



*The Corporation of the Township of Perry*

**MINUTES**

**REGULAR MEETING**

**Wednesday, July 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:**

Norm Hofstetter, Mayor  
Beth Morton, Clerk-Administrator  
Kim Seguin, Treasurer-Tax Collector  
Erica Cole, Deputy Clerk

**Electronic Attendance:**

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

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

**Members of the Public:**

Nathan Zimmer, Dallas Boudreau, Darcey Prentice, George Vodouris, Kelly Rand, Greg Jenkins

**Declaration of Pecuniary Interest**

Councillor Lumley declared pecuniary interest on Agenda Items 7.3 and 7.4, due to being the property owner and applicant for the proposed Site Plan Agreement and Zoning By-law Amendment for lands legally described as Part of Lot 15, Concession 13, Township of Perry.

**Resolution No. 2022-266**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***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 15<sup>th</sup>, 2022
- 3.2. Public Meeting Minutes on Wednesday June 15<sup>th</sup>, 2022 – Zoning By-law Amendment for lands legally described as Part Lot 32, Concession 4, Township of Perry (Vodouris)

**Carried**

**Item 4.1 – Kevin Trimble, Past Chair and Member of the Muskoka Watershed Council re: 20 Years of Championing Watershed Health!**

Mr. Kevin Trimble did not attend the meeting. The delegation did not occur.

**Item 4.2. – Dallas Boudreau, re: Proposed Land Acknowledgement Statement Plaque and/or Monument**

Ms. Dallas Boudreau presented the following information to Council regarding a proposed land acknowledgement statement plaque and/or monument:

- As part of the path towards Truth and Reconciliation in Canada, municipalities can take steps to help heal and provide information to our community;
- For example, the Town of Huntsville is supporting steps towards truth and reconciliation by erecting a commitment rock in front of Town Hall with the Williams Treaty, displaying orange ribbons throughout the Town, encouraging local businesses to feature indigenous art or products in their storefronts. In addition, their public library now features a novel each month by indigenous author(s) or on indigenous matters;
- Requesting that the Township take important steps to show our community support towards Truth and Reconciliation by erecting a Land Acknowledgement Monument at the new Community Centre/Library in Emsdale;
- Other areas the Township can take action would be displaying orange ribbons and reciting a Land Acknowledgement Statement before official meetings or events.

Mayor Hofstetter thanked Ms. Boudreau for her presentation and requested that Ms. Boudreau provide the Township with orange ribbons to display at the Municipal Office.

Council fully supported the proposed monument. Mayor Hofstetter noted he would offer his full assistance on the matter and directed staff to collaborate with Ms. Boudreau and the Perry Township Public Library to move forward with the necessary research and planning to erect a Land Acknowledgement Monument at the new Community Centre/Library in Emsdale.

**Resolution No. 2022-267**

**Moved by: Joe Lumley**

**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 7:13 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 Lot 16, Plan M-287, Township of Perry, located at 1365 Bay Lake Road (Jenkins)

**Carried**

**Resolution No. 2022-268**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***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 Lot 16, Plan M-287, Township of Perry, located at 1365 Bay Lake Road (Jenkins)

**Carried**

**Resolution No. 2022-269**

**Moved by: Paul Sowrey**

**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 7:21 p.m. in order to recommence the Regular Meeting of Council of July 6<sup>th</sup>, 2022.

**Carried**

**Resolution No. 2022-270**

**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 7:22 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 Lot 32, Concession 12, Township of Perry, located at 724 Bevan's Road (Rand)

**Carried**

**Resolution No. 2022-271**

**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 Lot 32, Concession 12, Township of Perry, located at 724 Bevan's Road (Rand)

**Carried**

**Resolution No. 2022-272**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:29 p.m. in order to recommence the Regular Meeting of Council of July 6<sup>th</sup>, 2022.

**Carried**

**Resolution No. 2022-273**

**Moved by: Joe Lumley**

**Seconded by: Margaret Ann MacPhail**

***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. June 2022 Draft Minutes

- 5.1.2. AHHC Progress Status - June 2022
- 5.2. **District Social Services Administration Board**
  - 5.2.1. June 2022 Report
- 5.3. **Almaguin Community Economic Development Committee**
  - 5.3.1. May 2022 Minutes
  - 5.3.2. Director of Economic Development June 2022 Report
  - 5.3.3. Board Meeting Agenda June 2022
  - 5.3.4. 2023 Funding Projection Package
  - 5.3.5. 2023/2024 Projected Budgets
- 5.4. **Township of Perry Public Library**
  - 5.4.1. April 2022 Minutes
  - 5.4.2. April 2022 CEO Report
  - 5.4.3. May 2022 CEO Report
- 5.5. **Township of Perry Recreation and Culture Committee Minutes**
  - 5.5.1. Draft Minutes – June 2022

**Carried**

**Resolution No. 2022-274**

**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 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. 2022-275**

**Moved by: Joe Lumley**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2022-63 “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 32, Concession 4, Township of Perry” be given first and second reading.

**Carried**

**Resolution No. 2022-276**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2022-63 "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 32, Concession 4, Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-277**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2022-64 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (June 2022 Meetings)" be given first and second reading.

**Carried**

**Resolution No. 2022-278**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** By-law 2022-64 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (June 2022 Meetings)" be given third and final reading and enacted in open Council.

**Carried**

As previously declared, Councillor Lumley did not participate or vote on Items 7.3 or 7.4 below.

**Resolution No. 2022-279**

**Moved by: Jim Cushman**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2022-65 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with 1000034563 Ontario Inc. and 2827782 Ontario Inc. on lands legally described as Part of Lot 15, Concession 13, Township of Perry, designated as Part 1 on Plan 42R-12168" be given first and second reading.

**Carried**

**Resolution No. 2022-280**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** By-law 2022-65 "Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with 1000034563 Ontario Inc. and 2827782 Ontario Inc. on lands legally described as Part of Lot 15, Concession 13, Township of Perry, designated as Part 1 on Plan 42R-12168" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-281**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2022-66 "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 located within Part of Lot 15, Concession 13, in the Township of Perry, designated as Part 1 on Plan 42R-12168" be given first and second reading.

**Carried**

**Resolution No. 2022-282**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2022-66 "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 located within Part of Lot 15, Concession 13, in the Township of Perry, designated as Part 1 on Plan 42R-12168" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-283**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** By-law 2022-68 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Eleanor Campbell and The Corporation of the Township of Perry" be given first and second reading.

**Carried**

**Resolution No. 2022-284**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** By-law 2022-68 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Eleanor Campbell and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

**Carried**

**Resolution No. 2022-285**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***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 July 6<sup>th</sup>, 2022.

**Carried**

**Resolution No. 2022-286**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry hereby supports the Town of Aurora's Resolution, Motion 10.1, dated May 24, 2022 re: Private Member's Bill C-233 "Keira's Law";

**And further that** Council directs staff to provide a copy of this resolution of support to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Karina Gould, MP, Minister of Families, Children, and Social Development; The Honourable Candice Bergen, Interim Leader of the Conservative Party of Canada; Yves-Francois Blanchet, MP, Leader of the Bloc Quebecois; Jagmeet Singh, MP, Leader of the New Democratic Party; MP Tony Van Bynen; MP Leah Taylor Roy; MP Scott Aitchison, Town Clerk Michael de Rond, Town of Aurora, and all Ontario municipalities.

**Carried**

**Resolution No. 2022-287**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

**Be it resolved that** the Council of the Corporation of the Township of Perry directs that the operational hours for AHIC remain consistent with the regular office hours of the Municipal Office; and that the public continue to be offered 24/7 washroom services with the use of port-a-potties.

**Carried**

**Resolution No. 2022-288**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

**Be it resolved that** the Council of the Corporation of the Township of Perry have no objection to the sale of the Original Shore Road Allowance in front of Part of Lot 30, Concession 5, Township of Perry, municipally known as 889 Bay Lake Road to the owner of the said lands, Michelle Stevenson and Shannon Woolley, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

**Carried**

**Resolution No. 2022-289**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

**Be it resolved that** the Council of the Corporation of the Township of Perry supports the intent to contract with Circular Materials Ontario from the Township's transition date of March 1, 2025 to December 31, 2025.

**Carried**

**Resolution No. 2022-290**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

**Be it resolved that** the Council of the Corporation of the Township of Perry continue to be a member of the Almaguin Community Economic Development Committee and support the 2023 and 2024 budget presented, in principle.

**Carried**

**Resolution No. 2022-291**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

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

no objection to the sale of the Original Shore Road Allowance in front of Lot 22, Plan 175, Township of Perry, municipally known as 144 Churchill Gardens Road, to the owner of said lands, Eleanor Campbell, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

**Carried**

**Resolution No. 2022-292**

**Moved by: Paul Sowrey**

**Seconded by: Jim Cushman**

***Be it resolved that*** the Council of the Corporation of the Township of Perry approve the quotation from Huronia in the amount of \$10,589 plus HST for the installation of security system for the library area and the security camera system for the whole building at the new community centre/library.

**Carried**

**Resolution No. 2022-293**

**Moved by: Jim Cushman**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Corporation of the Township of Perry approve Change Order 4 amending the Parking Lot Storm Structure installation as per Site Instruction #2 from EXP Services Inc. at an additional cost of \$9,295.00 plus HST.

**Carried**

**Resolution No. 2022-294**

**Moved by: Margaret Ann MacPhail**

**Seconded by: Joe Lumley**

***Be it resolved that*** the Council of the Corporation of the Township of Perry direct staff to provide notice to the current vending machine contractor and issue an RFP for vending machine services for the AHIC building.

**Carried**

**Resolution No. 2022-295**

**Moved by: Joe Lumley**

**Seconded by: Paul Sowrey**

***Be it resolved that*** the Council of the Corporation of the Township of Perry support the MADD Canada yearbook by placing a sponsorship ad in the amount of \$299.00 plus HST.

**Carried**

**Resolution No. 2022-296**

**Moved by: Paul Sowrey**

**Seconded by: Margaret Ann MacPhail**

***Be it resolved that*** the Council of the Corporation of the Township of Perry receive the 2022 Bridge Inspection Report by Tulloch Engineering.

**Carried**

**Resolution No. 2022-297**

**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 10.1 to 10.8 as outlined in the Agenda of July 6<sup>th</sup>, 2022.

**Carried**

The Meeting adjourned at approximately 8:32 p.m.

Dated this 3<sup>rd</sup> day of August, 2022.

***"Originally Signed"***

Norm Hofstetter, Mayor

***"Originally Signed"***

Beth Morton, Clerk-Administrator