



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, February 21<sup>st</sup>, 2018**

**7:00 p.m.**

**Council Chambers**

**(1695 Emsdale Road, 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 Norm Hofstetter  
Councillors: Margaret Ann MacPhail,  
Jim Cushman, Jeff Marshall, Les Rowley

**Municipal Staff:**

Beth Morton, Clerk-Administrator  
Melinda Torrance, Deputy Clerk  
Andrew Boucher, Working Foreman

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-57**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

- 3.1 Regular Meeting of Council on Wednesday, February 7<sup>th</sup>, 2018
- 3.2 Public Meeting of Council for Part of Lot 33, Concession 1, Township of Perry, designated as Part 1 on Plan 42R-19498 on Wednesday, February 7, 2018 (Petersen)

**Carried**

**Resolution No. 2018-58**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-09 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 33, Concession 1, in the Township of Perry, designated as Part 1 on Plan 42R-19498" be given first and second reading.

**Carried**

**Resolution No. 2018-59**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-09 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 33, Concession 1, in the Township of Perry, designated as Part 1 on Plan 42R-19498" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-60**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-10 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Craig Allan Young and Sonya Elizabeth Young on lands legally described as Lot 8, Plan 180, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-61**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-10 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Craig Allan Young and Sonya Elizabeth Young on lands legally described as Lot 8, Plan 180, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-62**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the February 21<sup>st</sup>, 2018 Health and Safety Update from Administration; and  
***That*** Council authorizes the closure of all municipal facilities on April 20<sup>th</sup>, 2018 from 8:30 am to 1:00 pm to allow all staff to attend mandatory Violence and Harassment Training hosted by PSHSA.

**Carried**

**Resolution No. 2018-63**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Whereas*** marijuana will soon be available for purchase through retail outlets in Canada;

***Whereas*** the sale of marijuana will generate new tax revenues;

***Whereas*** the Government of Canada and the Government of Ontario have been actively discussing how to distribute the new tax revenues generated by the sale of marijuana;

***Whereas*** the Government of Canada and the Government of Ontario have thus far not agreed to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

***Whereas*** municipalities are responsible for critical infrastructure projects, such as

roads, bridges, water treatment and delivery of potable water;

**Whereas** municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

**Whereas** the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

**Now therefore be it resolved that** the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

**Be it further resolved** that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

**Be it resolved that** a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynne, Premier of Ontario, Vic Fedili, new Interim Leader of the Progressive Conservative Party of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

**Be it resolved that** a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM), and the Association of Municipalities of Ontario (AMO) for their consideration.

**Carried**

### **Combining Committees**

There was a discussion of Council to combine the Emsdale and Novar Community Centre Committees with the Parks & Rec. Committee. The Councillor representatives have seen the number of members dropping and not attending at every meeting. Council agreed that they will talk with their respective committees about combining committee meetings.

### **Resolution No. 2018-43**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** By-law No. 2018-05 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

### **Resolution No. 2018-64**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

**Be it resolved that** Council of the Township of Perry hereby approve the quote submitted by C & B Alarms Ltd. in the amount of \$10,801.20 plus HST for the security camera system at Public Works; Emsdale Rink/Park/Library; and at the Novar Park; and

**That** Council further approve an additional \$3,600.40 plus HST for security camera

system upgrades at the Municipal Office, calculating to be a total price of \$14,401.60 plus HST.

**Carried**

**Resolution No. 2018-65**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Craig and Sonya Young for lands legally described as Lot 8, Plan 180, Township of Perry, located at 70 Fairview Lane and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

**Carried**

**Resolution No. 2018-66**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Alan and Lisa Marie Elford for lands legally described as Part of Lots 19 and 20, Concession 10, Township of Perry, located at 378 & 448 Hwy 518 E and declare the application to be complete in accordance with the requirements of the Planning Act and hereby request the Clerk to schedule a Public Meeting in accordance with the Planning Act at the next available opportunity.

**Carried**

**Resolution No. 2018-67**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has no objection to Consent Applications B-001/18 and B-002/18 (Elford), subject to the following conditions:

- 1) The Township of Perry requests a copy of the SEPSDPB decision;
- 2) The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value for the newly created lot from Consent Application B-002/18 as per By-Law No. 2007-33; and waives this condition for Consent Application B-001/18 as this severance will facilitate the division of two lots which have merged in title;
- 3) The Township of Perry requires four (4) copies of the new survey for Consent Application B-002/18; and if the Land Registry Office requires, for Consent Application B-001/18.
- 4) A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of

severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied”;

- 5) The Township of Perry requires confirmation from the Manager of Public Works and Facilities that an entrance permit(s) can be obtained for Consent Application B-002/18 fronting on Old Mulligan Road.
- 6) The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot created by Consent B-002/18 for sewage disposal services.
- 7) The Township of Perry requires that the applicants enter into a Site Plan Agreement with the municipality on the lot to be created by Consent B-002/18, to be registered on title, to prohibit excessive tree removal and establish building envelopes, as well as other matters applicable to the future development of the lot.
- 8) The applicant is required to rezone the lands from the Rural (RU) Zone to Rural Residential (RR) Zone for both applications.

**Carried**

**Resolution No. 2018-68**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approve the hours of the Temporary Transfer Station Attendant position be maintained at 40 hours per week to May 1st, 2018.

**Carried**

**Resolution No. 2018-69**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry approve the 2018 Draft Budget provided by Ryerson Township as Administrator for the Fire Training Program with Perry’s 20% share being in the amount of \$17,190 for the Regional Training Officer.

**Carried**

**Resolution No. 2018-70**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby approve a donation to the East Parry Sound Regional Science and Technology Fair in the amount of \$100.

**Carried**

## **Historical Committee Canada 150 Banner Request**

The Historical Committee has requested that the 150 banner created for Canada's 150 celebration be displayed at the Municipal Office for a few months. Council agreed to host the banner.

### **Resolution No. 2018-71**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry accept the recommendation of the Treasurer and authorize the reinvestment of RIC 015 in the amount of \$69,732.88 at the Kawartha Credit Union for a term of 12 months at the GIC quoted rate of 2.05 %;

***And further that*** Council authorize the redemption of RIC 001 in the amount of \$253,750 plus accrued interest and reinvest as a GIC at the quoted rate of 2.05% for the 12 month term.

**Carried**

### **Resolution No. 2018-72**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Whereas*** public libraries provide safe, inclusive, and vibrant community hubs where residents of all backgrounds are welcome to learn, work, connect and collaborate; and

***Whereas*** the Perry Township Public Library actively partners with the community to deliver valued services and contributes to a culture of social good by sharing knowledge and resources; and

***Whereas*** the Perry Township Public Library continues to evolve its services to meet the changing needs of a growing community, including a new generation of residents who think, learn, read, and collaborate in new ways; and

***Whereas*** the Perry Township Public Library continues to manage public resources with the utmost care and are committed to the sustainability of their services in a context of increased use and reduced resources; and

***Whereas*** the Perry Township Public Library continues to deliver services that support provincial initiatives, such as poverty reduction, lifelong learning and skill development, local economic development, health literacy, and provides equitable access to provincial government websites and services;

***Now therefore be it resolved that*** the Council of the Township of Perry urges the Province of Ontario to recognize the contribution of local libraries within their communities and to cease the 20-year budget freeze to local public libraries in an acknowledgement to the services they offer to all residents; and

***That*** Council urges the Province of Ontario to reinstate adequate and appropriate funding for local public libraries, increasing each year going forward in line with the consumer price index; and

***Further that*** a copy of this resolution be sent to the Minister of Tourism, Culture, and Sport, the Ontario Minister of Municipal Affairs, the local MPPs, the Association of Municipalities Ontario, the Ontario Library Association, the Federation of Ontario Public Libraries, and municipalities within the District of Parry Sound for endorsement.

**Carried**

**Resolution No. 2018-73**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of February 21<sup>st</sup>, 2018.

**Carried**

**New Business**

'08 Truck on GovDeals

Mayor Hofstetter updated Council on the interest of the '08 truck currently on the GovDeals website. To date, there were 1,308 visitors with the bid price of \$20,000. No bids have been received so far and Mayor Hofstetter inquired what Council would like to see moving forward as the closing is Thursday, February 22. Council directed that the truck continue to be placed on the website at the same bid price for the amount that is allotted.

Transfer Station and Commercial Businesses

Mayor Hofstetter received a call from a resident inquiring about the number of bags allotted for commercial businesses stating that 5 bags a month is not enough. Council was advised that a staff report will be brought forward at the March 7 council meeting with a recommendation.

MAHC Public Meeting

Councillor Rowley advised that there will be a public meeting being held on Thursday, March 1, 2018 in the District of Muskoka Council Chambers to discuss the hospitals in Huntsville and Bracebridge and that he will be attending this meeting.

Telehealth Camera

Mayor Hofstetter updated Council on the status of funding for a new camera for telehealth medicine needed at the Burk's Falls Health Centre. The province has announced that there will be no funding available. Some facilities will have to close as a result.

The meeting adjourned at 7:54 p.m.

Dated this 7<sup>th</sup> day of March, 2018.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

Original Signed by Beth Morton  
Beth Morton, *Clerk-Administrator*