



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, April 6<sup>th</sup>, 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:**

Ken Core, Barry King, Tim DeBoer

**Declaration of Pecuniary Interest**

Councillor Sowrey declared pecuniary interest on Agenda Item 4.1, due to being the property owner and applicant for the proposed Zoning By-law Amendment for lands legally described as Part of Lot 18, Concession 13, Township of Perry.

Councillor Cushman declared pecuniary interest on Agenda Item 10 - New Business: Ministry of Transportation and Load Restrictions on Hwy 592 due to owning a businesses affected by said load restrictions.

**Resolution No. 2022-115**

**Moved by: Joe Lumley**

**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, March 16<sup>th</sup>, 2022

**Carried**

As previously declared, Councillor Sowrey did not participate or vote on Item 4.1 below.

**Resolution No. 2022-116**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry does now adjourn from this Regular meeting at 7:04 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regards to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 18, Concession 13, Township of Perry located at 316 Deer Lake Road, 322 Deer Lake Road; and vacant lot adjacent to 322 Deer Lake Road (Sowrey)

**Carried**

**Resolution No. 2022-117**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Part of Lot 18, Concession 13, Township of Perry, located at 316 Deer Lake Road, 322 Deer Lake Road; and vacant land adjacent to 322 Deer Lake Road (Sowrey)

**Carried**

**Resolution No. 2022-118**

**Moved by: Joe Lumley**

**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 7:11 p.m. in order to recommence the Regular Meeting of Council of April 6<sup>th</sup>, 2022.

**Carried**

**Resolution No. 2022-119**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:12 p.m. to commence a 'Public Meeting' for the purpose of hearing comments from members of the public with regards to a proposed Zoning By-law Amendment for lands legally described as Part of Lot 19, Plan 169, and Part of Lot 24, Concession 6, located at 44 Wildwood Lane (King)

**Carried**

**Resolution No. 2022-120**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Part of Lot 19, Plan 169, and Part of Lot 24, Concession 6, located at 44 Wildwood Lane (King)

**Carried**

**Resolution No. 2022-121**

**Moved by: Paul Sowrey**

**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 Public Meeting at 7:19 p.m. in order to recommence the Regular Meeting of Council of April 6<sup>th</sup>, 2022.

**Carried**

**Resolution No. 2022-122**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry has received the Minutes and/or Reports from the following Municipal Boards and Committees:

- 5.1. **Almaguin Highlands Health Centre**
  - 5.1.1. March 4, 2022 Draft Minutes
  - 5.1.2. AHHC Progress Report – March 2022
  - 5.1.3. March 14, 2022 Special Meeting Draft Minutes
- 5.2. **District Social Services Administration Board**
  - 5.2.1. March 2022 Report
- 5.3. **Almaguin Community Economic Development Committee**
  - 5.3.1. February 2022 Minutes
  - 5.3.2. Director of Economic Development February 2022 Report
  - 5.3.3. Future ACED Funding Options – Councillor Margaret Ann MacPhail {Discussion}
  - 5.3.4. March 2022 Minutes
- 5.4. **Emergency Medical Services Advisory Committee**
  - 5.4.1. February 2022 Minutes
- 5.5. **Township of Perry Public Library Board**
  - 5.5.1. December 2021 Minutes
  - 5.5.2. January 2022 CEO Report
- 5.6. **Township of Perry Recreation and Culture Committee**
  - 5.5.1. February 2022 Minutes

**Carried**

**Resolution No. 2022-123**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments:

- 6.1. **Fire Department**
  - 6.1.1. Fire Training Report – March 2022
- 6.2. **By-law Enforcement**
  - 6.2.1. March 2022
- 6.3. **Building Report**
  - 6.3.1. March 2022
- 6.4. **Transfer Station**
- 6.5. **Public Works**

## 6.6. Finance Department

Carried

### **Resolution No. 2022-124**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

**Be it resolved that** By-law No. 2022-30 "Being a By-law to set the mileage allowance rates for the employees and members of council of the Township of Perry" be given first and second reading.

Carried

### **Resolution No. 2022-125**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

**Be it resolved that** By-law No. 2022-30 "Being a By-law to set the mileage allowance rates for the employees and members of council of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

### **Resolution No. 2022-126**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** By-law No. 2022-31 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (March 2022 meetings)" be given first and second reading.

Carried

### **Resolution No. 2022-127**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** By-law No. 2022-31 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (March 2022 meetings)" be given third and final reading and enacted in open Council.

Carried

### **Resolution No. 2022-128**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** By-law No. 2022-32 "Being a By-law to Appoint a Deputy Clerk" be given first and second reading.

Carried

### **Resolution No. 2022-129**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

**Be it resolved that** By-law No. 2022-32 "Being a By-law to Appoint a Deputy Clerk" be given third and final reading and enacted in open Council.

Carried

### **Resolution No. 2022-130**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

**Be it resolved that** By-law No. 2022-33 "Being a By-law to authorize the

execution of a Development Agreement between Jerry Henechowicz and Anita Henechowicz and the Corporation of the Township of Perry with respect to the Part of Lot 21, Concession 7, Township of Perry, Part 4, Plan 42R-9341" be given first and second reading.

**Carried**

**Resolution No. 2022-131**

**Moved by: Paul Sowrey**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2022-33 "Being a By-law to authorize the execution of a Development Agreement between Jerry Henechowicz and Anita Henechowicz and the Corporation of the Township of Perry with respect to the Part of Lot 21, Concession 7, Township of Perry, Part 4 on Plan 42R-9341" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-132**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law No. 2022-34 "Being a By-law to authorize an Agreement between the Corporation of the Township of Perry and Bell Canada for the Next Generation 9-1-1 Authority Service" be given first and second reading.

**Carried**

**Resolution No. 2022-133**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law No. 2022-34 "Being a By-law to authorize an Agreement between the Corporation of the Township of Perry and Bell Canada for the Next Generation 9-1-1 Authority Service" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-134**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law No. 2022-35 "Being a By-law to authorize an Agreement between the Corporation of the Township of Perry and Lakeland Energy Ltd. for the Alternate Locate Agreement" be given first and second reading.

**Carried**

**Resolution No. 2022-135**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law No. 2022-35 "Being a By-law to authorize an Agreement between the Corporation of the Township of Perry and Lakeland Energy Ltd. for the Alternate Locate Agreement" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-136**

**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 Health and Safety Report prepared by the Clerk-Administrator dated April 6<sup>th</sup>, 2022, and hereby provides direction to staff on the COVID-19 Vaccination Policy.

**Carried**

**Resolution No. 2022-137**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Corporation of the Township of Perry approve that Angry Johnny's Scary Fast 200 Gravel Race Event to be held within the Gazebo area at the Almaguin Highlands Information Centre on August 6<sup>th</sup> and 7<sup>th</sup>, 2022, provided that there are no disruptions for the local food vendor or to the public parking area;

**And further that** this event is hereby approved on an annual basis moving forward, provided that Angry Johnny's adhere to all Township requirements each year.

**Carried**

**Item 9.2 Ontario Volunteer Service Award Presented to Ian Davies**

Mayor Hofstetter advised that local resident and long-standing Recreation and Culture Committee volunteer Ian Davies was the recipient of the 2020 Ontario Volunteer Service Award. Mayor Hofstetter congratulated Mr. Davies on this prestigious Award and thanked him for his many years of commitment in the Township of Perry.

**Item 9.3 Notice – Proposed Rogers 70m Telecommunication Tower in Novar {Information Only}**

**Resolution No. 2022-138**

**Moved by: Jim Cushman**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Corporation of the Township of Perry approve for the supply and install of a propane Sommers 200Kw LPG standby genset c/w 600 amp one sided bypass ATS at a cost of \$164,182.00 plus applicable taxes and trenching/concrete work.

**Carried**

**Resolution No. 2022-139**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Corporation of the Township of Perry hereby

receives Correspondence Items 10.1 to 10.15 as outlined in the Agenda of April 6<sup>th</sup>, 2022.

**Carried**

**ITEM 10: NEW BUSINESS: Ministry of Transportation and Load Restrictions on Hwy 592**

As declared, Councillor Cushman did not participate or vote on Item 10 below.

Jim Cushman brought forward and advised Council that:

- He understood from conversations with MTO 20 years ago that Hwy 592 is properly built to withstand full loads during spring thaw, but it was improperly classified and as such MTO load restrictions apply to the entirety of Hwy 592;
- While he has tried to have this clarified over the years, it has continued to be an issue and has hindered his hauling business when these restrictions are in place. He currently has 3 clients waiting for stone.
- A call has been placed with MTO regarding this matter, but no response yet.

Mike Wilmon, CBO/By-law Enforcement Officer, highlighted the following:

- Load Restrictions are in place for the full length of Hwy 592, which is signed accordingly and enforced by MTO;
- If required, businesses may apply to MTO for an exemption to haul full loads on roads under MTO jurisdiction (Hwy 592 & 518) during half-load season.

The Meeting adjourned at approximately 8:33 p.m.

Dated this 20<sup>th</sup> day of April, 2022.

**"Originally Signed"**

Joe Lumley, Acting Mayor

**"Originally Signed"**

Beth Morton, Clerk-Administrator