



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, February 5th, 2020
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, CBO-By-law Enforcement
Randy McLaren, Working Roads Supervisor

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

No declaration of pecuniary interest was declared.

Resolution No. 2020-38

Moved by: Jim Cushman

Seconded by: Joe Lumley

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, January 15th, 2020.

Carried

Resolution No. 2020-39

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 January Minutes
- 5.1.2 CEO Report – November 2019

5.2 Recreation and Culture Committee

- 5.2.1 January 2020 - Minutes

5.3 District of Parry Sound Social Services Administration Board (DSSAB)

- 5.3.1 CAO Report – December 2019
- 5.3.2 CAO Report – January 2020

Carried

Resolution No. 2020-40

Moved by: Jim Cushman

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**
 - 6.1.1 Fire Training Report
 - 6.1.2 Chiefs Meeting Report
- 6.2 **By-law Enforcement**
 - 6.2.1 December 2019 Report
- 6.3 **Transfer Station**
 - 6.3.1 December 2019 Report
- 6.4 **Public Works**
 - 6.4.1 January 2020 Report
 - 6.4.2 AORS – Randy McLaren CRS certification
- 6.5 **Building Department**
 - 6.5.1 December 2019 Report
 - 6.5.2 Year End Report (2019)
- 6.6 **Finance Department**
 - 6.6.1 January 2020 Report
- 6.7 **Economic Development Department**
 - 6.7.1 January 2020 CEDO Report
 - 6.7.2 ACED 2019 Annual Report
- 6.8 **Planning Department**
 - 6.8.1 January 2020 Planning Report

Carried

Resolution No. 2020-41

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-10 "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. 2020-42

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-10 "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. 2020-43

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receive the February 5th, 2020 Health and Safety Administration Report.

Carried

Resolution No. 2020-

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Whereas the Council of the Township of Perry receives the staff report "*Review of Proposed Policy – Licence of Occupation*", on February 5, 2020;

And Whereas the Council of the Township of Perry confirms that the proposed Licence of Occupation Policy, as presented, represents the position of Council and no edits to the Policy are required at this time;

Be it resolved that the Council of the Township of Perry directs staff to bring the Licence of Occupation Policy, as presented on February 5, 2020, as well as a By-law to adopt the subject Licence of Occupation Policy for further review, consideration and approval at a future meeting of Council.

Tabled

Council directed staff to look into cost associated with the Licence of Occupation Policy for potential reductions, and to review insurance providers. Item to be brought forward to the March 4, 2020 Meeting of Council for further Council consideration.

Resolution No. 2020-44

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry have no objection to Consent Applications B-029/19 & B-030/19 (Warren/Davey), 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 each of the newly created lots as per By-Law No. 2007-33.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
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.

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. 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 Working Road Supervisor that an entrance permit can be obtained on the newly created lots.
5. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lots for sewage disposal services.
6. The Township requires that the newly created lots be rezoned to the Rural Residential (RR) Zone and that the lands within the Environmental Protection (EP) Zone be altered to reflect the findings of the FRI Ecological Services Wetland Delineation Study.
7. 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 for each of the lots to be created.

And Further That the Council of the Township of Perry have no objection to Consent Application B-031/19 (Warren/Davey), subject to the following condition:

1. 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. 2020-45

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby approves the donation of the following item(s) to the Emsdale Agricultural Society in support of their attendance at their upcoming Provincial Convention: ball cap, water bottle, history book and pin.

Carried

Resolution No. 2020-46

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby repeals the appointment of Julie Thur as the Secretary for the Recreation and Culture Committee; and

Further that the Council of the Township of Perry hereby appoints Amy Marshall, Administrative Assistant, as the Secretary for the Recreation and Culture Committee, for the remainder of the 2018-2020 term.

Carried

Resolution No. 2020-47

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby does not approve the request from Wanda Hunt, The Door Novar, to rent the former Novar Fire Hall, now the Parks and Recreation Department, located at 54 McCrandle Street, for the use of woodworking project initiative.

Carried

Resolution No. 2020-48

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.15 as outlined in the Agenda of February 5, 2020.

Carried

The meeting adjourned at approximately 9:10 p.m.

Dated this 19th day of February, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*