



*The Corporation of the Township of Perry*

**MINUTES**  
**REGULAR MEETING**  
**Wednesday, October 2, 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

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

None

**Resolution No. 2019-353**

**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. Regular Meeting of Council on Wednesday, September 18, 2019
- 3.2. Public Meeting on Wednesday, September 18, 2019 for Zoning By-law Amendment application for lands legally described as Part of Lots 23 and 24, Concession 6 located at 142 Bay Lake Road (Brown)
- 3.3. Public Meeting on Wednesday, September 18, 2019 for Zoning By-law Amendment application for lands legally described as Lot 14, Plan M-58, located at 177 North Bay Lake Road (Kane)

**Carried**

**Resolution No. 2019-354**

**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 7:03 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 Lot 29, Concession 1, Township of Perry – 721 Savage Settlement Road (Simioni)

**Carried**

**Resolution No. 2019-355**

**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 Beth Morton, Clerk/Administrator for lands legally described as Part of Lot 29, Concession 1, Township of Perry located at 721 Savage Settlement Road to rezone the lot to be created from the Rural Zone to the Rural Residential Zone to bring the new lot into compliance with Zoning By-law 2014-21.

**Carried**

**Resolution No. 2019-356**

**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 Public Meeting at 7:06 p.m. in order to recommence the Regular Council Meeting of October 2, 2019.

**Carried**

**Resolution No. 2019-357**

**Moved by: Margaret Ann MacPhail**

**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 **Perry Township Public Library**
  - 5.1.1. September 2019 Minutes
  - 5.1.2. CEO Report – June 2019
  - 5.1.3. CEO Report – July 2019
  - 5.1.4. CEO Report – August 2019
- 5.2 **Joint Waste Management Committee**
  - 5.2.1. September 2019 Draft Minutes
- 5.3 **Recreation and Culture Committee**
  - 5.3.1. September 2019 Minutes
- 5.4 **ACED Committee**
  - 5.4.1. August 2019 Minutes

**Carried**

**Resolution No. 2019-358**

**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 **By-law Enforcement**
- 6.2. **Building Department**
- 6.3. **Transfer Station**
  - 6.3.1. Tipping Fees – July & August
  - 6.3.2. YTD Tipping Fees as of August 31, 2019
  - 6.3.3. Monthly Report
- 6.4. **Public Works**
- 6.5. **Finance Department - YTD Budget**
- 6.6. **ACED CEDO Report**

**Carried**

**Resolution No. 2019-359**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-56 "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. 2019-360**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-56 "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. 2019-361**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-57 "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 Lots 23 and 24, Concession 6, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-362**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-57 "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 Lots 23 and 24, Concession 6, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-363**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-58 "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 14, Plan M-58, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-364**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-58 "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 14, Plan M-58, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-365**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-59 "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 5, Concession 6, Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-366**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-59 "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 5, Concession 6, Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-367**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-60 "Being a By-law to Establish Speed Limits within the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-368**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-60 "Being a By-law to Establish Speed Limits within the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-369**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-61 "Being a By-law to Delegate the Authority to Determine Applications Complete under the Planning Act." be given first and second reading.

**Carried**

**Resolution No. 2019-370**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-61 "Being a By-law to Delegate the Authority to Determine Applications Complete under the Planning Act." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-371**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the October 2, 2019 Health and Safety Report from the Clerk/Administrator.

**Carried**

**Resolution No. 2019-372**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approves the Main Street Revitalization Funding to be utilized for bear bins to be placed throughout the Township.

**Carried**

**Resolution No. 2019-373**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has no objection to the sale of the lands located on Bevan's Road, legally described as Part of Lot 32, Concession 12, in the Township of Perry, designated as Part 6, Plan 42R-8778 to the adjoining property owner Jon Craig Mather, as set out in By-law No. 2008-09, provided that Council and Mr. Mather can negotiate a price for the purchase of said lands;

**And that** the purchaser shall provide the Township with an administration fee of \$500, plus a deposit in the amount of \$2,000 to cover Township costs in order to initiate the process. All legal, advertising, appraisal and other costs associated shall be the sole responsibility of the purchaser.

**Carried**

**Resolution No. 2019-374**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby approve an in-kind donation to the Child Evangelism Fellowship for the additional free use of the Novar Community Centre on Wednesdays from 3:00 pm to 6:00 pm for their Afterschool Club.

**And that** the Child Evangelism Fellowship shall be responsible to pay the applicable insurance and deposits required for the use of the Novar Community Centre.

**Carried**

**Resolution No. 2019-375**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the 2020 OPP Annual Billing Statement and report prepared by the Treasurer/Tax Collector.

**Carried**

**Resolution No. 2019-376**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.3. as outlined in the Agenda of October 2, 2019.

**Carried**

**Resolution No. 2019-377**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

**Be it resolved that** in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 9:00 p.m. in order to address matters relating to Section 239 (2)(d) labour relations or employee negotiations.

**Carried**

**Report out of Closed**

Council received an update from the Clerk-Administrator and provided Staff direction with respect to management staff vacation; and administration support staff. In addition, Council was provided an update on the status of an employee on sick leave.

**Resolution No. 2019-381**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Township of Perry hereby reconvenes the October 2, 2019 Regular Meeting of Council at 10:03 p.m.

**Carried**

The meeting adjourned at approximately 10:04 p.m.

Dated this 16<sup>th</sup> day of October, 2019.

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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