



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, April 5th, 2023

7:00 p.m.

Electronic Attendance & Municipal Office

(1695 Emsdale Road, Emsdale, ON)

Members of the Public are welcome to join the live teleconference audio meeting by calling:

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. Special Meeting Minutes - Preliminary Budget Discussion on Wednesday March 15, 2023

3.2. Regular Meeting Minutes on Wednesday March 15, 2023

3.3. Public Meeting Minutes on Wednesday March 15, 2023 – Zoning By-law Amendment for lands legally described as Lot 6, Plan 42M-636, Township of Perry, located at 382 Pine Grove Road (Heiydt)

4. DELEGATIONS / PUBLIC MEETING

4.1. Zoning By-law Amendment for lands legally described as Part of Lot 12, Concession 11, Township of Perry, designated as Part 1 on Plan 42R-5073, located at 194 Star Lake Road (Ellis)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Highlands Health Centre

5.1.1. March 2023 Draft Minutes

5.1.2. AHHC Progress Report – March 2023

5.2. District Social Services Administration Board

5.2.1. March 2023 Report

5.3. Almaguin Community Economic Development (ACED) Committee

5.3.1. February 2023 Minutes

5.3.2. Director of Economic Development March 2023 Report

5.4. Perry Township Recreation and Culture Committee

5.4.1. Draft February 2023 Regular Meeting Minutes

- 5.4.2. Draft February 2023 Budget Meeting Minutes
- 5.5. **Eastholme Board of Management**
 - 5.5.1. March 2023 Report

6. REPORTS OF MUNICIPAL OFFICERS

- 6.1. **Fire Department**
 - 6.1.1. Chiefs Update and Fire Training Report – April 2023
- 6.2. **By-law Department**
 - 6.2.1. April 2023
- 6.3. **Building Department**
 - 6.3.1. April 2023
- 6.4. **Transfer Station**
- 6.5. **Public Works Department**
- 6.6. **Finance Department**

7. BY-LAWS

- 7.1. By-law 2023-09: Confirming By-law (March 2023 Meetings)
- 7.2. By-law 2023-10: Zoning By-law Amendment – Lot 6 on Plan 42M-636, 382 Pine Grove Road (Heiydt)
- 7.3. By-law 2023-11: Temporary License Agreement – (Hounsell/Yoo)
- 7.4. By-law 2023-12: Confirm Participation in the OMERS Primary Pension Plan and the Retirement Compensation Arrangement

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – April 5, 2023 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Cancellation of the July 19, 2023 and August 16, 2023 Council Meetings {Res}
- 9.2. Burk's Falls Family Health Team funding request for renovations {Res}
- 9.3. Resolution of Support - Food Insecurity in Ontario (North Bay-Parry Sound District Health Unit) {Res}
- 9.4. Report – Volunteer Firefighter Pay Rate {Res}
- 9.5. Report – E-draulics Equipment for Fire Department {Res}
- 9.6. Land Acknowledgement Statement – Guidelines {Res}
- 9.7. Request to Purchase Road Allowance Abutting Part of Lot 25, Concession 1, Lang's Lane (Singla) – Letter of Offer {Res}
- 9.8. Consent Application B-107/22 – Part of Lot 14, Concession 1, Township of Perry, located at 520 Boundary Road (Will) {Res}
- 9.9. Consent Application B-015/22 and B-106/22 – Part of Lot 30, Concession 12, Township of Perry (Dodds) {Res}
- 9.10. 2023 Annual Repayment Limit {Information}
- 9.11. Almaguin Highlands Health Council - MAHC Hospital Build "Local Share" Commitment {Discussion}
- 9.12. Southeast Parry Sound District Planning Board – potential Municipal Contribution {Discussion}

- 9.13. Support of Bill 5 – Stopping Harassment and Abuse by Local Leaders Act {Res}
- 9.14. Consent Applications B-004/23 and B-005/23 – Part of Lot 8, Concession 1, Township of Armour (Maw) {Information}
- 9.15. Report – Development Planning Administrative Assistant {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Correspondence – Association of Municipalities of Ontario (AMO) re: 2023 Conference Registration Information
- 10.2. Correspondence – Ministry of Natural Resources and Forestry re: Algonquin Park Forest Inspection 2023-2024
- 10.3. Correspondence – Ministry of Natural Resources and Forestry re: French Severn Forest Inspection 2023-2024
- 10.4. Correspondence – District Municipality of Muskoka re: Notice of Commencement Master Servicing Plan
- 10.5. Correspondence – Perry Township Public Library re: New Hours
- 10.6. Resolution – Municipality of Greater Napanee re: Reducing Municipal Insurance Costs
- 10.7. Resolution – District of Parry Sound Administration Social Services Board re: Homelessness Housing Benefit
- 10.8. Resolution – Town of Essex re: Municipal Act Forfeiture Clause and Surplus Tax Sales Funds
- 10.9. Resolution – Town of Essex re: Tax Classification on Short Term Rental Units
- 10.10. Resolution – Town of Petrolia re: End Homelessness Initiative

11. CLOSED SESSION

- 11.1. Council shall proceed into Closed Session 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 owner, and to discuss proposed purchase of land to increase size of Emsdale Community Park

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 2023 04 05