



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, February 20th, 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: Jim Cushman, Joe Lumley,
Margaret Ann MacPhail and Paul Sowrey

Municipal Staff:

Beth Morton, Clerk-Administrator

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2019-57

Moved by: Joe Lumley

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 6th, 2019;
- 3.2 Public Meeting of Council on Wednesday, February 6th, 2019 for Zoning By-law Amendment (Elford)
- 3.3 2019 Budget Meeting of Council on Thursday, February 14th, 2019

Carried

Resolution No. 2019-58

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 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 Block C, Plan 271 located at 146 Pinedale Drive (Hazlewood).

Carried

Resolution No. 2019-59

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby accepts the report submitted by Beth Morton, Clerk-Administrator for a Zoning By-law Amendment for Block C, Plan 271 located at 146 Pinedale Drive (Hazlewood).

Carried

Resolution No. 2019-60

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:10 p.m. in order to recommence the Regular Council Meeting of February 20th, 2019.

Carried

Resolution No. 2019-61

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-09 "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 legally described as Part of Lot 19, Concession 10, in Township of Perry, designated as Parts 4 & 5 on Plan 42R-21060" be given first and second reading.

Carried

Resolution No. 2019-62

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-09 "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 legally described as Part of Lot 19, Concession 10, in Township of Perry, designated as Parts 4 & 5 on Plan 42R-21060" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-63

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adopt Policy #2019-01 Code of Conduct for Building Officials and direct that it be posted on the Township's website and inserted in all Building Permit Guide hand-outs.

Carried

Resolution No. 2019-64

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-001/19 (Marshall), 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-001/19 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.
 - 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".
4. The Township of Perry requires four (4) copies of the registered survey.
5. The Township of Perry requires confirmation from the Manager of Public Works and Facilities that an entrance permit(s) can be obtained for the newly created lot.
6. The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability for sewage disposal services.

Carried

Resolution No. 2019-65

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby adopt the Tree Canopy and Natural Vegetation Policy *Version 1.00 dated February 8, 2019.*

Carried

Resolution No. 2019-66

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby adopt the Council Member Pregnancy and/or Parental Leave Policy *Version 1.00 dated February 8, 2019.*

Carried

Resolution No. 2019-67

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve for one food truck vendor to operate on municipal property and direct staff to prepare a Request for Proposal for the lease of a portion of land in the large parking area at 1695 Emsdale Road from May 17, 2019 to October 14, 2019, with a one week allowance for set-up and clean-up before and after.

Carried

Resolution No. 2019-68

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry support a donation to the Almaguin Adult Learning Centre in the amount of \$300.

Carried

Resolution No. 2019-69

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby deem Georgian Engineering as a preferred contractor for engineering services and direct the Clerk-Administrator to obtain a quote for services to proceed with the replacement of the Emsdale Community Centre – Library project.

Carried

Resolution No. 2019-70

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.2 as outlined in the Agenda of February 20th, 2019.

Carried

The meeting adjourned at approximately 8:08 p.m.

Dated this 6th day of March, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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