



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, August 5th, 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:

Dave Hall, Neil Brown, Brady Maw
(via electronic attendance)

Declaration of Pecuniary Interest

None

Resolution No. 2020-225

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. Public Meeting of Council on Wednesday, July 15th, 2020
- 3.2. Special Meeting of Council on Wednesday, July 15th, 2020

Carried

Resolution No. 2020-226

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 7:03 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 Part of Lot 7, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-18099.

Carried

Resolution No. 2020-227

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 Lot 7, Concession 1, Township of Perry, designated as Part 2 on Plan 42R-18099.

Carried

Resolution No. 2020-228

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:10 p.m. in order to recommence the Special Meeting of Council of August 5, 2020.

Carried

Resolution No. 2020-229

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

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 Chief's Meeting Report
 - 6.1.2 Fire Training Report
 - 6.1.3 Deputy Fire Chief Report
- 6.2 **By-law Enforcement**
- 6.3 **Building Department**
- 6.4 **Public Works**
- 6.5 **Finance Department**
- 6.6 **Economic Development**

Carried

Resolution No. 2020-230

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-50 "Being a By-law to confirm the proceedings of Council at their July meetings" be given first and second reading.

Resolution No. 2020-231

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-50 "Being a By-law to confirm the proceedings of Council at their July meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-232

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-51 "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 a portion of lands located in Lots 26 and 27, Concession 13" be given first and second reading.

Carried

Resolution No. 2020-233

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-51 "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 a portion of lands located in Lots 26 and 27, Concession 13" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-234

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-52 "Being a By-law to adopt a Collection of Taxes Policy" be given first and second reading.

Carried

Resolution No. 2020-235

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-52 "Being a By-law to adopt a Collection of Taxes Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-236

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-53 "Being a By-law to authorize the acquisition of part of Churchill Gardens Road located within Lot 23, Concession 6, in the Township of Perry, designated as Part 1 on Plan 42R-21451" be given first and second reading.

Carried

Resolution No. 2020-237

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-53 "Being a By-law to authorize the acquisition of part of Churchill Gardens Road located within Lot 23, Concession 6, in the Township of Perry, designated as Part 1 on Plan 42R-21451" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-238

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-54 "Being a By-law to amend the 2017-06 Procedural By-law of the Council of the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-239

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-54 "Being a By-law to amend the 2017-06 Procedural By-law 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. 2020-240

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receive the August 5, 2020 Health and Safety report from the Deputy Clerk.

Carried

Resolution No. 2020-241

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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, 2020.

Carried

Resolution No. 2020-242

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

That Council have no objection to Consent Applications B-011/20 and B-012/20 (Prudhomme), 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 for the newly created lots from Consent Applications B-029/18 and B-030/18 as per By-Law No. 2007-33, the value determined would be based on vacant land value.
2. 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.
 - i. 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.
 - ii. 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.
3. The Township of Perry requires four (4) copies of the new survey, together with a digital copy for Consent Applications B-011/20 and B-012/20.
4. The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lots created by Consent B-011/20 and B-012/20 for sewage disposal

services.

5. The Township requires confirmation from the Working Roads Supervisor that an entrance permit can be obtained for the severed lots created by Consent B-011/20 and B-012/20.
6. The applicant is required to rezone the severed lands created from Consent B-011/20 and B-012/20 from the Rural (RU) Zone to Rural Residential (RR) Zone.
7. The Township requires payment of \$500 administration fee for each of the lots to be created by Consent B-011/20 and B-012/20 as per the Fees and Charges By-law.

Carried

Resolution No. 2020-243

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby direct the Clerk-Administrator to prepare a Letter of Support for Blue Sky's application to the Provincial ICON Broadband Fund.

Carried

Resolution No. 2020-244

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize the Server upgrade and accept the quote from Northern Nerds in the amount of \$9,221.93 to carry out the required work and the expenditure it be funded from reserves.

Carried

Resolution No. 2020-245

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby declare October 19-25 as Waste Reduction Week in Canada.

Carried

Item 9.6 – Request to Develop Shore Road Allowance in front of 83

Lang's Lane (Maw)

Mr. Brady Maw attended the council meeting electronically to discuss the work that had been done on the Township shore road allowance. Council agreed that the natural vegetation should be put back to its natural state. Council directed the Clerk-Administrator to work with Mr. Maw on a Licence of Occupation.

Resolution No. 2020-246

Moved by: Paul Sowrey

Seconded by: Joe Lumley

That Council have no objection to Consent Application B-013/20 (Melnikova), 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 for the newly created lots from Consent Applications B-029/18 and B-030/18 as per By-Law No. 2007-33, the value determined would be based on vacant land value.

2. 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.
 - i. 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.
 - ii. 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.
3. The Township of Perry requires four (4) copies of the new survey, together with a digital copy.
4. The Township requires payment of \$500 administration fee for each of the lots to be created by Consent B-011/20 and B-012/20 as per the Fees and Charges By-law.

Carried

Resolution No. 2020-247

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.4 as outlined in the Agenda of August 5th, 2020.

Carried

The meeting adjourned at approximately 8:14 p.m.

Dated this 19th day of August, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*