



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, August 3rd, 2022

7:00 p.m.

Electronic Attendance & Municipal Office

(1695 Emsdale Road, Emsdale, ON)

Members of the Public are welcome to join the live teleconference audio meeting by calling:

Phone Number: **1-647-497-9373** Access Code: **450-191-541**

1. OPENING COMMENTS

2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

(With reference to this Agenda and any previous meeting of Council)

3. ADOPTION OF MINUTES

- 3.1. Regular Meeting Minutes of Council on Wednesday July 6th, 2022
- 3.2. Public Meeting Minutes on Wednesday July 6th, 2022 - Zoning By-law Amendment for lands located at 1365 Bay Lake Road – Lot 16, Plan M287, Township of Perry (Jenkins)
- 3.3. Public Meeting Minutes on Wednesday July 6th, 2022 - Zoning By-law Amendment for lands located at 724 Bevan's Road – Part Lot 32, Concession 12, Township of Perry (Rand)
- 3.4. Special Emergency Meeting of Council on Wednesday July 13th, 2022

4. DELEGATIONS / PUBLIC MEETING

- 4.1. Public Meeting – Zoning By-law Amendment for lands legally described as Part of Lot 6, Plan 169, Township of Perry, located at 222 Churchill Gardens Road (Aitkin)
- 4.2. Public Meeting – Zoning By-law Amendment for lands legally described as Part of Lot 31, Concession 3, Township of Perry, located at 1054 Savage Settlement Road (2152900 Ontario Inc.)
- 4.3. Public Meeting – Zoning By-law Amendment for lands legally described as Part of Lot 30, Concession 5, Township of Perry, Part 2 on Plan 42R-13132, located at 897 Bay Lake Road (Morris)
- 4.4. Public Meeting – Zoning By-law Amendment for lands legally described as Part of Lot 28, Concession 1, Township of Perry, Part 1 on Plan 42R-21865, located at 631 Savage Settlement Road (Sommer)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. July 2022 Draft Minutes
- 5.2. **District Social Services Administration Board**
 - 5.2.1. July 2022 Quarterly Report
- 5.3. **Almaguin Community Economic Development Committee**
 - 5.3.1. June 2022 Minutes
 - 5.3.2. Director Report June 2022
- 5.4. **Muskoka Algonquin Healthcare**
 - 5.4.1. July 2022 Minutes – Political Leaders Forum with MAHC
- 5.5. **Recreation and Culture Committee Minutes**
 - 5.5.1. July 2022 Draft Minutes

6. REPORTS OF MUNICIPAL OFFICERS

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

7. BY-LAWS

- 7.1. By-law 2022-69: Confirming By-law (July 2022 Meetings)
- 7.2. By-law 2022-67: Site Plan Agreement for lands located at 78 Mayflower Lane legally described as Lot 16, Plan M76, Township of Perry (Isard)
- 7.3. By-law 2022-70: Zoning By-law Amendment for lands located at 1365 Bay Lake Road – Lot 16, Plan M287, Township of Perry (Jenkins)
- 7.4. By-law 2022-71: Zoning By-law Amendment for lands located at 724 Bevan's Road – Part Lot 32, Concession 12, Township of Perry (Rand)
- 7.5. By-law 2022-72: to authorize the acquisition of part of Deer Lake Road legally described as Part of the Lot 18, Concession 13, in the Township of Perry, designated as Part 1 on Plan 42R-21917
- 7.6. By-law 2022-73: RFP #2022-008 Almaguin Highlands Information Centre / Office Renovations

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – August 3rd, 2022 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Emsdale Baseball Diamond Proposal & Emsdale Outdoor Rink {Discussion}
 - 9.1.1. Jeff Marshall Correspondence, dated July 15th, 2022
 - 9.1.2. Amy Marshall Correspondence, dated July 11th, 2022
 - 9.1.3. Jeff Marshall Emsdale Baseball Diamond Proposal and Site Sketch, dated July 4th, 2022
- 9.2. Change Order No. 5 – Change to Kitchen and Washroom Flooring {Res}
- 9.3. Rail Safety Week 2022 Proclamation {Res}
- 9.4. Request to Purchase Road Allowance Abutting Part of Lot 21, Concession 13, Deer Lake Road (Wiessbacher) {Res}
- 9.5. Proposed Water Access Park on Foote Lake {Res}
- 9.6. Township Benefit Package {Res}
- 9.7. Request to Approve Redirection of OTN Service Equipment Funds {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1 Correspondence re: Future of Doe Lake Girl Guide Camp
- 10.2 Resolution – City of Owen Sound re: Removal of Municipal Councillors Under Prescribed Circumstances
- 10.3 Resolution – Municipality of Tweed re: Ontario Wildlife Damage Compensation Fund
- 10.4 Public Notice – District Municipality of Muskoka re: Notice of Adoption – Muskoka Official Plan
- 10.5 Media Release – FONOM re: Concerns with Criminal Justice System’s Practice of “Catch and Release” in Northern Communities
- 10.6 Correspondence – Town of South Bruce Peninsula re: Physician Shortages in Ontario
- 10.7 Correspondence – Trans Canada Trails re: Trans Canada Trail Sign Renewal on Old Nipissing Road
- 10.8 Public Notice – Ontario Energy Board Notice (Enbridge Gas)
- 10.9 Thank You from Mr. Wayne Schamehorn re: Cleaning Up St. Andrew’s Cemetery, Novar

11. CLOSED SESSION

- 11.1. Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(a) the security of the property of the municipality or local board (Almaguin Highlands Information Centre); Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees; and Section 239(2)(d) labour relations or employee negotiations (Public Works Department)

12. ADJOURNMENT

This is the true original Agenda as distributed to the Council Agenda Package, copied for public handout and placed in the Municipal Office File in accordance with Section 228(1) of The Municipal Act, S.O. 2001, as amended. Ref: Agenda 2022 08 03