September 5, 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 # 07-39

Moved by: Mary Anne Love

Seconded by: Jim Cushman

Be it Resolved That we thank Chris Hermiston for attending this Committee of the Whole of Council Meeting and updating Council on the status of the 'Abandoned Railroad Line' in the Township.

CARRIED

Motion # 07-40

Moved by: John Dunn

Seconded by: Les Rowley

Be It Resolved That we do now adjourn this Committee of the Whole of Council Meeting at 7:15 pm and commence a Public Hearing for the purpose of hearing public comments related to:

Rezoning (Rural (RU) to Rural Residential (RUR)) - Part Lots 11 & 12, Con. 14, Subdivision Application S-03/06 (2136396 Ontario Inc.)

CARRIED

Motion # 07-41

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved That we do now adjourn this Public Hearing related to Re-zoning (Rural (RU) to Rural Residential (RUR)) Part Lots 11 & 12, Con. 14, Subdivision Application S-03/06 (2136396 Ontario Inc.) at 7:18 pm.

CARRIED

Motion # 07-42

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved That we do now commence a Public Hearing at 7:19 pm for the purpose of hearing public comments related to:

Re-zoning (M1 to R1 and R1 to R1 Special Exception 14) - Part Lot 14, Con. 11 (Duncan Marshall)

CARRIED

Motion # 07-43

Moved by: Mary Anne Love

Seconded by: Les Rowley

Be it Resolved That we do now adjourn this Public Hearing related to Re-zoning (M1 to R1 and R1 to R1 Special Exception 14) - Part Lot 14, Con. 11 (Duncan Marshall) at 7:20 pm.

CARRIED

Motion # 07-44

Moved by: John Dunn

Seconded by: Les Rowley

Be it Resolved That the Committee of the Whole of Council recommends to Council the acceptance of the Re-Zoning application from 'Vista Investments Muskoka Inc.' related to the 'Bittern Lake Estates' development.

CARRIED

Motion # 07-45

Moved by: Jim Cushman

Seconded by: Mary Anne Love

Be it Resolved That the Committee of the Whole of Council recommends to Council the adoption of the 'Consent Agreement' for Consent Applications B-036/06 and B-037/06 (MacDonald), written for the purpose of creating an understanding for the Subdivider and all future owners that there is an existing pit/quarry in proximity to the subject lands and that no objections shall be filed against the Planning Board, Township or other public authority for any reason associated with the normal operation of the pit/quarry, by the Subdivider or future owners.

CARRIED

Motion # 07-46

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved That the Committee of the Whole of Council recommends to Council the adoption of By-law #2007-28, "Being a By-law to adopt the 2007 Capital Budget for the Municipality".

CARRIED

Motion # 07-47

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved That the following members of Council and Staff be authorized to attend the 'District of Parry Sound Municipal Association' Fall Meeting on Monday October 1, 2007, in the Township of Carling:

Councillor John Dunn
Councillor Mary Anne Love
Councillor Les Rowley
Mayor William Core
Clerk-Administrator Will Jaques

CARRIED

Motion # 07-48

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved That as per Township policy, the Committee of the Whole of Council recommends to Council the stopping up, closing and selling the Original Shore Road Allowance known as 'Part 1', and lying in front of Lot 10 (Plan M-288), in Lot 2, Concession 14, and selling the Original Shore Road Allowance to the abutting owner (Derkowski).

CARRIED

Motion # 07-49

Moved by: Les Rowley

Seconded by: John Dunn

Be it Resolved That the Committee of the Whole of Council accepts the attached petition to improve the condition of Rochester Lake Road;

And That the Committee of the Whole of Council recommends the petition to Council for their further review.

CARRIED

Motion # 07-50

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved That the Committee of the Whole of Council accepts the attached petition to hardtop Pinegrove Road, including the installation of a speed limit sign;

And That the Committee of the Whole of Council recommends the petition to Council for their further review.

CARRIED

Motion # 07-51

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 By-law #2007-29, "Being a By-law to Regulate Open Air Fires and to Prescribe the Precautions to be Observed by the Persons Burning in the Open Air".

CARRIED

Motion # 07-52

Moved by: Mary Anne Love

Seconded by: John Dunn

Be it Resolved That the Committee of the Whole of Council recommends to Council the adoption of By-law #2007-27, "Being a By-law to enter into a Shared Services Agreement with the Township of McMurrich/Monteith for Chief Building Official and Building Official Services".

CARRIED

Motion # 07-53

Moved by: John Dunn

Seconded by: Mary Anne Love

Be it Resolved That the Committee of the Whole of Council recommends to Council that the Bay Lake Property Owner's Association may use the Bay Lake Boat Ramp area for their annual corn roast event, provided that they adhere to the guidelines and procedures that they have specified in their report, that they agree to hold the Township harmless against any and all liabilities, and that they have a current insurance policy to cover this event.

CARRIED

Motion # 07-54

Moved by: Les Rowley

Seconded by: John Dunn

Be It Resolved That the Committee of the Whole of Council recommends to Council the adoption of the Emsdale Community Centre Board Minutes for the month of August, 2007.

CARRIED

Motion # 07-55

Moved by: Les Rowley

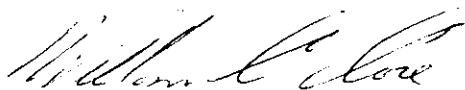
Seconded by: Jim Cushman

Be It Resolved That this Committee of the Whole of Council Meeting be adjourned at 7:50 pm until our next Regular Meeting of Council, or call of the chair.

CARRIED

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

Dated this 19 day of September, 2007



MAYOR



CLERK-ADMINISTRATOR