



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, December 1st, 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:

Eric and Cheryll Ann May, Dorothy Davis,
Kelly Leeder

Declaration of Pecuniary Interest

None for the Agenda of November 17th, 2021

Councillor Jim Cushman declared pecuniary interest following the Regular Council Meeting of November 3rd, 2021 with regards to No. 3 under Item 11.1 Closed Session on the November 3rd, 2021 Agenda.

Resolution No. 2021-439

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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

3.1 Regular Meeting of Council on Wednesday, November 3rd, 2021

Carried

Resolution No. 2021-440

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby approve the addition of Addendum Item 9.1 to the Regular Meeting of Council on Wednesday, November 17, 2021.

Carried

Resolution No. 2021-441

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 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 25, Concession 7, Township of Perry, designated as Part 2 on Plan 42R-21719, located at 369 Homeland Drive (May)

Carried

Resolution No. 2021-442

Moved by: Joe Lumley

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 a proposed Zoning By-law Amendment for lands legally described as Part of Lot 25, Concession 7, Township of Perry, designated as Part 2 on Plan 42R-21719, located at 369 Homeland Drive (May)

Carried

Resolution No. 2021-443

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 Public Meeting at 7:14 p.m. in order to recommence the Regular Meeting of Council of November 17th, 2021.

Carried

Resolution No. 2021-444

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 7:15 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 14, Concession 8, Township of Perry, designated as Part 4 on Plan 42R-15559, located at 147 Fern Glen Road (Brumpton)

Carried

Resolution No. 2021-445

Moved by: Margaret Ann MacPhail

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 14, Concession 8, Township of Perry, designated as Part 4 on Plan 42R-15559 at 147 Fern Glen Road (Brumpton)

Carried

Resolution No. 2021-446

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 7:21 p.m. in order to recommence the Regular Meeting of Council of November 17th, 2021

Carried

Resolution No. 2021-447

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2021-92 "Being a By-law to authorize the acquisition of lands from 2291799 Ontario Inc. for road purposes (Parish Street)" be given a first and second reading.

Carried

Resolution No. 2021-448

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2021-92 "Being a By-law to authorize the acquisition of lands from 2291799 Ontario Inc. for road purposes (Parish Street)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2021-449

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the November 17th, 2021 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2021-450

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-027/20 (Davis), subject to the following conditions:

1. The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the newly created lot as per By-law No. 2007-33.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. 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.

Prior to the finalization of consent, The District Planning Board must be

advised in writing by the Municipality that the above condition has been satisfied.

4. The Township of Perry requires that the severed lot be rezoned to the Rural Residential (RR) Zone.
5. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2021-451

Moved by: Paul Sowrey

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 8.8 as outlined in the Agenda of November 17th, 2021.

Carried

Resolution No. 2021-452

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into 'Closed Session' at 7:28 p.m. in order to address matters relating to Section 239(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Community Centre/Library Project)

Carried

Resolution No. 2021-454

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, November 17th, 2021 at 8:02 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council received information and provided staff direction regarding the upcoming Emsdale Community Centre/Library Project.

The Meeting adjourned at approximately 8:02 p.m.

Dated this 1st day of December, 2021.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator