



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, May 5th, 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:

Philip Carra, Todd Weiler

Declaration of Pecuniary Interest

Councillor Sowrey declared pecuniary interest on Agenda Items 4.1 and 9.1, due to being the applicant of the subject Consent Application B-006/21 and B-007/21.

Resolution No. 2021-168

Moved by: Jim Cushman

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 21st, 2021
- 3.2. Public Meeting on Wednesday, April 21st, 2021 - 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 located at 223 North Bay Lake Road (MacRae)

Carried

As declared, Councillor Sowrey did not make any comments or participate during the delegation.

Item 4.1 Delegation

Mr. Todd Weiler, who owns property on Deer Lake Road, presented the following comments with respect to Item 9.1 Consent Application B-006/21 and B-007/21

located on Deer Lake Road within Part of Lot 18, Concession 13, Township of Perry (Sowrey):

- Concerned about the shoreline development along the creek, including effects on area fish habitat and the deer winter area;
- Ragged Creek floods every spring, up one foot from the area culvert. The planning report submitted with the application does not indicate the creek or creek flooding;
- The area land is water logged and include many natural hazards for development that should be reviewed;
- 322 Deer Lake Road: Septic area between the house and road on the diagram is inaccurate. The house is not setback 30M and the septic is undersized. These items need to be considered when creating a new lot;
- Loves Ragged Creek and wants to protect the natural vegetation, wildlife, and shoreline in this area;
- Request's that Council review the diagram provided to ensure all setbacks are met and all the environmental factors is considered;
- Highlighted that due to technical difficulties of the meeting, he will forward his presentation with the Clerk-Administrator for Council's review.

Mayor Hofstetter thanked Mr. Weiler for this presentation. There were no questions from Council.

Council elected to defer Item 9.1 Consent Application B-006/21 and B-007/21 to their next regular meeting on May 19, 2021.

Resolution No. 2021-169

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

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. Minutes – April 2021
- 5.2 **District Social Services Administration Board**
 - 5.2.1 CAO Quarterly Report – April 2021
 - 5.2.2. Five Year Strategic Plan – April 2021
- 5.3 **ACED Committee**
 - 5.3.1. Minutes - March 2021
 - 5.3.2. Report – April 2021
- 5.4 **Muskoka Algonquin Healthcare (MAHC)**
 - 5.4.1. MAHC Teleconference with Political Leaders – April 2021
- 5.5. **Perry Township Public Library Board**
 - 5.5.1. CEO Report – March 2021
- 5.6 **South East Parry Sound District Planning Board**
 - 5.6.1. Draft Meeting Minutes – March 2021
- 5.7 **Joint Waste Management Committee**
 - 5.7.1. Draft Meeting Minutes – April 2021

Carried

Resolution No. 2021-170

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 Facilities Report

6.4 Transfer Station

6.4 Public Works

6.5 Building Report

6.6 Finance Department

Carried

Resolution No. 2021-171

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-39 "Being a By-law to confirm the proceedings of Council at their April 2021 meetings" be given first and second reading.

Carried

Resolution No. 2021-172

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-39 "Being a By-law to confirm the proceedings of Council at their April 2021 meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-173

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-40 "Being a By-law to adopt the estimates of all sums required during 2021 for the purposes of the Municipality" be given first and second reading.

Carried

Resolution No. 2021-174

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-40 "Being a By-law to adopt the estimates of all sums required during 2021 for the purposes of the Municipality" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-175

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-41 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2021" be given first and second reading.

Carried

Resolution No. 2021-176

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-41 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2021" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-177

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2021-42 "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2021, to impose penalty charge for non-payment of 2021 taxes, to provide for interest to be added to tax arrears for the year 2021, to provide for the year 2022 interim rates" be given first and second reading.

Carried

Resolution No. 2021-178

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-42 "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2021, to impose penalty charge for non-payment for 2021 taxes, to provide for interest to be added to tax arrears for the year 2021, to provide for the year 2022 interim rates" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-179

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-43 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to 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" be given first and second reading.

Carried

Resolution No. 2021-180

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-43 "Being a By-law to amend By-law 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to 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" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-181

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-44 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Felipe Carra and Natalie ML Laurila and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-182

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-44 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Felipe Carra and Natalie ML Laurila and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-183

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-45 "Being a By-law to authorize the acquisition of part of Homeland Drive legally described as Township Road, Registered Plan M-76, in the Township of Perry, designated as Part 1 on Plan 42R-21618" be given first and second reading.

Carried

Resolution No. 2021-184

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-45 "Being a By-law to authorize the acquisition of part of Homeland Drive legally described as Township Road, Registered Plan M-76, in the Township of Perry, designated as Part 1 on Plan 42R-21618" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-185

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-46 "Being a By-law to authorize the Execution of a Memorandum of Understanding between the Burk's Falls and District Fire Department, The McMurrich/Monteith Fire Department, The Perry Township Fire Department, the Magnetawan Fire Department and the Town of Kearney Fire and Emergency Services for the sharing of Fire Services" be given first and second reading.

Carried

Resolution No. 2021-186

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-46 "Being a By-law to authorize the Execution of a Memorandum of Understanding between the Burk's Falls and District Fire Department, The McMurrich/Monteith Fire Department, The Perry Township Fire Department, the Magnetawan Fire Department and the Town of Kearney Fire and Emergency Services for the sharing of Fire Services" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-187

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the May 5th, 2021 Health and Safety report from the Clerk-Administrator.

Carried

As previously declared, Councillor Sowrey did not make participate or vote on Item 9.1 below:

Resolution No. 2021-TABLED

Moved by:

Seconded by:

Be it resolved that the Council of the Township of Perry have no objection to Consent Applications B-006/21 and B-007/21 (Sowrey), subject to the following conditions:

1. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
2. 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.

3. The Township of Perry requires that both of the severed lands be rezoned to the Shoreline Residential (SR) Zone, and that the retained lands be rezoned to the Shoreline Residential – Exception Zone to recognize a reduced road frontage.
4. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Council elected to defer their decision on this matter until their next scheduled meeting on May 19, 2021.

Resolution No. 2021-188

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby designate the Village of Burk's Falls as the lead municipality to submit the proposal for the OPP Detachment Board to the Solicitor General;

And further that Council direct the Clerk-Administrator to respond to the Almaguin Municipalities survey based on the discussion and recommendation within her report.

Carried

Resolution No. 2021-189

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

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 Lot 12 on Plan M-287, in the Township of Perry, municipally known as 1405 Bay Lake Road to the owners of the said lands, Maureen and David Varga, as set out in By-law 2008-09 further amended by Resolution No. 2009-38.

Carried

Item 9.4 Request from John Li to purchase road allowance between Concession 6 and 7, within Lot 17

Council reviewed and discussed Item 9.4.

Mayor Hofstetter requested a recorded vote for Resolution No. 2021-190.

Council	For	Against
Councillor Cushman		√
Councillor Lumley	√	
Councillor MacPhail	√	
Councillor Sowrey	√	
Mayor Hofstetter	√	

Resolution No. 2021-190

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Whereas the Council of the Township of Perry has received a letter dated April 29, 2021 from John Li with his request and consideration to purchase the road allowance within Lot 17, between Concessions 6 and 7;

Now therefore be it resolved that the Council of the Township of Perry has reviewed said request and hereby upholds Resolution No. 2021-165 to sell said unopened road allowance to 2305253 Ontario Inc.

Carried

Resolution No. 2021-191

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Whereas the Council of the Township of Perry received a request from the Women's Own Resource Centre for a donation, as per the Township of Perry Donation Policy, to support programming and services to assist women within the Township and Almaguin Highlands;

Be it resolved that the Council of the Township of Perry support a donation to the Women's Own Resource Centre in the amount of \$1,000.00.

Carried

Resolution No. 2021-192

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.6 as outlined in the Agenda of May 5th, 2021.

Carried

Item 10.6: Staycation Funding

Further to previous discussion at the April 21st Council Meeting, Councillor Lumley requested that the Staycation Request be reconsidered by Council.

Staycation allows for interaction and collaboration with local businesses and organizations in our region. By supporting marketing that will leverage socially responsible investment in Almaguin, local businesses or tourism organizations can promote Staycation Almaguin activities while still adhering to public health protocols. This will be a huge support to our struggling local businesses going into the second summer with COVID-19 restrictions.

Resolution No. 2021-193

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry approve the Staycation funding in the amount of \$1,900.00;

And that it be funded through the COVID-19 funding.

Carried

The Meeting adjourned at approximately 8:40 p.m.

Dated this 19th day of May, 2021.

Originally Signed by Norm Hofstetter

Norm Hofstetter, *Mayor*

Originally Signed by Beth Morton

Beth Morton, *Clerk-Administrator*