



## *The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**  
**Wednesday, December 7<sup>th</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 electronic meeting at:

**Phone Number: 1 (647) 374 4685 Meeting ID: 842 0364 6523**

**Passcode: 044953**

**Zoom Meeting Link:**

<https://us06web.zoom.us/j/84203646523?pwd=MHhiVTJTU3Z4WXVMVGtxSHN6dHQyUT09>

**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. Regular Meeting of Council on Wednesday, November 2<sup>nd</sup>, 2022

3.2. Public Meeting of Council on Wednesday, November 2<sup>nd</sup>, 2022 -  
Zoning By-law Amendment for lands legally described as Part of Lot  
7, Concession 14, Township of Perry (Ballantine)

3.3. Inaugural Meeting of Council on Wednesday, November 16<sup>th</sup>, 2022

**4. DELEGATIONS / PUBLIC MEETING**

4.1. Public Meeting for proposed Zoning By-law Amendment for lands  
legally described as Part of Lot 18, Concession 8, Township of Perry  
located on the corner of Hwy 592 and Station Road (Manzo)

4.2. Public Meeting for proposed Zoning By-law Amendment for lands  
legally described as Part of Lot 30, Concession 12, Township of  
Perry, located at 516 Bevan's Road (Dodds)

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

**5.1. Almaguin Highlands Health Centre**

5.1.1. November 2022 Draft Minutes

5.1.2. AHHC Update

**5.2. District Social Services Administration Board**

5.2.1. November 2022 CAO Report

**5.3. Almaguin Community Economic Development (ACED)  
Committee**

5.3.1. October 2022 Minutes

5.3.2. Director of Economic Development October 2022 Report

5.3.3. 2023 ACED Budget

- 5.4. **Eastholme Board of Management**
  - 5.4.1. October 2022 Administrator's Report
  - 5.4.2. November 2022 Administrator's Report
- 5.5. **Township of Perry Public Library**
  - 5.5.1. October 2022 Minutes
- 5.6. **POA Advisory Committee**
  - 5.6.1. May 2022 Meeting Minutes
  - 5.6.2. Court Manager's Q3 Report
  - 5.6.3. 2022 POA Summary of Operations
  - 5.6.4. 2023 Proposed Budget
- 5.7. **Township of Perry Recreation and Culture Committee**
  - 5.7.1. November 2022 Draft Meeting Minutes

## **6. REPORTS OF MUNICIPAL OFFICERS**

- 6.1. **Fire Department**
  - 6.1.1. Chiefs Meeting and Fire Training Report – November 2022
- 6.2. **By-law Enforcement**
  - 6.2.1. November 2022 Report
- 6.3. **Building Report**
  - 6.3.1. November 2022 Report
- 6.4. **Transfer Station**
  - 6.4.1. November 2022 Report
- 6.5. **Public Works**
  - 6.5.1. November 2022 Report
- 6.6. **Finance Department**
  - 6.6.1. November 2022 Report

## **7. BY-LAWS**

- 7.1. By-law 2022-99: Confirming By-law (November 2022 Meetings)
- 7.2. By-law 2022-100: Zoning By-law Amendment for lands legally described as Part of Lot 7, Concession 14, Township of Perry (Ballantine)
- 7.3. By-law 2022-101: To Delegate Site Plan Authority to the Clerk-Administrator, in accordance with Section 41(4.0.1) of the *Planning Act*
- 7.4. By-law 2022-102: Road Maintenance Agreement between the Township of Perry and Township of Armour
- 7.5. By-law 2022-103: Signing Authority for Financial Transactions
- 7.6. By-law 2022-104: Temporary Use Development Agreement (7 Sherwood Crescent – Ridler)
- 7.7. By-law 2022-105: Speed Limit Reduction on Scotia Road
- 7.8. By-law 2022-106: Emergency Management Program
- 7.9. By-law 2022-107: Emergency Management Plan

## **8. HEALTH AND SAFETY**

- 8.1. Health and Safety Update – December 7<sup>th</sup>, 2022 {Res}

## **9. MISCELLANEOUS BUSINESS**

- 9.1. Composition of Perry Township Public Library Board {Res}
- 9.2. Appointment of Council to All Local Boards & Committees and Library Board {Res}
- 9.3. Appointment of Acting Mayor {Res}
- 9.4. Appointment of Recording Secretary to Recreation and Culture Committee {Res}
- 9.5. 2023 Municipal Insurance Renewal {Res}
- 9.6. Request for Donation from Eastholme for their Winter Celebration {Res}
- 9.7. Emsdale Outdoor Rink {Update}
- 9.8. Clear Lake Property Owners Association (CLPOA) Water Grant {Res}
- 9.9. OMPF Funding {Information}
- 9.10. 2023 Salary Grid Cost of Living Increase {Res}
- 9.11. Bridge at Brook's Falls Park {Information}
- 9.12. Appointment to Eastholme Board of Management {Res}
- 9.13. Appointment to the District of Parry Sound Municipal Association {Res}
- 9.14. Request for Issuance of RFP to Purchase 3-Ton Truck {Res}
- 9.15. Request for Storage of Aerial Fire Truck {Res}
- 9.16. Appointment to District of Parry Sound Social Services Administration Board {Res}
- 9.17. Appointment to the Board of Health – District of Parry Sound / Southeast {Res}
- 9.18. Appointment to the EMS Advisory Committee {Res}

## **10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. Correspondence - Federation of Northern Ontario Municipalities (FONOM) re: FONOM Welcomes New Highway Safety Standards
- 10.2. Correspondence – McIntosh Perry re: Highway 11 and Bridge Rehabilitation Work in Powassan, District of Nipissing
- 10.3. Resolution – Township of Puslinch re: Proposed Changes Within Bill 23, *More Homes Built Faster Act*, 2022
- 10.4. Correspondence – Enbridge Gas re: Notice of Proposed Rate Increases
- 10.5. Resolution – City of Stratford re: Funding and Support for VIA Rail Services
- 10.6. Resolution – Town of Aurora re: Modifications to York Region Official Plan

## **11. CLOSED SESSION – Not Required**

## **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 12 07*