



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 17th, 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

Members of the Public:

Savas Varadas – Plan Muskoka, Katy and
Dave McGregor

Declaration of Pecuniary Interest

None

Resolution No. 2021-63

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry approves the addition of Items 7.9 and 9.1 to the Agenda for the February 17, 2021 Regular Meeting of Council.

Carried

Resolution No. 2021-64

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. Special Budget Meeting of Council on Wednesday, February 3rd, 2021
- 3.2 Regular Meeting of Council on Wednesday, February 3rd, 2021

Carried

Resolution No. 2021-65

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 Regular Meeting at 7:02 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 26, Concession 10, Township of Perry, designated as Part 1 on Plan 42R-11004 and located at 301 Birchdale Road (Edgewater Park Properties Inc.).

Carried

Resolution No. 2021-66

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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 26, Concession 10, Township of Perry, designated as Part 1 on Plan 42R-11004 and located at 301 Birchdale Road (Edgewater Park Properties Inc.).

Carried

Resolution No. 2021-67

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry does hereby now adjourn from this Public Meeting at 7:13 p.m. in order to recommence the Regular Meeting of Council of February 17th, 2021.

Carried

Resolution No. 2021-68

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved 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 30, Concession 6, designated as Part 1, Plan 42R-21543; Township of Perry; District of Parry Sound to be surplus and that it be sold by direct sale to Christopher Dennis, for the sum of \$4,025.70 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2021-69

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-17 "Being a By-law to close and sell part of the original shore road allowance lying in front of Lot 30, Concession 6, Township of Perry (Dennis)" be given first and second reading.

Carried

Resolution No. 2021-70

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-17 "Being a By-law to close and sell part of the original shore road allowance lying in front of Lot 30, Concession 6, Township of Perry (Dennis)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-71

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the February 17th, 2021 Health and Safety report from the Deputy Clerk.

Carried

Resolution No. 2021-72

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby support the efforts being taken seeking an extension of the July 1, 2021 deadline to the Solicitor General for the submission of the Community Safety and Well-Being Plan.

Carried

Resolution No. 2021-73

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry have no objection to Consent Application B-039/20 (Stanco/Manzon), 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 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 confirmation from the Working Road Supervisor that an entrance permit can be obtained.
5. 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.
6. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2021-74

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

WHEREAS the Ontario Fire College Campus has been in operation in Gravenhurst since 1958; and

WHEREAS the Ontario Fire College Campus is one of the primary sources of certified training for Ontario Firefighters; and

WHEREAS the Ontario Fire College Campus has built a reputation of integrity, credibility, and reliability in providing some of the best training to our Fire Services within the Province of Ontario; and

WHEREAS the Ontario Fire College Campus has been used to train and certify both Volunteer, Part-Time and Career firefighters throughout Ontario; and

WHEREAS the Regional Training Centres are not all created equal and similar in function to the Ontario Fire College Campus; and

WHEREAS the Ontario Fire College Campus gives Ontario Firefighters another option other than Regional Training Centres to obtain National Fire Protection Association (NFPA) certifications; and

WHEREAS the Ontario Fire College Campus is the most cost-effective method for municipalities to certify Firefighters to NFPA Standards in Ontario; and

WHEREAS the Ontario Government enacted and revoked O.Reg. 379/18: Firefighter Certification in 2018; and

WHEREAS when the Ontario Government revoked O.Reg. 379/18: Firefighter Certification, it was made known by the Office of the Solicitor General that the act would be amended and brought back in the future; and

THEREFORE, BE IT RESOLVED THAT the Township of Perry requests that the Province of Ontario reverse their decision to close the Ontario Fire College Campus in Gravenhurst as the OFC is one of the best and most cost-effective methods for municipalities to train their firefighters which assists us in protecting our residents; and

BE IT FURTHER RESOLVED THAT this Resolution is forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones; Ontario Solicitor General, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Ontario Fire Marshal; Jon Pegg, and all municipalities within the Province of Ontario.

Carried

Resolution No. 2021-75

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry accepts the Quote submitted by Englobe for soils testing in the amount of \$11,475 plus HST.

Carried

Resolution No. 2021-76

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry supports the resolution from the Town of Carleton Place requesting the Government of Ontario to:

- a. prioritize children and childcare as part of its overall post pandemic recovery plan;
- b. develop, adequately fund and release publicly a comprehensive plan that can support facilities through the provision of licensed childcare and early learning education; and
- c. provide increased funding to childcare providers reflective of COVID-19 operating cost increases to ensure a safe reopening and long-term sustainability for the sector.

Carried

Item 7.9 – Council reviewed the request from McMurrich/Monteith with respect to amendments to the ‘draft’ Regional Fire Training Agreement. Council did not support the changes. The Agreement as drafted was discussed in full detail at the Regional Fire Services Committee. Each Council appointed a representative to finalize the Agreement at the last RFSC Meeting, including negotiation of the funding formula. Council continues to support the Agreement moving forward based on the decisions that were made at the RFSC Meeting.

Resolution No. 2021-77

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.8 as outlined in the Agenda of February 17th, 2021.

Carried

Resolution No. 2021-78

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001, as amended*, Council shall proceed into ‘Closed Session’ at 8:44 p.m. in order to address matters pertaining to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Incident at the Transfer Station) and (2)(d) labour relations or employee negotiations (Human Resources).

Carried

Resolution No. 2021-81

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council hereby reconvenes the Regular Meeting of Council at 9:50 p.m.

Carried

Reporting out of closed – Council reviewed a report and provided direction to staff on an incident at the Transfer Station and reviewed a Human Resource matter.

The Meeting adjourned at approximately 9:50 p.m.

Dated this 3rd day of March, 2021.

Originally Signed by Norm Hofstetter _____

Norm Hofstetter, *Mayor*

Originally Signed by Beth Morton _____

Beth Morton, *Clerk-Administrator*