



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, March 3<sup>rd</sup>, 2021**

**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,  
Paul Sowrey and Margaret Ann MacPhail

Staff: Mike Wilmon, Chief Building Official  
Randy McLaren, Working Roads Supervisor  
Dan Marshall, Fire Chief

**Members of the Public:**

Marcia Nykamp, Driftscape APP

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-82**

**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. Special Meeting of Council on Thursday, February 11<sup>th</sup>, 2021
- 3.2. Regular Meeting of Council on Wednesday, February 17<sup>th</sup>, 2021
- 3.3. Public Zoning By-law Amendment Meeting on Wednesday, February 17<sup>th</sup>, 2021 – 301 Birchdale Road (Edgewater Park Properties Inc.)

**Carried**

**Resolution No. 2021-83**

**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 Regular 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 19,

Concession 9, Township of Perry, designated as Parts 4 and 5 on Plan 42R-21563 and located on Super Sign Road (Warren and Davey)

**Carried**

**Resolution No. 2021-84**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry receive the Planning Report prepared by Beth Morton, Clerk-Administrator for proposed Zoning By-law Amendment for lands legally described as Part of Lot 19, Concession 9, Township of Perry, designated as Parts 4 and 5 on Plan 42R-21563 and located on Super Sign Road (Warren and Davey)

**Carried**

**Resolution No. 2021-85**

**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 7:09 p.m. in order to recommence the Regular Meeting of Council of March 3<sup>rd</sup>, 2021.

**Carried**

**Item 4.2: Delegation from Marcia Nykamp – Driftscape APP**

Ms. Nykamp highlighted the history of the Driftscape APP, including the process of building content, quests, and the length of time between sign-up to a fully live APP (approximately 2 months). Ms. Nykamp noted that a regional approach is great, as it involves more partners and provides more opportunities for locals and travellers to visit areas within the Almaguin Highlands. Driftscape currently includes approximately 50 organizations, with good coverage throughout Ontario. The free downloadable APP does not collect personal information but can show the home location of visitors.

Promotion of Driftscape can be completed through Visitor Guide's, Township Website, Facebook Page, Annual Calendar, etc. Council will consider investing into the program at a future meeting of Council.

**Resolution No. 2021-86**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***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 Park to Park Trail Association**

5.1.1 Annual General Meeting – February 2021

**5.2 Perry Township Public Library Board**

5.2.1 CEO Report December 2020

5.2.2 CEO Report January 2021

**5.3 Almaguin Highlands Health Centre**

5.3.1 February 2021 Minutes

**5.4 District of Parry Sound Social Services Administration Board (DSSAB)**

- 5.4.1 February 2021 Report
- 5.5 **Almaguin Community Economic Development Committee (ACED)**
  - 5.5.1 January 2021 Minutes
- 5.6 **Joint Waste Management Committee**
  - 5.6.1. February 2021 Draft Minutes
  - 5.6.2 2021 JWMC Budget
- 5.7. **Southeast Parry Sound District Planning Board**
  - 5.7.1. January 2021 Draft Minutes

**Carried**

**Resolution No. 2021-87**

**Moved by: Joe Lumley**

**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 Chiefs Meeting and Fire Training Report
- 6.1.2 Deputy Fire Chief Report

**6.2 By-law Enforcement**

- 6.2.1. Monthly Report – February 2021

**6.3 Public Works**

- 6.3.1. Monthly Report – February 2021

**6.4. Building Report**

- 6.4.1. Monthly Report – February 2021

**6.5 Finance Department**

- 6.5.1 Year-To-Date Report – February 2021

**Carried**

**Resolution No. 2021-88**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-18 “Being a By-law to confirm the proceedings of Council at their February 2021 meetings” be given first and second reading.

**Carried**

**Resolution No. 2021-89**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-18 “Being a By-law to confirm the proceedings of Council at their February 2021 meetings” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-90**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-19 “Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry, with respect to lands legally described as Part of Lot 26, Concession 10, Township of Perry, designated

as Part 1 on Plan 42R-11004" be given first and second reading.

**Carried**

**Resolution No. 2021-91**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-19 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry, with respect to lands legally described as Part of Lot 26, Concession 10, Township of Perry, designated as Part 1 on Plan 42R-11004" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-92**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-20 "Being a By-law authorizing the Execution of a Lease Agreement between The Corporation of the Township of Perry and The South East Parry Sound District Planning Board" be given first and second reading.

**Carried**

**Resolution No. 2021-93**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-20 "Being a By-law authorizing the Execution of a Lease Agreement between The Corporation of the Township of Perry and The South East Parry Sound District Planning Board" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-94**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry hereby receive the March 3<sup>rd</sup>, 2021 Health and Safety report from the Clerk-Administrator.

**Carried**

**Resolution No. 2021-95**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Whereas*** Bell has made a request that Council support their application to the Government of Canada's Universal Broadband Fund to bring high-speed Internet to the Township of Perry;

***Now therefore be it resolved that*** the Council of the Township of Perry hereby supports Bell's request and directs the Clerk-Administrator to prepare and forward a letter of support to Bell so that it can be included with their application to the Government of Canada's Universal Broadband Fund.

**Carried**

**Item 9.2: Bontempo / Hounsell Review of Draft Survey**

Was submitted to Council for information purposes only.

**Resolution No. 2021-96**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***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 March 3<sup>rd</sup>, 2021.

**Carried**

The Meeting adjourned at approximately 8:03 p.m.

Dated this 17<sup>th</sup> day of March, 2021.

Originally Signed By Norm Hofstetter

Norm Hofstetter, *Mayor*

Originally Signed By Beth Morton

Beth Morton, *Clerk-Administrator*