



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, March 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: Jim Cushman, Joe Lumley,  
Margaret Ann MacPhail and Paul Sowrey

**Municipal Staff:**

Beth Morton, Clerk-Administrator; Mike  
Wilmon, Chief Building Inspector-By-law; Kim  
Seguin, Treasurer-Tax Collector

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

None

**Resolution No. 2019-71**

**Moved by: Paul Sowrey**

**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, February 20th, 2019
- 3.2. Public Meeting of Council on Wednesday, February 20th, 2019  
(Hazlewood)

**Carried**

**Resolution No. 2019-72**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:01 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 9, Concession 8, Township of Perry, located at 587 Fern Glen Road (Vista Investments Muskoka Inc.).

**Carried**

**Resolution No. 2019-73**

**Moved by: Margaret Ann MacPhail      Seconded by: Paul Sowrey**

***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 9, Concession 8, Township of Perry, located at 587 Fern Glen Road (Vista Investments Muskoka Inc.).

**Carried**

**Resolution No. 2019-74**

**Moved by: Jim Cushman      Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:04 p.m. in order to recommence the Regular Council Meeting of March 6<sup>th</sup>, 2019.

**Carried**

**Resolution No. 2019-75**

**Moved by: Paul Sowrey      Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:05 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 Lot 35, Plan 255, Township of Perry, located at 381 Sherwood Drive (Deveny).

**Carried**

**Resolution No. 2019-76**

**Moved by: Joe Lumley      Seconded by: Paul Sowrey**

***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 Lot 35, Plan 255 to allow for exceptions to the Limited Service Residential (LSR) Zone within Zoning By-law 2014-21.

**Carried**

**Resolution No. 2019-77**

**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 Public Meeting at 7:10 p.m. in order to recommence the Regular Council Meeting of March 6<sup>th</sup>, 2019.

**Carried**

**Resolution No. 2019-78**

**Moved by: Paul Sowrey      Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:11 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 Lot 9 and Part of Lot 10, Concession 4, Township of Perry, located on the seasonal portion of Long Lake Road (Earl/Thomas).

**Carried**



**Resolution No. 2019-82**

**Moved by: Paul Sowrey**

**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 Fire Training Report

6.1.2 Chief's Meeting Report

**6.2 By-law Enforcement**

**6.3 Facilities Report**

**6.4 Transfer Station**

6.4.1. Lamp Program – Quarterly Report

6.4.2 Tipping Fees YTD

**6.5 Public Works**

**6.6 Building Department**

**6.7 Finance Department Budget**

**Carried**

**Resolution No. 2019-83**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** By-law No. 2019-10 "Being a By-law to Establish and Regulate a Farmers' Market in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-84**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

**Be it resolved that** By-law No. 2019-10 "Being a By-law to Establish and Regulate a Farmers' Market in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-85**

**Moved by: Margaret Ann MacPhail** **Seconded by: Paul Sowrey**

**Be it resolved that** By-law No. 2019-11 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-86**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** By-law No. 2019-11 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-87**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby receive the March 6<sup>th</sup>, 2019 Health and Safety Administration Report.

**Carried**

**Resolution No. 2019-88**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approves Norm Hofstetter, Margaret Ann MacPhail, Joe Lumley, Paul Sowrey, and Beth Morton to attend the DPSMA spring meeting on April 26, 2019.

**Carried**

**Resolution No. 2019-89**

**Moved by: Margaret Ann MacPhail** **Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry has no objection to Consent Application B-005/19 for lands legally described as Part of Lots 18 and 19, Concession 7, Township of Perry (Schamehorn).

**Carried**

**Resolution No. 2019-90**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby approves Margaret Ann MacPhail, Paul Sowrey, Norm Hofstetter, Joe Lumley to attend the Essentials of Municipal Fire Protection on April 2, 2019.

**Carried**

**Resolution No. 2019-91**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has no objection to Consent Applications B-002/19 and B-003/19 (Marr), 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 of Perry requires confirmation from the Working Roads Supervisor that an entrance can be obtained for the proposed lots and can be properly constructed to municipal standards.
6. The Township of Perry requires confirmation from the North Bay-Mattawa Conservation Authority that the proposed lots to be created are suitable for sewage disposal services.

**Carried**

### **9.6 Canada Post Community Boxes and Closure of Canada Post**

Council directed the Clerk/Administrator to draft a letter to be placed as ad mail in the Community Boxes and that the ad be brought forward to the March 20, 2019 meeting to be reviewed and approved by Council.

#### **Resolution No. 2019-92**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

**Whereas** the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs;

**And Whereas** Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount;

**And Whereas** if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions;

**And Whereas** the 2018 Township of Perry allocation was **\$889,900**, which is equivalent to **30%** of the Township's municipal property tax revenue;

**And Whereas** a **30% increase** in the municipal property tax rate would increase the municipal component of property taxes paid for an average residential property assessment of \$258,000 by **\$520.00 per year**;

**And Whereas** the Township of Perry prides itself on efficient and value for money practices every day;

**Now therefore be it resolved that** although an interim payment has been received, Council of the Township of Perry hereby expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years;

**And further that** Council petitions the Provincial government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability;

**And furthermore** that this resolution be circulated to the Premier, Minister of Finance, Municipal Affairs and Housing, our local MPP for their endorsement and support.

**Carried**

**Resolution No. 2019-93**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Item 10.1 as outlined in the Agenda of March 6, 2019.

**Carried**

The meeting adjourned at 8:48 p.m.

Dated this 6<sup>th</sup> day of March, 2019.

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Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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