



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 2nd, 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

Electronic Attendance:

Councillors: Jim Cushman, Joe Lumley,
Margaret Ann MacPhail, and Paul Sowrey

Staff: Kim Seguin, Treasurer-Tax Collector
(arrived at 7:17 p.m.)

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

Members of the Public:

Rod Ward, Kelly Leeder

Declaration of Pecuniary Interest

Councillor Cushman declared pecuniary interest on Agenda Items 7.4 and 7.5, by reason of employment – owning a Sand and Gravel business.

Resolution No. 2021-220

Moved by: Jim Cushman

Seconded by: Paul Sowrey

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 19th, 2021
- 3.2 Public Meeting Minutes – Zoning By-law Amendment for Part of Lot 24, Concession 14, Township of Perry (Meier)
- 3.3 Public Meeting Minutes – Zoning By-law Amendment for Part of Lot 32, Concession 9, Township of Perry (Blackburn)

Carried

Delegation – Item 4.1: Rod Ward, Chair of AHHC and Councillor for Armour Township re: 2021 Update from Almaguin Highlands Health Council

Councillor Rod Ward highlighted the following on the Almaguin Highlands Health Council (AHHC):

- 10 of 12 municipalities are represented by AHHC;
- AHHC has operated as a non-profit since 2011, representing the healthcare interests of the region;
- AHHC represents Almaguin Highlands as a whole, with the exception of the Village of South River and Township of Machar;
- In 2019, an Ontario Health Team (OHT) application was submitted that highlighted four pillars of health: High Speed Internet, Assisting Physicians, Attracting New Physicians, and Maintaining Healthcare;
- Near North and Muskoka Area OHT's was established in 2019 but Almaguin Highlands was not included;
- Burk's Falls Medical Centre team has been re-introduced to the Muskoka and Area Ontario Health Team (MAOHT). In addition, the Sundridge & District Medical Centre team is now a MAOHT partner;
- AHHC now has one voting seat on the MAOHT.

Mayor Hofstetter thanked Councillor Ward for his presentation and applauded the Almaguin Highlands Health Council for their continued efforts and dedication on maintaining healthcare services in Almaguin Highlands.

Resolution No. 2021-221

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

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 – May 2021
- 5.2 **ACED Committee**
 - 5.2.1. Report – May 2021
 - 5.2.2. LMG Transportation Survey
 - 5.2.3. Minutes – April 2021
- 5.3 **East Parry Sound Veterinary Committee**
 - 5.3.1. Minutes – 2021 Annual General Meeting
- 5.4 **Municipal Partners POA Advisory Committee**
 - 5.4.1. Minutes – December 2020
- 5.5 **Southeast Parry Sound District Planning Board**
 - 5.5.1. Minutes – April 2021

Carried

Resolution No. 2021-222

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

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. 2021-223

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-52 "Being a By-law to confirm the proceedings of Council at their May 2021 meetings" be given first and second reading.

Carried

Resolution No. 2021-224

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-52 "Being a By-law to confirm the proceedings of Council at their May 2021 meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-225

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-53 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 24, Concession 14, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-226

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-53 "Being a By-law to amend By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands legally described as Part of Lot 24, Concession 14, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-227

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-54 "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 Part of Lot 32, Concession 9, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-228

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-54 "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 Part of Lot 32, Concession 9, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-229

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2021-55 "Being a By-law authorizing the execution of RFT 2021-007 for the Supply and Delivery of Winter Sand for 2021, 2022, and 2023 between A. Miron Topsoil Ltd and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-230

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2021-55 "Being a By-law authorizing the execution of RFT 2021-007 for the Supply and Delivery of Winter Sand for 2021, 2022, and 2023 between A. Miron Topsoil Ltd and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-231

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2021-56 "Being a By-law authorizing the execution of RFT 2021-009 for the Supply and Place Crushed Granite Type (M) between Fowler Construction Ltd and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-232

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2021-56 "Being a By-law authorizing the execution of RFT 2021-009 for the Supply and Place Crushed Granite Type (M) between Fowler Construction Ltd and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-233

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2021-57 "Being a By-law authorizing the execution of RFT 2021-010 for the Supply and Place Hot Mix Asphalt – HL4 Scotia Road" be given first and second reading.

Carried

Resolution No. 2021-234

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2021-57 "Being a By-law authorizing the execution of RFT 2021-010 for the Supply and Place Hot Mix Asphalt – HL4 Scotia Road" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-235

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2021-58 "Being a By-law authorizing the execution of RFT 2021-011 for the Guiderail Installation Scotia Road and Emsdale Road between Centennial Contracting Ltd and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-236

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2021-58 "Being a By-law authorizing the execution of RFT 2021-011 for the Guiderail Installation Scotia Road and Emsdale Road between Centennial Contracting Ltd. and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-237

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby approve the Health and Safety Policy Statement for 2021.

Carried

Item 9.1 – Discussion: Recreation and Sports Programs for 2021

Councillor Lumley noted the following regarding Recreation and Sports Programming for the Township of Perry in 2021:

- Recommended that scrimmage practice start in the month of July, if the Provincial COVID-case numbers remain low enough to allow;
- Still to be determined if the scrimmage practice or training for softball and T-ball will it occur in Novar or Emsdale;

- The matter will be further discussed at the June 7, 2021, Recreation and Culture and Committee meeting.

Council is supportive of allowing training practices this summer in either Novar or Emsdale as long as all recommended Provincial health guidelines are adhered to and the Provincial COVID-case numbers remain low.

Resolution No. 2021-238

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that Council have no objection to Consent Application B-012/21 (Tebby-Whittaker), subject to the following conditions:

1. 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.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. The Township of Perry requires that the severed lands be rezoned to the Residential Type One (R1) Zone.
4. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2021-239

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry receives the June 2nd, 2021 update from the Clerk-Administrator on the Emsdale Community Centre and Library Project.

Carried

Resolution No. 2021-240

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approves the cancellation of the July 21st, 2021 and August 18th, 2021 Regular Meetings of Council and hereby directs the Clerk-Administrator to provide notice to the public.

Carried

Resolution No. 2021-241

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Whereas the month of June is recognized as Pride Month, in order to commemorate the Stonewall riots which occurred at the end of June 1969 in New York; and

Whereas during Pride Month, the world's Lesbian, Gay, Bisexual, Trans, Intersex, Queer, Questioning, Two Spirit communities (LGBTQ2S+) and Allies come together to celebrate diversity and protect for the freedom to be themselves: to overcome prejudice, for inclusive policies and laws; and for the right to be accepted for who they are; and

Whereas although many strides have been made forward to educate peoples bias, there is still much work to be done in correcting adversity towards the LGBTQ2S+ communities;

Be it resolved that the Council of the Township of Perry does hereby proclaim June 2021 as Pride Month and encourages residents to commit to continuing awareness, inclusion, and acceptance for all members of our community regardless of gender identity, race, age, and beliefs.

Carried

Resolution No. 2021-242

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Whereas the Federal government has passed a motion to adopt 9-8-8, a National three-digit suicide and crisis hotline; and

Whereas the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%; and

Whereas existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold; and

Whereas in 2022 the United States will have in place a national 9-8-8 crisis hotline; and

Whereas the Township of Perry recognizes that it is a significant and important initiative to ensure critical barriers are removed to those in a crisis and seeking help;

Be it resolved that the Corporation of the Township of Perry endorses this 9-8-8 crisis line initiative; and

Further that Council directs Staff to send a letter indicating such support to our local Member of Parliament, Member(s) of the Legislative Assembly, Federal Minister of Health, the CRTC and local area municipalities to indicate our support.

Carried

Resolution No. 2021-243

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 10.12 as outlined in the Agenda of June 2nd, 2021.

Carried

Resolution No. 2021-244

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001, as amended*, Council shall proceed into 'Closed Session' at 8:06 p.m. in order to address matters relating to Section 239(2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Parish Street)

Carried

Resolution No. 2021-248

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry reconvenes to its Regular Meeting of Wednesday, June 2nd, 2021 at 8:28 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter highlighted that Council approved the minutes from the last Closed Session Meeting on May 19, 2021 and discussed a matter relating to a proposed acquisition of land by the Township.

The Meeting adjourned at approximately 8:36 p.m.

Dated this 16th day of June, 2021.

Originally Signed By Norm Hofstetter

Norm Hofstetter, *Mayor*

Originally Signed By Beth Morton

Beth Morton, *Clerk-Administrator*