



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, Aug 7, 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:

Kim Seguin, Treasurer-Tax Collector

Mike Wilmon, CBO-By-law Enforcement

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

I, Jim Cushman, declare that I have a pecuniary interest with regard to: Item 7.2 By-law 2019-46 Site Plan Agreement for Lot 5, Plan 42M680.

Resolution No. 2019-265

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, July 17, 2019

Carried

Resolution No. 2019-266

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:11 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regard to application No. S-01/19 (2152900 ONTARIO INC.) for a plan of Subdivision. The proposed plan is to create 8 residential lots in Part of Lot 5, Concession 6, in the Township of Perry. (Fern Glen & Whitney Roads)

Carried

Resolution No. 2019-267

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 Public Meeting at 7:23 p.m. in order to recommence the Regular Council Meeting of August 7, 2019.

Carried

Resolution No. 2019-268

Moved by: Joe Lumley

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 7:24 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 land legally described as Part of Lot 5, Concession 6, Township of Perry, located at the corner of Fern Glen Road and Whitney Road (2152900 Ontario Inc.).

Carried

Resolution No. 2019-269

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 lands legally described as Part of Lot 5, Concession 6, Township of Perry, located at the corner of Fern Glen Road and Whitney Road (2152900 Ontario Inc.)

Carried

Resolution No. 2019-270

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 7:33 p.m. in order to recommence the Regular Council Meeting of August 7, 2019.

Carried

Resolution No. 2019-271

Moved by: Joe Lumley

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. **Recreation and Culture Committee**

5.1.1. July 2019 Minutes

5.2. **ACED Committee**

5.2.1. June 2019 Minutes

5.3. **North Bay Parry Sound District Health Unit**

5.3.1. Medical Officer of Health Report to the Board of Health

Carried

Resolution No. 2019-272

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

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
- 6.2. By-Law Enforcement
- 6.3. Public Works
- 6.4. Building Department
- 6.5. Finance Department Budget
- 6.6. Economic Development – ACED CEDO Report

Carried

Resolution No. 2019-273

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-45 "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. 2019-274

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-45 "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. 2019-275

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-46 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Andrew Mancini on lands legally described as Lot 5, Plan 42M680, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-276

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-46 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Andrew Mancini on lands legally described as Lot 5, Plan 42M680, in the Township of Perry" be given third and final reading and enacted in open council

Carried

Resolution No. 2019-277

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-47 "Being a By-law authorizing the execution of a Funding Agreement entered into between Jenny's Heroes Canada administered through the Ontario Association of Fire Chiefs and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-278

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-47 "Being a By-law authorizing the execution of a Funding Agreement entered into between Jenny's Heroes Canada administered through the Ontario Association of Fire Chiefs and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-279

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby hereby accept the quotation from Yard Boys Ltd for the following rates:

2019 \$135.00/hr + HST

2020 \$140.00/hr + HST

2021 \$145.00/hr + HST

And authorize the Clerk and Mayor to sign the required ByLaw.

Carried

Resolution No. 2019-280

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-48 "Being a By-law authorizing the execution of RFQ 2019-010 Roadside Brushing between **Yard Boys Ltd** and **The Corporation of the Township of Perry**" be given first and second reading.

Carried

Resolution No. 2019-281

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-48 "Being a By-law authorizing the execution of RFQ 2019-010 Roadside Brushing between **Yard Boys Ltd** and **The Corporation of the Township of Perry**" be given third and final reading and enacted in open Council.

Carried

The Council of the Township of Perry hereby receive the August 7, 2019 Health and Safety Update from the Clerk-Administrator.

Resolution No. 2019-282

Moved by: Jim Cushman

Seconded by: Joe Lumley

Whereas access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development;

And Whereas communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain;

And Whereas we believe future ICT infrastructure investment in our community would benefit from a holistic model that takes into account the connectivity needs of regional community partnerships rather than just one community;

And Whereas this regional partnership should begin with a comprehensive needs analysis conducted by Blue Sky Net, a publicly funded non-profit development corporation using their expertise and data based mapping tool- (BAIMAP-- Broadband and Associated Infrastructure Mapping Analysis Project);

And Whereas from the analysis and public consultation that Blue Sky Net will conduct, it will be determined where internet gaps remain while also acknowledging what may be the best technology to fill these gaps based on access to the closest ICT infrastructure like fibre or other existing network infrastructure;

And Whereas once priority areas are determined, establishment of three classes of gaps will be proposed being:

- 1) gaps in fibre/backbone infrastructure;
- 2) gaps in last mile/local access to business and residents; and
- 3) gaps in access in remote/very isolated area;

And Whereas the Federal and Provincial governments are proposing funding programs that will support the implementation of Broadband projects and will require this in-depth information, we would propose;

Now therefore be it resolved that the Township of Perry supports Blue Sky Net leading a Steering Committee to which a representative from the Township of Perry will be appointed, and that Blue Sky Network spearhead the Committee during the period of analysis, funding application and any subsequent RFP engagement.

Carried

Resolution No. 2019-283

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry receive the application submitted by Larry Ross on behalf of Neil Brown and Karen Stewart-Brown for lands legally described as Part of Lots 23 and 24, Concession 6, Township of Perry located at 142 Bay 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. 2019-284

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby support the City of North Bay's resolution to consider designating Highway 11 as a 400 series Highway and hereby direct that staff reach out to our MPP, the Ministry of Transportation and the Provincial Government via the Premier and the Minister of Transportation, to see if there can be any reason, pathway, or exceptional circumstance that Highway 11 be added as part of the designated 400 series of highways as highway 411.

Defeated

Resolution No. 2019-285

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry receive the application submitted by Kevin Kane and Lori Kane-Lupien for lands legally described as Lot 14, Plan M-58, Township of Perry located at 177 North Bay 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. 2019-286

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry have no objection to Consent Applications B-015/19 (Meier), subject to the following conditions:

1. 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-015/19 as per By-Law No. 2007-33, the value determined would be based on vacant land value.
2. The Township of Perry requires four (4) copies of the new survey for Consent Application B-015/19, together with one digital copy.
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 confirmation from the North Bay-Mattawa Conservation Authority that there is an area within the proposed severed lot that is suitable for a conventional sewage disposal system (i.e. Class 4).
 5. The Township requires confirmation from the Working Roads Supervisor that a suitable location for a new entrance to the proposed retained and severed lots can be properly constructed to municipal standards.

Carried

Resolution No. 2019-287

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry support that Perry be the lead municipality for the TC Energy Grant application and if approved, that the containerized live fire training system be installed on Perry Township lands adjacent to the Fire Hall at 64 Old Government Road.

Carried

Resolution No. 2019-288

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry support the Forceable Entry Simulator to be placed outside of the Old Municipal Office located at 90 Old Government Road.

Carried

Resolution No. 2019-289

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby authorize the cost savings proposed by Schooley Mitchell as outlined.

Carried

Resolution No. 2019-290

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby authorize staff to proceed with single source suppliers to carry out the work for the Public Works Interior Renovation for which no proposals were submitted.

Carried

Resolution No. 2019-291

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Item 10.1 and 10.5 as outlined in the Agenda of August 7, 2019.

Carried

The meeting adjourned at approximately 8:53 p.m.

Dated this 4th day of September, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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