



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, July 5<sup>th</sup>, 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. Regular Meeting Minutes on Wednesday June 21<sup>st</sup>, 2023
- 3.2. Public Meeting Minutes on Wednesday June 21<sup>st</sup>, 2023 – Zoning By-law Amendment for lands legally described as Part of Lot 8, Concession 14, in the Township of Perry, designated as Part 1 on Plan 42R-22090 (Brown)
- 3.3. Public Meeting Minutes on Wednesday June 21<sup>st</sup>, 2023 – Zoning By-law Amendment for lands legally described as Lots 7 and 15, Plan 55, in the Township of Perry (Bremner)

#### **4. DELEGATIONS / PUBLIC MEETING**

- 4.1. Public Meeting - Subdivision Application S-01/23 (CN Landscaping Ltd.)(160 Emsdale Lake Road)
- 4.2. Delegations RE: Proposed Foote Lake Water Access Park
  - 4.2.1. Michael Williamson, Resident, Foote Lake Road
  - 4.2.2. Saleem Hall, Resident, Sherwood Crescent
  - 4.2.3. Catherine Chernechuk, Resident, Sherwood Drive

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

- 5.1. **Almaguin Highlands Health Centre**
  - 5.1.1. June 2023 Draft Minutes
  - 5.1.2. AHHC Progress Status - June 2023
- 5.2. **Parry Sound District Social Services Administration Board**
  - 5.2.1. June 2023 CAO Report
  - 5.2.2. Annual Housing and Homelessness Report – 2022/2023

- 5.3. **Almaguin Community Economic Development Committee**
  - 5.3.1. May 2023 Minutes
  - 5.3.2. Director of Economic Development June 2023 Report
  - 5.3.3. 2024/2025/2026 Projected Budget
  - 5.3.4. Almaguin Marketing Partnership Program
  - 5.3.5. Draft Almaguin Housing Task Force Terms of Reference
- 5.4. **Township of Perry Public Library Board**
  - 5.4.1. April 2023 Minutes
  - 5.4.2. April 2023 CEO Report
  - 5.4.3. May 2023 CEO Report
- 5.5. **Township of Perry Recreation and Culture Committee**
  - 5.5.1. Draft Minutes – June 2023

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

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

## **7. BY-LAWS**

- 7.1. By-law 2023-35: Confirming By-law (June 2023 Meetings)
- 7.2. By-law 2023-36: Zoning By-law Amendment for lands legally described as Part of Lot 8, Concession 14, in the Township of Perry, designated as Part 1 on Plan 42R-22090 (Brown)
- 7.3. By-law 2023-37: Zoning By-law Amendment for lands legally described as Lots 7 and 15, Plan 55, in the Township of Perry (Bremner)

## **8. HEALTH AND SAFETY**

- 8.1. Health and Safety Update – July 5<sup>th</sup>, 2023 {Res}

## **9. MISCELLANEOUS BUSINESS**

- 9.1. Proposed Foote Lake Water Access Park {Res}
- 9.2. Establish Date for the Grand Opening and Ribbon Cutting Ceremony for the Emsdale Community Centre and Library {Res}
- 9.3. Plan of Subdivision Application S-01/23 – Part of Lot 35, Concession 8, Township of Perry located at 160 Emsdale Lake Road (CN Landscaping Ltd.) {Res}
- 9.4. Consent Application B-008/23 – Part of Lots 6 and 7, Concession 3, Township of Perry located on Fern Glen Road (Marshall) {Res}
- 9.5. Resolution – Support Affordable Housing and People at Risk of Homelessness in Rural and Northern Ontario {Res}

9.6. Request for Ad by MADD Canada {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. Correspondence – Ministry of Natural Resources and Forestry re: Public Lands Act (PLA) Regulatory Amendments (2023)
- 10.2. Resolution – Municipality of North Perth re: Vacant Building Official Positions
- 10.3. Resolution – Oxford County re: Code of Conducts and Safe Workplaces
- 10.4. Resolution – Town of Essex re: Local Emergency Response System - Code Red and Black Frequency
- 10.5. Resolution – Township of Terrace Bay re: Support Changes to Municipal Oath of Office
- 10.6. Resolution – Township of Cramahe re: Amendments to Highway Traffic Act - Speeding

**11. CLOSED SESSION**

- 11.1 Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees (Tax Department)(Transfer Station Operations)

**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 07 05*