



The Corporation of the Township of Perry

MINUTES
REGULAR MEETING
Wednesday March 15th, 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, Margaret Ann MacPhail, and Jim Cushman
Staff: Mike Wilmon, CBO/By-law Enforcement Officer

Absent:

Councillor Paul Sowrey

Members of the Public:

Heather Beveridge, Rick and Susan Leeman,
John Gallagher, Rod Ward, Cary Grant

Declaration of Pecuniary Interest

Nil

Resolution No. 2023-71

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby approves the Addendum to include Agenda Item 7.10, Waste Connections Agreement, on the March 15, 2023 Regular Meeting of Council.

Carried

Resolution No. 2023-72

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 Meeting as presented:

3.1. Regular Meeting of Council on Wednesday March 1, 2023

Carried

Resolution No. 2023-73

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:05 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Lot 6, Plan 42M-636, in the Township of Perry, located at 382 Pine Grove Road (Heiydt)

Carried

Resolution No. 2023-74

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

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 Lot 6, Plan 42M-636, located at 382 Pine Grove Road.

Carried

Resolution No. 2023-75

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:11 p.m. in order to recommence the Regular Meeting of Council of March 15, 2023.

Carried

Item 4.2 Delegation: Rod Ward, Mayor of Armour Township and Chair of Almaguin Highlands Health Council re: Approach to MAHC Hospital Build "Local Share" Commitments

Rod Ward, Chair of the Almaguin Highlands Health Council (AHHC), provided the following information:

- Summarized the timeline of the Algonquin Highlands Health Council, from 2009 to current; highlighting two important years: 2009 when healthcare services in Burk's Falls was drastically cut by MAHC, and 2021 when AHHC joined the Muskoka & Area OHT;
- Almaguin Highlands has never received funding directly for healthcare, yet it is a top priority to residents and to ensure continued community growth;
- MAHC proposal should be considered as one Muskoka hospital with two campuses as each hospital will have different services and programs;
- The local share number has increased drastically since 2019, to \$225 million. MAHC must be fully comfortable by Fall 2023 that the community (Hospital, Foundations, Municipalities) can raise this local share fund. Otherwise, this project will end and the Province will move onto another hospital elsewhere in Ontario;
- Proposal of AHHC is that the 12 Almaguin municipalities contribute something over next 10-15 years (slogan "12 for 12 for 12"); whereas 80% is toward hospital build and 20% retained for Almaguin Healthcare;

- Township of Armour and Township of McMurrich/Monteith have supported resolutions committing to their share;
- Again, highlighted the urgency as if MAHC does not feel comfortable by Fall 2023 that the local share can be raised, this project ends and there will be no new hospital in either Huntsville or Bracebridge.

Mayor Hofstetter thanked Mr. Ward for his presentation. Council noted the following concerns:

- Adding the local share portion to the resident tax bill is a huge expense for residents and increases the risk of tax arrears or residents losing their home to a tax sale simply because they couldn't afford the hospital fund;
- It seems unfair that Perry Township is always hit with the largest 'fund' amount as our assessment is higher; but for "bordering" municipalities it should be more consistent (e.g. Kearney, Armour, Burks Falls, Perry, and McMurrich/Monteith should all be paying equal amount as in all likelihood their residents will be using the Huntsville Hospital 'equally').

There were no other questions from Council.

Resolution No. 2023-76

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2023-08 "Being a By-law authorizing the execution of RFP 2023-001 for the Supply of One (1) 2023 Dodge Ram 5500 4X4 Full Size Regular Cab Truck with 6.7L Cummings diesel engine, H.E. Brown 9'7" Aluminium Dump Box, Byers Saltdogg 2.5 Cu Spreader and the Boss 10' V Snow Plow between Mac Lang (Sundridge) Ltd and The Corporation of the Township of Perry" be given first and second reading.

Carried

Resolution No. 2023-77

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2023-08 "Being a By-law authorizing the execution of RFP 2023-001 for the Supply of One (1) 2023 Dodge Ram 5500 4X4 Full Size Regular Cab Truck with 6.7L Cummings diesel engine, H.E. Brown 9'7" Aluminium Dump Box, Byers Saltdogg 2.5 Cu Spreader and the Boss 10' V Snow Plow between Mac Lang (Sundridge) Ltd and The Corporation of the Township of Perry" be given third and final reading and enacted in open Council.

Carried

Resolution No. 2023-78

Moved by: Jim Cushman

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 March 15, 2023.

Carried

Item 7.1 Council Renumeration Report {Information}

Resolution No. 2023-79

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-104/22 (Cousin), subject to the following conditions:

1. The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the newly created lot.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit can be obtained for the newly created lot.
4. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.
5. The Township of Perry requires that the applicant enter into a Development Agreement with the Township to include a warning clause due to the close proximity to a municipal works yard and pit.
6. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2023-80

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-108/22 (Shillolo), subject to the following conditions:

1. The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the newly created lot.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit can be obtained for the newly created lot.
4. The Township of Perry requires that the proposed severed and retained lots be rezoned to the Rural Residential (RR) Zone.
5. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.

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

Carried

Item 7.5 Parry Sound District EMS Advisory Committee Update
{Information}

Resolution No. 2023-81

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the request of Lorne Schut to waive the fees associated with a Zoning By-law Amendment for Part of Lot 17, Concession 6, Township of Perry (Station Road).

Carried

Resolution No. 2023-82

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby provides direction to staff on the request from Heather Beveridge and Rick and Susan Leeman on Roosters within the Residential Zones of the Township.

Carried

Council directed staff to bring this matter to a future meeting of Council once further discussions has occurred between staff and Ms. Beveridge and Mr. and Mrs. Leeman, and more investigation has occurred regarding roosters in rural residential areas of the Township. Mayor Hofstetter recommended that this discussion occur once Council Meetings are held in person again in the end of April/early May 2023.

Resolution No. 2023-DEFER

Moved by:

Seconded by:

Whereas the Council of the Township of Perry hereby receives the proposed Land Acknowledgement Statement for Perry Township;

Be it resolved that the Council of the Township of Perry hereby approves the Land Acknowledgement and Commitment Rock Monument wording, as presented, with the implementation of the Land Acknowledgement to commence at the April 19, 2023 regular Council meeting and all meetings, events, and public gatherings following, pending the outcome of the comments and suggestions received by the members of the public;

And further that Council directs staff to place a notification on the Township's website and Facebook Page asking for public comments and suggestions to be submitted on the proposed Land Acknowledgement by March 30, 2023.

Carried

Council had no questions or concerns regarding the proposed Land Acknowledgement for Perry Township and is full support of the said Acknowledgement. However, Council directed staff to prepare a "Use Guide" listing out at which events or meetings the Land Acknowledgement would be delivered for further clarity. Staff will bring the "Use Guide" to a future meeting of Council for review and consideration.

Resolution No. 2023-83

Moved by: Joe Lumley

Seconded by: Jim Cushman

Whereas on December 21, 2022, Council supported, in principle, the sale and conveyance of a portion of road allowance abutting Part of Lot 21, Concessions 12 & 13, to the neighbouring landowners Cary and Judith Grant (Deer Lake Road);

And Whereas the neighbouring landowners obtained an appraisal of the subject 'land locked' portion of the road allowance to be valued at \$1,200 to \$1,800 and the subject road allowance to be valued at \$1,700 to \$2,500;

And Whereas the neighbouring landowners have provided Council with the following letter of offer:

- 'land locked' portion of Road Allowance: \$1,500
- Portion of Road Allowance: \$2,000

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives and accepts the letter of offer from Cary and Judith Grant, for the total sum of \$3,500, plus HST.

Carried

Resolution No. 2023-84

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby provides direction to the Clerk-Administrator on a proposed Council Training Session.

Carried

Resolution No. 2023-85

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Whereas the Council of the Township of Perry awarded RFP 2017-009 for the Transporting, Processing & Marketing of Recyclable Material to Waste Connections of Canada for a five (5) year term commencing March 1, 2018 to March 1, 2023 with the option to extend the term of the contract for Two (2) Additional One (1) Year Terms based on satisfactory performance and the continuing competitiveness of pricing and services;

And Whereas the Township wishes extend the Contract for a one-year term;

Be it resolved that the Council of the Corporation of the Township of Perry hereby directs the Clerk- Administrator to sign the necessary Agreement in order to extend the current contract for a one-year term.

Carried

Resolution No. 2023-86

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 8.1 to 8.9 as outlined in the Agenda of Wednesday March 15, 2023.

Carried

Treasurer-Tax Collector Kim Seguin highlighted that the Perry Horticultural Society has volunteered their time to re-do the gardens at the Novar Community Centre, Brooks Falls, and the Butterfly Garden at the Municipal Office this spring and requested a budget of \$500 for supplies. Council is in full support of this initiative and directed the Treasurer to add this amount to the 2023 draft budget.

The Meeting adjourned at approximately 8:39 p.m.

Dated this 5th day of April, 2023.

"Originally Signed"

Norm Hofstetter, Mayor

"Originally Signed"

Beth Morton, Clerk-Administrator