



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, May 1<sup>st</sup>, 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 Minutes of Wednesday April 17<sup>th</sup>, 2024

3.2. Public Meeting Minutes of Wednesday April 17<sup>th</sup>, 2024 – Zoning By-law Amendment – Part of Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459 – 35 Silver Birch Lane (Froese)

**4. DELEGATION – none**

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

**5.1. Almaguin Highlands Health Centre**

5.1.1. Minutes – April 2024

**5.2. District Social Services Administration Board**

5.2.1. CAO Report – April 2024

**5.3. Almaguin Community Economic Development Committee**

5.3.1. ACED Meeting Minutes – February 2024

5.3.2. Director of Economic Development Report – April 2024

**5.4. Township of Perry Public Library Board**

5.4.1. Library Board Meeting Minutes – January 2024

5.4.2. CEO Report – January 2024

5.4.3. CEO Report – February 2024

5.4.4. CEO Report – March 2024

**5.5. Perry Township Recreation and Culture Committee**

5.5.1. April 2024 Draft Meeting Minutes

**5.6. North Bay Parry Sound District Health Unit Board of Health**

5.6.1. Meeting Minutes – March 6, 2024

5.6.2. Meeting Minutes – March 11, 2024

**6. REPORTS OF MUNICIPAL OFFICERS**

**6.1. Fire Department**

6.1.1. Chief's Meeting and Fire Training Report – April 2024

**6.2. By-law Department**

6.2.1. April 2024

**6.3. Building Department**

6.3.1. April 2024

**6.4. Transfer Station**

**6.5. Public Works**

**6.6. Finance Department**

**7. BY-LAWS**

7.1. By-law 2024-23: Confirming April 2024 Meetings

7.2. By-law 2024-24: RFP 2024-001 Public Works Half Ton 4X4 Crew Cab Truck

7.3. By-law 2024-25: RFP 2024-002 New 2024 Loader

7.4. By-law 2024-26: RFT 2024-003 Supply and Place Granite Type M

7.5. By-law 2024-27: RFT 2024-004 Surface Treatment & Micro Seal

7.6. By-law 2024-28: RFT 2024-005 Roadside Mowing

7.7. By-law 2024-29: RFQ 2024-006 Roadside Brushing

7.8. By-law 2024-30: RFT 2024-007 Supply and Delivery of Winter Sand for 2024, 2025, 2026

7.9. By-law 2024-31: RFP 2024-009 Novar Community Centre Roof Replacement

7.10. By-law 2024-32: Zoning By-law Amendment – Part of Lots 22 and 23, Concession 7, Township of Perry, designated as Parts 43 to 45 on Plan 42R-10459 – 35 Silver Birch Lane (Froese)

7.11. By-law 2024-33: Establish and Regulate a Fire Department

7.12. By-law 2024-34: Introduction Package and Initiation Package Policies for Firefighter Recruitment in Township of Perry

7.13. By-law 2024-35: Agreement between the OSPCA and Township of Perry for Pound Services

**8. HEALTH AND SAFETY**

8.1. Health and Safety Update – May 1<sup>st</sup>, 2024 {Res}

**9. MISCELLANEOUS BUSINESS**

9.1. Emsdale Agricultural Society Horse Riding Ring {Res}

9.2. Citizen of the Year Nominations and Update {Res}

9.3. Request for Flag Raising: Pride Rainbow Flag for June {Res}

- 9.4. Burk's Falls Arts & Craft Club Removal of Artwork and Request for Display Space {Res}
- 9.5. Resolution of Support: Recommendation to Not Phase-Out Free Well Water Testing in Ontario {Information}

**10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. Correspondence – Emergency Management Ontario re: 2023 Compliance Results
- 10.2. Correspondence – Thank You from Elwood Youth Centre / Children's Aid Society for Letter of Support
- 10.3. Correspondence – Muskoka Watershed Council re: Integrated Watershed Management in the Muskoka Region
- 10.4. Correspondence – FONOM Conference 2024 Agenda
- 10.5. Correspondence – Near North Crime Stoppers re: Invitation to Participate in the Annual Golf Tournament
- 10.6. Correspondence – Township of Armour re: Notice of Virtual Meeting for Zoning By-law Amendment to amend definition of 'height'
- 10.7. Resolution – City of Peterborough re: Jurisdiction of Ontario's Ombudsman
- 10.8. Resolution – Prince Edward County re: Call to Action – AODA 2025
- 10.9. Resolution – Hastings County re: Sustainable Infrastructure Funding for Small Rural Municipalities
- 10.10. Resolution – Municipality of Trent Hills re: Funding Social Services
- 10.11. Resolution – City of St. Catharines re: Provincial Regulations Needed to Restrict Keeping of Non-Native (exotic) Animals
- 10.12. Resolution of Support – Township of Perry re: Blue Box 'Ineligible Sources' Amendment

**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 05 01*