



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, February 16th, 2022

7:00 p.m.

**Municipal Office 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:

Municipal Office:

Mayor Norm Hofstetter
Kim Seguin, Treasurer-Tax Collector
Beth Morton, Clerk-Administrator

Electronic Attendance:

Councillors: Joe Lumley, Margaret Ann MacPhail, Jim Cushman, and Paul Sowrey

Staff: Mike Wilmon, Chief Building Official
Randy McLaren, Working Roads Supervisor

Members of the Public:

Mark Allen and Jean Lemieux, Near North Crime Stoppers

Declaration of Pecuniary Interest

None

Resolution No. 2022-49

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

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

3.1. Regular Meeting of Council on Wednesday, February 2nd, 2022

3.2 Public Meeting Minutes on Wednesday, February 2nd, 2022 – Zoning By-law Amendment for Part of Lot 6, Concession 10, Township of Perry (Miller)

Carried

Item 4.1: Delegation – Near North Crime Stoppers

Mark Allen, East Parry Sound Board Member and Jean Lemieux, Police Coordinator, of Near North Crime Stoppers, presented the following information to Council:

- Crime Stoppers is a partnership of the public, the police and the media which provides the community with a proactive program for people to anonymously assist in the solving of crime and contributes to an improved quality of life in our community since 1980's;

- Can now submit an anonymous tip by telephone (1-800-222-8477) or online (www.nearnorthcrimestoppers.com);
- Crime Stoppers encourages the involvement of community organizations, associations, and residents by participating in golf tournaments, parages, fundraising events, etc.;
- Signage is a crucial part of the spreading awareness and encouraging people to submit tips anonymously to Crime Stoppers;
- Request that the Township freshen up or update any Crime Stoppers signs, with assistance from Crime Stoppers Near North.

Mayor Hofstetter thanked Mark Allen and Jean Lemieux for their presentation and noted that staff will investigate the current Crime Stopper signage in the Township and will be in touch with Near North Crime Stoppers for appropriate updating.

Resolution No. 2022-50

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2022-14 "Being a By-law to adopt the Corporate Asset Management Plan for the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-51

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2022-14 "Being a By-law to adopt the Corporate Asset Management Plan for the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-52

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2022-15 "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 6, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-21802" be given first and second reading.

Carried

Resolution No. 2022-53

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2022-15 "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 6, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-21802" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-54

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2022-16 "Being a By-law to authorize the Execution of an Ontario Transfer Payment Agreement between The Corporation of the Township of Perry and Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry" be given first and second reading.

Carried

Resolution No. 2022-55

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2022-16 "Being a By-law to authorize the Execution of an Ontario Transfer Payment Agreement between The Corporation of the Township of Perry and Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-56

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2022-17 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lots 5, 6, 7, and 8, Registered Plan 92)" be given first and second reading.

Carried

Resolution No. 2022-57

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law No. 2022-17 "Being a By-law to deem part of a registered plan of subdivision not to be registered (Lots 5, 6, 7, and 8, Registered Plan 92)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-58

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2022-18 "Being a By-law to establish a Right to Disconnect Policy" be given first and second reading.

Carried

Resolution No. 2022-59

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2022-18 "Being a By-law to establish a Right to Disconnect Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-60

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law No. 2022-19 "Being a By-law to adopt a Use of

Corporate Resources for Election Purposes Policy” be given first and second reading.

Carried

Resolution No. 2022-61

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2022-19 “Being a By-law to adopt a Use of Corporate Resources for Election Purposes Policy” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-62

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the February 16th, 2022 Health and Safety Report from the Clerk-Administrator.

Carried

Resolution No. 2022-63

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 Consent Application B-062/21 (Brown), 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 of 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.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66’) feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

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 confirmation from the Working Road Supervisor that an entrance permit can be obtained.
5. The Township of Perry requires the severed lands to be rezoned to allow for an exception to permit the existing accessory structure prior to construction of the principal dwelling.
6. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2022-64

Moved by: Jim Cushman

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-067/21 (Rand) 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.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

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 proposed severed lot be rezoned to the Rural Residential (RR) Zone.
5. The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit can be obtained.
6. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.
7. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2022-65

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby support a septic line be installed under North Bay Lake Road to service 105 North Bay Lake Road, subject to the owner entering into an Easement with the Township;

And that the property owner provides proof of sufficient insurance coverage on an annual basis.

Carried

Resolution No. 2022-66

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 February 16th, 2022.

Carried

The Meeting adjourned at approximately 8:12 p.m.

Dated this 2nd day of March, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator