



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, October 16, 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:**

Jim Cushman, Deputy Mayor  
Councillors: Joe Lumley, Margaret Ann MacPhail and Paul Sowrey

**Regrets:**

Norm Hofstetter, Mayor

**Municipal Staff:**

Beth Morton, Clerk-Administrator

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

None

**Resolution No. 2019-382**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry approves the addition of Item 7.4 to the October 16, 2019 Council Meeting.

**Carried**

**Resolution No. 2019-383**

**Moved by: Joe Lumley**

**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, October 2, 2019
- 3.2. Public Meeting - 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. 2019-384**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2019-62 "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 29, Concession 1 in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2019-385**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-62 "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 29, Concession 1 in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-386**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-63 "Being a By-law authorizing the Township to enter into a Site Plan Agreement with Krystal Ann Fraser and Richard Jean Roger Bernier for lands legally described as Lot 5, Plan 42M673 in the Township of Perry." be given first and second reading.

**Carried**

**Resolution No. 2019-387**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2019-63 "Being a By-law authorizing the Township to enter into a Site Plan Agreement with Krystal Ann Fraser and Richard Jean Roger Bernier for lands legally described as Lot 5, Plan 42M673 in the Township of Perry." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-388**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby receive the report as prepared by the Clerk-Administrator and that By-laws 2011-43 and 2007-24 be repealed and replaced with the draft by-law as presented at the November 6, 2019 Regular Meeting of Council.

**Carried**

**Resolution No. 2019-389**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the October 16, 2019 Health and Safety Report from the Clerk-Administrator.

**Carried**

**Resolution No. 2019-390**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby endorse and supports the resolutions of the Municipality of Bluewater and Mississippi Mills by calling upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminium and metal drink containers;

***And further that*** the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

***And further that*** a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation, and Parks; the Minister of Municipal Affairs; and the Association of Municipalities of Ontario.

**Carried**

**Resolution No. 2019-391**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby approve an annual membership with the Georgian Bay Biosphere Reserve at the annual rate of \$120.

**Carried**

**Resolution No. 2019-392**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry have no objection to Consent Application B-026/19 (1605163 Ontario Ltd.), 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 of the newly created lot as per By-Law No. 2007-33.
2. 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.
3. The Township of Perry requires four (4) copies of the new registered survey, together with a digital pdf copy for our records.
4. The Township of Perry requires confirmation from the Ministry of Transportation that an entrance permit can be obtained from Highway 518.
5. 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.
6. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law 2017-72, as amended by By-law 2018-33.

**Carried**

**Resolution No. 2019-393**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.7 as outlined in the Agenda of October 16, 2019.

**Carried**

The meeting adjourned at approximately 7:37 p.m.

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

Original Signed by Norm Hofstetter  
Norm Hofstetter, *Mayor*

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