



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, September 21st, 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, Paul Sowrey, Margaret Ann MacPhail, and Jim Cushman

Staff: Mike Wilmon, CBO/By-law Enforcement Officer

Members of the Public:

Samantha MacLeod, Andrew Stronks, Kellie Leeder, Dan Somers

Declaration of Pecuniary Interest

Nil

Resolution No. 2022-388

Moved by: Paul Sowrey

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 September 7th, 2022
- 3.2. Public Meeting Minutes on Wednesday September 7th, 2022 – Zoning By-law Amendment for lands located at 472 North Bay Lake Road legally described as Part of Lot 34, Concession 5, Township of Perry (Somers)
- 3.3. Public Meeting Minutes on Wednesday September 7th, 2022 – Zoning By-law Amendment for lands located at 187 Bay Lake Road legally described as Part of Lot 24, Concession 5, Township of Perry (Brown)
- 3.4. Public Meeting Minutes on Wednesday September 7th, 2022 – Zoning By-law Amendment for lands located at 603 Hwy 518 East, legally described as Part of Lot 21, Concession 10, Township of Perry (Davis)

Carried

Resolution No. 2022-389

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

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 Lot 13, Plan 180, Township of Perry, located on Clear Lake Road (Stronks)

Carried

Resolution No. 2022-390

Moved by: Margaret Ann MacPhail

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 Lot 13, Plan 180, Township of Perry, located on Clear Lake Road (Stronks)

Carried

Resolution No. 2022-391

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 7:12 p.m. in order to recommence the Regular Meeting of Council of September 21st, 2022.

Carried

Resolution No. 2022-392

Moved by: Paul Sowrey

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 7:13 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 for lands legally described as Lots 4 and 5, Plan M-59, Township of Perry, located at 337 North Bay Lake Road (Bernard)

Carried

Resolution No. 2022-393

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

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 Lots 4 and 5, Plan M-59, Township of Perry, located at 337 North Bay Lake Road (Bernard)

Carried

Resolution No. 2022-394

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:20 p.m. in order to recommence the Regular Meeting of Council of September 21st, 2022.

Carried

Resolution No. 2022-395

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-80 "Being a By-law to Repeal By-law 2005-01,

being a By-law to No Longer Assume Purdy's Road for Winter Maintenance" be given first and second reading.

Carried

Resolution No. 2022-396

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-80 "Being a By-law to Repeal By-law 2005-01, being a By-law to No Longer Assume Purdy's Road for Winter Maintenance" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-397

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-81 "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 34, Concession 5, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-398

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-81 "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 34, Concession 5, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-399

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2022-82 "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 24, Concession 5, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-400

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-82 "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 24, Concession 5, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-401

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-83 "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 21, Concession 10, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-402

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-83 "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 21, Concession 10, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-403

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-84 "Being a By-law to appoint an Integrity Commissioner" be given first and second reading.

Carried

Resolution No. 2022-404

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-84 "Being a By-law to appoint an Integrity Commissioner" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-405

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-85 "Being a By-law authorizing the extension of External Audit Services for 2022-2023 between Grant Thornton LLP and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-406

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2022-85 "Being a By-law authorizing the extension of External Audit Services for 2022-2023 between Grant Thornton LLP and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-407

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-86 "Being a By-law authorizing the execution of RFP 2022-009 Supply, Delivery, Installation & Maintenance Services for Vending Machines for the Almaguin Highlands Information Centre between Muskoka Vending and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-408

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-86 "Being a By-law authorizing the execution of RFP 2022-009 Supply, Delivery, Installation & Maintenance Services for Vending Machines for the Almaguin Highlands Information Centre between Muskoka Vending and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-409

Moved by: Jim Cushman

Seconded by: Paul Sowrey

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 September 21st, 2022.

Carried

Resolution No. 2022-410

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry approve the use of the Novar Community Park, together with the Novar Community Centre, on February 3rd to 5th, 2023 by the Emsdale Agricultural Society for Forst Fest 2023;

And further that the Township of Perry hereby requires that the Emsdale Agricultural Society provide a detailed site plan with full details of parking and Frost Fest set-up, together with proof of insurance in advance of the event;

And further that all clean-up from the event, including garbage and recycling be the responsibility of the Emsdale Agricultural Society.

Carried

Item 7.2. Strong Mayors, More Homes Act {Information Only}

Resolution No. 2022-411

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 Applications B-067/22 & B-068/22 (Stronks), subject to the following conditions:

1. 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.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. The Township requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability of sewage disposal services for Lots 13 and 14, Plan 180.

4. The Township of Perry requires that the applicants enter into Site Plan Agreements for Lots 14 and 15, Plan 180, to be registered on title, to establish a building envelope with vegetative buffer, recognizing that access be from the right-of-way, as well as other matters applicable to the future development of the lots.

Carried

Resolution No. 2022-412

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 8.1 to 8.3 as outlined in the Agenda of September 21st, 2022.

Carried

The Meeting adjourned at approximately 7:54 p.m.

Dated this 5th day of October, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator