



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday, September 4, 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
Randy McLaren, Working Roads Supervisor

Members of the Public:

See Sign in sheet

Declaration of Pecuniary Interest

None

Resolution No. 2019-296

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approves the addition of item 11.1 to the September 4, 2019 Council Meeting.

Carried

Resolution No. 2019-297

Moved by: Paul Sowrey

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, August 7, 2019
- 3.2. Public Meeting – Zoning By-law Amendment for lands legally described as Part of Lot 5, Concession 6 (2152900 Ontario Inc.)
- 3.3. Public Meeting – Plan of Subdivision for lands legally described as Part of Lot 5, Concession 6 (2152900 Ontario Inc.)

Carried

Resolution No. 2019-298

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:09 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 Lot 11, RCP 314 located at 1891 Emsdale Road (2575276 Ontario Limited – Gilroy)

Carried

Resolution No. 2019-299

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 Lot 11, RCP 314 located at 1891 Emsdale Road to allow for an exception to the Commercial General (CG) Zone within Zoning By-law 2014-21 (Gilroy)

Carried

Resolution No. 2019-300

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:14 p.m. in order to recommence the Regular Council Meeting of September 4, 2019.

Carried

Resolution No. 2019-301

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:15 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 Lot 8, Plan 255 located at 16 Sherwood Crescent (Bailey).

Carried

Resolution No. 2019-302

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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 Lot 8, Plan 255 located at 16 Sherwood Crescent to allow for exceptions to the Shoreline Residential (SR) Zone within Zoning By-law 2014-21 (Bailey).

Carried

Resolution No. 2019-303

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:24 p.m. in order to recommence the Regular Council Meeting of September 4, 2019.

Carried

Resolution No. 2019-304

Moved by: Margaret Ann MacPhail

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 **ACED Committee** – August 2019 Draft Minutes

Carried

Resolution No. 2019-305

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 Chief's Training Report
 - 6.1.2. Training Officer's Quarterly Report
- 6.2. **By-law Enforcement**
- 6.3. **Facilities Report**
- 6.4. **CEDO Report**
- 6.5. **Public Works**
- 6.6. **Building Department**
- 6.7. **Finance Department Budget**

Carried

Resolution No. 2019-306

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-49 "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. 2019-307

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-49 "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. 2019-308

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-50 "being a By-law authorizing the execution of RFP 2019-012 for External Audit Services for 2019-2021 between Grant Thornton LLP and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-309

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2019-50 "being a By-law authorizing the execution of RFP 2019-012 for External Audit Services for 2019-2021 between Grant Thornton LLP and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-310

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2019-51 "Being a By-law to authorize the acquisition of part of Long Lake Road located within Lot 10, Concession 4, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2019-311

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2019-51 "Being a By-law to authorize the acquisition of part of Long Lake Road located within Lot 10, Concession 4, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2019-312

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receive the September 4, 2019 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2019-313

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry receive the zoning by-law amendment application submitted by Jack Simioni and Dawn Simioni for lands legally described as Part of Lot 29, Concession 1 located at 721 Savage Settlement Road and declare the application to be complete in accordance with the requirements of the *Planning Act* and hereby request the Clerk to schedule a Public Meeting at the next available opportunity.

Carried

Resolution No. 2019-314

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry authorize Beth Morton, Clerk/Administrator, Norm Hofstetter, Mayor, Margaret Ann MacPhail, Joe Lumley and Paul Sowrey to attend the District of Parry Sound Municipal Association 2019 Fall meeting being held on September 27, 2019.

Carried

Resolution No. 2019-315

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry direct staff meet with Waste Connections to further investigate the options of compactors at the Transfer Station.

Carried

Resolution No. 2019-316

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does not support the municipality operating the After-School Program at Evergreen Heights Education Centre.

Carried

Resolution No. 2019-317

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve a donation to the East and West Parry Sound Victim Services in the amount of \$100.00 to be used toward working service dog training for Sawyer, in order to become a registered therapy dog.

Carried

Resolution No. 2019-318

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry approve the quotation provided by Georgian Engineering for engineering services for the proposed Community Centre / Library in the amount of \$76,200 plus taxes.

Carried

Resolution No. 2019-319

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry approve a Maintenance Agreement for a three-year term effective June 1, 2019 with Murray Mechanical

Systems Ltd., MBA Controls to provide monitoring and scheduled maintenance to the mechanical system at 1695 Emsdale Road at a cost of \$4,900 plus HST.

Carried

Resolution No. 2019-320

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize the Treasurer to provide the equivalent of the vacancy rebate reduction from commercial occupied to commercial vacant for 2017 and 2018 on roll number 4914 000 001 14200 0000 and that the rebate in the amount of \$458.30 be applied to the tax account.

Carried

Resolution No. 2019-321

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry authorize the renewal of the Township of Perry Sun Life Financial Benefit Plan under contract number 175763 effective September 1, 2019.

Carried

Resolution No. 2019-322

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry review the valuations of land received by Gary M. Smith and Christine Campbell for a portion of road allowance between Lots 15 and 16, Concession 1 and hereby deem the sale price to be \$4,224.50 plus HST.

Carried

Resolution No. 2019-323

Moved by: Joe Lumley

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 11, Concession 3, in the Township of Perry municipally known as 821 Long Lake Road to the owner of said lands, Paul Capicotto, Josef Capicotto and Paolo Capicotto, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2019-324

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Item 10.1 and 10.11 as outlined in the Agenda of September 4, 2019.

Carried

Resolution No. 2019-325

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

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)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (direction regarding a litigation matter)

Carried

Resolution No. 2019-329

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby reconvenes the September 4, 2019 Regular Meeting of Council at 9:27 p.m.

Carried

The meeting adjourned at approximately 9:27 p.m.

Dated this 18th day of September, 2019.

Original Signed by Norm Hofstetter
Norm Hofstetter, *Mayor*

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