



The Corporation of the Township of Perry

REGULAR MEETING OF COUNCIL

Wednesday, February 7th, 2024

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 of Council on Wednesday, January 17th, 2024
- 3.2. Public Meeting on Wednesday, January 17th, 2024 for Zoning By-law Amendment for lands legally described as Part of Lot 27, Concession 7, Township of Perry, located at 250 Rochester Lake Road (Doyle)
- 3.3. Public Meeting on Wednesday, January 17th, 2024 for Zoning By-law Amendment for lands legally described as Part of Lot 4, Concession 6, Township of Perry, located at 1403 Fern Glen Road (Lickiss/Barraclough)

4. DELEGATIONS / PUBLIC MEETING - NONE

5. REPORTS OF MUNICIPAL BOARDS / COMMITTEES

- 5.1. **Almaguin Highlands Health Centre**
 - 5.1.1. January 2024 Minutes – Draft
 - 5.1.2. December 2023 Minutes
 - 5.1.3. January 2024 Progress Report
 - 5.1.4. Human Health Resources Presentation
- 5.2. **District of Parry Sound Social Services Administration Board**
 - 5.2.1. January 2023 CAO Report
- 5.3. **Almaguin Community Economic Development (ACED) Committee**
 - 5.3.1. December 2023 Minutes – Draft
 - 5.3.2. 2023 Annual Report
 - 5.3.3. Community Bus Survey - Update {Discussion}

- 5.4. **District of Parry Sound Municipal Association**
 - 5.4.1. December 2023 Minutes
- 5.5. **Perry Township Recreation and Culture Committee**
 - 5.5.1. December 2023 Minutes - Draft
- 5.6. **Perry Township Public Library Board**
 - 5.6.1. December 2023 Minutes – Draft
 - 5.6.2. November 2023 Minutes
 - 5.6.3. October 2023 Minutes
 - 5.6.4. December 2023 CEO Report
 - 5.6.5. November 2023 CEO Report
 - 5.6.6. October 2023 CEO Report
- 5.7. **East Parry Sound Veterinary Committee**
 - 5.7.1. Annual General Meeting 2023 – Minutes
 - 5.7.2. 2022 Financial Statement
- 5.8. **Kearney Perry Joint Waste Management Committee**
 - 5.8.1. December 2023 Minutes - Draft
- 5.9. **Board of Health for North Bay Parry Sound District Health Unit**
 - 5.9.1. Board of Health November 2023 Meeting Minutes

6. REPORTS OF MUNICIPAL OFFICERS

- 6.1. **Fire Department**
 - 6.1.1. December 2023 and January 2024 Fire Chief/Training Report
- 6.2. **By-law Enforcement Department**
 - 6.2.1. January 2024 Monthly Report
 - 6.2.2. December 2023 Monthly Report
- 6.3. **Building Department**
 - 6.3.1. January 2024 Monthly Report
 - 6.3.2. December 2023 Monthly Report
 - 6.3.3. 2023 Year End Report
- 6.4. **Transfer Station**
- 6.5. **Public Works**
- 6.6. **Finance Department**

7. BY-LAWS

- 7.1. By-law 2024-04: Confirming By-law (January 2024 Meetings)
- 7.2. By-law 2024-05: Zoning By-law Amendment for lands legally described as Part of Lot 4, Concession 6, Township of Perry, located at 1403 Fern Glen Road (Lickiss / Barraclough)
- 7.3. By-law 2024-06: Zoning By-law Amendment for lands legally described as Part of Lot 27, Concession 7, Township of Perry, located at 250 Rochester Lake Road (Doyle)
- 7.4. By-law 2024-07: to dedicate Blocks B and C on Plan M-460, Township of Perry as part of the public highway known as "Pine Grove Road"

- 7.5. By-law 2024-08: to appoint Municipal By-Law Enforcement Officers for snow removal operations
- 7.6. By-law 2024-09: to authorize the acquisition of part of Bay Lake Road legally described as Parts 1 to 3 on Plan 42R-10751

8. HEALTH AND SAFETY

- 8.1. Health and Safety Update – February 7th 2024 {Res}

9. MISCELLANEOUS BUSINESS

- 9.1. Consent Applications B-045/23 and B-046/23 – Part of Lot 27, Concession 7, Township of Perry, located at 250 Rochester Lake Road (Doyle) {Res}
- 9.2. Consent Application B-044/23 – Part of Lot 28, Concession 9, Township of Perry, located at 205 Hall's Road (Breen) {Res}
- 9.3. Report to Update Council on Site Plan Agreement - Lot 4, Plan M-58, Township of Perry, located at 137 North Bay Lake Road (Smith) {Res}
- 9.4. Resolution of Support: Transfer of Abandoned Cemeteries {Res}
- 9.5. Proposed Citizen of the Year Award – In collaboration with Emsdale Lions Club {Res}
- 9.6. Donation Request: Senior Foot Care Clinics at Emsdale Community Centre {Res}
- 9.7. Donation Request: Almaguin Pride Network {Res}
- 9.8. 2023 Pre-Audit Surplus Analysis {Information}
- 9.9. Proposed Plan of Subdivision – Request to Waive Conditions – Part of Lot 11, Concession 12, Township of Perry (Shillolo Estate)
- 9.10. 2023 Council Remuneration {Information}

10. NEW BUSINESS / CORRESPONDENCE

- 10.1. Correspondence – AMO re: Pre-Budget Submission Backgrounder
- 10.2. Correspondence – Burks Falls District Food Bank re: 2024 Christmas Collection Drive
- 10.3. Correspondence – North Bay Parry Sound District Health Unit re: 2024 Honorariums
- 10.4. Correspondence – Enbridge Gas re: Phase 1 Application and Motion
- 10.5. Correspondence – FONOM re: 2024 Conference Registration
- 10.6. Correspondence – Labour Market Group re: December 2023/January 2024 Report
- 10.7. Correspondence – Ministry of Northern Development re Regulatory Registry Link
- 10.8. Correspondence – Municipalities of Cassellholme Governance re: Letter to Ministry of Long-Term Care
- 10.9. Resolution – City of Mississauga re: Notice of Motion Landlord and Tenants Board
- 10.10. Resolution – City of Sarnia re: Carbon Tax
- 10.11. Resolution – County of Prince Edward re: Extend Life of Fire Equipment
- 10.12. Resolution – Municipality of Calvin re: Provincial National Fire Fighting Strategy

- 10.13. Resolution – Municipality of Tweed re: Licence Plate Renewal
- 10.14. Resolution – Town of Hanover re: AMO Social and Economic Prosperity Review
- 10.15. Resolution – Town of Mono re: Declare Road Safety Emergency

11. CLOSED SESSION – not required

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 2024 02 07