



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, September 15<sup>th</sup>, 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:**

Graeme Huizinga, Ken Core, Paul Morin, Dean Thomson

**Declaration of Pecuniary Interest**

None

**Resolution No. 2021-371**

**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, September 1<sup>st</sup>, 2021
- 3.2 Public Meeting on Wednesday, September 1<sup>st</sup>, 2021 – Zoning By-law Amendment for lands legally described as Part of Lot 17, Concession 6, and portion of unopened road allowance between Lot 17, Concession 6 and 7, Township of Perry (2305253 Ontario Inc./Marshall)
- 3.3 Public Meeting on Wednesday, September 1<sup>st</sup>, 2021 – Zoning By-law Amendment for lands legally described as Part of Lot 18, Concession 1, Township of Perry (Tebby)

**Carried**

**Resolution No. 2021-372**

**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 7:09 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 13 and Part of Lot 14, Plan 169, Township of Perry, located at 184 Homeland Drive (Morin)

**Carried**

**Resolution No. 2021-373**

**Moved by: Margaret Ann McPhail**

**Seconded by: Joe Lumley**

***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 13 and Part of Lot 14, Plan 169, Township of Perry, located at 184 Homeland Drive (Morin)

**Carried**

**Resolution No. 2021-374**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** Council of the Corporation of the Township of Perry does hereby now adjourn from this Public Meeting at 7:23 p.m. in order to recommence the Regular Meeting of Council of September 15<sup>th</sup>, 2021.

**Carried**

**Resolution No. 2021-375**

**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 7:24 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 Lot 6, Plan 180, Township of Perry, located at 50 Fairview Lane (Thomson)

**Carried**

**Resolution No. 2021-376**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***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 Lot 6, Plan 180, Township of Perry, located at 50 Fairview Lane (Thomson)

**Carried**

**Resolution No. 2021-377**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry does hereby now adjourn from this Public Meeting at 7:31 p.m. in order to recommence the Regular Meeting of Council of September 15<sup>th</sup>, 2021.

**Carried**

**Resolution No. 2021-378**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-71 "Being a By-law authorizing the execution of a non-exclusive Licence of Occupation Agreement between Patricia Ruhl and Robert William Elliott (Bucktooth Island)" be given first and second reading.

**Carried**

**Resolution No. 2021-379**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2021-71 "Being a By-law authorizing the execution of a non-exclusive Licence of Occupation Agreement between Patricia Ruhl and Robert William Elliott (Bucktooth Island)" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-380**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2021-82 "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 17, Concession 6, and a portion of the unopened road allowance between Lot 17, Concession 6 and 7, in the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2021-381**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2021-82 "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 17, Concession 6, and a portion of the unopened road allowance between Lot 17, Concession 6 and 7, in the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-382**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2021-83 "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 18, Concession 1, designated as Part 1 on Plan 42R-21690, in the Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2021-383**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** By-law No. 2021-83 “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 18, Concession 1, designated as Part 1 on Plan 42R-21690, in the Township of Perry” be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2021-384**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Corporation of the Township of Perry hereby receive the September 15<sup>th</sup>, 2021 Health and Safety Report from the Clerk-Administrator.

**Carried**

**Resolution No. 2021-385**

**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, in principle, the proposed Thanksgiving Market Event to occur on Saturday, October 9<sup>th</sup>, 2021 from 8 a.m. to 3 p.m. under the Gazebo and on a portion of the small parking lot in front of the Municipal Office/Almaguin Highlands Information Centre;

**And further that** the Gazebo rental fee of \$10 per hour and requirement for proof of insurance for the proposed event is applicable;

**And further that** the \$50 security deposit to rent the Gazebo be waived;

**And further that** Council directs staff to support the coordinating vendor in preparing and submitting the applicable rental application, COVID-19 Safety Plan, Site-Plan, and any other documentation as required for the proposed event.

**Carried**

**Resolution No. 2021-386**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Township of the Township of Perry hereby accept the delivery of one (1) 2021 Dodge Ram 2500 4x4 Full Size Crew Cab ¾ Ton Truck from Mac Lang (Sundridge) in the amount of \$49,218.56 plus HST and licence fee;

**And further that** the 2012 GMC ¾ Ton be declared surplus and placed on GovDeals for auction.

**Carried**

**Resolution No. 2021-387**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.5 as outlined in the Agenda of September 15<sup>th</sup>, 2021.

**Carried**

The Meeting adjourned at approximately 7:52 p.m.

Dated this 6<sup>th</sup> day of October, 2021.

**"Originally Signed"**

Norm Hofstetter, Mayor

**"Originally Signed"**

Beth Morton, Clerk-Administrator