



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 20th, 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:

None

Declaration of Pecuniary Interest

None

Resolution No. 2021-413

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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, October 6th, 2021
- 3.2 Public Meeting on Wednesday, October 6th, 2021 – Zoning By-law Amendment for Lots 1 and 2 and Part of Lot 3, Plan M19, in the Township of Perry, designated as Parts 2 and 3 on Plan 42R-4709; and Part Lot 18, Concession 9, Township of Perry, designated as Part 1 on Plan 42R-4709, located at 156 Scotia Road (Myra)

Carried

Resolution No. 2021-414

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-88 "Being a By-law to amend By-law No. 2014-21, the Zoning By-law for the Township of Perry with respect to lands legally

described as Lots 1 and 2 and Part of Lot 3, Plan M19, in the Township of Perry, designated as Parts 2 and 3 on Plan 42R-4709; and Part Lot 18, Concession 9, Township of Perry, designated as Part 1 on Plan 42R-4709” be given first and second reading.

Carried

Resolution No. 2021-415

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-88 “Being a By-law to amend By-law No. 2014-21, the Zoning By-law for the Township of Perry with respect to lands legally described as Lots 1 and 2 and Part of Lot 3, Plan M19, in the Township of Perry, designated as Parts 2 and 3 on Plan 42R-4709; and Part Lot 18, Concession 9, Township of Perry, designated as Part 1 on Plan 42R-4709” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-416

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law No. 2021-89 “Being a By-law to authorize the acquisition of part of Homeland Drive located within Part of Lot 25, Concession 7, in the Township of Perry, designated as Parts 3 and 4 on Plan 42R-21719” be given first and second reading.

Carried

Resolution No. 2021-417

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2021-89 “Being a By-law to authorize the acquisition of part of Homeland Drive located within Part of Lot 25, Concession 7, in the Township of Perry, designated as Parts 3 and 4 on Plan 42R-21719” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-418

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the October 20th, 2021 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2021-419

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby cancel the Wednesday, January 5th, 2022 Regular Meeting of Council and directs the Clerk/Administrator to provide notice to the public.

Carried

Resolution No. 2021-420

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Part Lot 11, Concession 1, Township of Perry, municipally known as 70 Bittern Lake Lane to the owner of the said lands, David Patrick James Collins, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2021-421

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Whereas the Council of the Corporation of the Township of Perry directed staff to revise the Township Flag Protocol Policy to include the National Day for Truth and Reconciliation at their last regular meeting on October 6th, 2021;

Be it resolved that the Council of the Corporation of the Township of Perry hereby approve the proposed amendment to the Township Flag Protocol Policy to include September 30th, the National Day for Truth and Reconciliation, as a 'Special Day' in which flags on the Community Flagpole will be lowered to half-mast;

And further that Council hereby approve the proposed amendments to the Township Flag Protocol Policy to include requests for the raising of specialty flags;

And further that Council hereby supports the raising of the orange "Every Child Matters" specialty flag annually on the designated flagpole for the month of September.

Carried

Resolution No. 2021-422

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby support the Village of Burk's Falls request and approves a one-time payment of \$606.81 being the 1/10th share of the rental costs for the first 6 months for the new physiotherapist practice in the Medical Building in Burk's Falls.

Carried

Resolution No. 2021-423

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 October 20th, 2021.

Carried

The Meeting adjourned at approximately 7:25 p.m.

Dated this 3rd day of November, 2021.

Originally Signed

Norm Hofstetter, Mayor

Originally Signed

Beth Morton, Clerk-Administrator