



The Corporation of the Township of Perry

MINUTES

SPECIAL MEETING

Wednesday, September 2nd, 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: Margaret Ann MacPhail,
Jim Cushman, Joe Lumley and Paul Sowrey
Staff: Melinda Torrance, Deputy Clerk
Mike Wilmon, CBO/By-law Enforcement

Members of the Public:

John Morgado, Rhonda Barresi, Al Hounsell,
Lee Stirling, Angela Bontempo, Kelly Leeder
(via electronic attendance)

Declaration of Pecuniary Interest

None

Resolution No. 2020-268

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approves the addition of Item 9.3 to the September 2, 2020 Council Meeting.

Carried

Resolution No. 2020-269

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 as presented:

3.3 Special Meeting of Council on Wednesday, August 19th, 2020

Carried

Resolution No. 2020-270

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Special Meeting at 7:04 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 25, Concession 11, Township of Perry, located at 936 Hwy 518 E.

Carried

Resolution No. 2020-271

Moved by: Joe Lumley

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 Lot 25, Concession 11, Township of Perry, located at 936 Hwy 518 E.

Carried

Resolution No. 2020-272

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 Public Meeting at 7:12 p.m. in order to recommence the Special Meeting of Council of September 2, 2020.

Carried

Resolution No. 2020-273

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 **ACED Committee**
 - 5.1.1 July 2020 Minutes
 - 5.1.2 DoED August Report
- 5.2 **District of Parry Sound Social Services Administration Board (DSSAB)**
 - 5.2.1 Quarterly Report – July 2020
- 5.3 **Joint Waste Management Committee (JWMC)**
 - 5.3.1 August 2020 Draft Minutes

Resolution No. 2020-274

Moved by: Margaret Ann MacPhail

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

Carried

Resolution No. 2020

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize the transfer to Building and Equipment Reserve \$325,000 for the following Capital projects that have been deferred to 2021, AHIC/Municipal Office Well, Public Works Building Insulation and Heating, Transfer Station Insulation, Community Centre-Library Project and the Recreation Vehicle Replacement.

Tabled

Resolution No. 2020-275

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-59 "Being a By-law to confirm the proceedings of Council at their August meetings" be given first and second reading.

Carried

Resolution No. 2020-276

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-59 "Being a By-law to confirm the proceedings of Council at their August meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-277

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-61 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Kartik Singla on lands legally described as Part of Lot 25, Concession 1, in the Township of Perry, designated as Part 2 on Plan 42R-16980" be given first and second reading.

Carried

Resolution No. 2020-278

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-61 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Kartik Singla on lands legally described as Part of Lot 25, Concession 1, in the Township of Perry, designated as Part 2 on Plan 42R-16980" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-279

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receive the September 2, 2020 Health and Safety report from the Deputy Clerk.

Carried

Resolution No. 2020-280

Moved by: Paul Sowrey

Seconded by: Jim Cushman

That the Council of the Township of Perry defer a decision on the sale of the unopened road allowance between Lots 30 and 31, Concession 6, adjacent to 105 and 131 North Bay Lake Road, until an Ontario Land Surveyor can confirm the location of the unopened road allowance boundary lines, with costs to be paid by the property owners;

And further that Council direct the Clerk-Administrator to verify with Daniel Pomanti ownership of a portion of land shown as Part 3 on the draft reference plan provided;

And further that Council direct the Clerk-Administrator to obtain a legal opinion from the Township's Solicitor with respect to the sale of the unopened road allowance and existing structures on the unopened road allowance prior to Council making a decision on the matter.

Carried

Resolution No. 2020-281

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 Lot 30, Concession 6, in the Township of Perry municipally known as 767 Bay Lake Road to the owner of the said lands, Christopher Dennis, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2020-282

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Whereas The Almaguin Community Economic Development Board (ACED) understands the Federal priority of ensuring broadband access to 95% of all homes by 2026 & 100% of homes in 2030 and the Province of Ontario's priority of supporting infrastructure development projects through the recently announced Improving Connectivity in Ontario Program;

Whereas ACED recognizes that there are homes and/or businesses in the municipality that do not have access to affordable, reliable an adequate broadband internet that meets national standard of at least 50mbps download and 10mbps upload;

Whereas ACED acknowledges the availability of reliable broadband internet services to all residents and businesses throughout the municipality as critical to economic growth, social prosperity and community well-being; and

Whereas ACED acknowledges recent pressures imposed by the COVID-19 Pandemic on local governments to advocate for improved broadband service availability and improvement to support functions such as: working from home, e-learning from home, remote & virtual health care service delivery and increased demand for in-home entertainment; and

Whereas ACED is aware of the development of a Muskoka –Parry Sound Riding Cooperative Broadband Initiative focused on developing a model for a collective, multi-regional strategy for creating and deploying broadband to all residents

throughout both districts; and

Whereas ACED recognizes that this initiative relies on the partnership efforts of all affected municipalities, the West Parry Sound SMART Community Network, Blue Sky Net, health agencies, education boards, DSSABs, economic development organizations and other supportive partners and/or agencies;

THEREFORE, be it resolved that the Council of the Township of Perry hereby declares their support in principle for the Muskoka–Parry Sound Riding Cooperative Broadband Initiative to develop and implement a riding wide strategy to ensure the availability of reliable broadband services to all residents within the Muskoka and Parry Sound Districts. Further, the Council of the Township of Perry hereby supports the appointment of David Gray, Director of Economic Development as the ACED representative to participate in monthly update meetings.

Carried

Resolution No. 2020-283

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.3 as outlined in the Agenda of September 2nd, 2020.

Carried

The meeting adjourned at approximately 7:51 p.m.

Dated this 16th day of September, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*