



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, October 19th, 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

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2022-434

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 October 5th, 2022

Carried

Resolution No. 2022-435

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-92 "Being a By-law authorizing the execution of a Licence of Occupation Agreement between Amy Dang and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-436

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-92 "Being a By-law authorizing the execution of

a Licence of Occupation Agreement between Amy Dang and The Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-437

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 October 19th, 2022.

Carried

Resolution No. 2022-438

Moved by: Joe Lumley

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-072/22 (Duffield) 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 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 confirmation from the Working Road Supervisor that an entrance permit can be obtained for the lot to be created.
5. 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.

6. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2022-439

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-77/22 (Marshall), subject to the following conditions:

1. The Township requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the newly created lot.

2. The Township 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 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 requires confirmation from the Working Road Supervisor that an entrance permit can be obtained.

5. The Township requires that the proposed severed lot be rezoned to the Rural Residential (RR) Zone.

6. The Township 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. 2022-440

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 8.1 to 8.2 as outlined in the Agenda of October 19th, 2022.

Carried

Item 7.3 AHHC Updates & New Hospital Build Funding – update from Mayor Hofstetter (Discussion)

Mayor Hofstetter provided the following updates to Council:

New Hospital Build Funding

- Confirmation from Province that Muskoka will maintain its two hospital sites (Bracebridge and Huntsville). Construction of the two new hospitals will likely start within the next 10 years;
- Funding model for hospitals is Provincial/Federal Government fund the actual building *only*. All the remaining items (e.g. reception chairs, desks, etc.) must be fundraised by the community. Estimated all-in cost for one new hospital is approximately \$70 million;
- Nothing formal yet, but all likelihood area municipalities will be asked to provide funds towards the fundraising efforts of the new hospital in Huntsville.

Almaguin Highlands Health Centre Council Updates

- The Health Centre is at capacity for doctors, 2 part-time doctors are currently sharing one office space. Presently, while they access these services, the residents within the Town of Kearney and Township of McMurrich-Monteith are not included in the official number of residents who access the Health Centre – which has limited its growth. If Kearney and McMurrich-Monteith were included, it may provide for additional doctor(s) at the Health Centre;
- The Health Centre Council has recommended that a Recruitment Group be hired for the Muskoka Algonquin Family Health Team (who oversees Burk's Falls) to recruit doctor(s) to the area. No official ask has been moved yet but may be approximately \$1,000 per area municipality to hire the Recruitment Group.

Item 10. NEW BUSINESS

Councillor MacPhail advised the Recreation and Culture Committee is joining the Emsdale Lions Club and Emsdale Agricultural Society on October 31st, 2022 from 5 p.m. to 7:30 p.m. to participate in the *Halloween for Hunger* event and invited

Council to attend either location (Novar Community Centre or Parish of Good Shepard Church, Emsdale).

Mayor Hofstetter requested that staff circulate the Media Release regarding the gracious Donation received by the former Emsdale Community Centre Board, in the amount of \$10,737.63, to go towards the new Community Centre Build, to the area Newspaper.

Beth Morton, Clerk-Administrator, advised Council that area Remembrance Day Services will be occurring on Friday November 11th, 2022 at the Kearney Legion, Emsdale Cenotaph, and Evergreen Heights Public School. Councillors wishing to participate or join any of the three area Services are encouraged to contact Staff.

The Meeting adjourned at approximately 7:26 p.m.

Dated this 2nd day of November, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator