



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 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

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2019-430

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. Special Meeting of Council on Wednesday, November 6th, 2019 – Fire Department
- 3.2. Regular Meeting of Council on Wednesday, November 6th, 2019
- 3.3. Public Meeting for Zoning By-law Amendment on Wednesday, November 6th, 2019 for Zoning By-law Amendment for Lot 7, Plan 209 and Part of the Original Shore Road Allowance in front of Lot 34, Concession 1, and Lot 34, Concession 2, Township of Perry, designated as Part 2 on Plan 42R-20151 (Laar)
- 3.4. Public Meeting for Zoning By-law Amendment on Wednesday, November 6th, 2019 for Zoning By-law Amendment for Part of Lot 15, Concession 11, Township of Perry, designated as Part 3, Plan 42R-9455 located at 12 Hwy 518 (Ferrante Capital Corp)

Carried

Resolution No. 2019-431

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 7:06 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 of Lots 31 and 32, Concession 10, Township of Perry, designated as Part 1, Plan 42R-5964 located at 1487 Hwy 518 (Ferrante)

Carried

Resolution No. 2019-432

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that Council receive the report prepared by Beth Morton, Clerk/Administrator for lands legally described as Part of Lots 31 and 32, Concession 10, Township of Perry, designated as Part 1, Plan 42R-5964 located at 1487 Hwy 518 (Ferrante) to rezone the lands from the Rural Residential (RR) Zone to the Rural (RU) Zone so that the severed and benefitting lands will be located in the Rural (RU) Zone

Carried

Resolution No. 2019-433

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 Public Meeting at 7:11 p.m. in order to recommence the Regular Council Meeting of November 20, 2019

Carried

Resolution No. 2019-434

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-69 "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 Lot 7, Plan 209 and Part of the Original Shore Road Allowance in front of Lot 34, Concession 1, and Lot 34, Concession 2, Township of Perry, designated as Part 2 on Plan 42R-20151." be given first and second reading.

Carried

Resolution No. 2019-435

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-69 "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 Lot 7, Plan 209 and Part of the Original Shore Road Allowance in front of Lot 34, Concession 1, and Lot 34, Concession 2, Township of Perry, designated as Part 2 on Plan 42R-20151." be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-436

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-70 "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 in Part of Lot 15, Concession 11, Township of Perry, designated as Part 3 on Plan 42R-9455." be given first and second reading.

Carried

Resolution No. 2019-437

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-70 "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 in Part of Lot 15, Concession 11, Township of Perry, designated as Part 3 on Plan 42R-9455." be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-438

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-71 "Being a By-Law to authorize the execution of a Winter Maintenance Services Agreement between Fowler Construction Company Limited and The Corporation of the Township of Perry." be given first and second reading.

Carried

Resolution No. 2019-439

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-71 "Being a By-Law to authorize the execution of a Winter Maintenance Services Agreement between Fowler Construction Company Limited and The Corporation of the Township of Perry." be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-440

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-72 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Edgewater Park Properties Inc. on lands legally described as Part of Lot 26, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-11004" be given first and second reading.

Carried

Resolution No. 2019-441

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-72 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Edgewater Park Properties Inc. on lands legally described as Part of Lot 26, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-11004" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-442

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2019-73 "Being a By-law authorizing the Township to enter into a Site Plan Agreement with Colin Kerr Marr for lands legally described as part of Lot 32, Concession 4 and part of the Original Shore Road Allowance in front thereof in the Township of Perry." be given first and second reading.

Carried

Resolution No. 2019-443

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-73 "Being a By-law authorizing the Township to enter into a Site Plan Agreement with Colin Kerr Marr for lands legally described as part of Lot 32, Concession 4 and part of the Original Shore Road Allowance in front thereof in the Township of Perry." be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-444

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the November 20, 2019 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2019-445

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby direct that funds in the amount of \$2385.70 raised from the Firefighters' Dinner and Dance be transferred to the Fire Department Equipment Reserve for future purchase of battery-operated extrication equipment.

Carried

Resolution No. 2019-446

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby support in principle to participate in the Regional Fire Department;
And that the Council of the Township of Perry hereby direct Staff to provide Armour Township with the total operating budget for the Perry Township Fire Department for 2019.

Carried

Resolution No. 2019-447

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.2 as outlined in the Agenda of November 20, 2019

Carried

Resolution No. 2019-448

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 7:43 p.m. in order to address matters relating to Section 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

Resolution No. 2019-451

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby reconvenes the November 20, 2019 Regular Meeting of Council at 8:49 p.m.

Carried

The meeting adjourned at approximately 8:50 p.m.

Dated this 4th day of December, 2019.

Original Signed by Norm Hofstetter _____
Norm Hofstetter, *Mayor*

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

