



The Corporation of the Township of Perry

MINUTES

REGULAR MEETING

Wednesday, January 18th, 2023

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

Members of the Public:

None

Declaration of Pecuniary Interest

Nil

Resolution No. 2023-01

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry approves the Minutes of the following Meeting as presented:

3.1. Regular Meeting of Council on Wednesday December 21st, 2022

Carried

Resolution No. 2023-02

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that By-law 2023-01 "Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (December 2022 Meetings)" be given first and second reading.

Carried

Resolution No. 2023-03

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that By-law 2023-01 "Being a By-law to confirm the proceedings of

the Council of the Corporation of the Township of Perry (December 2022 Meetings)" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-04

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that By-law 2023-02 "Being a By-law to enter into an agreement with the Corporation of the Township of Ryerson for joint boundary road maintenance" be given first and second reading.

Carried

Resolution No. 2023-05

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-02 "Being a By-law to enter into an agreement with the Corporation of the Township of Ryerson for joint boundary road maintenance" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-06

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

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 January 18th, 2023.

Carried

Resolution No. 2023-07

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the request from the Almaguin Highlands Health Council (AHHC) and will commit up to \$1,000 annually for three years, to support the Muskoka and Area Ontario Health Team (MAOHT) Human Resources Task Force for the Human Resources Recruiter Initiative.

Carried

Resolution No. 2023-08

Moved by: Jim Cushman

Seconded by: Joe Lumley

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 1, Plan M393, Township of Perry, municipally known as 1440 Bay Lake Road to the owners of the said land, Evan and Amanda Chambers, as set out in By-law No. 2008-09, further amended by Resolution No. 2009-38.

Carried

Resolution No. 2023-09

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby provides direction regarding the request to purchase a portion of the original shore road allowance in front of 70 Bittern Lake Lane (Roll No. 4914 000 001 02202 - Collins)

Carried

Council discussed the request to purchase a portion of the original shore road allowance in front of 70 Bittern Lake Lane and directed staff to proceed with the sale of only Part 1 on the draft plan, with Part 2 remaining under the ownership of the Township.

Resolution No. 2023-10

Moved by: Margaret Ann MacPhail

Seconded by: Paul Sowrey

Be it resolved that the Council of the Corporation of the Township of Perry hereby recommends the appointment of John Wilson, 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 for the 2022-2026 Term of Council.

Carried

Resolution No. 2023-11

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 appointments of Councillor Joe Lumley as Chair and Councillor Margaret Ann MacPhail as alternate Chair to the Recreation and Culture Committee for the 2022 to 2026 Term of Council.

Carried

Resolution No. 2022-12

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-092/22 (Corral), subject to the following conditions:

1. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
2. 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.

3. The Township of Perry requires that the proposed severed and retained lots be rezoned from the Rural (RU) Zone to the Rural Residential (RR) Zone.

4. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability of the severed lot for sewage disposal services.

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

6. The Township requires a "Cash-in-Lieu of Parkland" payment of 5% based on the assessed value of the lot to be created.

Carried

Resolution No. 2023-13

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 Correspondence Items 8.1 to 8.7 as outlined in the Agenda of January 18th, 2023.

Carried

NEW BUSINESS

Hwy 592 Closure – CNR and Ragged Creek Bridge

Councillor Lumley highlighted his disappointment and frustration on the extended closure of the Hwy 592 / CNR Ragged Creek Bridge Closure. The original completion date was November 2022, then it was extended to December 2022, and now the latest extension is until August 2023. Mayor Hofstetter noted he will be attending a meeting with Ministry of Transportation in March 2023 and will be discussing this matter and its effects on the Township.

Research into Electric Vehicle Charging Stations at Information Centre

Councillor Lumley noted he attended the Almaguin Climate Action Group's "Electric Vehicle" event on January 16, 2023. It was well attended and had plenty of

information for attendees regarding electric vehicles (EV). Would like to investigate in the coming years about potentially installing an EV Charging Station at the Information Centre to help reduce emissions. Staff will investigate potential options.

Muskoka Algonquin Healthcare – 2 New Hospitals in Muskoka – Update

Deputy Clerk Erica Cole highlighted many local Open Houses are occurring the week of January 16 – January 25, 2023 regarding the proposed 2 new hospitals in Muskoka; with a virtual Open House Wednesday January 25, 2023. Muskoka Algonquin Healthcare (MAHC) has noted that the projected 2030’s cost to building the 2 new sites is nearly approximately \$967 million, with the local share equating up-to \$225 million. There is no information yet as to how the allocation from area municipalities will be formulated. A second public engagement meeting will be occurring later in March 2023, regarding the site selection and purchase of a new property for the Bracebridge Site. More information can be obtained on MAHC’s website www.mahc.ca.

The Meeting adjourned at approximately 7:48 p.m.

Dated this 1st day of February, 2023.

“Originally Signed”

Norm Hofstetter, Mayor

“Originally Signed”

Beth Morton, Clerk-Administrator