



*The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**  
**Wednesday, November 2<sup>nd</sup>, 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. Special Meeting of Council on Tuesday, October 18<sup>th</sup>, 2022
- 3.2. Regular Meeting of Council on Wednesday, October 19<sup>th</sup>, 2022

**4. DELEGATIONS / PUBLIC MEETING**

- 4.1. Public Meeting for Zoning By-law Amendment for lands located at 618 So-Ho-Mish Road, legally described as Part of Lot 7, Concession 14, Township of Perry (Ballantine)

**5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES**

- 5.1. **Almaguin Highlands Health Centre**
  - 5.1.1. October 2022 Draft Minutes
  - 5.1.2. AHHC Progress Status October 2022
  - 5.1.3. Terms of Reference for AHHC
- 5.2. **District Social Services Administration Board**
  - 5.2.1. October 2022 Report
- 5.3. **Almaguin Community Economic Development Committee**
  - 5.3.1. October 2022 Minutes
  - 5.3.2. Director of Economic Development October 2022 Report
  - 5.3.3. Carpool Almaguin {Res}
- 5.4. **Township of Perry Public Library Board**
  - 5.4.1. September 2022 Minutes
- 5.5. **Township of Perry Recreation and Culture Committee**
  - 5.5.1. October 2022 Minutes
- 5.6. **Joint Waste Management Committee**
  - 5.6.1. October 2022 Minutes

- 5.7. **EMS Advisory Committee**
  - 5.7.1. October 2022 Minutes

**6. REPORTS OF MUNICIPAL OFFICERS**

- 6.1. **Fire Department**
  - 6.1.1. Chiefs Meeting and Fire Training Report – October 2022
- 6.2. **By-law Enforcement**
  - 6.2.1. October 2022 Report
- 6.3. **Building Department**
  - 6.3.1. October 2022 Report
- 6.4. **Transfer Station**
  - 6.4.1. October 2022 Report
  - 6.4.2. 2023 Transfer Station Passes / Vacation Rental Kit {Res}
- 6.5. **Public Works Department**
  - 6.5.1. October 2022 Report
- 6.6. **Facilities**
  - 6.6.1. October 2022 Report
- 6.7. **Finance Department**
  - 6.7.1. October 2022 Report

**7. BY-LAWS**

- 7.1. By-law 2022-93: Confirming By-law
- 7.2. By-law 2022-94: Zoning By-law Amendment to Lift Holding (Harvey)
- 7.3. By-law 2022-95: Zoning By-law Amendment to Lift Holding (Ellis)
- 7.4. By-law 2022-96: Development Agreement – Temporary Use (Richards)
- 7.5. By-law 2022-97: Site Plan Agreement for lands located at 222 Churchill Garden Road legally described as Lot 6, Plan 169 (Aitken)
- 7.6. By-law 2022-98: Sale of Shore Road Allowance – Lot 30, Concession 5 (Stevenson-Woolley)

**8. HEALTH AND SAFETY**

- 8.1. Health and Safety Update – November 2<sup>nd</sup>, 2022 {Res}

**9. MISCELLANEOUS BUSINESS**

- 9.1. Post-Election Accessibility Report {Res}
- 9.2. Inaugural Meeting and Location {Information}
- 9.3. Recreation and Culture Committee Terms of Reference and Application Form {Res}
- 9.4. Bay Lake Property Owner's Association Water Grant Application {Res}
- 9.5. Preliminary Approval – Purchase of Original Shore Road Allowance – Lot 3, Plan 175 (Harvey) {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. Ontario Volunteer Service Award
- 10.2. Correspondence – Ontario Energy Board Notice to Customers of Enbridge Gas
- 10.3. Correspondence – Minister Clark, Ministry of Municipal Affairs and Housing, re: *More Homes Built Faster Act*
- 10.4. Correspondence - FONOM Learning Morning – November 9, 2022
- 10.5. Correspondence – Almaguin Highlands Chamber of Commerce – 4<sup>th</sup> Annual RED Gala Invitation

**11. CLOSED SESSION**

- 11.1. Council shall proceed into Closed Session in order to address matters relating to Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board – for the proposed transfer of a portion of land to the adjoining property owner; and to discuss the proposed purchase of land to increase the size of the community park in Emsdale

**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 11 02*