



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 21st, 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 a Regular 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

Members of the Public:

Kelly Leeder, Tony Zantingh, Lanny Dennis,
Al Hounsell (via electronic attendance)

Declaration of Pecuniary Interest

None

Resolution No. 2020-330

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry approves the addition of Item 9.1 to the October 21, 2020 Council Meeting.

Carried

Resolution No. 2020-331

Moved by: Paul Sowrey

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, October 7, 2020
- 3.2. Special Fire Fighter Meeting on Wednesday, October 14, 2020.

Carried

Resolution No. 2020-332

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:06 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 4, Plan M-58 located at 137 North Bay Lake Road.

Carried

Resolution No. 2020-333

Moved by: Jim Cushman

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 4, Plan M-58 located at 137 North Bay Lake Road.

Carried

Resolution No. 2020-334

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:15 p.m. in order to recommence the Regular Meeting of Council of October 21, 2020.

Carried

Resolution No. 2020-335

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 Regular Meeting at 7:16 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 Lots 19 and 22, Plan 167, located at 1071 Hwy 592.

Carried

Resolution No. 2020-336

Moved by: Paul Sowrey

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 Lots 19 and 22, Plan 167, located at 1071 Hwy 592.

Carried

Resolution No. 2020-337

Moved by: Joe Lumley

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 7:29 p.m. in order to recommence the Regular Meeting of Council of October 21, 2020.

Carried

Resolution No. 2020-338

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-71 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Alan Hounsell and Jane Yoo and the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-339

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-71 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Alan Hounsell and Jane Yoo and the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-340

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry support the recommendation to adopt the names of the roads listed in the Draft By-law to be brought forth at a future meeting of Council for passing.

Carried

Resolution No. 2020-341

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-72 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Elena Korob and Viatcheslav Rjevskii on lands legally described as Lot 6, Plan 42M-673" be given first and second reading.

Carried

Resolution No. 2020-342

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-72 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Elena Korob and Viatcheslav Rjevskii on lands legally described as Lot 6, Plan 42M-673" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-343

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry receive the October 21st, 2020 Health & Safety Report from the Deputy Clerk.

Carried

Resolution No. 2020-344

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by Clear Lake Property Owners Association in the amount of \$690.85.

Carried

Resolution No. 2020-345

Moved by: Paul Sowrey

Seconded by: Joe Lumley

That Council have no objection to Consent Applications B-023/20 (Maple Brae Lakeside Cottages) and B-024/20 (Zantingh), subject to the following conditions:

1. The Township of Perry requires a copy of the draft survey for review prior to registration.
2. The Township of Perry requires four (4) copies of the new survey, together with one digital copy for our digital files.
3. The Township requires that the Working Roads Supervisor confirm that a suitable entrance can be obtained from McSwell Harbour Road for Consent Application B-023/20.
4. The Township requires that the applicant obtain and register Deeming By-laws to merge Lot 19, Plan 167 with the original shore road allowance; and Lots 20 and 21, Plan 167 with the original shore road allowance.
5. The Township requires that the applicant rezone the lands within Consent Application B-023/20 to the Shoreline Residential Exception (SR-X) Zone to recognize an exception to Section 3.10 to allow for two dwellings on the lot; and with respect to Consent Application B-024/20, the lands immediately adjacent to Hwy 592 to be rezoned to the Shoreline Residential Backlot (SBR) Zone; and the lands fronting Clear Lake to be rezoned to the Limited Service Residential Exception (LSR-X) Zone to recognize an exception to Section 3.10 to allow for two dwellings on the lot.
6. The Township requires payment of \$500 administration fee for each Consent Application as per the Fees and Charges By-law 2017-72, as amended by By-law 2018-33.

Carried

Resolution No. 2020-346

Moved by: Jim Cushman

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 Lot 22 on Plan M-287, municipally known as 82 Frank Lane to the owner of said lands, Paul Coates and Susan Sibbald-Coates, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2020-347

Moved by: Joe Lumley

Seconded by: Jim Cushman

Whereas Council passed Resolution No. 2020-296 in support of the sale of Lot 7 on Plan 55, Township of Perry (84 Boundary Road) to the adjoining landowner Donna Bremner;

And Whereas the Township obtained an appraisal of the lands, which estimated the lands to be valued at \$11,000;

And Whereas Ms. Bremner has provided Council with a letter of offer in the amount of \$9,000;

Now therefore be it resolved that Council hereby declares the lands described as Lot 7, Plan 55 to be surplus and that they be sold by direct sale to the abutting landowner, Donna Bremner, for the sum of \$9,000 plus HST, and any and all Township administrative and legal costs;

And further that Council hereby waives the application fee for a Deeming By-law of \$500 and deposit of \$1,000 with Ms. Bremner being solely responsible for all legal costs and other costs associated with the deeming process.

Carried

Resolution No. 2020-348

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.6 as outlined in the Agenda of October 21st, 2020.

Carried

Resolution No. 2020-349

Moved by: Margaret Ann MacPhail

Seconded by Jim Cushman

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 7:58 p.m. in order to address matters pertaining to (2)(b) personal matters about an identifiable individual, including municipal or local board employees (Transfer Station Attendants).

Carried

Council adjourned from Closed Session and reconvened the Regular Meeting of Council at approximately 8:50 pm.

Report out of Closed

Council was advised that Henry Farnsworth, Transfer Station Attendant has respectfully submitted a letter of resignation.

The Clerk-Administrator provided updates to Council with respect to a municipal employee and Council provided direction to staff for follow up.

Meeting adjourned at approximately 8:51 pm.

Dated this 4th day of November, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*