



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, November 2nd, 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, By-law Enforcement/CBO
Randy McLaren, Working Roads Supervisor

Members of the Public:

Kathy Harvey, Lanny Dennis

Declaration of Pecuniary Interest

Councillor Cushman declared pecuniary interest on Agenda Item 7.5 on the Council Agenda of November 2nd, 2022, due to owning and operating a gravel/stone business that may supply gravel/stone to the property owner.

Resolution No. 2022-441

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. Special Meeting of Council on Tuesday October 18th, 2022
- 3.2. Regular Meeting of Council on Wednesday October 19th, 2022

Carried

Resolution No. 2022-442

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 7:04 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 Part of Lot 7, Concession 14, located at 618 So-Ho-Mish Road (Ballantine)

Carried

Resolution No. 2022-443

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 of Lot 7, Concession 14, located at 618 So-Ho-Mish Road (Ballantine)

Carried

Resolution No. 2022-444

Moved by: Jim Cushman

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 7:12 p.m. in order to recommence the Regular Meeting of Council of November 2nd, 2022.

Carried

Resolution No. 2022-445

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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. 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

Carried

Resolution No. 2022-446

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the Report from the ACED staff and hereby support the project by:

designating the AHIC parking lot for parked cars to remain at the lot for an extended period; accepting any costs/labour associated with sign installation; ensuring the lot will be well maintained year-round and well-lit in the evenings; and by supporting the promotion of the campaign on social media.

Carried

Resolution No. 2022-447

Moved by: Joe Lumley

Seconded by: Jim Cushman

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 – 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

Carried

Resolution No. 2022-448

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby directs that the 2023 Transfer Station passes be distributed to property owners from the Municipal Office; and that Council authorize implementation of the Vacation Rental Kits for vacation rental properties at a cost of \$3 each or 10 for \$25.

Carried

Resolution No. 2022-449

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-93 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (October 2022 Meetings)" be given first and second reading.

Carried

Resolution No. 2022-450

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-93 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (October 2022 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-451

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2022-94 "Being a By-Law to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lots 3 and 4, Plan 177, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-452

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-94 "Being a By-Law to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Lots 3 and 4, Plan 177, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-453

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-95 "Being a By-Law to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 12, Concession 11, Township of Perry, designated as Part 1 on Plan 42R-5073" be given first and second reading.

Carried

Resolution No. 2022-454

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-95 "Being a By-Law to remove the Holding Overlay Provision from By-law No. 2014-21, as amended, the Zoning By-law for the Township of Perry with respect to lands located in Part of Lot 12, Concession 11, Township of Perry, designated as Part 1 on Plan 42R-5073" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-455

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2022-96 "Being a By-law to authorize the execution of a Development Agreement between David Christopher Richards and Karen Denise Richards and the Corporation of the Township of Perry with respect to Lot 7, Plan 180, in the Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-456

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-96 "Being a By-law to authorize the execution of a Development Agreement between David Christopher Richards and Karen Denise Richards and the Corporation of the Township of Perry with respect to Lot 7, Plan

180, in the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Having previously declared pecuniary interest, Councillor Jim Cushman did not participate in the discussion or vote on Item 7.5.

Resolution No. 2022-457

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-97 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Brodie Aitkin and Jennifer Aitkin on lands legally described as Lot 6, Plan 169, Township of Perry, District of Parry Sound” be given first and second reading.

Carried

Resolution No. 2022-458

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-97 “Being a By-law to authorize the Corporation of the Township of Perry to enter into a Site Plan Agreement with Brodie Aitkin and Jennifer Aitkin on lands legally described as Lot 6, Plan 169, Township of Perry, District of Parry Sound” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-459

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-98 “Being a by-law to close and sell part of the original shore road allowance lying in front of Lot 30, Concession 5, Township of Perry (Stevenson/Woolley)” be given first and second reading.

Carried

Resolution No. 2022-460

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-98 “Being a by-law to close and sell part of the original shore road allowance lying in front of Lot 30, Concession 5, Township of Perry (Stevenson/Woolley)” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-461

Moved by: Paul Sowrey

Seconded by: Joe Lumley

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 November 2nd, 2022.

Carried

Resolution No. 2022-462

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby

receives the Post-Election Accessibility Report for 2022 from the Clerk-Administrator.

Carried

Resolution No. 2022-463

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the revised Terms of Reference, as proposed, for the Recreation and Culture Committee, to come into effect upon the appointment of the 2022-2026 Recreation and Culture Committee.

Carried

Resolution No. 2022-464

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby accepts the recommendation of the Treasurer to approve the Water Monitoring Grant Application submitted by:

- Bay Lake Property Owners Association in the amount of \$1,000.00

Carried

Resolution No. 2022-465

Moved by: Margaret Ann MacPhail

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 Lot 3, Plan 175, Township of Perry, municipally known as 40 Churchill Gardens Road to the owner of the said lands, Kimberley Harvey, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-08.

Carried

Resolution No. 2022-466

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 10.5 as outlined in the Agenda of November 2nd, 2022.

Carried

Recess was called from 8:26 p.m. to 8:34 p.m.

Resolution No. 2022-467

Moved by: Paul Sowrey

Seconded by: Margaret Ann MacPhail

Be it resolved that in accordance with Section 239 of the *Municipal Act, 2001*, as amended, Council shall proceed into 'Closed Session' at 8:34 p.m. 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

Carried

Resolution No. 2022-472

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday November 2nd, 2022 at 9:08 p.m.

Carried

Reporting Out of Closed

Mayor Hofstetter advised that Council approved the Closed Session Minutes of September 7th, 2022 and received and provided direction to staff regarding proposed disposition of land by the municipality and acquisition of land by the municipality to increase the size of the community park in Emsdale.

The Meeting adjourned at approximately 9:17 p.m.

Dated this 7th day of December, 2022.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator