



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, March 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
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector

Electronic Attendance:

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

Staff: Mike Wilmon, Chief Building Official

Members of the Public:

None

Declaration of Pecuniary Interest

None

Resolution No. 2022-93

Moved by: Joe Lumley

Seconded by: Paul Sowrey

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 Meeting of Council on Wednesday, March 16th, 2022.

Carried

Resolution No. 2022-94

Moved by: Paul Sowrey

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 Meetings as presented:

- 3.1. Regular Meeting of Council on Wednesday, March 2nd, 2022
- 3.2. Preliminary Budget Meeting on Wednesday, March 2nd, 2022

Carried

Resolution No. 2022-95

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry adopt the 2022 O.Reg 284/09 Report prepared by the Treasurer outlining the impact of the proposed 2022 Budget.

Carried

Resolution No. 2022-96

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-26 "Being a By-law to adopt the estimates of all sums required during 2022 for the purposes of the Municipality" be given first and second reading.

Carried

Resolution No. 2022-97

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-26 "Being a By-law to adopt the estimates of all sums required during 2022 for the purposes of the Municipality" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-98

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2022-27 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2022" be given first and second reading.

Carried

Resolution No. 2022-99

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-27 "Being a By-law to set tax ratios and to define certain property classes for municipal purposes for the Year 2022" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-100

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2022-28 "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2022, to impose a penalty charge for non-payment for 2022 taxes, to provide for interest to be added to tax arrears for the year 2022, to provide for the year 2023 interim rates" be given first and second reading.

Carried

Resolution No. 2022-101

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law No. 2022-28 "Being a By-law to set and levy the rates of taxation for municipal purposes and school purposes for the year 2022, to impose a penalty charge for non-payment for 2022 taxes, to provide for interest

to be added to tax arrears for the year 2022, to provide for the year 2023 interim rates” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-102

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law No. 2022-29 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Anthony James Zantingh on lands legally described as Lots 20 & 21, Plan 167; S/T RO193154; Perry; District of Parry Sound, and Part of the Road Allowance in front of Lot 22, Concession 6, Perry Closed by By-law 503 as in RO97920, being Part 10 on Plan 42R-21609; Perry; District of Parry Sound” be given first and second reading.

Carried

Resolution No. 2022-103

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law No. 2022-29 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Anthony James Zantingh on lands legally described as Lots 20 & 21, Plan 167; S/T RO193154; Perry; District of Parry Sound, and Part of the Road Allowance in front of Lot 22, Concession 6, Perry Closed by By-law 503 as in RO97920, being Part 10 on Plan 42R-21609; Perry; District of Parry Sound” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-104

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receive the Health and Safety Report prepared by the Clerk-Administrator dated March 16th, 2022 and hereby provides direction to staff on the COVID-19 Vaccination Policy.

Carried

Resolution No. 2022-105

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry approve the use of the Novar Community Park together with the Novar Community Centre on Friday August 26th, 2022 and Saturday August 27th, 2022 by the Emsdale Agricultural Society for their 2022 Annual Fall Fair;

And further that the Township hereby requires that the Emsdale Agricultural Society provide a detailed site plan with full details of parking and fair set-up, together with proof of insurance in advance of the Fair day;

And further that all clean-up from the event, including garbage and recycling and animal/critter refuse be the responsibility of the Emsdale Agricultural Society.

Carried

Item 7.2 – FedNor Funding Announcement {For Information}

Mayor Hofstetter and Council were pleased to receive the announcement regarding funding from FedNor in the amount of \$500,000 to be applied towards the Emsdale Community Centre/Public Library project.

Resolution No. 2022-106

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that Council of the Corporation of the Township of Perry supports the continuation of electronic meetings at this time until a suitable hybrid solution has been found that is fully operational.

Carried

Resolution No. 2022-107

Moved by: Joe Lumley

Seconded by: Jim Cushman

Whereas healthcare funding is a provincial and federal responsibility; and

Whereas from 2009 to 2020 a total of \$415.4 million has been transferred from municipal operations to fund and build provincial hospitals; and

Whereas remaining long-term commitments to hospitals stand at \$117.5 million (as of 2020), which will also be financed from municipal operations; and

Whereas a hospital is one of many public services that contribute to healthy communities; and

Whereas municipal contributions to provincial hospitals takes away from the resources available for other municipal services that contribute to the health and well-being of residents; and

Whereas a community's total contribution to local hospitals also includes the donations made by benevolent individuals, groups, and businesses along with municipal contributions; and

Whereas a community's required local share is to pay 10% of capital construction costs and 100% of the cost of equipment, furniture, and fixtures, which includes medical equipment with big ticket prices: MRI machines, CT scanners, and x-ray machines; and

Whereas this translates to a 70% provincial share and 30% local share (individuals, groups, businesses, and municipalities) of the overall cost of provincial operations and capital projects; and

Whereas the adoption of the “design-build-finance” hospital construction model (also known as alternative financing and procurement or P3 projects), has increased local share amounts because they now include the costs of long-term financing; and

Whereas equipment replacement needs are increasingly frequent and increasingly expensive with average equipment lifespan of just ten years; and

Whereas the Association of Municipalities of Ontario has highlighted the ‘local share’ of hospital contributions as a major issue in its 2022 Pre-Budget Submission to the Standing Committee on Finance and Economic Affairs;

Be It Resolved That the Council of the Corporation of the Township of Perry does hereby call for a provincial re-examination of the ‘local share’ hospital capital calculation methodology, to better reflect the limited fiscal capacity of municipalities, and the contribution to health care services they already provide to a community;

And further that a copy of this resolution be circulated Minister of Finance Honourable Peter Bethlenfalvy, Minister of Health Honourable Christine Elliott, Minister of Municipal Affairs and Housing Honourable Steve Clark, Scott Aitchison, MP Parry Sound-Muskoka, Norm Miller, MPP Parry Sound-Muskoka, Almaguin Highlands Health Council, and the 10 Municipalities within the district of the Almaguin Highlands Health Council.

Carried

Resolution No. 2022-108

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Whereas the Almaguin Highlands Health Council supported our partnership with Muskoka and Area Ontario Health Team (MAOHT) by resolution in June 2021;

And whereas the Almaguin Highlands Health Council is pleased with the relationship that they have established with MAOHT, and our healthcare providers are aligned with that position;

Be it resolved that Council of the Township of Perry does not support the resolution presented by the Township of Strong for the creation of a local primary-care Almaguin Highlands Health Hub, in partnership with the North Bay Wellness Ontario Health Team (NBWOHT);

And further that a copy of this resolution be circulated to the Honourable Christine Elliot, Minister of Health; Parry Sound Muskoka MPP Norm Miller; Wendy

Smith, CEO NBWOHT; Almaguin Highlands Municipalities; and the Almaguin Highlands Health Council.

Carried

Resolution No. 2022-109

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 8.10 as outlined in the Agenda of March 16th, 2022.

Carried

Resolution No. 2022-110

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that in accordance with Section 239 of the Municipal Act, 2001, as amended, Council shall proceed into 'Closed Session' at 8:03 p.m. in order to address matters relating to Section 239(2)(d) labour relations or employee negotiations (Administration Department)

Carried

Resolution No. 2022-114

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday March 16th, 2022 at 8:33 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council adopted the Closed Session Meeting Minutes from the March 2, 2022 Closed Session and provided direction to the Clerk-Administrator with respect to Human Resource matters.

The Meeting adjourned at approximately 8:36 p.m.

Dated this 6th day of April, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator