



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, April 21<sup>st</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:**

Felice Bontempo and Al Hounsell

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-137**

**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. Regular Meeting of Council on Wednesday, April 7<sup>th</sup>, 2021

**Carried**

**Resolution No. 2021-138**

**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 7:04 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 Lot 30 and Part of Lot 31, Plan M-58, in the Township of Perry, designated as Parts 1 and 2 on Plan 42R-16588 and located on North Bay Lake Road (MacRae)

**Carried**

**Resolution No. 2021-139**

**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 Lot 30 and Part of Lot 31, Plan M-58, in the Township of Perry, designated as Parts 1 and 2 on Plan 42R-16588 and located on North Bay Lake Road (MacRae)

**Carried**

**Resolution No. 2021-140**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***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 April 21<sup>st</sup>, 2021

**Carried**

**Resolution No. 2021-141**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-30 "Being a By-law to authorize the execution of a Development Agreement between John Dean Thomson and the Corporation of the Township of Perry with respect to the whole of Lot 6, Plan 180, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-142**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-30 "Being a By-law to authorize the execution of a Development Agreement between John Dean Thomson and the Corporation of the Township of Perry with respect to the whole of Lot 6, Plan 180, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-143**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-31 "Being a By-law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and the Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-144**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-31 "Being a By-law authorizing the execution of a Dog Shelter Services Agreement between the Ontario Society for the Prevention of Cruelty to Animals (OSPCA) and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-145**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-32 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Chesley Levi Bonnar and Tracy Lynn Bonnar on lands legally described as Lot 7, Plan 255, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-146**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-32 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Chesley Levi Bonnar and Tracy Lynn Bonnar on lands legally described as Lot 7, Plan 255, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-147**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-33 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Hendrikus Vrugteveen, Micheil Vrugteveen, Freddie Vrugteveen, and William Vrugteveen and The Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-148**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-33 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Hendrikus Vrugteveen, Micheil Vrugteveen, Freddie Vrugteveen, and William Vrugteveen and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-149**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-34 "Being a By-law to prescribe the parameters for Open Air Burning within the Township of Perry (Open Air Burning By-law)" be given first and second reading.

**Carried**

**Resolution No. 2021-150**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-34 "Being a By-law to prescribe the parameters for Open Air Burning within the Township of Perry (Open Air Burning By-law)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-151**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-35 "Being a By-law authorizing the execution of RFP 2021-003 for the Purchase and Removal of Scrap Metal between All Ontario Recycling and The Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-152**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-35 "Being a By-law authorizing the execution of RFP 2021-003 for the Purchase and Removal of Scrap Metal between All Ontario Recycling and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-153**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-36 "Being a By-law authorizing the execution of RFP 2021-004 for the Renovation of Public Works Building between 1785489 Ontario Limited o/a Mark Lane Construction and The Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-154**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-36 "Being a By-law authorizing the execution of RFP 2021-004 for the Renovation of Public Works Building between 1785489 Ontario Limited o/a Mark Lane Construction and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-155**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-37 "Being a By-law authorizing the execution of RFP 2021-005 for the Purchase of One (1) 4x4 Full Size Crew Cab  $\frac{3}{4}$  Ton Truck

between Mac Lang (Sundridge) Ltd. and The Corporation of the Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2021-156**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2021-37 “Being a By-law authorizing the execution of RFP 2021-005 for the Purchase of One (1) 4x4 Full Size Crew Cab ¾ Ton Truck between Mac Lang (Sundridge) Ltd. and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-157**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2021-38 “Being a By-law authorizing the execution of RFP 2021-006 for the Website Design and Support between Blu Creative and The Corporation of the Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2021-158**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2021-38 “Being a By-law authorizing the execution of RFP 2021-006 for the Website Design and Support between Blu Creative and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-159**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Township of Perry hereby receive the April 21<sup>st</sup>, 2021 Health and Safety report from the Clerk-Administrator.

**Carried**

**Item 7.1 2021 Budget Discussions – Draft 2**

Council reviewed and discussed Draft 2 of the 2021 Budget. These discussions included two requests as highlighted below.

**ACED Staycation Fund:**

Council discussed and had no questions regarding the Staycation Funding request submitted by Almaguin Community Economic Development (ACED). Council supported the request in principle.

**Driftscape App:**

Council discussed and directed that the Township of Perry support the Driftscape

App in the amount of \$1,237.60, in conjunction with the Regional Recreation Committee. The Township's Recreation and Culture Committee (RCC) will work with the Regional Recreational Committee directly with the planning, design and release of the data points to be included in the App for the municipalities involved. The RCC will collaborate with Township staff and its committee members to confirm what 'points of interest' to include on the App before remitting final payment.

There were no further questions from Council on Draft 2 of the 2021 Budget.

**Resolution No. 2021-160**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry support the Staycation project in principle.

**Carried**

**Resolution No. 2021-161**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** Council hereby approve the 2021 Draft 2 Budget for adoption and direct staff to bring forward the associated by-laws for adoption for the 2021 Final Budget at the next regular Council Meeting.

**Carried**

**Resolution No. 2021-162**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** Council adopt the 2021 O.Reg 284/09 Report prepared by the Treasurer outlining the impact of the proposed 2021 Budget.

**Carried**

**Resolution No. 2021-163**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Whereas*** on October 7, 2020 Council support, in principle, the sale and conveyance of the road allowance between Lots 30 and 31, Concession 6 to the neighbouring landowners Hounsell/Yoo and Bontempo/Saulnier (131 and 105 North Bay Lake Road);

***And Whereas*** the neighbouring landowners obtained an appraisal of the lands, which estimated the lands to be valued at \$5,600.00;

***And Whereas*** the neighbouring landowners have provided Council with a letter of offer in the amount of \$5,600.00;

***Now Therefore Be It Resolved That*** Council hereby accepts the Hounsell/Yoo and Bontempo/Saulnier offer and deems the sale price to be \$5,600.00 plus HST.

**Carried**

**Resolution No. 2021-164**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Lots 1 & 2 on Plan 175, in the Township of Perry, municipally known as 68 Bay Lake Road to the owners of the said lands, Hendrikus Vrugteveen, Micheil Vrugteveen, Freddie Vrugteveen, and William Vrugteveen, as set out in By-law 2008-09 further amended by Resolution No. 2009-38.

**Carried**

**Resolution No. 2021-165**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**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.

**Carried**

**Resolution No. 2021-166**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** Council approve two (2) students to be hired for the eight (8) week period from July 5, 2021 to August 27, 2021.

**Carried**

**Resolution No. 2021-167**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Township of Perry hereby receives Correspondence Items 8.1 to 8.7 as outlined in the Agenda of April 21<sup>st</sup>, 2021.

**Carried**

The Meeting adjourned at approximately 8:35 p.m.

Dated this 5<sup>th</sup> day of May, 2021.

Originally Signed by Norm Hofstetter

Norm Hofstetter, Mayor

Originally Signed by Beth Morton

Beth Morton, Clerk-Administrator