



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, July 3, 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-Tax Collector
Mike Wilmon, CBO-By-law Enforcement
Randy McLaren, Working Roads Supervisor

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2019-234

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. Special Meeting of Council (Novar Fire Hall) Closure on Wednesday, June 19, 2019
- 3.2. Regular Meeting of Council on Wednesday, June 19, 2019

Carried

Resolution No. 2019-235

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

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 – May 2019
- 5.2. **Parks and Recreation Committee**
 - 5.2.1. June 2019 Minutes
- 5.3. **Almaguin Community Economic Development Committee (ACED)**
 - 5.3.1. May 2019 Minutes

- 5.4. **Almaguin Highlands Health Centre Committee**
 - 5.4.1. June 2019 Minutes
- 5.5. **Southeast Parry Sound District Planning Board**
 - 5.5.1. April 2019 Draft Minutes
 - 5.5.2. April 2019 Draft Hearing Minutes

Carried

Resolution No. 2019-236

Moved by: Jim Cushman

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. Fire Chief Report
- 6.2. **By-law Enforcement**
- 6.3. **Transfer Station**
- 6.4. **Public Works**
- 6.5. **Building Department**
- 6.6. **Finance Department Budget**

Carried

Resolution No. 2019-237

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-41 "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. 2019-238

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-41 "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. 2019-239

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-42 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Martin Thomas Deveny and Joanne Jennifer Devine Deveny on lands legally described as Lot 34, Plan 255, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-240

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-42 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with

Martin Thomas Deveny and Joanne Jennifer Devine Deveny on lands legally described as Lot 34, Plan 255, in the Township of Perry" be given third and final reading and enacted in open council

Carried

Resolution No. 2019-241

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receive the July 3, 2019 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2019-242

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-011/19 (Gray), subject to the following conditions:

1. The Township of Perry requires four (4) copies of the new survey.
2. The Township of Perry requires that the Applicant rezone the severed lot from the Rural (RU) Zone to the Rural Residential (RR) Zone.
3. The Township of Perry requires that the Working Roads Supervisor confirm that a suitable location for a new entrance to the proposed severed lot can be properly constructed to municipal standards;
4. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability of the severed lot for sewage disposal services.
5. The Township requires payment of \$500 as an administration fee for the Consent Application as per the Fees and Charges By-law 2017-72, as amended by By-law 2018-33.

Carried

Resolution No. 2019-243

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-012/19 (Russe), subject to the following conditions:

1. The Township of Perry requires four (4) copies of the new survey.
2. The Township of Perry requires that the Applicant rezone the retained Parcel B to Rural Residential (RR) and the severed Parcel A to the Rural (RU) Zone to the Rural Residential (RR) Zone.
3. The Township requires payment of \$500 as an administration fee for the Consent Application as per the Fees and Charges By-law 2017-72, as amended by By-law 2018-33.

Carried

Resolution No. 2019-244

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby support a donation to the Women's Own Resource Centre in the amount of \$ 550.00.

Carried

Resolution No. 2019-245

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receive the application submitted by Larry Ross on behalf of 2152900 Ontario Inc. for lands legally described as Part of Lot 5, Concession 6, Township of Perry, located at Fern Glen Road and Whitney 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. 2019-246

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby authorize the purchase of the 1 Star Membership with Cyberboxx for the cyber-liability at the quoted annual rate of \$924.00 plus applicable taxes.

Carried

Resolution No. 2019-247

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Whereas the Police Services Act was amended on January 1, 2019 mandating all communities in Ontario to adopt a Community Safety and Well Being Plan by January 1, 2021;

And Whereas the Township of Perry unanimously resolves to treat safety and well-being for all citizens and visitors to Perry as a priority;

And Whereas a Shared Commitment anchors all municipal safety and well-being policies, initiatives, and activities and helps guide future municipal planning;

And Whereas a Shared Commitment is designed to stimulate higher levels of civic engagement and pride in the creation of a more positive and cohesive community and region that is thriving and growing;

And Whereas the Township of Perry needs to remain ever vigilant and responsive not only to increasing costs of policing, but also trends and risks to safety and well-being for its citizens and visitors;

Now Therefore Be It Resolved That the Township of Perry does hereby pledge to the citizens of the Township of Perry Council's commitment to safety and well-being for all who choose to live, work, visit, or play in Perry and area;

And That the Township of Perry does hereby expect all agencies, organizations, businesses and residents of Almaguin to fully engage in, and support, the enterprise of developing and sustaining safety and well-being for all to the fullest extent of their capabilities to do so;

And That the Township of Perry commits to working towards the development of a regional community safety and well-being strategy, in recognition of the fact that the Almaguin Detachment of the OPP serves Almaguin as a whole, and that there are hubs wherein Almaguin residents access a wide range of services from the same agencies;

And That the Township of Perry hereby directs the Clerk-Administrator to work with the Almaguin Clerk's Group participants to create a regional Community Safety and Well-being Plan to be finalized by the January 1, 2021 due date.

Carried

Resolution No. 2019-248

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby support entering into a lease agreement for the AHIC Office Space to Fleetmetrica at a monthly rate of \$400, which shall include 1 mbps upload/download speed of public wireless internet for a one-year period, with an option for annual renewal;

And that if 1 mbps public wireless internet is not sufficient, that Council further approve the Clerk-Administrator to offer up to a maximum of 3 mbps upload/download speed of wireless internet at an additional rate of \$35 per month;

And that Council further direct the Clerk-Administrator to prepare the necessary Lease Agreement for the one-year term, with option for renewal, to be presented to Council for consideration and approval at the July 17, 2019 Regular Meeting of Council.

Carried

Councillor Joe Lumley requested a discussion on the installation of a Changing Digital Sign to be placed at the Transfer Station for notice to residents. Council directed Staff to research into the cost of the sign for the 2020 Budget.

Resolution No. 2019-249

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby approve the Application to purchase Shore Road Allowance attached hereto as Schedule 'A'.

Carried

Resolution No. 2019-250

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby support the joint purchase of an Air Bank Compressor with Perry's share being a maximum of \$10,636.87;

And that the additional funds required above the \$2,500 allocated within the 2019 Budget be funded from the fire reserves.

Carried

Resolution No. 2019-251

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby support the installation of the forceable entry simulator at the fire training building located at 90 Old Government Road (former Municipal Office).

Carried

Resolution No. 2019-252

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby support the Perry Township Recreation and Culture Committee's participation in the Regional Recreation Committee.

Carried

Resolution No. 2019-253

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 and 10.7 as outlined in the Agenda of July 3, 2019.

Carried

The meeting adjourned at approximately 9:12 p.m.

Dated this 17th day of July, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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