



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 18th, 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:

James Anderson, Ward Warkentin
(via electronic attendance)

Declaration of Pecuniary Interest

None

Resolution No. 2020-382

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meeting as presented:

- 3.1. Regular Meeting of Council on Wednesday, November 4th, 2020
- 3.2. Public Zoning By-law Amendment Meeting on Wednesday, November 4th, 2020 – 868 Mason's Road (Culligan Springs Limited)
- 3.3. Public Zoning By-law Amendment Meeting on Wednesday, November 4th, 2020 – Lakeview Drive (Cudbertson)

Carried

Resolution No. 2020-383

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-80 "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 Part of Lot 10, Concession 12, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-384

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-80 "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 Part of Lot 10, Concession 12, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-385

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-81 "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 32, Plan 243, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-386

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-81 "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 32, Plan 243" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-387

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-82 "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 located at Part of Lot 15, Concession 11, including Part 3 on Plan 42R-2805, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-388

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-82 "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 located at Part of Lot 15, Concession 11, including Part 3 on Plan 42R-2805, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-389

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-83 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 15, Registered Plan 75)" be given first and second reading.

Carried

Resolution No. 2020-390

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-83 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 15, Registered Plan 75)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-391

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-84 "Being a By-law to close and sell part of the original shore road allowance lying in front of Lot 35, Concession 2 (Andrews/MacDonald)" be given first and second reading.

Carried

Resolution No. 2020-392

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-84 "Being a By-law to close and sell part of the original shore road allowance lying in front of Lot 35, Concession 2 (Andrews/MacDonald)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-393

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2020-85 "Being a By-law to authorize the sale of Lot 7 on Plan 55 (Bremner)" be given first and second reading.

Carried

Resolution No. 2020-394

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-85 "Being a By-law to authorize the sale of Lot 7 on Plan 55 (Bremner)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-395

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-86 "Being a By-law to authorize the Corporation of the Township of Perry (the "Corporation") to enter into the Agency Agreement, as defined here, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "One Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose" be given first and second reading.

Carried

Resolution No. 2020-396

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-86 "Being a By-law to authorize the Corporation of the Township of Perry (the "Corporation") to enter into the Agency

Agreement, as defined here, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "One Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-397

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-87 "Being a By-law to adopt an Investment Policy" be given first and second reading.

Carried

Resolution No. 2020-398

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-87 "Being a By-law to adopt an Investment Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-Tabled

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-88 "Being a By-law to Provide for the Naming of Highways, Streets, and Roads over which it has jurisdiction and private roads within the Township of Perry" be given first and second reading.

Tabled

Council deferred By-law 2020-88 directing staff to provide a different solution and bring back to the December 2, 2020 regular meeting of Council.

Resolution No. 2020-399

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-89 "Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-400

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2020-89 "Being a By-law to regulate the size, use, location and maintenance of signs and advertising devices within the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-401

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2020-90 "Being a By-law to set out a civic addressing system and a naming of roads system for the Township of Perry" be given first and second reading.

Carried

Resolution No. 2020-402

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2020-90 "Being a By-law to set out a civic addressing system and a naming of roads system for the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2020-403

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the November 18, 2020 Health and Safety report submitted by the Deputy Clerk.

Carried

Resolution No. 2020-404

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that That Council of the Township of Perry direct the Clerk-Administrator to provide notice to Fleetmetrica that the Facility Lease Agreement will not be renewed after its expiry on July 31, 2021;

And further that Council support the Southeast Parry Sound District Planning Board relocate into the Information Centre effective immediately, with access to the office area effective August 1, 2021;

And further that Council direct the Clerk-Administrator to prepare an Agreement with the SEPSDPB for the use of the AHIC space.

Carried

Resolution No. 2020-405

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry proudly recognizes the outstanding achievement of Michael Wilmon who has been awarded the Ontario Municipal Law Enforcement Long Service Medal for 20 Years of Service in Ontario Municipal Law Enforcement.

Carried

Resolution No. 2020-406

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry approve the North municipal parking lot to be utilized as a carpool site.

Carried

Resolution No. 2020-407

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that Be it resolved that the Council of the Township of Perry support the Royal Canadian Legion's Military Service Recognition Book by purchasing a Veterans Support/Remembrance 1/10 page (black & white) Ad in the amount of \$290;

And further that Council support this as an annual advertisement to be included in the budget annually.

Carried

Resolution No. 2020-408

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Whereas the Drive Test Centre in Sundridge, Ontario has been permanently closed, leaving residents, businesses and our respective Fire Departments within our region to travel to Huntsville, Parry Sound or North Bay to receive services;

Now therefore be it resolved that the Council of the Township of Perry hereby direct the Clerk-Administrator to draft a letter to MPP Norm Miller urging the Province of Ontario to reinstate the Drive Test Centre in Sundridge, Ontario to one day per week;

And further that the letter be circulated to the municipalities within the District of Parry Sound and to the District of Parry Sound Municipal Association for their support.

Carried

Resolution No. 2020-409

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry continue the practice of providing a \$100 gift certificate from Hope's Clover Farms to all permanent, part-time and temporary Township of Perry employees, in recognition of the Christmas holiday and that staff can have a choice between a gift card or a Perry jacket.

Carried

Resolution No. 2020-410

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry authorize the Emsdale and Novar Community Centres to remain closed until the COVID-19 virus is no longer a threat to the general public.

Carried

Resolution No. 2020-411

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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 9 on Plan M-288, in the Township of Perry, municipally known as 1173 So Ho Mish Road to the owner of the said lands, Jeffery Mirrlees and Colleen Bellehumeur, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2020-412

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry have reviewed the Draft Fees & Charges By-law and direct staff to bring forward at a future meeting of Council to adopt the amended By-law.

Carried

Resolution No. 2020-413

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry authorize the Treasurer to invest of \$1,500,000 from the current account in a High Interest Savings Account with One Investment.

Carried

Resolution No. 2020-414

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Item 8.1 to 8.6 as outlined in the Agenda of November 18th, 2020.

Carried

Meeting adjourned at approximately 8:28 pm.

Dated this 2nd day of December, 2020.

Original Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Original Signed by Beth Morton

Beth Morton, *Clerk-Administrator*