



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL
Wednesday, September 6th, 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 August 2nd, 2023

4. DELEGATIONS / PUBLIC MEETING

4.1. Zoning By-law Amendment for lands legally described as Part of Lot 11, Concession 12, Township of Perry located at 669 Mason's Road (Shillolo)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Community Economic Development Committee

5.1.1. July 2023 Minutes

5.1.2. Director of Economic Development Report - August 2023

5.1.3. Appointment to the ACED Housing Task Force {Res}

5.2. Board of Health - North Bay Parry Sound District Health Unit

5.2.1. June 2023 Minutes

5.3. Perry Township Recreation and Culture Committee

5.3.1. August 2023 Draft Minutes

5.4. Perry Kearney Joint Waste Management Committee

5.4.1. August 2023 Draft Minutes

5.5. Eastholme Board of Management Committee

5.5.1. August 2023 Monthly Report

6. REPORTS OF MUNICIPAL OFFICERS

6.1. Fire Department

6.1.1. Chiefs Meeting and Fire Training Report – August 2023

6.2. By-law Enforcement Department

6.2.1. August 2023

6.3. Building Department

6.3.1. August 2023

6.4. Transfer Station

6.4.1. August 2023

6.5. Public Works Department

6.5.1. August 2023

6.6. Finance Department

6.6.1. August 2023

7. BY-LAWS

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

7.2. By-law 2023-42: Confirming By-law (August 2023 Meetings)

7.3. By-law 2023-43: Amendment to By-law 2022-114 Fees & Charges for Community Centre Rental Fees

7.4. By-law 2023-44: Purchase of Portion of Road Allowance Abutting Concession 1, Part Lot 25 (Perry) and Concession 14, Lot 25 (Chaffey)(Singla – Lang’s Lane)

7.5. By-law 2023-45: Purchase of Portion of Road Allowance between Concessions 12 and 13, Lot 21 (Grant – Deer Lake Road)

8. HEALTH AND SAFETY

8.1. Health and Safety Update – September 6th, 2023

9. MISCELLANEOUS BUSINESS

9.1. Township of Perry Farmers Market {Res}

9.2. Proposed Changes to Transfer Station Regular Business Hours {Res}

9.3. Perry Fire Department Surplus Extrication Equipment {Res}

10. NEW BUSINESS / CORRESPONDENCE

10.1. Correspondence – Honourable Minister Steve Clark, Ministry of Municipal Affairs and Housing re: *Building Faster Fund*

10.2. Correspondence – Ministry of Environment, Conservation, and Parks re: Moving to a Project List under the *Environmental Assessment Act*

10.3. Correspondence – District of Parry Sound Municipal Association Fall 2023 Meeting on Friday September 29th, 2023

10.4. Correspondence – Burk’s Falls and District Food Bank “Walk for Hunger” Event – Saturday September 16th, 2023

10.5. Correspondence – The Labour Market Group re: July 2023 Labour

Focus

- 10.6. Resolution – Township of Severn re: Climate Emergency Just Transition Transfer
- 10.7. Correspondence – City of Hamilton re: Greenbelt Amendments
- 10.8. Resolution – Village of Merrickville-Woolford re: Proposed Provincial Policy Statement
- 10.9. Resolution – City of Stratford re: Strengthen Municipal Code of Conducts
- 10.10. Resolution – Municipality of St Charles re: Homelessness and Vulnerable Households
- 10.11. Resolution – County of Northumberland re: Use of Long Term Care Funding to Support Community Services
- 10.12. Resolution – Township of Emo re: Black Ash Tree Classification on *Endangered Species Act*

11. CLOSED SESSION

- 11.1. Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Property Standards); Section 239(2)(d) labour relations or employee negotiations (Public Works)

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 09 06