



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, March 20, 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; Kim
Seguin, Treasurer, Mike Wilmon, Building and
By-law

Members of the Public:

Declaration of Pecuniary Interest

None

Resolution No. 2019-94

Moved by: Paul Sowrey

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, March 6th, 2019;
- 3.2 Public Meeting on Wednesday, March 6th, 2019 for lands legally described as Part of Lot 9, Concession 8, located at 587 Fern Glen Road (Vista Investments Muskoka Inc.);
- 3.3 Public Meeting on Wednesday, March 6th, 2019 for lands legally described as Lot 9 and Part of Lot 10, Concession 4, located on the seasonal portion of Long Lake Road (Earl/Thomas); and
- 3.4 Public Meeting on Wednesday, March 6th, 2019 for lands legally described as Lot 35, Plan 255, located at 381 Sherwood Drive (Deveny)

Carried

Resolution No. 2019-95

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-12 "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 Block C, Plan 271, Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-96

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-12 "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 Block C, Plan 271, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-97

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-13 "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 Lot 9 and Part of Lot 10, Concession 4, Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-98

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-13 "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 Lot 9 and Part of Lot 10, Concession 4, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-99

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-14 "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 Lot 35, Plan 255, Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-100

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-14 "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 Lot 35, Plan 255, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-101

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-15 "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 Part of Lot 9, Concession 8 in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-102

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-15 "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 Part of Lot 9, Concession 8 in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-103

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-16 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Benjamin Mark Chessell on lands legally described as Lot 7, Plan 42M673, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-104

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-16 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Benjamin Mark Chessell on lands legally described as Lot 7, Plan 42M673, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-105

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-17 "Being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$800,000.00 towards the cost of the Firehall" be given first and second reading.

Carried

Resolution No. 2019-106

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-17 "Being a By-law to authorize the borrowing upon amortizing debentures in the principal amount of \$800,000.00 towards the cost of the Firehall" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-107

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-18 "Being a By-law to adopt the Strategic Asset Management Policy" be given first and second reading.

Carried

Resolution No. 2019-108

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-18 "Being a By-law to adopt the Strategic Asset Management Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-109

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-18 "Being a By-law to adopt the Strategic Asset Management Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-110

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-19 "Being a By-law to Regulate Access onto Township Roads" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-111

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives the March 20, 2019 Health and Safety Report from Administration.

Carried

Resolution No. 2019-112

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that That Council hereby approve \$6,000.00 of the Main Street Revitalization Funding to be utilized for the installation of a tower and infrastructure for high speed internet for the Almaguin Information Centre and the municipal office.

Carried

Resolution No. 2019-113

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby approve the Ad Mail regarding Canada Post prepared by the Clerk and hereby direct that it be circulated in the CMB boxes at Emsdale and Bay Lake.

Carried

Resolution No. 2019-114

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry authorizes the following Christmas Season hours for the Municipal Office and Transfer Station:

Date	Municipal Office	Transfer Station
Friday, December 20, 2019	8:30 am – 4:30 pm	12:00 pm – 4:00 pm
Saturday, December 21, 2019	Closed	8:00 am – 4:00 pm
Sunday, December 22, 2019	Closed	8:00 am – 4:00 pm
Monday, December 23, 2019	Closed	8:00 am – 12:00 pm
Tuesday, December 24, 2019	Closed	8:00 am – 12:00 pm
Wednesday, December 25, 2019	Closed	Closed
Thursday, December 26, 2019	Closed	Closed
Friday, December 27, 2019	Closed	Closed
Saturday, December 28, 2019	Closed	Closed
Sunday, December 29, 2019	Closed	8:00 am – 4:00 pm
Monday, December 30, 2019	Closed	8:00 am – 12:00 pm
Tuesday, December 31, 2019	Closed	8:00 am – 12:00 pm
Wednesday, January 1, 2019	Closed	Closed
Thursday, January 2, 2019	8:30 am – 4:30 pm	Closed
Friday, January 3, 2019	8:30am – 4:30 pm	Closed
Saturday, January 4, 2019	Closed	8:00 am – 4:00 pm

Carried

Resolution No. 2019-115

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.10. as outlined in the Agenda of March 20th, 2019.

Carried

The meeting adjourned at approximately 8:09 p.m.

Dated this 20th day of March, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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