



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, March 4th, 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

A pecuniary interest was declared by Councillor Paul Sowrey with regard to Item No. 9.4 on the Council Agenda of March 4, 2020. The general nature of the pecuniary interest pertained to the right of way off Deer Lake Road.

Resolution No. 2020-55

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 Public Meeting of Council on Wednesday, February 19th, 2020 for Zoning By-law Amendment for lands legally described as Lot 3, Concession 4, (Michaud)
- 3.2. Regular Meeting of Council on Wednesday, February 19th, 2020.

Carried

Resolution No. 2020-56

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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 Joint Waste Management Committee

5.1.1 February 2020 Minutes

5.2 Almaguin Highlands Health Centre Committee

5.2.1 February 2020 Draft Minutes

5.3 Recreation and Culture Committee

5.3.1 February 2020 Minutes

5.4 Almaguin Saving the Huntsville Hospital Committee

5.4.1 January 2020 Minutes

Carried

Resolution No. 2020-57

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 February 2020 Report
- 6.3 **Transfer Station**
 - 6.3.1 February 2020 Report
- 6.4 **Public Works**
 - 6.4.1 February 2020 Report
- 6.5 **Building Department**
 - 6.5.1 February 2020 Report
- 6.6 **Finance Department**
 - 6.6.1 February 2020 Report
- 6.7 **Planning Department**
 - 6.7.1 February 2020 Report

Carried

Resolution No. 2020-58

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-11 "Being a By-law to confirm the proceedings of Council in February 2020" be given first and second reading.

Carried

Resolution No. 2020-59

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-11 "Being a By-law to confirm the proceedings of Council in February 2020" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-60

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-12 "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 3, Concession 4" be given first and second reading.

Carried

Resolution No. 2020-61

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-12 "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 3, Concession 4" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-62

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-13 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Ronald Charles Michaud, Carol Anne Michaud, Bryan Ronald Kenneth Michaud and Cynthia Lyn Michaud on lands legally described as Part of Lot 3, Concession 4, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-63

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-13 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Ronald Charles Michaud, Carol Anne Michaud, Bryan Ronald Kenneth Michaud and Cynthia Lyn Michaud on lands legally described as Part of Lot 3, Concession 4, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-64

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-14 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Tonis Laar, Kadri-Ann Laar, Ingrid Laar, Kristi Laar and Erik Laar on lands legally described as Lot 7, Plan 209, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-65

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-14 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Tonis Laar, Kadri-Ann Laar, Ingrid Laar, Kristi Laar and Erik Laar on lands legally described as Lot 7, Plan 209, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-66

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receive the March 4th, 2020 Health and Safety Administration Report.

Carried

Resolution No. 2020-67

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Whereas the Council of the Township of Perry receives the staff report "Proposed Policy – Licence of Occupation", on March 4, 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 hereby approves the proposed Licence of Occupation Policy as presented and directs staff to bring forward a By-law to adopt the subject Licence of Occupation Policy at the next regular meeting of Council on March 18, 2020;

And Further That the Council of the Township of Perry confirms that the fees and costs associated with the Licence of Occupation Policy as listed below:

- \$500 Administration Fee
- \$1,000 Deposit
- \$200 Annual Licence Fee

Carried

Resolution No. 2020-68

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Whereas the Council of the Township of Perry receives the staff report "Review of Fees – Purchase of Shore Road Allowance", on March 4, 2020;

Be it resolved that the Council of the Township of Perry hereby confirms that the fees associated with the purchase of Shore Road Allowance remain unchanged, as listed below (as per By-law 2018-033):

- \$1,000 Administration Fee
- \$2,000 Deposit
- \$0.55 per sq. ft. Land Acquisition Fee

Carried

Resolution No. 2020-69

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry has received the report prepared by Mike Wilmon, Chief Building Official & By-law Enforcement Officer, and instruct staff to proceed with contacting local car dealerships for the purchase of one new four door 4X4 SUV for the Building and By-law Services Department.

Carried

Resolution No. 2020-70

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby have no objection to Consent Application B-001/20 (Sowrey), subject to the following conditions:

1. 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.

2. The Township of Perry requires four (4) copies of the new survey, together with a digital .pdf copy for our records.
3. The Township of Perry requires payment of the \$500 administration fee as per the Fees and Charges By-law 2017-72, as amended by By-law 2018-33.
4. The Township of Perry requires that the applicant enter into an Agreement with the Township for motor vehicle use on the road allowance, ensure no development on south portion of lot, and other matters applicable to use on land.

Carried

Resolution No. 2020-71

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry will be sending Norm Hofstetter, Beth Morton, Paul Sowrey, Joe Lumley to the 2020 Spring Meeting of the District of Parry Sound Municipal Association being held on May 1, 2020 in the Township of McMurrich/Monteith.

Carried

Resolution No. 2020-72

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Part of Lot 35, Concession 2, in the Township of Perry located on Foote Lake off Ash Lane to the owners of said lands, Colleen Andrews and Stephanie MacDonald, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2020-73

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry support a donation to the Almaguin Adult Learning Centre in the amount of \$300.

Carried

Resolution No. 2020-74

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby authorizes the Treasurer to prepare and register, in the name of the municipality, a notice of vesting for the property file 18-03, 84 Boundary Road; and to write-off all property taxes, other charges and all tax registration costs prior to vesting this property.

And that Council hereby authorizes the Treasurer to prepare and register, in the name of the municipality, a notice of vesting for the property file 18-01, 22 James Street.

Carried

Resolution No. 2020-75

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry approve the Building Automation System (BAS) proposal with Honeywell Limited, for the mechanical system at 1695 Emsdale Road at a cost of \$24,884.87 plus HST.

Defeated

Resolution No. 2020-76

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry has received the Eastholme East District of Parry Sound Home for The Aged 2020 Municipal Levy Apportionment.

Carried

Resolution No. 2020-77

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry approve of the remuneration and health spending account benefit for firefighters as outlined in the March 4, 2020 Report effective January 1, 2020.

Carried

Resolution No. 2020-78

Moved by: Margaret Ann MacPhail

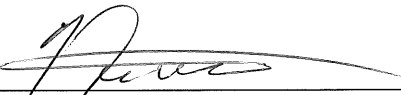
Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.7 as outlined in the Agenda of March 4, 2020.


Carried

The meeting adjourned at approximately 8:32 p.m.

Dated this 1st day of April, 2020.



Norm Hofstetter, Mayor



Beth Morton, Clerk-Administrator