



*The Corporation of the Township of Perry*

**MINUTES**

**SPECIAL MEETING**

**Wednesday, July 15<sup>th</sup>, 2020**

**7:00 p.m.**

**Council Chambers and Electronic Attendance**

(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at the next Regular or Special of Meeting of Council

**In Attendance:**

**Council Chambers:**

Mayor Norm Hofstetter  
Beth Morton, Clerk-Administrator  
Kim Seguin, Treasurer-Tax Collector

**Electronic Attendance:**

Councillors: Jim Cushman, Joe Lumley,  
Margaret Ann MacPhail and Paul Sowrey  
Staff: Melinda Torrance, Deputy Clerk  
Mike Wilmon, CBO/By-law Enforcement  
Randy McLaren, Working Roads Supervisor

**Members of the Public:**

Lanny Dennis, Wayne Simpson & Associates  
(via electronic attendance)

**Declaration of Pecuniary Interest**

Councillor Paul Sowrey declared a pecuniary interest with regard to item 7.6 being By-Law 2020-48, Site Plan Agreement for Part Lot 21, Concession 13 located at 648 Deer Lake Road which was discussed on the agenda of July 15, 2020.

**Resolution No. 2020-191**

**Moved by: Margaret Ann MacPhail**

**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. Special Meeting of Council on Wednesday, June 17<sup>th</sup>, 2020
- 3.2. Special Meeting of Council on Thursday, June 25<sup>th</sup>, 2020

**Carried**

**Resolution No. 2020-192**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 7:05 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 legal described as Part of Lots 26 and 27, Concession 13, Township of Perry, 108 Bevan's Road (Edwards/Knapton).

**Carried**

**Resolution No. 2020-193**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry receive the report prepared by Beth Morton, Clerk-Administrator for lands legally described as Part of Lots 26 and 27, Concession 13, Township of Perry, 108 Bevan's Road (Edwards/Knapton).

**Carried**

**Resolution No. 2020-194**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:12 p.m. in order to recommence the Special Meeting of Council of July 15, 2020.

**Carried**

**Resolution No. 2020-195**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

**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 Minutes – May 2020

5.1.2 Minutes – June 2020

**5.2 District of Parry Sound Social Services Administration Board**

5.2.1 – June 2020 Report

**5.3 ACED Committee**

5.3.1 May 2020 Minutes

5.3.2 ACED-CEDO Report June 2020

**5.4 Almaguin Highlands Health Centre Committee**

5.4.1 May 2020 Minutes

**Carried**

**Resolution No. 2020-196**

**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 Chief's Meeting Report

- 6.1.3 Deputy Fire Chief Report
- 6.2 **By-law Enforcement**
- 6.3 **Building Department**
- 6.4 **Finance Department**
- 6.4 **Public Works**
- 6.5 **Planning Department**
- 6.6 **Transfer Station**

**Carried**

**Resolution No. 2020-197**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2020-43 "Being a By-law to confirm the proceedings of Council at their June meetings" be given first and second reading.

**Carried**

**Resolution No. 2020-198**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2020-43 "Being a By-law to confirm the proceedings of Council at their June meetings" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-199**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby directs the lands described as Part of the original road allowance between Lots 15 and 16, Concession 1, Township of Perry, designated as Part 1, Plan 42R-21429, being Part of PIN 52162-0516 (LT) be declared surplus and that they be sold by direct sale to the owner of the lands abutting to the west of the said lands for a total purchase price of \$4,224.50 plus HST and any and all Township administrative, survey and legal costs.

**Carried**

**Resolution No. 2020-200**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2020-44 "Being a By-law to close and sell part of the original road allowance between Lots 15 and 16, Concession 1, Township of Perry (Fattore)" be given first and second reading.

**Carried**

**Resolution No. 2020-201**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2020-44 "Being a By-law to close and sell part of the original road allowance between Lots 15 and 16, Concession 1, Township of Perry (Fattore)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-202**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby directs the lands described as Part of the original shore road allowance in front of Lot 11, Concession 3, Township of Perry, designated as Parts 1 and 2, Plan 42R-21375 be declared surplus and that they be sold by direct sale to the owner of the adjacent lands (Capicotto), subject to any required easements, for a total purchase price of \$6,153.99 plus HST and any and all Township administrative, survey and legal costs.

**Carried**

**Resolution No. 2020-203**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2020-45 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 11, Concession 3 in the Township of Perry (Capicotto)" be given first and second reading.

**Carried**

**Resolution No. 2020-204**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2020-45 "Being a By-law to close and sell part of the original shore road allowance in front of Lot 11, Concession 3 in the Township of Perry (Capicotto)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-205**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2020-46 "Being a By-law to establish speed limits within the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2020-206**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2020-46 "Being a By-law to establish speed limits within the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-207**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2020-47 "Being a By-law authorizing the execution of an agreement between Electronic Products Recycling Association and the Township of Perry for the safe management of Electronic Waste Collection and Recycling" be given first and second reading.

**Carried**

**Resolution No. 2020-208**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2020-47 "Being a By-law authorizing the execution of an agreement between Electronic Products Recycling Association and the Township of Perry for the safe management of Electronic Waste Collection and Recycling" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-209**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2020-48 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Cary Roy Grant and Judith Louise Grant on lands legally described as Part of the E1/2 of the W1/2 of Lot 21, Concession 13, Perry Saving and Excepting ROW for the Monteith and Perry Colonization Road should it pass through the land thereby granted as reserved in the original patent from the Crown; Perry" be given first and second reading.

**Carried**

**Resolution No. 2020-210**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2020-48 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Cary Roy Grant and Judith Louise Grant on lands legally described as Part of the E1/2 of the W1/2 of Lot 21, Concession 13, Perry Saving and Excepting ROW for the Monteith and Perry Colonization Road should it pass through the land thereby granted as reserved in the original patent from the Crown; Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-211**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2020-49 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Neil Arthur Brown and Karen Laura Stewart on lands legally described as Part of Lot 23, Concession 6, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2020-212**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2020-49 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Neil Arthur Brown and Karen Laura Stewart on lands legally described as Part of Lot 23, Concession 6, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2020-213**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby adopt health and safety HS-17 Competency; HS-18 Emergency Prevention and Preparedness and HS-19 Emergency Response Policies.

**Carried**

**Resolution No. 2020-214**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby adopt HS-22 Covid-19 Workplace Safety Plan Policy.

**Carried**

**Resolution No. 2020-215**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Whereas*** the Council of the Township of Perry receives the staff report "Updated Policy for Collection of Taxes", on July 15, 2020;

***And Whereas*** the Council of the Township of Perry has reviewed the proposed Policy;

***Now therefore be it resolved that*** the Council of the Township of Perry directs staff to bring forward, at a future meeting of Council, a By-law to adopt the Policy for Collection of Taxes, as presented on July 15, 2020.

**Carried**

**Resolution No. 2020-216**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Whereas*** Council passed a resolution in support of the sale of part of Lot 32, Concession 12, Township of Perry, designated as Part 6 on Plan 42R-8778 to the adjoining landowner Craig Mather;

***And Whereas*** the Township obtained an appraisal of the lands which estimated the lands to be valued between \$18,000 to \$20,000;

***And Whereas*** Mr. Mather has provided Council with a letter of offer in the amount of \$14,500;

***Now therefore be it resolved that*** Council hereby accepts Craig Mather's offer and deems the sale price to be \$14,500 plus HST.

**Carried**

**Resolution No. 2020-217**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry cancel all outdoor sport activities for the remainder of 2020.

**Carried**

**Resolution No. 2020-218**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

**WHEREAS** the Township of Perry has read and agrees with the resolution passed

by the Town of Orangeville;

**AND WHEREAS** The Town of Orangeville recognizes there have been questions in the public related to both diversity training and use of force training and protocols for Police Services, including in Ontario;

**AND WHEREAS** the Town recognizes that police officers join this profession out of a desire to do good, to serve and to protect the communities they serve;

**AND WHEREAS** an understanding of community diversity can foster authentic inclusion;

**AND WHEREAS** empathy training, and de-escalation training, can support understanding other people's perspectives;

**AND WHEREAS** the Town recognizes that policing can be a dangerous profession, and officer as well as community safety are critical considerations in law enforcement;

**AND WHEREAS** the Ontario Provincial Police have indicated they have a comprehensive diversity training program, however there may not be the same resources available across the entire province for smaller Police Services;

**AND WHEREAS** there is concern in the public about the boundaries of use of force, such as neck restraints, and oversight;

**AND WHEREAS** there is no clarity on a common bar on diversity and empathy training or on use of force and oversight;

**THEREFORE BE IT RESOLVED** that the Township of Perry support the resolution from the Town of Orangeville to write to the Solicitor General to encourage common training requirements for all members of Police Services in Ontario as it relates to diversity, empathy and use of force;

**AND THAT** the Solicitor General provide clarity on police oversight going forward given the anticipated changes to legislation to ensure effective accountability continues;

**AND THAT** annual updates or refresher courses be mandatory to ensure our Police Services have the best and current information available to them;

**AND THAT** the town request that the use of force protocols be reviewed to ensure they are safe and would meet current standards, and then shared across the province;

**AND THAT** the Township of Perry submit this resolution of support in agreeance with the Town of Orangeville to the Solicitor General.

**Carried**

**Resolution No. 2020-219**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry support the resolution from Sarnia City Council regarding Long Term Care Home Improvements and in particular with respect to the conditions in Long Term Care home exposed by the pandemic:

**That** due to the deplorable conditions exposed by the pandemic in LTC homes in the province, and because this is a time for action, not just continuous streams of investigations, commissions and committees, and because the problems have been clearly identified, that the Township of Perry Council direct staff to send this motion to Premier Ford to start implementing the required resolutions immediately, as follows:

1. increasing hours for all part-time and casual labour
2. since the government provides funding for privately-operated homes, they have an obligation to inspect these homes and see that they are being properly run, and that the funds are being used for the benefit of the residents and not the huge profitability of the operators, and
3. to end the neglect and unacceptable conditions being experienced, each day, by our vulnerable seniors.

**Carried**

**Resolution No. 2020-220**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry direct the Clerk-Administrator to prepare a letter of support that will meet the submission requirements for Enbridge Gas to expand access to natural gas distribution systems.

**Carried**

**Resolution No. 2020-221**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

**WHEREAS** municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

**AND WHEREAS** this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

**AND WHEREAS** Ontario's proposed "Made-in-Ontario Environment Plan" states that the province will grant municipalities a "greater say in siting of landfills";

**AND WHEREAS** municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, whether to host cannabis retail in their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

**AND WHEREAS** the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

**AND UNLESS** significant efforts are made to increase recycling and diversion rates, a new home for this Toronto garbage will need to be found, as landfill space is filling up quickly;

**AND WHEREAS** municipalities across Ontario are quietly being identified and targeted as potential landfill sites for future Toronto garbage by private landfill



operators;

**AND WHEREAS** other communities should not be forced to take Toronto waste, as landfills can contaminate local watersheds, air quality, dramatically increase heavy truck traffic on community roads, and reduce the quality of life for local residents;

**AND WHEREAS** municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades' worth of in-house expertise in managing waste, recycling, and diversion programs;

**AND WHEREAS** municipalities should have the exclusive right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

**THEREFORE BE IT RESOLVED THAT** the Township of Perry calls upon the Government of Ontario, as part of its "Made-in-Ontario Environment Plan" to formally entrench the right of municipalities to approve or reject landfill projects in or adjacent to their communities;

**AND THAT** in the case of a two-tier municipality, the approval be required at both the upper-tier and affected lower-tier municipalities;

**AND FURTHER THAT** the Township of Perry encourage all other municipalities in Ontario to consider this motion calling for immediate provincial action;

**AND THAT** the **MOTION** adopted by the Township of Perry Council be forwarded to the **DEMAND THE RIGHT COALITION OF ONTARIO MUNICIPALITIES**.

**Carried**

**Resolution No. 2020-222**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

**Whereas** the Council of the Township of Perry receives the staff report "FCM Funding for Asset Management Planning", on July 15, 2020;

**Be it resolved** that the Council of the Township of Perry directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for Asset Management Program;

**Be it therefore resolved** the Township of Perry commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance our asset management program:

- Asset Management Plan
- Policy and Comm Strategy
- Training Activities
- Implementation of Software

**Be it further resolved** that the Township of Perry commits to providing 20% of the total cost of the project to a maximum of \$12,500 from its operating budget toward the costs of this initiative.

**Carried**

**Resolution No. 2020-223**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby direct the Treasurer to invest the maturing GIC in the amount of \$344,642.78 into a 6 month non-redeemable GIC with Scotiabank if the rate is 0.80% or greater at the time of maturity, otherwise invest the funds with Kawartha Credit Union at the 12 month 1.50% non-redeemable rate.

**Carried**

**Resolution No. 2020-224**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.9 as outlined in the Agenda of July 15<sup>th</sup>, 2020.

**Carried**

The meeting adjourned at approximately 8:20 p.m.

Dated this 5<sup>th</sup> day of August, 2020.

Original Signed by Norm Hofstetter

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Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

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Beth Morton, *Clerk-Administrator*