



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, December 1st, 2021

7:00 p.m.

Electronic Attendance & Council Chambers

(1695 Emsdale Road, Emsdale, ON)

Members of the Public are welcome to join the live teleconference audio meeting by calling:

Phone Number: **1-647-497-9373** Access Code: **450-191-541**

1. OPENING COMMENTS

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(With reference to this Agenda and any previous meeting of Council)

3. ADOPTION OF MINUTES

3.1. Regular Meeting of Council on Wednesday, November 17th, 2021

3.2. Public Meeting Minutes on Wednesday, November 17th, 2021 – Zoning By-law Amendment for Part of Lot 25, Concession 7, in the Township of Perry, designated as Part 2 on Plan 42R-21719 (May)

3.3. Public Meeting Minutes on Wednesday, November 17th, 2021 – Zoning By-law Amendment for Part of Lot 14, Concession 8, in the Township of Perry, designated as Part 4 on Plan 42R-15559 (Brumpton)

3.4. Special Meeting of Council on Tuesday, November 23rd, 2021

4. DELEGATIONS / PUBLIC MEETING

4.1. Ami Gagne, Project Coordinator, Municipal Solutions with Food Cycle Science Corporation RE: Food Waste Diversion Pilot Program

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Highlands Health Centre

5.1.1. Progress Report – November 2021

5.1.2. Minutes – November 2021

5.2. ACED Committee

5.2.1. Draft 2022 Budget

5.2.2. Monthly Report – November 2021

5.2.3. Minutes – November 2021

5.2.4. Minutes – October 2021

5.2.5. Presentation – The Great Northern Ontario Roadshow

5.3. District of Parry Sound Social Services Administration Board

5.3.1. CAO Report – November 2021

5.4. Municipal Partners POA Advisory Committee

- 5.4.1. Minutes – May 2021
- 5.4.2. Court Manager’s Report Q3 2021

5.5. Library Board

- 5.5.1. CEO Report – June 2021
- 5.5.2. CEO Report – July 2021
- 5.5.3. CEO Report – August 2021
- 5.5.4. CEO Report – September 2021
- 5.5.5. Minutes – May 2021
- 5.5.6. Minutes – June 2021
- 5.5.7. Minutes – September 2021
- 5.5.8. Minutes – October 2021

5.6. Emergency Management Program Committee and Municipal Emergency Control Group

- 5.6.1. Minutes – November 2021

6. REPORTS OF MUNICIPAL OFFICERS

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 {Res}

7. BY-LAWS

- 7.1. By-law 2021-93 – Confirming By-law (November 2021 Meetings)
- 7.2. By-law 2021-94 – Zoning By-law Amendment for Part of Lot 25, Concession 7, in the Township of Perry, designated as Part 2 on Plan 42R-21719 (May)
- 7.3. By-law 2021-95 – Zoning By-law Amendment for Part of Lot 14, Concession 8, in the Township of Perry, designated as Part 4 on Plan 42R-15559 (Brumpton)
- 7.4. By-law 2021-96 – Emergency Management Program
- 7.5. By-law 2021-97 – Emergency Response Plan
- 7.6. By-law 2021-98 – Sale of Original Road Allowance Between Concession 6 and 7, Township of Perry (2305253 Ontario Inc.)
- 7.7. By-law 2021-99 – Amending Agreement No. 2 to the Product Care – Municipal Industry Stewardship Plan (ISP) Materials Services Agreement
- 7.8. By-law 2021-100 – Grant Agreement with Federation of Canadian Municipalities under the Municipal Asset Management Program

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – December 1st, 2021 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Draft Township Fees and Charges By-law {Res}
- 9.2. 2022 Municipal Insurance Renewal {Res}
- 9.3. 2021 Bay Lake Property Owners Association Water Monitoring Grant Application {Res}
- 9.4. 2022 Salary Grid Cost of Living Increase {Res}
- 9.5. 2021 Clear Lake Property Owners Association Water Monitoring Grant Application {Res}
- 9.6. Tender for the Emsdale Community Centre and Library Project {Res}
- 9.7. Emsdale Community Centre and Library Project {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Resolution - City of Kitchener re: Liquor Licences Sales and Patio Extensions
- 10.2. FONOM Media Release re: Province to Share Resource Extraction Revenues with Northern Municipalities
- 10.3. Resolution – Municipality of Whitestone re: Support of North Bay Parry Sound District Health Unit 2022 Funding Request
- 10.4. FONOM Media Release re: ONTC Ontario Northlander Passenger Train Test Run

11. CLOSED SESSION - none

12. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2021 12 01