



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 4th, 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:

Peter Searle, Nick Ryeland, Andrew Ryeland,
Samantha McLeod, Graeme Huizinga,
Martina Dube (via electronic attendance)

Declaration of Pecuniary Interest

None

Resolution No. 2020-354

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. Regular Meeting of Council on Wednesday, October 21st, 2020
- 3.2. Public Zoning By-law Amendment Meeting on Wednesday, October 21st, 2020 – 137 North Bay Lake Road (Smith)
- 3.3. Public Zoning By-law Amendment Meeting on Wednesday, October 21st, 2020 – 1071 Hwy. 592 (Maple Brae and Zantingh)
- 3.4. Special Meeting of Council on Wednesday, October 28, 2020

Carried

Resolution No. 2020-355

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 7:08 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 10, Concession 12, located at 868 Mason's Road (Culligan Springs).

Carried

Resolution No. 2020-356

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 Part of Lot 10, Concession 12, located at 868 Mason's Road (Culligan Springs).

Carried

Resolution No. 2020-357

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 7:16 p.m. in order to recommence the Regular Meeting of Council of November 4, 2020.

Carried

Resolution No. 2020-358

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 Regular Meeting at 7:17 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 32, Plan 243 located on Lakeview Drive (Cudbertson).

Carried

Resolution No. 2020-359

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 Lot 32, Plan 243 located on Lakeview Drive (Cudbertson).

Carried

Nick Ryeland, President of PARK to PARK provided a presentation to Council. PARK to PARK is reaching out to municipalities for assistance, specifically a financial donation of \$10,000; Council representation on the Board; along with materials and equipment to assist in the maintenance of the trail. Following discussion Council directed the Clerk-Administrator to provide Mr. Ryeland with a contact for ACED and also directed that this item be added to the November 18, 2020 Agenda for further discussion.

Martina Dube, President of the Emsdale Agricultural Society made a presentation to Council to discuss the Society's requests with respect to the new Community Centre project. Specific items of request were discussed. Council directed that the Clerk-Administrator request the CBO to attend the site to review the existing Poultry Building for potential storage renovations and report back. The Society has opportunity to apply for grants for the renovations. There will be further discussions as the project moves forward.

Resolution No. 2020-360

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 Public Meeting at 7:26 p.m. in order to recommence the Regular Meeting of Council of November 4, 2020.

Carried

Resolution No. 2020-361

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

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 Joint Waste Management Committee

5.1.1 October 2020 Draft Minutes

5.2 Almaguin Highlands Health Centre

5.2.1 October 2, 2020 Progress Report

5.3 District of Parry Sound Social Services Administration Board (DSSAB)

5.3.1 October Quarterly Report

Carried

Resolution No. 2020-362

Moved by: Jim Cushman

Seconded by: Joe Lumley

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 Public Works Department

6.3 By-law Enforcement

6.4 Building Department

6.5 Transfer Station

6.6 Finance Department

Carried

Resolution No. 2020-363

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-73 "Being a By-law to confirm the proceedings of Council at their October meetings" be given first and second reading.

Carried

Resolution No. 2020-364

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-73 "Being a By-law to confirm the proceedings of Council at their October meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-365

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-74 "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 lands legally described as Lot 4, Plan M-58" be given first and second reading.

Carried

Resolution No. 2020-366

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-74 "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 lands legally described as Lot 4, Plan M-58" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-367

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-75 "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 lands legally described as Lots 19 and 22, Plan 167" be given first and second reading.

Carried

Resolution No. 2020-368

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-75 "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 lands legally described as Lots 19 and 22, Plan 167" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-369

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-76 "Being a By-law to authorize the execution of the Fire Dispatch Agreement between West Parry Sound Health Centre and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-370

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-76 "Being a By-law to authorize the execution of the Fire Dispatch Agreement between West Parry Sound Health Centre and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-371

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-77 "Being a By-law to authorize the sale of Part of Lot 32, Concession 12, Township of Perry (Mather)" be given first and second reading.

Carried

Resolution No. 2020-372

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-77 "Being a By-law to authorize the sale of Part of Lot 32, Concession 12, Township of Perry (Mather)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-373

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-78 "Being a By-law to authorize the sale of Part of Lot 16 on Plan 75, Township of Perry (McGill)" be given first and second reading.

Carried

Resolution No. 2020-374

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-78 "Being a By-law to authorize the sale of Part of Lot 16 on Plan 75, Township of Perry (McGill)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-375

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-79 "Being a By-law to authorize the execution of a Service Agreement for Mechanical Heating and Air Conditioning System, including Building Automation System (BAS) between Honeywell Building

Solutions and the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2020-376

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-79 “Being a By-law to authorize the execution of a Service Agreement for Mechanical Heating and Air Conditioning System, including Building Automation System (BAS) between Honeywell Building Solutions and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-377

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receive the November 4, 2020 Health and Safety report from the Deputy Clerk.

Carried

Resolution No. 2020-378

Moved by: Paul Sowrey

Seconded by: Jim Cushman

That Council have no objection to Consent Application B-017/20 (Meier), 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 of the newly created lot as per By-Law No. 2007-33.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. 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.

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.

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.

4. The Township of Perry requires that the proposed severed lot be rezoned to the Rural Residential (RR) Zone.
5. The Township of Perry requires that the applicant provide a permanent right of way across part of Lot 24, Concession 14 to the owner of Lot 23, Concession 14 to formally recognize the existing driveway encroachment.
6. The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit can be obtained.
7. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.
8. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law 2017-72, as amended by By-law 2018-33.

Carried

Resolution No. 2020-379

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

WHEREAS Council passed Resolution 2020-322 in support of the sale of Lot 20 on Plan M-28, Township of Perry (vacant land – Station Road – Roll Number 4914 000 002 42600) to the adjoining landowner Francisco Escuela Fernandez;

AND WHEREAS the Township obtained an appraisal of the lands, which estimated the lands to be valued between \$6,000 to \$7,000;

AND WHEREAS Mr. Escuela Fernandez has provided Council with a letter of offer in the amount of \$6,000;

NOW THEREFORE BE IT RESOLVED THAT Council hereby declares the lands described as Lot 20 on Plan M-28 to be surplus and that they be sold by direct sale to the abutting landowner, Francisco Escuela Fernandez, for the sum of \$6,000 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 Mr. Escuela Fernandez being solely responsible for all legal costs and other costs associated with the deeming process.

Carried

Resolution No. 2020-380

Moved by: Jim Cushman

Seconded by: Joe Lumley

Whereas the Council of the Township of Perry receives the staff report "Policy for Investments and By-law for ONE Investment agreement", on November 4, 2020;

And Whereas the Council of the Township of Perry has reviewed the proposed Policy and Draft By-law;

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 Investments and a By-law to enter into the Agency Agreement for ONE Investment, as presented on November 4, 2020.

Carried

Resolution No. 2020-381

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.7 as outlined in the Agenda of November 4th, 2020.

Carried

Meeting adjourned at approximately 8:52 pm.

Dated this 18th day of November, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*