



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 3rd, 2021

7:00 p.m.

Electronic Attendance & Council Chambers

(1695 Emsdale Road, Emsdale, ON)

Members of the Public are welcome to join the live teleconference audio meeting by calling:

Phone Number: **1-647-497-9373** Access Code: **450-191-541**

- 1. OPENING COMMENTS**
- 2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
(With reference to this Agenda and any previous meeting of Council)
- 3. ADOPTION OF MINUTES**
 - 3.1. Regular Meeting of Council on Wednesday, January 20th, 2021
 - 3.2. Public Zoning By-law Amendment Meeting of Council on Wednesday, January 20th, 2021 – (Prudhomme)
- 4. DELEGATIONS / PUBLIC MEETING - None**
- 5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**
 - 5.1. Almaguin Highlands Health Centre**
 - 5.1.1. December 2020 Draft Minutes
 - 5.1.2. AHHC Progress Status December 2020
 - 5.1.3. January 2021 Minutes
 - 5.1.4. AHHC Progress Status January 2021
 - 5.2. District Social Services Administration Board**
 - 5.2.1. December 2020 Report
 - 5.2.2. January 2021 Quarterly Report
 - 5.2.3. 2020 Board Member Honorariums
 - 5.3. ACED Committee**
 - 5.3.1. December 2020 Minutes
 - 5.3.2. Director of Economic Development January 2021 Report
 - 5.3.3. 2021 ACED Budget
 - 5.3.4. Revised 2021 ACED Budget {Res}
 - 5.4. Emergency Medical Services Advisory Committee**
 - 5.4.1. November 2020 Minutes
 - 5.5. Township of Perry Public Library**
 - 5.5.1. November 2020 Minutes
 - 5.5.2. November 2020 CEO Report

- 5.6. **Southeast Parry Sound District Planning Board**
 - 5.6.1. November 2020 Draft Minutes
- 5.7. **Regional Fire Department**
 - 5.7.1. Update on Regional Fire Department Discussions

6. REPORTS OF MUNICIPAL OFFICERS

- 6.1. **Fire Department**
 - 6.1.1. Fire Training Report – December 2020
 - 6.1.2. Chiefs Meeting Report – December 2020
 - 6.1.3. Chiefs Meeting Report – January 2021
 - 6.1.4. Deputy Fire Chief Report – December 2020
 - 6.1.5. Deputy Fire Chief Report – January 2021
- 6.2. **By-law Enforcement**
 - 6.2.1. December 2020
 - 6.2.2. January 2021
- 6.3. **Building Report**
 - 6.3.1. 2020 Year End Report
 - 6.3.2. 2021 January Report
- 6.4. **Transfer Station**
- 6.5. **Public Works**
- 6.6. **Finance Department**

7. BY-LAWS

- 7.1. By-law 2021-13 to set the rate of interest and penalty on outstanding current and arrears taxes for January 2021 to December 2021
- 7.2. By-law 2021-14 Confirming January 2021 Meetings
- 7.3. By-law 2021-15 Zoning By-law Amendment for Part of Lot 22, Concession 9, Township of Perry (Prudhomme)
- 7.4. By-law 2021-16 acquisition of part of Super Sign Road located within Lots 19 and 20, Concession 9, in the Township of Perry, designated as Parts 1, 2 and 3 on Plan 42R-21563

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – February 3rd, 2021 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Almaguin Adult Learning Centre Request for Support {Res}
- 9.2. North Bay Parry Sound District Health Unit – Request for Potential Immunization Venues {Discussion}
- 9.3. Wunderlich – Purchase of Road Allowances Abutting 1464 Bay Lake Road {Res}
- 9.4. Road Needs Facilities and Equipment Assessments {Res}
- 9.5. Request for Licence of Occupation - Waffle {Res}
- 9.6. Dr. Chirico and North Bay Parry Sound District Health Unit Personnel Thank You {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. COVID-19 Childcare Funding Resolution
- 10.2. Township of Armour Official Plan Amendment
- 10.3. Municipal Modernization Program Announcement
- 10.4. DSSAB Request Re: Provincial Rent Freeze

11. CLOSED SESSION – Not Required

12. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2021 02 03