



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING
Wednesday, September 1st, 2021
7:00 p.m.

Perry Township Fire Hall and Electronic Attendance
(64 Old Government Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Perry Township Fire Hall: Mayor Norm Hofstetter
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance: Councillors: Jim Cushman, Joe Lumley (*arrived at 7:14 p.m.*), Margaret Ann MacPhail, and Paul Sowrey

Staff: Mike Wilmon, Chief Building Official

Members of the Public: None

Declaration of Pecuniary Interest

Nil

Resolution No. 2021-328

Moved by: Paul Sowrey

Seconded by: Jim Cushman

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

- 3.1 Regular Meeting of Council on Wednesday, August 4th, 2021
- 3.2 Public Meeting on Wednesday, August 4th, 2021 – Zoning By-law Amendment for lands legally described as Part of Lot 30, Concession 2, Township of Perry located on Savage Settlement Road (Corbeil)
- 3.3 Public Meeting on Wednesday, August 4th, 2021 – Zoning By-law Amendment for lands legally described as Part of Lot

25, Concession 6, Township of Perry, designated as Part 2 on Plan 42R-12257 (Core)

Carried

Resolution No. 2021-329

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry does hereby now adjourn from this Regular Meeting at 7:06 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 17, Concession 6, and part of the unopened road allowance between Lot 17, Concessions 6 and 7, Township of Perry, located on Station Road (2305253 Ontario Inc. – Marshall)

Carried

Resolution No. 2021-330

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry receives the Planning Report prepared by Beth Morton, Clerk-Administrator for proposed Zoning By-law Amendment for lands legally described as Part of Lot 17, Concession 6, and part of the unopened road allowance between Lot 17, Concessions 6 and 7, Township of Perry, located on Station Road (2305253 Ontario Inc. – Marshall)

Carried

Resolution No. 2021-331

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry does hereby now adjourn from this Public Meeting at 7:12 p.m. in order to recommence the Regular Meeting of Council of September 1st, 2021.

Carried

Resolution No. 2021-332

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation 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 18, Concession 1, Township of Perry, located at 48 Centurion Crescent (Tebby)

Carried

Resolution No. 2021-333

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry receives the Planning Report prepared by Beth Morton, Clerk-Administrator for proposed Zoning By-law Amendment for lands legally described as Part of Lot 18, Concession 1, Township of Perry, located at 48 Centurion Crescent (Tebby)

Carried

Resolution No. 2021-334

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry does hereby now adjourn from this Public Meeting at 7:19 p.m. in order to recommence the Regular Meeting of Council of September 1st, 2021.

Carried

Resolution No. 2021-335

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

5.1 ACED Committee

5.1.1. Report – August 2021

5.1.2. Minutes – June 2021

5.2 Joint Waste Management Committee

5.1.1. Draft Meeting Minutes – August 2021

Carried

Resolution No. 2021-336

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Whereas on June 9th, 2021, the Municipality of Magnetawan forwarded a resolution to the Administering Municipality advising they were giving one (1) year notice that they were withdrawing from the Almaguin Community Economic Development Agreement;

And Whereas the Almaguin Community Economic Development Agreement, article 2 states that the agreement will expire when the CIINO grant for regional economic development expires;

And Whereas on June 10th, 2021, the Municipality of Magnetawan was advised, by the Administering Municipality, that based on the present forecast

the Almaguin Community Economic Development Agreement will only expire at the end of September 2023;

Be it resolved that the Council of the Corporation of the Township of Perry acknowledges the resolution from the Municipality of Magnetawan but requests that the Municipality of Magnetawan respect the engagement they made through the Almaguin Community Economic Development Agreement and continue to be part of the Almaguin Community Economic Development Board until the CIINO grant expires.

Carried

Resolution No. 2021-337

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation 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 & Chiefs Meeting Report
- 6.2. **By-law Enforcement**
- 6.3. **Transfer Station**
- 6.4. **Public Works**
- 6.5. **Building Department**
- 6.6. **Finance Department**

Carried

Resolution No. 2021-338

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-72 "Being a By-law to confirm the proceedings of Council at their August 2021 meetings" be given first and second reading.

Carried

Resolution No. 2021-339

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-72 "Being a By-law to confirm the proceedings of Council at their August 2021 meetings" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-340

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-73 "Being a By-law to deem part of a

registered plan of subdivision not to be registered (Lot 22, Registered Plan 42M-607)" be given first and second reading.

Carried

Resolution No. 2021-341

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-73 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 22, Registered Plan 42M-607)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-342

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-74 "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 30, Concession 2, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-343

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-74 "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 30, Concession 2, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-344

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-75 "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 25, Concession 6, in the Township of Perry, designated as Part 2 on Plan 42R-12257" be given a first and second reading.

Carried

Resolution No. 2021-345

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-75 "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 25, Concession 6, in the Township of Perry, designated as Part 2 on Plan 42R-12257” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-346

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-76 “Being a By-law to authorize the acquisition of part of Savage Settlement Road legally described as Part of Lot 34, Concession 2, in the Township of Perry, designated as Part 1 on Plan 42R-21613” be given first and second reading.

Carried

Resolution No. 2021-347

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-76 “Being a By-law to authorize the acquisition of part of Savage Settlement Road legally described as Part of Lot 34, Concession 2, in the Township of Perry, designated as Part 1 on Plan 42R-21613” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-348

Moved by: Paul Sowrey

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 follows:

- a) Part of the Original Road Allowance between Concessions 4 and 5, lying in front of Lot 33; Township of Perry; District of Parry Sound; designated as Part 1, Plan 42R-21657;
- b) Part of Bay Point Road Registered Plan M-267; Township of Perry; District of Parry Sound; designated as Part 2, Plan 42R-21657.

to be surplus and that it be sold by direct sale to Gloria Lisette Wunderlich and Richard Carl Wunderlich, for the sum of \$15,529.00 plus HST and any and all Township administrative and legal costs.

Carried

Resolution No. 2021-349

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-77 “Being a By-law to close and sell part of the original road allowance between Concessions 4 and 5, lying in front

of Lot 33 and Part of Bay Point Road, registered Plan M-267; Township of Perry (Wunderlich)" be given first and second reading.

Carried

Resolution No. 2021-350

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-77 "Being a By-law to close and sell part of the original road allowance between Concession 4 and 5, lying in front of Lot 33, and Part of Bay Point Road, registered Plan M-267; Township of Perry (Wunderlich)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-351

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-78 "Being a By-law to amend Schedule 'B' of By-law 2019-65, the by-law to establish and regulate a Fire Department" be given first and second reading.

Carried

Resolution No. 2021-352

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-78 "Being a By-law to amend Schedule 'B' of By-law 2019-65, the by-law to establish and regulate a Fire Department" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-353

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-79 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 11, Registered Plan M-267)" be given first and second reading.

Carried

Resolution No. 2021-354

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-79 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 11, Registered Plan M-267)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-355

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-80 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 9, Registered Plan M-288)" be given first and second reading.

Carried

Resolution No. 2021-356

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-80 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lot 9, Registered Plan M-288)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-357

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-81 "Being a By-law to Regulate the Sale and Use of Fireworks in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2021-358

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-81 "Being a By-law to Regulate the Sale and Use of Fireworks in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-359

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the September 1st, 2021 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2021-360

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Whereas the Truth and Reconciliation Commission released its final report on June 2nd, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

And Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

And Whereas all Canadians and all orders of government have a role to play in reconciliation;

And Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

And Whereas the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

Be it resolved that the Council of the Corporation of the Township of Perry does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

Carried

Resolution No. 2021-361

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the request from the Burk's Falls Family Health Team to provide a one-time 1/5th share contribution in the amount of \$11,123.00 towards the renovations to the clinic space within the Almaguin Highlands Health Centre occupied by the physician's group and the Burk's Falls Family Health Team;

And further that it be funded from Reserves if there is not sufficient surplus funds in the 2021 year.

Carried

Resolution No. 2021-362

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approve the quote submitted by AFC Heavy Equipment Repair for the

rebuild of the John Deere 1575 tractor engine at the quoted price of \$7,957.51 plus taxes.

And further that the costs of the rebuild be funded from cash-in-lieu funding.
Carried

Resolution No. 2021-363

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Vision Mission and Aims for the Township of Perry Community Centres as outlined in Schedule 'A' attached hereto.

Schedule 'A' to Resolution 2021-364

Vision Mission and Aims for the Township of Perry Community Centres

1. Vision

Our vision places the Township of Perry Community Centres at the heart of the communities, providing a sustainable, secure, culturally diverse and accessible space that is valued and supported by the people of the local district and communities.

2. Mission

Our mission is to provide a community place that is welcoming, safe and open to all. The facilities will enable individuals and groups to promote and facilitate inclusive activities, which embrace and address the education, training, employment, welfare, health, social, cultural, and recreational needs of our local communities and district.

3. Aims

1. Keep the building available, accessible, and safe for the use of local people and others.
2. Enable a range of social, welfare, educational, training, development and health activities to take place at the Centres which responds to the needs of local people.
3. Provide access to advice and information for all sections of our communities.
4. Provide good quality services to users of the Centre.
5. Consult with the local communities so that we keep up to date with local issues and where possible, advocate and support the local communities.

6. Be financially sustainable.

Carried

Resolution No. 2021-364

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.12 as outlined in the Agenda of September 1st, 2021.

Carried

Resolution No. 2021-365

Moved by: Jim Cushman

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 8:20 p.m. in order to address matters relating to Section 239(2)(a) the security of the property of the municipality or local board

Carried

Resolution No. 2021-366

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Wednesday, September 1st, 2021 at 9:10 p.m.

Carried

The Meeting adjourned at approximately 9:11 p.m.

Dated this 15th day of September, 2021.

Norm Hofstetter, Mayor

Beth Morton, Clerk-Administrator