



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 21st, 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

Members of the Public: See sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2018-410

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. Public Meeting of Council on Wednesday, November 7th, 2018 – Lot 5,
Con. 6 (2152900 Ontario Inc.)
- 3.2 Regular Meeting of Council on Wednesday, November 7th, 2018

Carried

Resolution No. 2018-411

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-71 "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 legally described as Part of Lot 26, Concession 10, designated as Part 1 on Plan 42R-11004" be given first and second reading.

Carried

Resolution No. 2018-412

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-71 "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 legally described as Part of Lot 26, Concession 10, designated as Part 1 on Plan 42R-11004" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-413

Moved by: Les Rowley

Seconded by: Jeff Marshall

Be it resolved that By-law No. 2018-72 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Kimberley Macedo on lands legally described as PCL 18156, Part Lot 4, PL M393, Part 1, Plan 42R-14691, road allowance in front of Lot 33, Concession 4, Part 2, Plan 42R-14691" be given first and second reading.

Carried

Resolution No. 2018-414

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-72 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Kimberley Macedo on lands legally described as PCL 18156, Part Lot 4, PL M393, Part 1, Plan 42R-14691, road allowance in front of Lot 33, Concession 4, Part 2, Plan 42R-14691" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-415

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that By-law No. 2018-73 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Mark Richard Heseltine and Laurie Anne Labrie-Heseltine on lands legally described as Lot 8, Plan 42M673" be given first and second reading.

Carried

Resolution No. 2018-416

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-73 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Mark Richard Heseltine and Laurie Anne Labrie-Heseltine on lands legally described as Lot 8, Plan 42M673" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-417

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2018-74 "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 at Lot 5, Concession 6" be given first and second reading.

Carried

Resolution No. 2018-418

Moved by: Les Rowley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2018-74 "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 at Lot 5, Concession 6" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2018-419

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry approve Policy # HS-15 Fit for Duty to be included in Perry Township's Comprehensive Health and Safety Program.

Carried

Resolution No. 2018-420

Moved by: Jeff Marshall

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-040/18 (Smith), 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-040/18 as per By-Law No. 2007-33; The value determined would be based on vacant land value.
3. 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.
4. The Township of Perry requires four (4) copies of the registered survey.
5. The Township of Perry requires confirmation from the Ministry of Transportation that an entrance permit can be obtained fronting on Hwy. 592.
6. The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability for sewage disposal services.

Carried

Resolution No. 2018-421

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-039/18 (Earl/Thomas), subject to the following conditions:

1. The applicant is required to rezone the retained and severed lands from the Rural (RU) Zone to the Limited Service Residential (LSR) Zone.

Carried

Resolution No. 2018-422

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry continue the practice of providing a \$100 gift certificate for Hope's Foodland to all permanent and part-time Township of Perry employees, in recognition of the Christmas holiday.

Carried

Resolution No. 2018-423

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry support the Royal Canadian Legion's Military Service Recognition Book by purchasing a Veterans Support/Remembrance 1/10 page (black & white) Ad in the amount of \$290.

Carried

Resolution No. 2018-424

Moved by: Jim Cushman

Seconded by: Les Rowley

Be it resolved that the Council of the Township of Perry hereby receives the costs to date, together with all change orders for the Emsdale Fire Hall.

Carried

Resolution No. 2018-425

Moved by: Margaret Ann MacPhail

Seconded by: Jeff Marshall

Be it resolved that the Council of the Township of Perry hereby receive the Progress Report on the Emsdale Fire Hall.

Carried

Resolution No. 2018-426

Moved by: Jeff Marshall

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.3 as outlined in the Agenda of November 21st, 2018.

Carried

Resolution No. 2018-427

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 7:46 p.m. in order to address matters pertaining to 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Update on Legal Proceedings).

Carried

Resolution No. 2018-430

Moved by: Jeff Marshall

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby reconvenes the November 21st, 2018 Regular Meeting of Council at 7:53 p.m.

Carried

Report Out of Closed

Council went into closed session to receive an update on three litigation matters.

The meeting adjourned at 7:54 p.m.

Dated this 5th day of December, 2018.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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