



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, February 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: Melinda Torrance, Deputy Clerk  
Randy McLaren, Working Roads Supervisor  
Mike Wilmon, CBO/By-law Enforcement

**Members of the Public:**

Lee Rubinoff, Stephanie Sharp,  
Richard Wunderlich

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-38**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Township of Perry approves the addition of Item 9.7 to the February 3, 2021 Council Meeting.

**Carried**

**Resolution No. 2021-39**

**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, January 20<sup>th</sup>, 2021
- 3.2. Public Zoning By-law Amendment Meeting on Wednesday, January 20<sup>th</sup>, 2021 (Prudhomme)

**Carried**

**Resolution No. 2021-40**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has received the ACED

2021 Budget and approve as circulated.

Carried

**Resolution No. 2021-41**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry has received the Minutes/or Reports from the following Municipal Boards and 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 of Parry Sound Social Services Administration Board (DSSAB)**
  - 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
- 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 Minute
- 5.7 **Regional Fire Department**
  - 5.7.1 Update on Regional Fire Department Discussions

Carried

**Resolution No. 2021-42**

**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 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

- 6.4 Transfer Station
- 6.5 Public Works
- 6.6 Finance Department

Carried

**Resolution No. 2021-43**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-13 "Being a By-law to set the rate of interest and penalty on outstanding current and arrears taxes for January 2021 to December 2021" be given first and second reading.

Carried

**Resolution No. 2021-44**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-13 "Being a By-law set the rate of interest and penalty on outstanding current and arrears taxes for January 2021 to December 2021" be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2021-45**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-14 "Being a By-law to confirm the proceedings of Council at their January 2021 meetings" be given first and second reading.

Carried

**Resolution No. 2021-46**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-14 "Being a By-law to confirm the proceedings of Council at their January 2021 meetings" be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2021-47**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-15 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to a portion of lands located in Part of Lot 22, Concession 9, in the Township of Perry" be given first and second reading.

Carried

**Resolution No. 2021-48**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-15 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to a portion of lands located in Part of Lot 22, Concession 9, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

**Resolution No. 2021-49**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-16 "Being a By-law to authorize the 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" be given first and second reading.

**Carried**

**Resolution No. 2021-50**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-16 "Being a By-law authorize the 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" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-51**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry has received the Health and Safety report prepared by the Deputy Clerk.

**Carried**

**Resolution No. 2021-52**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Whereas*** the Council of the Township of Perry has received a request from the Almaguin Adult Learning Centre for a donation to help fund extra programming and services due to COVID-19;

***Now therefore it resolved that*** the Council of the Township of Perry support a donation to the Almaguin Adult Learning Centre in the amount of \$800.

**Carried**

Item 9.2 – The North Bay Parry Sound District Health Unit reached out to each municipality inquiring if there was a venue for vaccination clinics. Council discussed the Novar Community Centre and the only criteria that could not be met was WiFi internet. Council directed staff to inquire if internet access was of importance or if they could operate with a portable hub.

**Resolution No. 2021-53**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Whereas*** Council passed resolution #2020-297 in support of the purchase of a portion of the unopened road allowance abutting 1464 Bay Lake Road (located between Concession 4 and 5, within Lot 33) by the adjoining property owners Richard and Gloria Wunderlich;

***And Whereas*** the property owners obtained an appraisal of the lands, which estimated the lands to be valued at \$12,000;

***And Whereas*** the property owners have provided Council with a letter of offer in the amount of \$15,529;

***Now therefore be it resolved that*** Council hereby approves the sale of a portion

of the unopened road allowance abutting 1464 Bay Lake Road, known as Parts A, B, C and D on the draft reference plan prepared by John Jackson Surveying dated November 12, 2020;

**And further that** Council hereby accepts Mr. and Mrs. Wunderlich's offer and deems their purchase price to be \$15,529 plus HST, plus any and all Township administrative fees, legal costs or other applicable fees.

**Carried**

**Resolution No. 2021-54**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Township of Perry hereby receive the Road Needs Study, Facilities and Equipment Assessments prepared by Tatham Engineering.

**Carried**

**Resolution No. 2021**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Township of Perry does not support the preliminary request for a Licence of Occupation Agreement for the proposed installation of solar panels on a portion of the Township owned road allowance located between Lot 35, Concession 8 (Township of Perry) and Lot 1, Concession 8 (Town of Kearney) abutting the Waffle, et al, lands.

**Deferred**

**Resolution No. 2021-55**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

**Be it resolved that Whereas** the North Bay Parry Sound District Health Unit (NBPSDHU) is the health agency for our district;

**And Whereas** the health unit has been crucial with their decisions and guidance throughout the COVID-19 pandemic;

**And Whereas** Dr. Chirico is the Medical Officer of Health for the NBPSDHU and Greg Rochon is the Emergency Management Manager and COVID-19 Liaison Officer;

**And Whereas** the Township of Perry is grateful for the efforts that Dr. Chirico, Greg Rochon and all of the public health unit staff have maintained during these unprecedented times;

**Now therefore be it resolved** that the Council of the Township of Perry would like to thank Dr. Chirico, Greg Rochon and all of NBPSDHU staff for their continued hard work in keeping our communities safe and healthy during this pandemic;

**Be it further resolved** that the Council of the Township of Perry hereby direct staff to send a thank you message to Dr. Chirico, Greg Rochon and all health unit staff recognizing them for their commitment in addressing community needs, providing ongoing support and, keeping open communication while keeping us all safe.

**Carried**

**Resolution No. 2021-56**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** that the Council of the Township of Perry hereby declares the lands described as Part of the original shore road allowance lying in front of Lot 35, Concession 2, designated as Part 2, Plan 42R-21462; Township of Perry; District of Parry Sound to be surplus and that they be sold by direct sale to Colleen Elizabeth Andrews and Stephanie Leigh MacDonald, for the sum of \$8,288.21 plus HST and any and all Township administrative and legal costs.

**Carried**

**Resolution No. 2021-57**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.4 as outlined in the Agenda of February 3<sup>rd</sup>, 2021.

**Carried**

Meeting adjourned at approximately 8:09 pm.

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

Originally Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Originally Signed by Beth Morton

Beth Morton, *Clerk-Administrator*