



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, October 3<sup>rd</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  
Kim Seguin, Treasurer  
Randy McLaren, Working Roads Supervisor

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-348**

**Moved by: Jeff Marshall**

**Seconded by: Margaret Ann MacPhail**

***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, September 19<sup>th</sup>, 2018.

**Carried**

**Resolution No. 2018-349**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:02 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 26, Concession 10, Township of Perry, designated as Part 1 on Plan 42R-11004 and located at 301 Birchdale Road (Edgewater Properties Inc.).

**Carried**

**Resolution No. 2018-350**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk-Administrator for lands legally described as Part of Lot 26, Concession 10, Township of Perry, designated as Part 1 on Plan 42R-11004 and located at 301 Birchdale Road (Edgewater Properties Inc.).

**Carried**

**Resolution No. 2018-351**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:12 p.m. in order to recommence the Regular Council Meeting of October 3<sup>rd</sup>, 2018.

**Carried**

**Resolution No. 2018-352**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:13 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 25, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-16980 and located along Lang's Lane (Kwiatkowski).

**Carried**

**Resolution No. 2018-353**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk-Administrator for lands legally described as Part of Lot 25, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-16980 and located along Lang's Lane (Kwiatkowski).

**Carried**

**Resolution No. 2018-354**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:21 p.m. in order to recommence the Regular Council Meeting of October 3<sup>rd</sup>, 2018.

**Carried**

**Resolution No. 2018-355**

**Moved by: Jim Cushman**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

- 5.1 **Perry Township Public Library**
  - 5.1.1 September 2018 Minutes
- 5.2 **Parks & Recreation Committee**
  - 5.2.1 September 2018 Minutes
- 5.3 **Burk's Falls and Area Community Economic Development Committee (BACED)**

- 5.3.1 Draft Minutes - August 2018
- 5.4 **Novar Community Centre Committee**
  - 5.4.1 September 2018 Minutes

Carried

**Resolution No. 2018-356**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments:

- 6.1 **Fire Department**
  - 6.1.1 Chief's Meeting
  - 6.1.2 Training
- 6.2 **Pubic Works**
- 6.3 **Parks & Recreation**
- 6.4 **Building Department**
- 6.3 **By-law Enforcement**
- 6.4 **Finance Department – Year to Date Budget**
- 6.5 **Transfer Station**
  - 6.5.1. August Tipping Fees and YTD
  - 6.5.2 September Tipping Fees and YTD
  - 6.5.3 Lamp Recycling Report
- 6.7 **Economic Development**
- 6.8 **By-law Enforcement**

Carried

**Resolution No. 2018-357**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive the October 2018 Report from the Working Roads Supervisor and hereby directs staff to prepare and circulate an RFQ for street sweeping to be completed in the Spring of 2019 and budgeted from the 2019 budget.

Carried

**Resolution No. 2018-358**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-60 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry during September 2018 meetings" be given first and second reading.

Carried

**Resolution No. 2018-359**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-60 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry during September 2018 meetings" be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2018-360**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-61 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with James Rotz and Rhonda Marie Rotz on lands legally described as Lots 34, 35 and 36, Plan 167" be given first and second reading.

**Carried**

**Resolution No. 2018-361**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-61 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with James Rotz and Rhonda Marie Rotz on lands legally described as Lots 34, 35 and 36, Plan 167" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-362**

**Moved by: Les Rowley**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-62 "Being a By-law to authorize the Township of Perry to enter into a Site Plan Agreement with James Picton and Sarah Elizabeth Picton on lands legally described as Unit 5, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7, Con. 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 & Pt Lot 8, Con 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10, Con. 1 Perry except Part 1 42R-18098; S/T Easement as set out in Schedule 'A' of Declaration GB12410; Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-363**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-62 "Being a By-law to authorize the Township of Perry to enter into a Site Plan Agreement with James Picton and Sarah Elizabeth Picton on lands legally described as Unit 5, Level 1, PSVLCP No. 8, and its appurtenant interest. The description of the Condominium property is: 1stly – Lot 7, Con. 1 Perry except Parts 1 & 2 42R-18099; 2ndly – Lots 9 & Pt Lot 8, Con 1 Perry Parts 1 & 2 42R-18057; 3rdly – Lot 10, Con. 1 Perry except Part 1 42R-18098; S/T Easement as set out in Schedule 'A' of Declaration GB12410; Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-364**

**Moved by: Jeff Marshall**

**Seconded by: Les Rowley**

***Be it resolved that*** By-law No. 2018-63 "Being a By-law to enter into a Site Plan Agreement with Bonnie Ann Rickward and Robert Harvey Rickward on lands legally described as Part of Lot 35, Con. 12, designated as Parts 1 and 2 on Plan 24R-15390" be given first and second reading.

**Carried**

**Resolution No. 2018-365**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** By-law No. 2018-63 "Being a By-law to enter into a Site Plan Agreement with Bonnie Ann Rickward and Robert Harvey Rickward on lands legally described as Part of Lot 35, Con. 12, designated as Parts 1 and 2 on Plan 24R-15390" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-366**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-64 "Being a By-law authorizing the execution of a 'Promissory Note' between the Province of Ontario as represented by Ontario Infrastructure and Lands Corporation and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2018-367**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-64 "Being a By-law authorizing the execution of a 'Promissory Note' between the Province of Ontario as represented by Ontario Infrastructure and Lands Corporation and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-368**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the October 3<sup>rd</sup>, 2018 Health and Safety Administration Report.

**Carried**

**Resolution No. 2018-369**

**Moved by: Les Rowley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Savas Varadas of Plan Muskoka on behalf of 2152900 Ontario Inc. for lands legally described as Lot 5, Concession 6, located along Fern Glen and Whitney Road 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 at the next available opportunity.

**Carried**

**Resolution No. 2018-370**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township has received the resolution from the BACED Committee for the administration of BACED and hereby supports their recommendation to accept the offer from the Township of Armour.

**Carried**

**Resolution No. 2018-371**

**Moved by: Jeff Marshall**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorizes the purchase of 2 large wreaths from the Kearney Branch of the Royal Canadian Legion, in the amount of \$65.00 each.

***And that*** Norm Hofstetter will be laying the wreath at the Kearney Service on Sunday, November 11<sup>th</sup>, 2018; Margaret Ann MacPhail will be laying the wreath at the Evergreen Heights Education Centre Service on Friday, November 9<sup>th</sup>, 2018; and Jim Cushman will be laying the wreath at the Emsdale Cenotaph on Sunday, November 11<sup>th</sup>, 2018.

**Carried**

**Resolution No. 2018-372**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry declare the 1997 International Water Truck to be surplus and direct that the Treasurer advertise it on GovDeals and prepare a Tender for a slip in water tank.

**Carried**

**Resolution No. 2018-373**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township of Perry direct the Working Roads Supervisor to complete the necessary out of water work required at the Bay Lake Boat Launch as outlined in his report dated October 3, 2018.

**Carried**

**Resolution No. 2018-374**

**Moved by: Les Rowley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township support the NAFTA – Dairy Supply Management Program resolution provided by the Township of Amaranth.

**Defeated**

**Resolution No. 2018-375**

**Moved by: Jim Cushman**

**Seconded by: Jeff Marshall**

***Be it resolved that*** the Council of the Township hereby authorize the implementation of the "Request for and Authority to Deposit Material on Private Property" form.

**Carried**

**Resolution No. 2018-376**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Les Rowley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.3 as outlined in the Agenda of October 3<sup>rd</sup>, 2018.

**Carried**

**New Business**

An update was provided to Council regarding Canada Post and whether they will be moving out of their current building. To date, Canada Post has not provided the Township with any decisions.

Councillor MacPhail encouraged other members of Council to attend the Roger Brooks presentation being held on October 11, 2018.

Councillor Marshall inquired of when the next Firefighters meeting with Council will be held. The Clerk-Administrator advised that she has reached out to the Fire Chief for available dates.

The meeting adjourned at 8:31 p.m.

Dated this 17<sup>th</sup> day of October, 2018.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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