



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, December 6th, 2023

7:00 p.m.

Electronic Attendance & Municipal Office

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 of Wednesday November 15th, 2023

4. DELEGATIONS / PUBLIC MEETING

- 4.1. Presentation of Certificate to Doug Templeton re: Ontario Senior of Year Award
- 4.2. Zoning By-law Amendment for lands legally described as Part of Lot 10, Concession 9, Part 3 on Plan 42R-4172, Township of Perry, located at 78 Mason's Road (Sen)

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

5.1. Almaguin Highlands Health Centre

- 5.1.1. November 2023 Draft Minutes
- 5.1.2. Special November 2023 Meeting and Presentation
- 5.1.3. 2023 Terms of Reference

5.2. District Social Services Administration Board

- 5.2.1. November 2023 CAO Report

5.3. Almaguin Community Economic Development (ACED) Committee

- 5.3.1. September 2023 Minutes
- 5.3.2. Director of Economic Development November 2023 Report
- 5.3.3. 2024-2027 ACED Budget
- 5.3.4. Final BRE Survey Results

5.4. Eastholme Board of Management

- 5.4.1. November 2023 Administrator's Report

- 5.5. **Township of Perry Public Library Board**
 - 5.5.1. October 2023 Minutes
 - 5.5.2. October 2023 CEO Report
- 5.6. **Township of Perry Recreation and Culture Committee**
 - 5.6.1. November 2023 Draft Meeting Minutes

6. REPORTS OF MUNICIPAL OFFICERS

- 6.1. **Fire Department**
 - 6.1.1. Chiefs Meeting and Fire Training Report – November 2023
- 6.2. **By-law Enforcement Department**
 - 6.2.1. November 2023 Report
- 6.3. **Building Department**
 - 6.3.1. November 2023 Report
- 6.4. **Transfer Station**
 - 6.4.1. November 2023 Report
- 6.5. **Public Works Department**
 - 6.5.1. November 2023 Report
- 6.6. **Finance Department**
 - 6.6.1. November 2023 Report {Res}

7. BY-LAWS

- 7.1. By-law 2023-59: Confirming By-law (November 2023 Meetings)
- 7.2. By-law 2023-60: Leave for Jury and Witness Duty Policy
- 7.3. By-law 2023-61: Product Care Ontario Lighting 2023 Municipal Agreement

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – December 6th, 2023 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Draft By-law 2023-XX: Waste Management {Res}
- 9.2. Consent Application B-036/23 – Part of Lot 4, Concession 6, Township of Perry located at 1403 Fern Glen Road (Lickiss/ Barraclough) {Res}
- 9.3. Event Postponed – Donation Request – Parish of the Good Shepherd Anglican Church {Res}
- 9.4. Bay Lake Property Owners Association – 2023 Water Grant Application {Res}
- 9.5. Clear Lake Property Owners Association – 2023 Water Grant Application {Res}
- 9.6. 2024 Municipal Insurance Renewal {Res}
- 9.7. Resolution of Support: Amendment to “Death Do Us Part” Act {Res}
- 9.8. Resolution of Support: Intimate Partner and Gender-Based Violence be Declared Epidemic {Res}
- 9.9. Resolution of Support: Floating Accommodations {Res}
- 9.10. Correspondence: Emsdale Lions Club re: Citizen of the Year Award {Discussion}
- 9.11. Draft By-law 2023-xx: Fees and Charges By-law {Res}

- 9.12. Regional Fire Services Committee {Res}
- 9.13. Crime Stoppers Request to Declare January Crime Stoppers Month {Res}
- 9.14. AMCTO Zone 7 Fall Conference Highlights (November 1-3, 2023) {Information}
- 9.15. Delivery of New Dodge Ram {Res}
- 9.16. OCIF Funding {Information}
- 9.17. Emsdale Road Box Culvert Update {Res}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Correspondence: North Bay Parry Sound District Health Unit re: Modernizing Alcohol Marketplace and Product Sales
- 10.2. Correspondence: Communities in Bloom re: 2024 Application
- 10.3. Correspondence: FONOM re: 2024 Conference Registration
- 10.4. Resolution: Municipality of Calvin re: Chronic Pain Treatment Support
- 10.5. Resolution: Municipality of South Bruce re: OASIS and Septage
- 10.6. Resolution: Municipality of Tweed re: 1/3 Funding Grant Programs
- 10.7. Resolution: Prince Edward County re: Cease MOE Expansion Permit-By-Rule
- 10.8. Resolution: Town of Aylmer re: Amendments to the Residential Tenancies Act
- 10.9. Resolution: Town of Gore Bay re: Amendment *Income Tax Act* for Volunteer Firefighter Tax Credit
- 10.10. Resolution: Town of Orangeville re: Ontario Works Financial Assistance Rates
- 10.11. Resolution: Town of South Bruce Peninsula re: Amend *Highway Traffic Act* for Automated Speed Enforcement
- 10.12. Resolution: Township of Plympton-Wyoming re: Revoke Strong Mayors Powers and Increase Construct Threshold
- 10.13. Resolution: Township of Puslinch re: Illegal Land Use

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; and Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Building and Zoning Enforcement Matters)

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 12 06