



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, July 7th, 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:

Todd Weiler, Amy Marshall

Declaration of Pecuniary Interest

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

Resolution No. 2021-258

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry approves the Minutes of the following Meetings as presented:

3.1 Regular Meeting of Council on Wednesday, June 16th, 2021

3.2 Public Meeting Minutes – Amendment to Township Official Plan and Zoning By-law to Allow for Additional Dwelling Units on Wednesday, June 16th, 2021

Carried

Resolution No. 2021-259

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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 – June 2021
- 5.2. **ACED Committee**
 - 5.2.1. Report – June 2021
 - 5.2.2. Minutes – May 2021
- 5.3. **EMS Advisory Committee**
 - 5.3.1. Minutes – June 2021
- 5.4. **Joint Waste Management Committee**
 - 5.4.1. Minutes – June 2021
- 5.5. **District of Parry Sound Social Services Administration Board**
 - 5.5.1. CAO Monthly Report – May 2021

Carried

Resolution No. 2021-260

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. Fire Training and Chiefs Meeting Report
- 6.2 **By-law Enforcement**
- 6.3 **Transfer Station**
- 6.4 **Public Works**
- 6.5 **Building Department**
- 6.6 **Finance Department**
- 6.7. **Facilities**

Carried

Resolution No. 2021-261

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-59 “Being a By-law to confirm the proceedings of Council at their June 2021 meetings” be given first and second reading.

Carried

Resolution No. 2021-262

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-59 “Being a By-law to confirm the proceedings of Council at their June 2021 meetings” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-263

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-60 "Being a By-law to Amend the Official Plan of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-264

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-60 "Being a By-law to Amend the Official Plan of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-265

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Whereas the Council of the Corporation of the Township of Perry hereby supports the sale of a portion of the original road allowance between Lots 30 and 31, Concession 6, Township of Perry, to the abutting landowners of 105 North Bay Lake Road;

Be it resolved that the Council of the Corporation of the Township of Perry hereby declares the lands described as part of the Original Road Allowance between Lots 30 and 31, Concession 6, designated as Part 1, Plan 42R-21610; Township of Perry; District of Parry Sound to be surplus and that it be sold by direct sale to Alan Hounsell and Jane Yoo, for the sum of \$4,480.00 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2021-266

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-61 "Being a By-law to close and sell part of the original shore road allowance between Lots 30 and 31, Concession 6, Township of Perry (Hounsell/Yoo)" be given first and second reading.

Carried

Resolution No. 2021-267

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-61 "Being a By-law to close and sell part of the original shore road allowance between Lots 30 and 31, Concession 6, Township of Perry (Hounsell/Yoo)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-268

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Whereas the Council of the Corporation of the Township of Perry hereby supports the sale of a portion of the original road allowance between Lots 30 and 31, Concession 6, Township of Perry, to the abutting landowners of 131 North Bay Lake Road;

Be it resolved that the Council of the Township of Perry hereby declares the lands described as part of the Original Road Allowance between Lots 30 and 31, Concession 6, designated as Part 2, Plan 42R-21610; Township of Perry; District of Parry Sound to be surplus and that it be sold by direct sale to Angelina Bontempo and Lori-Lynn Saulnier, for the sum of \$1,120.00 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2021-269

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-62 "Being a By-law to close and sell part of the original road allowance between Lots 30 and 31, Concession 6, Township of Perry (Bontempo/Saulnier)" be given first and second reading.

Carried

Resolution No. 2021-270

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-62 "Being a By-law to close and sell part of the original road allowance between Lots 30 and 31, Concession 6, Township of Perry (Bontempo/Saulnier)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-271

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby declares the lands described as part of the Original Shore Road Allowance lying in front of Lot 34, Concession 2, designated as Parts 6 and 7, Plan 42R-21613; Township of Perry; District of Parry Sound to be surplus and that it be sold by direct sale to Elena Melnikova, for the sum of \$30,074.36 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2021-272

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-63 "Being a By-law to close and sell part of

the original shore road allowance lying in front of Lot 34, Concession 2, Township of Perry (Melnikova)" be given first and second reading.

Carried

Resolution No. 2021-273

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-63 "Being a By-law to close and sell part of the original shore road allowance lying in front of Lot 34, Concession 2, Township of Perry (Melnikova)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-274

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-64 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Amending Agreement with Edgewater Park Properties Inc. on lands legally described as Part of Lot 26, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-11004" be given first and second reading.

Carried

Resolution No. 2021-275

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-64 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Amending Agreement with Edgewater Park Properties Inc. on lands legally described as Part of Lot 26, Concession 10, in the Township of Perry, designed as Part 1 on Plan 42R-11004" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-276

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receive the July 7th, 2021 Health and Safety Report from the Clerk-Administrator.

Carried

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

Resolution No. 2021-277

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that Council 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 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 the severed and retained lands to be rezoned to the Shoreline Residential (SR) Zone.
4. The Township requires that the applicants enter into a Site Plan Agreement with the Township, to be registered on title, to establish a building envelope including setbacks from the Ragged Creek, as well as other matters applicable to the future development of the lot addition for 316 Deer Lake Road.
5. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2021-278

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry approve businesses within the Township to advertise on the Driftscape APP at a cost of \$50 plus HST per year.

Carried

Resolution No. 2021-279

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Township of Perry support the request of Amy Marshall, President of 2305253 Ontario Inc. to waive the fees associated with a Zoning By-law Amendment for Part of Lot 17, Concession 6, Township of Perry (Station Road).

Carried

Resolution No. 2021-280

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Township of Perry support the MADD Canada yearbook by placing a sponsorship ad in the amount of \$299.00.

Carried

Resolution No. 2021-281

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Whereas Rail Safety Week is to be held across Canada from September 20 to 26, 2021; and

Whereas it is in the public's interest to raise citizen's awareness of the dangers of ignoring safety warnings at level crossings and trespassing on rail property to reduce avoidable deaths, injuries and damage caused by incidents involving trains and citizens; and

Whereas *Operation Lifesaver* is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media, and others to raise rail safety awareness; and

Whereas CN has requested the Council of the Corporation of the Township of Perry to adopt this resolution in support of its ongoing efforts to raise awareness, save lives, and prevent injuries in communities, including our municipality;

Be it resolved that the Council of the Corporation of the Township of Perry does hereby proclaim September 20 to 26, 2021 as Rail Safety Week and encourages residents to commit to CN's efforts to raise awareness, save lives, and prevent rail related injuries in our communities.

Carried

Resolution No. 2021-282

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Township of Perry hereby receives Correspondence Items 10.1 to 10.11 as outlined in the Agenda of July 7th, 2021.

Carried

The Meeting adjourned at approximately 8:17 p.m.

Dated this 4th day of August, 2021.

Originally Signed By Norm Hofstetter

Norm Hofstetter, *Mayor*

Originally Signed By Beth Morton

Beth Morton, *Clerk-Administrator*