



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 1st, 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:

Acting Mayor Paul Sowrey
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk

Electronic Attendance:

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

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

Absent:

Mayor Norm Hofstetter

Members of the Public:

Al Bottomley, Susan King

Declaration of Pecuniary Interest

Nil

Resolution No. 2022-214

Moved by: Joe Lumley

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 11.1 to the Meeting of Council on Wednesday, June 1st, 2022.

Carried

Resolution No. 2022-215

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 Meetings as presented:

- 3.1. Regular Meeting of Council on Wednesday May 18th, 2022
- 3.2. Public Meeting Minutes on Wednesday May 18th, 2022 – Zoning By-law Amendment for lands legally described as Part of Lot 16, Concession

10, Township of Perry, Part 1, Plan 42R-18396 (Campbell)

- 3.3. Public Meeting Minutes on Wednesday May 18th, 2022 – Zoning By-law Amendment for lands legally described as Part of Lot 16, Plan M76, Township of Perry (Isard)

Carried

Item 4.1 – Presentation: Al Bottomley on behalf of the Almaguin Climate Action Group re: Information on Climate Change and Actions to Take

Al Bottomley of the Almaguin Climate Action Group, highlighted the following information to Council:

- The global climate crisis has continued to escalate over the past decade, with many large, expensive, and damaging storms affecting all continents. These major storms have already begun to escalate across Ontario;
- Should the planet’s global average temperature increase by only 1.5 degrees, it will be detrimental. The artic region has already seen an average 2.5 degree increase;
- All continents need to move away from fossil fuels, drastically reduce carbon output, and increase use of and productivity of renewable energy;
- Municipalities can be leaders in climate action, by implementing a plan on how to completely stop their use of fossil fuels, create a list of all fuels used (buildings, equipment, etc.), and maintain their infrastructure and ensure a proper disposal/recycle program for infrastructure (where the building material would go) by 2035 to remain mindful of their environmental impact;
- Recommends that all municipalities within Almaguin Highlands become province leaders and collaboratively work in reducing their environmental impacts;
- Almaguin Climate Group will be hosting a general meeting later this summer, in which members of Council are welcome to attend.

Acting Mayor Sowrey thanked Mr. Bottomley for his presentation and the information provided. He requested that when the details are finalized for the upcoming general meeting to please share with Council as some members may be interested in attending.

Resolution No. 2022-216

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:35 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 Lots 2 and 3, Concession 12, Township of Perry, located at 883, 905 and 967 Highway 518 West (Benn/Smith)

Carried

Resolution No. 2022-217

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 Lots 2 and 3, Concession 12, Township of Perry, located at 883, 905, 967 Highway 518 West (Benn/Smith)

Carried

Resolution No. 2022-218

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 Public Meeting at 7:44 p.m. in order to recommence the Regular Meeting of Council of June 1st, 2022.

Carried

Resolution No. 2022-219

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

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. May 2022 - Draft Minutes
 - 5.1.2. AHHC Progress Status - April 2022
- 5.2. **Joint Waste Management Committee**
 - 5.2.1. May 2022 – Draft Minutes
- 5.3. **ACED Committee**
 - 5.3.1. April 2022 – Minutes
 - 5.3.2. Director of Economic Development Report – April 2022
 - 5.3.3. Funding Projection Package
- 5.4. **Township of Perry Public Library**
 - 5.4.1. April 2022 - CEO Report
- 5.5. **Township of Perry Recreation and Culture Committee Minutes**
 - 5.5.1. May 2022 – Draft Minutes
- 5.6. **District of Parry Sound Social Services Administration Board**
 - 5.6.1. May 2022 - CAO Report
- 5.7. **Parry Sound Provincial Offences Act Court Advisory Committee**
 - 5.7.1. Q1 2022 POA Municipal Partners Distribution
 - 5.7.2. Q1 2022 POA Summary of Operations
 - 5.7.3. Q1 Court Manager’s Report

Carried

Resolution No. 2022-220

Moved by: Joe Lumley

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 Chiefs Meeting and Fire Training Report – May 2022
- 6.2. **By-law Enforcement**
 - 6.2.1. May 2022
- 6.3. **Building Report**
 - 6.3.1. May 2022
- 6.4. **Transfer Station**
- 6.5. **Public Works**
- 6.6. **Finance Department**

Carried

Resolution No. 2022-221

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-51 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (May 2022 Meetings)" be given first and second reading and enacted in open Council.

Carried

Resolution No. 2022-222

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2022-51 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (May 2022 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-223

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2022-52 "Being a By-law to provide tax relief to certain low-income seniors and low-income persons with disabilities who are owners of real property in the Township of Perry pursuant to Section 319 of the *Municipal Act, 2001*" be given first and second reading.

Carried

Resolution No. 2022-224

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-52 "Being a By-law to provide tax relief to certain low-income seniors and low-income persons with disabilities who are owners of real property in the Township of Perry pursuant to Section 319 of the *Municipal*

Act, 2001" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-225

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-53 "Being a By-law to provide tax rebates to eligible registered charities in the Township of Perry pursuant to Section 361 of the *Municipal Act, 2001*" be given first and second reading.

Carried

Resolution No. 2022-226

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2022-53 "Being a By-law to provide tax rebates to eligible registered charities in the Township of Perry pursuant to Section 361 of the *Municipal Act, 2001*" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-227

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-54 "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 16, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-18396" be given first and second reading.

Carried

Resolution No. 2022-228

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-54 "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 16, Concession 10, in the Township of Perry, designated as Part 1 on Plan 42R-18396" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-229

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2022-55 "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 Lot 16, Plan M76, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-230

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-55 "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 Lot 16, Plan M76, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-231

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2022-56 "Being a By-law to repeal By-law 2021-87, being a by-law establishing a Municipal COVID-19 Vaccination Policy" be given first and second reading.

Carried

Resolution No. 2022-232

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2022-56 "Being a By-law to repeal By-law 2021-87, being a by-law establishing a Municipal COVID-19 Vaccination Policy" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-233

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-57 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Barry Douglas King on lands legally described as Part of Lot 19, Plan 169, and Part of Lot 24, Concession 6, Township of Perry, District of Parry Sound" be given first and second reading.

Carried

Resolution No. 2022-234

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2022-57 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Barry Douglas King on lands legally described as Part of Lot 19, Plan 169, and Part of Lot 24, Concession 6, Township of Perry, District of Parry Sound" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-235

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-58 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Randall Cameron Smart and Mary Susan Smart on lands legally described as Part of Lot 22,

Concession 7, Township of Perry, District of Parry Sound" be given first and second reading.

Carried

Resolution No. 2022-236

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-58 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Randall Cameron Smart and Mary Susan Smart on lands legally described as Part of Lot 22, Concession 7, Township of Perry, District of Parry Sound" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-237

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2022-59 "Being a By-law to authorize the acquisition of part of Hall's Road legally described as Part of the North Half of Lot 26, Concession 9, in the Township of Perry, designated as Part 1 on Plan 42R-21866" be given first and second reading.

Carried

Resolution No. 2022-238

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-59 "Being a By-law to authorize the acquisition of part of Hall's Road legally described as Part of the North Half of Lot 26, Concession 9, in the Township of Perry, designated as Part 1 on Plan 42R-21866" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-239

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2022-60 "Being a By-law authorizing the execution of the emergency replacement of the Deer Lake Road Culvert between Fowler Construction Ltd. and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-240

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-60 "Being a By-law authorizing the execution of the emergency replacement of the Deer Lake Road Culvert between Fowler Construction Ltd. and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-241

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Health and Safety Statement for 2022.

Carried

Resolution No. 2022-242

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Whereas the Council of the Corporation of the Township of Perry received a request from the Women's Own Resource Centre for a donation, as per the Township of Perry Donation Policy, to support programming and services to assist women within the Township and Almaguin Highlands;

Be it resolved that the Council of the Corporation of the Township of Perry support a donation to the Women's Own Resource Centre in the amount of \$1,000.

Carried

Item 9.2 – Radar Sign – Boundary Road {Information}

Resolution No. 2022-243

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.9 as outlined in the Agenda of June 1st, 2022.

Carried

ITEM 10. NEW BUSINESS

Working Roads Supervisor Randy McLaren advised that he has received notification that the Deer Lake Road Culvert is nearly ready to be shipped. The Engineers and Public Works Department will coordinate with Fowler Construction timelines and details for when the project can begin.

Resolution No. 2022-244

Moved by: Jim Cushman

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 8:24 p.m. in order to address matters relating to 239(2)(d) labour relations or employee negotiations (Public Works Department)

Carried

Resolution No. 2022-247

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

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

reconvenes to its Regular Meeting of Council of Wednesday June 1st, 2022 at 8:38 p.m.

Carried

Reporting Out of Closed

Acting Mayor Sowrey advised that Council approved the Minutes from the last Closed Session Meeting of May 18th, 2022 and received information and an update regarding employee relations within the Township's Public Works Department.

The Meeting adjourned at approximately 8:41 p.m.

Dated this 15th day of June, 2022.

"Originally Signed"

Paul Sowrey, Acting Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator