



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, December 19<sup>th</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: Jim Cushman, Joe Lumley,  
Margaret Ann MacPhail, Paul Sowrey

**Municipal Staff:**

Beth Morton, Clerk-Administrator  
Melinda Torrance, Deputy Clerk  
Kim Seguin, Treasurer  
Julie Thur, Sr. Administrative Assistant

**Members of the Public:**

See sign in sheet

**Declaration of Pecuniary Interest**

No pecuniary interest was declared.

**Resolution No. 2018-455**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby approves the addition of Item 6.15 to the December 19<sup>th</sup>, 2018 Council meeting.

**Carried**

**Resolution No. 2018-456**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***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, December 5<sup>th</sup>, 2018 – Part Lot 10, Lot 11 Con. 8 (Fetterley)
- 3.2 Regular Meeting of Council on Wednesday, December 5<sup>th</sup>, 2018

**Carried**

**Resolution No. 2018-457**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2018-77 "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 10 and all of Lot 11, Concession 8" be given first and second reading.

**Carried**

**Resolution No. 2018-458**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2018-77 "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 10 and all of Lot 11, Concession 8" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-459**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2018-78 "Being a By-law to establish rates of remuneration and compensation for the Members of Council and the Members of any local Committee of the municipality" be given first and second reading.

**Carried**

**Resolution No. 2018-460**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2018-78 "Being a By-law to establish rates of remuneration and compensation for the Members of Council and the Members of any local Committee of the municipality" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2018-461**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby receive the December 19<sup>th</sup>, 2018 Health and Safety Administration Report.

**Carried**

**Resolution No. 2018-462**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby makes the following Acting Mayor appointments for the 2018-2022 term:

December 5, 2018 to December 4, 2019	Jim Cushman
December 5, 2019 to December 4, 2020	Margaret Ann MacPhail
December 5, 2020 to December 4, 2021	Joe Lumley
December 5, 2021 to December 6, 2022	Paul Sowrey

**Carried**

**Resolution No. 2018-463**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approve the free use of the Emsdale Community Centre for the Emsdale Pastoral Charge Christmas gathering to be held on December 11, 2018.

**Carried**

**Resolution No. 2018-464**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby approve the Novar Community Centre rental to be \$50 per use for the Novar Diner's Club.

**Carried**

**Resolution No. 2018-465**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Robert and Bonnie Rickward for lands legally described as Pt. Lot 35, Concession 12, PCL 27213, 42R-15390, Part 1 & 2, located at 1914 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 at the next available opportunity.

**Carried**

**Resolution No. 2018-466**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorize a Cost of Living increase of 2.3% to the 2018 Township of Perry salary grid for the 2019 calendar year and that the increase to the grid be implemented January 1, 2019.

**Carried**

**Resolution No. 2018-467**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry receive the 2018 Bridge Inspection Report by Tulloch Engineering.

**Carried**

**Resolution No. 2018-468**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry authorize the Treasurer to request the 2<sup>nd</sup> Draw on the construction financing for the Fire Hall in the amount of \$500,000.00 from Infrastructure Ontario to be deposited January 15, 2019.

**Carried**

**Resolution No. 2018-469**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby accept a one year proposal from WSP at the 2019 Annual Total of \$13,000.

**Carried**

**Resolution No. 2018-470**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry establish the Recreation and Culture Committee for the 2018 to 2022 term of Council and that the Terms of Reference be adopted for the new Committee.

**Carried**

**Resolution No. 2018-471**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby appoint Julie Thur, Senior Administrative Assistant as the Secretary of the Recreation and Culture Committee for the 2018-2022 term of Council.

**Carried**

**Resolution No. 2018-472**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby appoint George Sterling, Mayor for the Township of Ryerson, as the Area 4 Representative on the Eastholme Board of Management.

**Carried**

**Resolution No. 2018-473**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry have no objection to Consent Application B-047/18, 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 lots from Consent Application B-047/18 as per By-Law No. 2007-33, the value determined would be based on vacant land value.
3. The Township of Perry requires four (4) copies of the new survey for Consent Application B-047/18.
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.
  - i. 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.
  - ii. 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 requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the retained lot created by Consent B-047/18 for sewage disposal services.
6. The Township requires that the applicant apply for and receive a rezoning of the lands from the Rural (RU) Zone to Rural Residential (RR) Zone.

**Carried**

**Resolution No. 2018-474**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry receive the application submitted by Vista Investments Muskoka Inc. for lands legally described as Pt. Lot 9, Concession 8 located at 587 Fern Glen Road and declare the application to be complete in accordance with the requirements of the Planning Act.

**Carried**

**Resolution No. 2018-475**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby authorize the 2019 Municipal Insurance Renewal with BFL Canada through Rivet Insurance Brokers in the amount of up to \$64,543 plus applicable taxes.

**Carried**

**Resolution No. 2018-476**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby recommends the appointment of Marianne Stickland, Strong Township Councillor, to represent Kearney, Burk's Falls, Armour, Joly, McMurrich/Monteith, Perry, Ryerson, Strong and Magnetawan on the Board of Health – District of Parry Sound/Southeast.

**Carried**

**Resolution No. 2018-477**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 7.1 to 7.2 as outlined in the Agenda of December 19<sup>th</sup>, 2018.

**Carried**

The meeting adjourned at 8:56 p.m.

Dated this 16<sup>th</sup> day of January, 2019.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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