



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, February 6, 2019
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: Joe Lumley, Margaret Ann MacPhail and Paul Sowrey

With Regrets:

Councillor Jim Cushman

Municipal Staff:

Beth Morton, Clerk-Administrator;
Melinda Torrance, Deputy Clerk
Kim Seguin, Treasurer
Mike Wilmon, CBCO

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

No pecuniary interest was declared.

Resolution No. 2019-30

Moved by: Margaret Ann MacPhail

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 Regular Meeting of Council on Wednesday, January 16th, 2019
- 3.2 Public Meeting of Council on Wednesday, January 16th, 2019 – Zoning By-law Amendment – 1914 Hwy. 518 E.
- 3.3 2019 Preliminary Budget Meeting – Thursday, January 31, 2019

Carried

Resolution No. 2019-31

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:03 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 19, Concession 10, Parts 4 & 5 on Plan 42R-21060, Township of Perry, located along Old Mulligan Road (Elford).

Carried

Resolution No. 2019-32

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry receive the report prepared by Melinda Torrance, Deputy Clerk for lands legally described as Part of Lot 19, Concession 10, Township of Perry, located along Old Mulligan Road (Elford).

Carried

Resolution No. 2019-33

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:07 p.m. in order to recommence the Regular Council Meeting of February 6th, 2019.

Carried

Resolution No. 2019-34

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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 CEO Report – November 2018

5.1.2 CEO Report – December 2018

5.1.3 December 2018 Minutes

5.1.4 January 2019 Minutes

5.2 Recreation and Culture Committee

5.2.1 January 2019 Minutes

5.3 Almaguin Highlands Health Centre Committee

5.3.1 November 2018 Minutes

5.4 Almaguin Highlands Economic Development Committee

5.4.1 December 2018 Minutes

5.4.2 CEDO Report – January 2019

Carried

Resolution No. 2019-35

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 Fire Training Report

6.1.2 Chief's Meeting Report

6.2 By-law Enforcement

6.3 Transfer Station

6.3.1 Tipping Fees – January 2019

6.3.2 YTD Tipping Fees 2018-2019

6.3.3 Waste & Recycling Comparison 2017-2018

6.5 **Public Works**

6.6 **Building Department**

6.5.1 Monthly Building Report – January 2019

6.5.2 Year End Building Report for 2018

Carried

Resolution No. 2019-36

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-06 "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 35, Concession 12, designated as Parts 1 and 2 on Plan 42R-15390" be given first and second reading.

Carried

Resolution No. 2019-37

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-06 "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 35, Concession 12, designated as Parts 1 and 2 on Plan 42R-15390" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-38

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-07 "Being a By-law to confirm the proceedings of Council in January 2019" be given first and second reading.

Carried

Resolution No. 2019-39

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-07 "Being a By-law to confirm the proceedings of Council in January 2019" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-40

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-08 "Being a By-law to adopt a Code of Conduct respecting the behaviours of Members of Council in the performance of their duties and responsibilities as elected community representatives and the behavior of Local Board/Committee Members" be given first and second reading.

Carried

Resolution No. 2019-41

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-08 "Being a By-law to adopt a Code of Conduct respecting the behaviours of Members of Council in the performance of

their duties and responsibilities as elected community representatives and the behavior of Local Board/Committee Members” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-42

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receive the February 6th, 2019 Health and Safety Administration Report.

Carried

Resolution No. 2019-43

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby make the following appointments to various Boards and Committees for the 2018 to 2022 term of Council:

Recreation and Culture Committee

Pat Aitchison, Yvette Black, Emily Fraser, Eric Godfrey, Rachel Hamilton, Linda Hofstetter, Bill Jarvis, Mary Johnston, Jeff Marshall, Lynn McIntosh, Lori Sild, Carol Ann Stevens, and Mae White

Perry Township Public Library Board

Moira Bloom, Mike DeMarco, Christina Middleton, Todd Weiler

Property Standards Committee

Myles Donahue, Sean Doyle and Larry Ross;

And further that Beth Morton, Clerk/Administrator being appointed as the Secretary for the Property Standards Committee.

Waste Management Board

Gina Newhall and Jim Hilt, as alternate.

Carried

Resolution No. 2019-44

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby declare the 2005 Freightliner Tandem Dump Truck to be surplus and direct the Treasurer to advertise it on GovDeals.

Carried

Resolution No. 2019-45

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry receive the zoning by-law amendment application submitted by J. Jennifer Deveny and Martin Deveny for lands legally described as Lot 35, Plan 255, located at 381 Sherwood Drive 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. 2019-46

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry receive the zoning by-law amendment application submitted by John Jackson on behalf of Douglas Earl and Lorraine Thomas for lands legally described as Lot 9 and Part of Lot 10, Concession 4, located on the seasonal portion of Long Lake 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. 2019-47

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry instruct the Clerk-Administrator to prepare a Notice of Public Meeting for a Zoning By-law Amendment for lands legally described as Part Lot 9, Concession 8, in the Township of Perry in accordance with the requirements of the *Planning Act*.

Carried

Resolution No. 2019-48

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry has received the Request for Quote from Brendar Environmental Inc. to host two household hazardous waste events occurring on July 6 and October 5, 2019 with an estimated budget of \$40,000.

Carried

Resolution No. 2019-49

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby direct the Treasurer to reinvest the two GIC's currently maturing in February 2019 with Kawartha Credit Union at the 17 month rate of 3.10% (non redeemable).

Carried

Resolution No. 2019-50

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.6 as outlined in the Agenda of February 6, 2019.

Carried

Resolution No. 2019-51

Moved by: Joe Lumley

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 8:17 p.m. in order to address matters pertaining to 2(b) personal matters about an identifiable individual, including municipal or local board employees (Employees Sick Leave Update); and (2)(e) litigation or potential litigation, including matters before

administrative tribunals, affecting the municipality or local board (Update on Legal Proceedings).

Carried

Resolution No. 2019-54

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby reconvenes the February 6, 2019 Regular Meeting of Council at 9:08 p.m.

Carried

Report Out of Closed Session

Council was provided an update on the status of employees who are currently on sick leave as well as an update on all legal proceedings within the Township.

The meeting adjourned at approximately 9:09 p.m.

Dated this 20th day of February, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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