



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, August 2<sup>nd</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 of Council on Wednesday July 5<sup>th</sup>, 2023

3.2. Public Meeting Minutes for Subdivision Application S-01/23 (CN Landscaping Ltd.) on Wednesday July 5<sup>th</sup>, 2023

**4. DELEGATIONS / PUBLIC MEETING**

4.1. DELEGATION: Perry Township Public Library Board re: Thank you to Council for New Library Facility

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

**5.1. Almaguin Highlands Health Centre**

5.1.1. July 2023 Draft Minutes

5.1.2. Health Council Update

**5.2. District Social Services Administration Board**

5.2.1. July 2023 CAO Report

**5.3. Almaguin Community Economic Development Committee**

5.3.1. June 2023 Minutes

5.3.2. Director of Economic Development Report - June 2023

5.3.3. Approval of Almaguin Housing Task Force Terms of Reference {Res}

5.3.4. Support for ACED's 3 Year Renewal Application to FedNor's CIINO Program {Res}

**5.4. Recreation and Culture Committee Minutes**

5.4.1. July 2023 Draft Minutes

5.5. **Board of Health – North Bay Parry Sound District Health Unit**

5.5.1. April 2023 Minutes

**6. REPORTS OF MUNICIPAL OFFICERS**

6.1. **Fire Department**

6.1.1. Chiefs Meeting and Fire Training Report – July 2023

6.2. **By-law Enforcement Department**

6.2.1. July 2023 Report

6.3. **Building Department**

6.3.1. July 2023 Report

6.4. **Transfer Station**

6.4.1. July 2023 Report

6.5. **Public Works Department**

6.5.1. July 2023 Report

6.6. **Finance Department**

6.6.1. July 2023 Report

**7. BY-LAWS**

7.1. By-law 2023-38: Confirming By-law (July 2023 Meetings)

7.2. By-law 2023-39: Revising By-law for Boundary Adjustments for Medical Calls Only between Township of Perry & Town of Kearney

7.3. By-law 2023-40: Fire Training Program and Service Provider Agreement

7.4. By-law 2023-41: 2023 Donation Policy

**8. HEALTH AND SAFETY**

8.1. Health and Safety Update – August 2<sup>nd</sup>, 2023 {Res}

**9. MISCELLANEOUS BUSINESS**

9.1. Consent Application B-021/23 –Lot 18, Concession 6, Township of Perry located at 41 Wooden Bridge Road (Jurk) {Res}

9.2. BLPOA Request for Signage and Little Book Exchange {Res}

9.3. ACED Gala – October 27<sup>th</sup>, 2023 {Res}

9.4. Test Run of Kitchen at ECC - August 10<sup>th</sup>, 2023 {Res}

9.5. Establish Date for Council and Staff Training with Fred Dean {Res}

9.6. Community Centre Rental Fees / Updating Rental Package {Res}

9.7. CN Rail Safety Week Proclamation {Res}

9.8. Request for Resolution of Support from ACED – Rural Northern Immigration Pilot Program {Res}

9.9. Transfer Station Pass: Consideration for Carry-Over of Bags {Res}

9.10. Proposed Land Acknowledgement Statement for Perry Township {Res}

9.11. Staff Appreciation Barbeque in October 2023 {Res}

9.12. Draft Policy: Maintenance Standards of Seasonal (Summer) Roads {Res}

**10. NEW BUSINESS/CORRESPONDENCE**

- 10.1. Grand Opening of the new Emsdale Community Centre/Library – Wednesday August 16<sup>th</sup>, 2023 from 5:30 p.m. to 7:30 p.m.
- 10.2. Resolution – Municipality of Chatham-Kent re: MFIPPA Time For Change
- 10.3. Resolution – Town of Petrolia re: Increase of Licensed Child Care Spaces
- 10.4. Resolution – Town of Parry Sound re: Call for Housing Protection of Water Resources
- 10.5. Resolution – Township of McMurrich-Monteith re: Aerodromes
- 10.6. Resolution – City of Woodstock re: Highway Traffic Act Amendments
- 10.7. Resolution – City of Quinte West re: Legislative Amendments to Improve Municipal Code of Conduct and Enforcement
- 10.8. Resolution – City of Toronto re: City Comments on proposed Provincial Planning Statement
- 10.9. Resolution – Municipality of Wawa re: Northern Institute of Chronic Pain
- 10.10. Resolution – Township of Selwyn re: Short Term Rentals

**11. CLOSED SESSION – nil**

**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 08 02*