



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, May 19th, 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

Members of the Public:

Andrew Meier, John Jackson

Declaration of Pecuniary Interest

None

Resolution No. 2021-194

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 as presented:

3.1 Regular Meeting of Council on Wednesday, May 5th, 2021

Carried

Resolution No. 2021-195

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 Part of Lot 24, Concession 14, in the Township of Perry, located on Deer Lake Road (Meier)

Carried

Resolution No. 2021-196

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 the proposed Zoning By-

law Amendment for lands legally described as Part of Lot 24, Concession 14, in the Township of Perry, located on Deer Lake Road (Meier)

Carried

Resolution No. 2021-197

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 Public Meeting at 7:11 p.m. in order to recommence the Regular Meeting of Council of May 19th, 2021

Carried

Resolution No. 2021-198

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 Regular Meeting at 7:13 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 32, Concession 9, in the Township of Perry, located at 210 Pinegrove Road (Blackburn)

Carried

Resolution No. 2021-199

Moved by: Margaret Ann MacPhail

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 the proposed Zoning By-law Amendment for lands legally described as Part of Lot 32, Concession 9, in the Township of Perry, located at 210 Pinegrove Road (Blackburn)

Carried

Resolution No. 2021-200

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 Public Meeting at 7:18 p.m. in order to recommence the Regular Meeting of Council of May 19th, 2021

Carried

Resolution No. 2021-201

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-47 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 1, Registered Plan 58)" be given first and second reading.

Carried

Resolution No. 2021-202

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-47 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 1, Registered Plan 58)" be

given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-203

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-48 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Jacob Daniel Coop and Roberta Gail Goodman and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-204

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-48 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Jacob Daniel Coop and Roberta Gail Goodman and the Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-205

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-49 "Being a By-law to establish a joint compliance audit committee and appoint committee members for the 2022 municipal election period" be given first and second reading.

Carried

Resolution No. 2021-206

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-49 "Being a By-law to establish a joint compliance audit committee and appoint committee members for the 2022 municipal election period" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-207

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2021-50 "Being a By-law to Authorize Voting by Mail for the 2022 Municipal Election" be given first and second reading.

Carried

Resolution No. 2021-208

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2021-50 "Being a By-law to Authorize Voting by Mail

for the 2022 Municipal Election” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-209

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the May 19th, 2021 Health and Safety report from the Clerk-Administrator.

Carried

Resolution No. 2021-210

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that Council have no objection to Consent Applications B-008/21 (May), 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. 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 four (4) copies of the new survey.
4. The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit(s) can be obtained on the lot to be created.
5. The Township of Perry requires confirmation from North Bay-Mattawa Conservation Authority that there is an area within the proposed severed lot that is suitable for a conventional sewage disposal system (ie Class 4) outside of the 300 metre setback limit.

6. Applicant will be required to rezone the newly created lot to the Shoreline Residential Backlot (SBR) Zone.
7. The Township requires that the applicant enter into a Site Plan Agreement with the Township, to be registered on title, to establish a building envelope which will include the 300-metre setback for the septic field, as well as other matters applicable to the future development of the proposed lot.
8. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2021-211

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Whereas on April 21, 2021, Council supported, in principle, the sale and conveyance of a portion of road allowance within Lot 17, Concession 6 and 7, to the neighbouring landowner Amy Marshall, 2305253 Ontario Inc. (Station Road);

And Whereas the neighbouring landowner obtained two appraisals of the lands, which estimated the lands to be valued between \$1,200 to \$2,000;

And Whereas the neighbouring landowners have provided Council with a letter of offer in the amount of \$1,750;

Now Therefore Be It Resolved That Council hereby receives the letter of offer from Amy Marshall, 230253 Ontario Inc., in the amount of \$1,750 and directs staff to present a counteroffer in the amount of \$2,000, plus HST.

Carried

Resolution No. 2021-212

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that Council of the Township of Perry hereby award RFP 2021-008 – Construct a Two Bay Garage to 1785489 Ontario Limited a/o Mark Lane Construction in the amount of \$61,897.00 plus HST and authorize the Mayor and Clerk to sign the required by-law.

Carried

Resolution No. 2021-213

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-51 "Being a By-law authorizing the execution of RFP 2021-008 for the Construction of a Two Bay Garage between 1785489

Ontario Limited a/o Mark Lane Construction and the Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-214

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-51 "Being a By-law authorizing the execution of RFP 2021-008 for the Construction of a Two Bay Garage between 1785489 Ontario Limited a/o 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. 2021-215

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 8.5 as outlined in the Agenda of May 19th, 2021.

Carried

Resolution No. 2021-216

Moved by: Margaret Ann MacPhail

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 7:50 p.m. in order to address matters relating to Section 239 (2)(d) labour relations or employee negotiations (Transfer Station)

Carried

Resolution No. 2021-219

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry reconvenes to this Regular Meeting of Council of Wednesday, May 19th, 2021 at 8:02 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter highlighted that minutes from previous Closed Session Meetings were adopted and a discussion took place regarding a labour relation matter with the Transfer Station.

The Meeting adjourned at approximately 8:03 p.m.

Dated this 2nd day of June, 2021.

Originally Signed By Norm Hofstetter

Norm Hofstetter, Mayor

Originally Signed By Beth Morton

Beth Morton, Clerk-Administrator