



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, April 7<sup>th</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,  
Margaret Ann MacPhail, and Paul Sowrey

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

**Members of the Public:**

Brian Isard - CLPOA, Val Booker, Dana  
Booker, Dawn Maschinter, John and Valerie  
Glaves, Kim Beemer, Adam Grin, Wayne  
Simpson

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-114**

**Moved by: Paul Sowrey**

**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. Regular Meeting of Council on Wednesday, March 17<sup>th</sup>, 2021
- 3.2. Special Meeting of Council – Preliminary Budget Discussions on Wednesday, March 17<sup>th</sup>, 2021

**Carried**

**Item 4.1 Delegation – John and Valerie Glaves – Proposed development of a hauled sewage disposal site at 878 Hwy 592 adjacent of their property**

John and Valerie Glaves provided the following information to Council regarding the above-noted matter:

- They are the owners of property adjacent to the proposed hauled sewage disposal site;

- Their well water is drawn from a spring fed lake on their property within 500m of the proposed hauled sewage disposal site;
- Have hired hydrogeologist Murray Ostrander to confirm that the direction of the groundwater flow streams towards the Glaves well, lake, and neighbouring well;
- Are gravely concerned with the future quality of their drinking water, well, and spring fed lake. Requested that Council consider this when making any future decisions on the subject proposed site.

Mayor Hofstetter thanked John and Valerie Glaves for their presentation.

Item 4.2 Delegation – Kim Beemer – Proposed development of a hauled sewage disposal site at 878 Hwy 592 immediately to the west of her property

Kim Beemer and Adam Grin presented their concerns on the proposed hauled sewage site by way of a short video to Council, which highlighted the following:

- Owners/Operators of Winning Techniques, immediately to the west of the proposed hauled sewage disposal site;
- Have collected over 100 letters of opposition to the proposed site;
- Many area residents have voiced their concerns regarding their quality of life, quality of their water, and quality of their livelihood (area cottage rentals, camps, etc.);
- Urged Council to not support a Zoning By-law Amendment for the property if or when an application is submitted.

Mayor Hofstetter thanked Kim Beemer and Adam Grin for their video presentation.

Item 4.3 Delegation – Wayne Simpson, Wayne Simpson & Associates – Planner representing the concerned citizens, Clear Lake Property Owners Association and Bay Lake Property Owners Association – proposed development of a hauled sewage disposal site at 878 Hwy 592

Wayne Simpson of Wayne Simpson & Associates is the acting representative for the following groups/individuals on this matter: Clear Lake Property Owners Association, Bay Lake Property Owners Association, Winning Techniques, Bookers Cottages, Algonquin Woods, Glaves, Kazaz, Larader, Maschinter, Winters, Lanning, Brown, Gross, etc.

Wayne Simpson provided the following information to Council:

- Emphasized the policy framework and land use compatibility including C6 (recognizing sensitive uses), PPS, zoning and SPA regulations;
- If the proposed hauled sewage disposal site is approved, the neighbours are then responsible to prove the site will not compromise WDS;

- Recommended that Council authorize peer reviews of any technical or environmental studies or reports conducted by the applicants and seek direction and advice prior to making any final decision;
- Pre-consultation of an application is critical to ensure that all applicable studies and reports are completed;
- Noted that while the process of ECA and MECP is to run parallel, this has not been the case on this property. While MECP can issue any permit, the authority remains with the Township to approve the appropriate zoning required to operate the proposed hauled sewage site;
- Appreciate that no formal application has been before Council as of yet, however securing rezoning for a property is not a right but a privilege.

Adam Grin followed Wayne Simpson's presentation by noting that a complete list of adverse effects on the proposed hauled sewage disposal site, prepared by Mr. Simpson, will be forwarded to the Township.

Mayor Hofstetter thanked Wayne Simpson for his presentation.

Mayor Hofstetter asked if any member of Council had any questions on the three presentations. Council had no questions.

**Resolution No. 2021-115**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***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 **Almaguin Highlands Health Centre**
  - 5.1.1. March 2021 Minutes
- 5.2 **District Social Services Administration Board**
  - 5.2.1 March 2021 Report
- 5.3 **ACED Committee**
  - 5.3.1. February 2021 Minutes
  - 5.3.2. March 2021 Report
- 5.4 **Regional Recreation Committee**
  - 5.4.1. March 2021 Minutes
- 5.5 **South East Parry Sound District Planning Board**
  - 5.5.1 Draft February 2021 Meeting Minutes

**Carried**

**Resolution No. 2021-116**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***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**
- 6.3 **Transfer Station**
- 6.4 **Public Works**
- 6.5 **Building Report**
- 6.6 **Finance Department**

**Carried**

**Resolution No. 2021-117**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-25 "Being a By-law to confirm the proceedings of Council at their March 2021 meetings" be given first and second reading.

**Carried**

**Resolution No. 2021-118**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-25 "Being a By-law to confirm the proceedings of Council at their March 2021 meetings" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-119**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-26 "Being a By-law authorizing the Execution of an Agreement between the Corporation of the Township of Perry and the Minister of Transportation for the Province of Ontario (MTO)(Little East River Bridge Replacement)" be given first and second reading.

**Carried**

**Resolution No. 2021-120**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-26 "Being a By-law authorizing the Execution of an Agreement between the Corporation of the Township of Perry and the Minister of Transportation for the Province of Ontario (MTO)(Little East River Bridge Replacement)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-121**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-27 "Being a By-law authorizing the execution of the Fire Safety Grant Transfer Payment Agreement between the Corporation of the Township of Perry and Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal" be given first and second reading.

**Carried**

**Resolution No. 2021-122**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-27 "Being a By-law authorizing the execution of the Fire Safety Grant Transfer Payment Agreement between the Corporation of the Township of Perry and Her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-123**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2021-28 "Being a By-law to authorize the acquisition of part of Super Sign Road located within Lot 22, Concession 9, in the Township of Perry, designated as Parts 4, 5, and 6 on Plan 42R-21595" be given first and second reading.

**Carried**

**Resolution No. 2021-124**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-28 "Being a By-law to authorize the acquisition of part of Super Sign Road located within Lot 22, Concession 9, in the Township of Perry, designated as Parts 4, 5, and 6 on Plan 42R-21595" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-125**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Township of Perry authorize the purchase from Dependable Emergency Vehicles one RAM HME Mini Evo Pumper as quoted in WO#23652 in the amount of \$325,584 + HST and that the Township take advantage of the credit \$2500 for payment of chassis upon arrival at the Brampton plant.

**Carried**

**Resolution No. 2021-126**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-29 "Being a By-law authorizing the execution of RFP 2021-002 for the Mini-Pumper Apparatus between Dependable Emergency Vehicles and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-127**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-29 "Being a By-law authorizing the execution

of RFP 2021-002 for the Mini-Pumper Apparatus between Dependable Emergency Vehicles and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-128**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Township of Perry hereby receive the April 7<sup>th</sup>, 2021 Health and Safety report from the Clerk-Administrator.

**Carried**

**Resolution No. 2021-129**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** Council have no objection to Consent Application B-003/21 (Bilz), 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 the 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 for the lot to be created, fronting on Mason’s Road.
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 current Fees and Charges By-law.

**Carried**

**Resolution No. 2021-TABLED**

**Be it resolved that** the Council of the Township of Perry hereby **accept** the request submitted by Amy Marshall, 2305253 Ontario Inc., in principle, to purchase a portion of the road allowance abutting Part Lot 17, Concession 6, Station Road, subject to compliance with the Township's property disposal and road closing policies and hereby directs the Clerk to proceed accordingly.

**Tabled**

Council tabled this resolution to be brought forward again at their next regular meeting on April 21, 2021 for further discussion.

**Resolution No. 2021-130**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Whereas** the Council of the Township of Perry receives the draft Open Air Burning By-law (revisions to By-law 2017-13), for review and comment, on April 7, 2021;

**Be it resolved that** the Council of the Township of Perry directs staff to bring the draft Open Air Burning By-law, as amended where applicable, for further consideration and approval at a future meeting of Council.

**Carried**

**Resolution No. 2021-131**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

**Whereas** the Township of Perry is within the district of the North Bay Parry Sound District Health Unit (Health Unit); and

**Whereas** the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions; and

**Whereas** vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation; and

**Whereas** COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers  $R_{(t)}$ , are among the highest in the province; and

**Whereas** due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2; and

**Whereas** 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census); and

**Whereas** the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics; and

**Whereas** due to the vaccine allocation, Indigenous populations have not received their required allocation;

**Now Therefore Be It Resolved** that the Corporation of the Township of Perry request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa; and

**Further That** this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies (aLPHa).

**Carried**

**Resolution No. 2021-132**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry receive the update from the Clerk-Administrator on the Ontario Provincial Police detachment boards under the Community Safety and Policing Act, 2019 (CSPA).

**Carried**

**Resolution No. 2021-133**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Township of Perry supports the Perry Township Public Library Board's request to install the TD Summer Reading Club's Story Walk Project at the Community Park in Novar, to remain installed for the duration of the program (June 13 to September 6, 2021); and

**Further That** Council directs the Perry Township Public Library Board to collaborate with municipal staff with regards to determining the best location and assisting in the installation of the Story Board stands and placards provided by the TD Summer Reading Club.

**Carried**

**Resolution No. 2021-134**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Township of Perry supports the re-



opening of the Township's outdoor parks and playgrounds provided that it meets all existing orders and the current COVID-19 provincial framework;

**And further that** should the province or local Health Unit implement further restrictions, that Council direct staff to implement the guidelines as per the Province or local Health Unit.

**Carried**

Discussion – Item 9.8 – Recreation Programs for 2021

Council discussed the option of operating and hosting recreation programs and events (ball hockey, roadside clean-up day, etc.) in the spring/summer 2021. Under the current Provincial "Stay-At-Home" Order no planned or organized recreational sports games or gatherings of more than 5 people outside are permitted.

Council unanimously agreed to discuss this matter further at a future meeting after the Provincial lockdown has been lifted.

**Resolution No. 2021-135**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Township of Perry supports the termination of the Lease Agreement with Fleetmetrica effective March 31<sup>st</sup>, 2021;

**And further that** any rental fees paid from January 1<sup>st</sup> to March 31<sup>st</sup>, 2021 be reimbursed to Fleetmetrica.

**Carried**

**Resolution No. 2021-136**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.15 as outlined in the Agenda of April 7<sup>th</sup>, 2021.

**Carried**

The Meeting adjourned at approximately 8:58 p.m.

Dated this 21<sup>st</sup> day of April, 2021.

"Originally Signed By Norm Hofstetter"

Norm Hofstetter, Mayor

"Originally Signed By Beth Morton"

Beth Morton, Clerk-Administrator