



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, December 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
Jim Cushman, Councillor
Beth Morton, Clerk-Administrator
Erica Cole, Deputy Clerk
Kellen Robinson, Finance Administrative Assistant

Electronic Attendance:

Councillors: Joe Lumley, Paul Sowrey, Margaret Ann MacPhail

Staff: Kim Seguin, Treasurer-Tax Collector
Mike Wilmon, By-law Enforcement/CBO
Randy McLaren, Working Roads Supervisor

Members of the Public:

Cary Grant

Declaration of Pecuniary Interest

Councillor Paul Sowrey advised that he has a pecuniary interest on Agenda Item 7.1, due to being an abutting property owner to Mr. and Mrs. Grant.

Mayor Hofstetter declared pecuniary interest on Agenda Items 5.3 and 9.1, due to being the spouse of one of the Library Board Member Applicants, Linda Hofstetter.

Resolution No. 2022-521

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 December 7th, 2022
- 3.2. Public Meeting Minutes on Wednesday December 7th, 2022 – 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)
- 3.3. Public Meeting Minutes on Wednesday December 7th, 2022 – 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)

Carried

Resolution No. 2022-522

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-108 "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 18, Concession 8, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-523

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-108 "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 18, Concession 8, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-524

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-109 "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 30, Concession 12, Township of Perry" be given first and second reading.

Carried

Resolution No. 2022-525

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-109 "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 30, Concession 12, Township of Perry" be given third and final reading and enacted in open Council.

Carried

Mayor Hofstetter, having previously declared pecuniary interest, did not participate or vote on Agenda Item 5.3. Councillor Jim Cushman acted as Mayor.

Acting Mayor Cushman advised as By-law 2022-110 regards personal information about identifiable individuals, the adoption of said by-law will occur following Closed Session on the December 21st, 2022 Council Agenda.

Norm Hofstetter resumed the Mayor position following Agenda Item 5.3.

Resolution No. 2022-526

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-111 "Being a By-law to Authorize Borrowing from

Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2023” be given first and second reading.

Carried

Resolution No. 2022-527

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-111 “Being a By-law to Authorize Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2023” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-528

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-112 “Being a By-law to Provide for an Interim Tax Levy for 2023” be given first and second reading.

Carried

Resolution No. 2022-529

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-112 “Being a By-law to Provide for an Interim Tax Levy for 2023” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-530

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2022-113 “Being a By-law to Amend By-law 2017-24, being a by-law respecting construction, demolition, septic, change of use, conditional permits, transfer of permits and inspections and the setting and Refunding of Fees” be given first and second reading.

Carried

Resolution No. 2022-531

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2022-113 “Being a By-law to Amend By-law 2017-24, being a by-law respecting construction, demolition, septic, change of use, conditional permits, transfer of permits and inspections and the setting and Refunding of Fees” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-532

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-114 “Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2022-533

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-114 “Being a By-law to establish fees or charges for services provided by the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2022-534

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the Health and Safety Report prepared by the Clerk-Administrator dated December 21st, 2022.

Carried

Councillor Sowrey having previously declared pecuniary interest did not participate or vote on Agenda Item 7.1.

Resolution No. 2022-535

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby accept the request submitted by Cary and Judith Grant, in principle, to purchase a portion of the road allowance abutting Part of Lot 21, Concessions 12 & 13, Deer Lake Road, subject to compliance with the Township's property disposal and road closing policies and hereby directs the Clerk to proceed accordingly.

Carried

Resolution No. 2022-536

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry receives the Report for Site Plan Agreement between the Township and Daniel and Paula Somers for lands legally described as Part of Lots 34 and 35, Concession 5, Township of Perry.

Carried

Resolution No. 2022-537

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby makes the following appointments to various Committees for the 2022-2026 Term of Council:

Recreation and Culture Committee

- Bill Jarvis
- Jeff Marshall
- Lori Sild
- Lynn McIntosh

Joint Waste Management Committee

- Gina Newhall
- Jim Hilt, Alternate

Property Standards Committee

- Beth Morton, Clerk-Administrator, appointed as Secretary

Carried

Councillor Lumley requested a recorded vote for Agenda Item 7.4 (Resolution 2022-538).

Council	For	Against
Jim Cushman	√	
Joe Lumley		√
Margaret Ann MacPhail	√	
Paul Sowrey	√	
Norm Hofstetter	√	

Resolution No. 2022-538

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry authorizes a cost-of-living increase of 6.5% to the 2022 Township of Perry Salary Grid, Council and Committee remuneration rates for the 2023 calendar year, and that the increase to the grid be implemented January 1, 2023.

Carried

Item 7.5 2023 ACED Budget {Discussion}

More information regarding the proposed 2023 ACED Budget will be provided in 2023. At this time, Council continues to support ACED, including their portion of funding. However, Council is interested in seeing the breakdown of the funding allocation and perhaps reassessing how said allocation is determined. Councillor MacPhail, ACED Representative for Perry Township, will provide additional information to Council as it becomes available.

Resolution No. 2022-539

Moved by: Joe Lumley

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby recommends the appointment of Glen Miller to the Parry Sound District Emergency Medical Service Advisory Committee for the East Parry Sound Group comprised of Ryerson, Armour, Perry, Burk’s Falls, Kearney, Magnetawan and McMurrich/Monteith.

Carried

Item 7.7 Appointment to Board of Health – Update {Information Only}

Resolution No. 2022-540

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry make recommendation for the appointments of Jerry Brandt and Sean Cotton as the Area 4 representatives to the Parry Sound District Social Services Administration Board.

Carried

Resolution No. 2022-541

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby appoints Doug Weddel to the East Parry Sound Veterinary Service Committee for the 2022-2026 Term.

Carried

Resolution No. 2022-542

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the annual investment report prepared by the Treasurer.

Carried

Resolution No. 2022-543

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry approves Change Order 8 to address change to the doors in the storage area in the kitchen at a cost of \$501.60 plus HST.

Carried

Item 7.12 Municipal Affairs Financial Indicator Review for 2022
{Information Only}

Resolution No. 2022-544

Moved by: Jim Cushman

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry approve Change Order 9 to address the design changes for the water system which includes the addition of a cistern, a treatment system, and the elimination of one well at a cost of \$35,960.54 plus HST.

Carried

Resolution No. 2022-545

Moved by: Paul Sowrey

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 8.4 as outlined in the Agenda of December 21st, 2022.

Carried

Resolution No. 2022-546

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Township of Armour's Resolution #15 re: *Bill C-21 "Proposed Freeze on Sale and Transfer of Handguns"*;

And further that Council directs the Clerk-Administrator to forward this resolution to the Prime Minister, Honourable Justin Trudeau, the Federal Minister of Public Safety and Emergency Preparedness, Honourable Bill Blair, the Federal Minister of Public Safety, Honourable Marco Mendicino, the NDP Public Safety Critic, Honourable Alistair McGregor, the Bloq Public Safety Critic, Honourable Kristina Michaud, Scott Aitchison, MP Parry Sound-Muskoka, and the Township of Armour.

Carried

Resolution No. 2022-547

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that in accordance with Section 239 of the *Municipal Act*, 2001, as amended, Council shall proceed into Closed Session at 8:32 p.m. in order to address matters relating to Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees (review applications to the Library Board); and Section 239 (2)(c) a proposed or pending acquisition or disposition of land by the municipality or local board (proposed disposition of land to the adjoining property owner)

Carried

Resolution No. 2022-550

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry reconvenes to its Regular Meeting of Council of Wednesday December 21st, 2022 at 9:01 p.m.

Carried

Mayor Hofstetter, having previously declared pecuniary interest, did not participate or vote on Agenda Item 9.1 re: Review Applications to the Library Board and By-law 2022-110. Councillor Cushman acted as Mayor for Agenda Item 9.1. Review Applications to the Library Board and By-law 2022-110.

Resolution No. 2022-551

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2022-110 "Being a By-law to Appoint Members to the Perry Township Public Library Board for the 2022 to 2026 Term of Council" be given first and second reading.

Carried

Resolution No. 2022-552

Moved by: Paul Sowrey

Seconded by: Joe Lumley

Be it resolved that By-law 2022-110 "Being a By-law to Appoint Members to the Perry Township Public Library Board for the 2022 to 2026 Term of Council" be given third and final reading and enacted in open Council.

Carried

REPORTING OUT OF CLOSED

Acting Mayor Jim Cushman advised that By-law 2022-110 was discussed and Council determined the public appointments to the Library Board for the 2022-2026 Term based on the interview panel's recommendations. Acting Mayor Cushman noted the Library Board will consist of Chantel Marshall, Elizabeth Aitchison, Linda Hofstetter, Councillor MacPhail, and Councillor Sowrey.

Norm Hofstetter resumed the Mayor position following the adoption of By-law 2022-110.

Mayor Hofstetter further advised that Council directed the Clerk-Administrator on matters regarding a proposed disposition of Township land.

The Meeting adjourned at approximately 9:05 p.m.

Dated this 18th day of January, 2023.

"Originally Signed"
Norm Hofstetter, Mayor

"Originally Signed"
Beth Morton, Clerk-Administrator