



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, June 15th, 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

Absent:

Mayor Norm Hofstetter

Members of the Public:

Andrea Dore, Judy Kleinhuis, George Vodouris, Herb Schellhorn, Jocelyn Palm

Declaration of Pecuniary Interest

Acting Mayor Sowrey declared pecuniary interest on Agenda Item 5.2, due to being the property owner and applicant for the proposed Site Plan Agreement for lands legally described as Part of Lot 18, Concession 13, Township of Perry.

Resolution No. 2022-248

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints Joe Lumley as Acting Mayor to address the following item on the June 15th, 2022 Agenda:

- Item 5.2 – By-law 2022-62: Site Plan Agreement – Part of Lot 18, Concession 13, Township of Perry (Sowrey)

Carried

Resolution No. 2022-249

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 Meetings as presented:

- 3.1. Regular Meeting of Council on Wednesday June 1st, 2022
- 3.2. Public Meeting Minutes on Wednesday June 1st, 2022 – 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

Item 4.1 Judy Kleinhuis, Grant Thornton re: Presentation of the 2021 Draft Audited Financial Statements

Judy Kleinhuis of Grant Thornton provided Council with the following information regarding the Township's 2021 Draft Audited Financial Statements:

- Highlighted pages 45, 47, and 48 of the financial statements, which depicts the consolidated budget, accounting matters, and the draft audit report;
- Advised that the audit simply looks at the internal controls of the Township, it does not review every figure or account. It summarizes the areas of risks and conducts random tests on accounts and figures;
- Noted that the Township's 2021 Draft Audited Financial Statements presents fairly in all respects. The results and cash flow that ended in 2021 meets required standards;
- Grant Thornton confirms the Township has a clean audit opinion, and as such releases the full draft financial statement report to the Township.

Acting Mayor Sowrey thanked Ms. Kleinhuis for her presentation and congratulated staff on the successful audit. There were no questions from Council.

Resolution No. 2022-250

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry accept the 2021 Draft Financials as presented by Judy Kleinhuis of Grant Thornton for the Township of Perry and for the Township of Perry Trust Funds.

Carried

Resolution No. 2022-251

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 7:30 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 32, Concession 4, Township of Perry, vacant land located on Bay Lake

Road (Vodouris)

Carried

Resolution No. 2022-252

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 32, Concession 4, Township of Perry, vacant land located on Bay Lake Road (Vodouris)

Carried

Resolution No. 2022-253

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:37 p.m. in order to recommence the Regular Meeting of Council of June 15th, 2022

Carried

Item 4.3 Jocelyn Palm, President and Founder, Near North Enviro Education Centre re: Inspiring Sustainable Communities in Almaguin

Jocelyn Palm, President and Founder of Near North Education Centre, presented the following to Council:

- The Near North Enviro Education Centre's mission is to support residents of Almaguin to increase awareness and understanding of the affects climate change has across northern Ontario.
- Climate Change in rural Ontario is often overlooked or perceived as non-existent. The Centre aims to bring knowledge of climate change to residents;
- The three (3) pillars of the Centre are: Environmental Sustainability, Economic Security, and Social Diversity;
- Programs offered include the Almaguin Turtle Project, Removing Phragmites, Forest Studies, Environmental Health, Learning Garden, etc. Programs are offered for all age/volunteer groups, with a focus on school-aged children;
- The Centre will be releasing an Almaguin-wide survey looking for information from residents regarding environmental concerns, demographics, food and housing security, global climate change, etc.;
- Requested that the Township help promote and share the survey with their residents via website, social media, etc. The results of the survey will be shared with each municipality in Almaguin Highlands.

Acting Mayor Sowrey thanked Ms. Palm for her presentation and noted that once the survey is released, Perry Township would be pleased to share it on social media.

Resolution No. 2022-254

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-61 "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 Lots 2 and 3, Concession 12, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-255

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2022-61 "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 Lots 2 and 3, Concession 12, in the Township of Perry" be given third and final reading and enacted in open Council.

Carried

As previously declared, Acting Mayor Sowrey did not participate or vote on Item 5.2 below.

Acting Mayor Lumley acted as chair of the meeting and brought forward the motion for consideration.

Resolution No. 2022-256

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-62 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Paul Sowrey and Trevor Paul Sowrey on lands legally described as Part of Lot 18, Concession 13, Township of Perry, District of Parry Sound" be given first and second reading.

Carried

Resolution No. 2022-257

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-62 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Paul Sowrey and Trevor Paul Sowrey on lands legally described as Part of Lot 18, Concession 13, Township of Perry, District of Parry Sound" be given third and final reading and enacted in open Council.

Carried

Acting Mayor Sowrey resumed chairing the meeting.

Resolution No. 2022-258

Moved by: Margaret Ann MacPhail

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 June 15th, 2022.

Carried

Resolution No. 2022-259

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby support Jeff Marshall completing a topographic survey of the field adjacent to the Fire Hall at 64 Old Government Road, at own cost or no cost, in order to provide Council with more detailed information for consideration of a future baseball/softball complex on the lands.

Carried

Resolution No. 2022-260

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-030/22 (2152900 Ontario Inc.), 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 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 Roads 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. 2022-261

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-025/22 (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 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 centred 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 Roads Supervisor that an entrance permit can be obtained.
5. The Township of Perry requires that the proposed severed lot be rezoned to the Rural Residential (RR) Zone.
6. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability of 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. 2022-262

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry rescind Resolution 2022-138 and approve the supply and install of the Generac SD generator with a standby power rating of 100kVA with the 220-gallon fuel tank and level 2 acoustic enclosure at a net credit of \$8,920.00.

Carried

Resolution No. 2022-263

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry approve Change Order 3 amending the Fire Suppression Tank Installation as per Site Instruction #1 from EXP Services Inc. at an additional cost of \$19,030.00 plus HST.

Carried

Item 7.6 Request to reopen a Reuse Area at the Transfer Station

Council discussed the matter of reopening the Reuse Area at the Transfer Station. Council unanimously did not support its reopening at this time due to storage concerns, public safety of residents wandering around the site, longer wait times for waste disposal drop-off, and extra costs associated with disposing of the unclaimed donated items. Council directed staff to maintain the closure of the Reuse Area and to advertise other local donation centres which residents can leave their gently used items.

Resolution No. 2022-264

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby accept the request submitted by Anton Weissbacher, in principle, to purchase a portion of the road allowance abutting Part of Lot 21, Concession 13, Deer Lake Road, subject to compliance with the Township's property disposal and road closing policies and hereby directs the Clerk to proceed accordingly.

Carried

Resolution No. 2022-265

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.9 as outlined in the Agenda of June 15th, 2022.

Carried

Item 8. NEW BUSINESS

Councillor Margaret Ann MacPhail moved for Item 8.5 "*Resolution – Town of Aurora re: Private Member’s Bill C-233 “Kiera’s Law” Violence Against Women*" to be brought forward for Council consideration at a future meeting.

The Meeting adjourned at approximately 8:42 p.m.

Dated this 6th day of July, 2022.

Paul Sowrey, Acting Mayor

Beth Morton, Clerk-Administrator