



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, December 18, 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, Chief Building Official, and  
By-law Enforcement Officer

**Members of the Public:**

See Sign in sheet

**Declaration of Pecuniary Interest**

None

**Resolution No. 2019-504**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry approves the Minutes of the following Meeting(s) as presented:

- 3.1. Special Fall Firefighter Meeting on Tuesday, December 3, 2019
- 3.2. Regular Meeting of Council on Wednesday, December 4, 2019
- 3.3. Public Meeting for Zoning By-law Amendment on December 4, 2019 for Part of Lot 9, Concession 11, Township of Perry (Russe)
- 3.4. Public Meeting for Zoning By-law Amendment on December 4, 2019 for Part Lot 10, Concession 11, Township of Perry (Gray)

**Carried**

**Resolution No. 2019-505**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-85 "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 9, Concession 11, Township of Perry." be given first and second reading.

**Carried**

**Resolution No. 2019-506**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-85 "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 9, Concession 11, Township of Perry." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-507**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-86 "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 10, Concession 11, Township of Perry." be given first and second reading.

**Carried**

**Resolution No. 2019-508**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-86 "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 10, Concession 11, Township of Perry." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-509**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-87 "Being a By-law to adopt the Flag Protocol Policy." be given first and second reading.

**Carried**

**Resolution No. 2019-510**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2019-87 "Being a By-law to adopt the Flag Protocol Policy." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-511**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-88 "Being a By-law to appoint Municipal Law Enforcement Officers for Snow Removal Operations." be given first and second reading.

**Carried**

**Resolution No. 2019-512**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-88 "Being a By-law to appoint Municipal Law Enforcement Officers for Snow Removal Operations." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-513**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-89 "Being a By-law to authorize certain Capital Work(s) of the Corporation of the Township of Perry (The "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC." be given first and second reading.

**Carried**

**Resolution No. 2019-514**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2019-89 "Being a By-law to authorize certain Capital Work(s) of the Corporation of the Township of Perry (The "Municipality"); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation ("OILC") for financing of such capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with such capital work(s); and to authorize long-term borrowing for such capital work(s) through the issue of debentures to OILC." be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2019-515**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby receive the December 18, 2019 Health and Safety Update from the Clerk-Administrator.

**Carried**

**Resolution No. 2019-516**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry authorize the purchase of a RJ-100SC 30 cubic yard capacity self-contained compactor from Metro Compactors at a cost of \$36,352.57 plus taxes; purchase of one existing compactor with 2 container bins at a cost of \$10,200 plus taxes; and to remove, relocate and rework the existing compactor from outside to inside at a cost of \$20,027 plus taxes;

**And That** Council hereby approves electrical costs as outlined within the Transfer Station Compactor Report dated December 18, 2019, if required;

**And That** this total project be funded from the Municipal Modernization Funding.

**Deferred to January 15, 2020**

**Resolution No. 2019-517**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry approve the cost proposal from OnSolve for a one (1) year license for the CodeRED mass notification system at the annual cost of \$1,250.00 USD.

**Carried**

**Resolution No. 2019-518**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry authorize the purchase of a new loader for Public Works within the 2020 budget;

**And That** Council further authorize the Treasurer to access the LAS Capital Purchasing Program for the purchase of a loader for the 2020 season.

**Defeated**

**Resolution No. 2019-519**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby appoints Jessica Boyes and Karen Rocheleau to the Recreation and Culture Committee.

**Carried**

**Resolution No. 2019-520**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**WHEREAS** Single-use wipes are a \$6 billion industry and growing, and are now being advertised as a clean alternative to toilet paper that is safe to flush; and

**WHEREAS** Single-use wipes accumulate in the sewer system and eventually clog the sanitary sewer system, requiring significant additional repair and maintenance; and

**WHEREAS** the Municipal Enforcement Sewer Group estimates non-flushable materials cause \$259 million in annual repairs across Canada; and

**WHEREAS** a 2019 study released by Ryerson University tested 101 types of single-use disposable wipes and found that all of the wipes failed basic requirements of flushable products; and

**WHEREAS** there is no one standard for what the word “flushable” means; and

**WHEREAS** there is a lack of public awareness of the impact caused by non-flushable wipes being flushed down toilets and consumer education and outreach could play a large part in reducing the impact; and

**WHEREAS** Single-use wipes, even when properly disposed of as waste, are an inefficient and unsustainable use of resources that contribute significantly to environmental degradation.

**NOW THEREFORE BE IT RESOLVED THAT** the Township of Perry lobby the Provincial and Federal Governments to ban single-use disposable wipes; and

**THAT** this resolution be forward to the Right Honourable Prime Minister of Canada, the Honourable Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Local Members of Provincial Parliament, York Region and all Municipalities within the Province of Ontario.

**Carried**

**Resolution No. 2019-521**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby accept used tires at the Transfer Station effective immediately;

***And That*** Resolution No. 2018-382 is hereby rescinded.

**Carried**

**Resolution No. 2019-522**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowry**

***Be it resolved that*** the Council of the Township of Perry hereby receives the report from Kim Seguin Treasurer regarding The Municipal Affairs Financial Indicator Review.

**Carried**

**Resolution No. 2019-523**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives the Fire Training Report for the 3<sup>rd</sup> and 4<sup>th</sup> Quarter from the Fire Training Officer.

**Carried**

**Resolution No. 2019-524**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

**WHEREAS** the Council of the Township of Perry receives the report Draft Procurement of Goods and Services By-law, for consideration, on December 18, 2019;

**AND WHEREAS** the Council of the Township of Perry confirms the updated draft Procurement of Goods and Services By-law, as presented, represents the position of Council and the current practices of the Township and no edits to the by-law are required at this time;

**BE IT RESOLVED THAT** the Council of the Township of Perry directs staff to bring the draft Procurement of Goods and Services By-law for final consideration and approval at a future meeting of Council.

**Carried**

**Resolution No. 2019-525**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry has received the proposal submitted by the Almaguin Saving Huntsville Hospital (ASHH) Committee for the local share portion for the new hospitals in Huntsville and Bracebridge and hereby approves the plan in principle.

**Carried**

**Resolution No. 2019-526**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.4 as outlined in the Agenda of December 18, 2019

**Carried**

**Resolution No. 2019-527**

**Moved by: Joe Lumley**

**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 9:05 p.m. in order to address matters relating to Section 239 (2)(d) labour relations or employee negotiations (Administration)

**Carried**

**Resolution No. 2019-531**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby reconvenes the December 18, 2019 Regular Meeting of Council at 9:31 p.m.

**Carried**

The meeting adjourned at approximately 9:32 p.m.

Dated this 15<sup>th</sup> day of January, 2020.

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Norm Hofstetter, *Mayor*

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Beth Morton, *Clerk-Administrator*