



## *The Corporation of the Township of Perry*

### **REGULAR MEETING OF COUNCIL**

**Wednesday, July 17<sup>th</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 June 19<sup>th</sup>, 2024

**4. DELEGATIONS / PUBLIC MEETING**

4.1. Public Meeting: Zoning By-law Amendment for lands legally described as Lot 5, Plan 167 - 17 Clear Lake Road (De Buck Van Overstraeten/Hoydonckx)

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

**5.1. Almaguin Highlands Health Centre**

5.1.1. June 2024 Draft Minutes {Resolutions}

**5.2. Parry Sound District Social Services Administration Board**

5.2.1. June 2024 CAO Report

**5.3. Almaguin Community Economic Development Committee**

5.3.1. May 2024 Minutes

5.3.2. Director of Economic Development Report – June 2024

5.3.3. Contribution Update – ACED Operating Budget for 2024 {Discussion}

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

5.4.1. April 2024 CEO Report

5.4.2. May 2024 CEO Report

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

5.5.1. Draft Minutes – June 2024

**5.6. Kearney Perry Joint Waste Management Committee**

5.6.1. Draft Meeting Minutes – June 2024

**5.7. North Bay Parry Sound District Board of Health**

5.7.1. June 2024 Meeting Minutes

**6. REPORTS OF MUNICIPAL OFFICERS**

**6.1. Fire Department**

6.1.1. Chiefs Meeting and Fire Training Report – June 2024

**6.2. By-law Enforcement Department**

6.2.1. June 2024

**6.3. Building Department**

6.3.1. June 2024

**6.4. Transfer Station**

**6.5. Public Works Department**

**6.6. Finance Department**

**7. BY-LAWS**

7.1. By-law 2024-45: Confirming By-law (June 2024 Meetings)

7.2. By-law 2024-46: Generator Servicing Maintenance Contract

7.3. By-law 2024-47: RFP 2024-008 Supply and Install of an Outdoor LED Media Sign Electronic Sign

**8. HEALTH AND SAFETY**

8.1. Health and Safety Update – July 17<sup>th</sup>, 2024 {Res}

**9. MISCELLANEOUS BUSINESS**

9.1. Resolution of Support: Town of Blue Mountains Ridesharing Services {Res}

9.2. Temporary Horse Ring at Emsdale Community Park {Res}

9.3. Resolution of Support: AMO re: Family Physician Shortage in Ontario {Res}

9.4. Recreation and Culture Committee Resignation & Call for Members {Res}

9.5. Appointment to Regional Fire Services Committee (RFSC) {Res}

9.6. Proposed Display of Public Art Policy {Res}

9.7. Consent Application 024/24- Part of Lot 31, Concession 2, Township of Perry located on Foote Lake Road (Entelechy Corp) {Res}

9.8. Consent Application B-028/24 - Part Lots 24, Concession 6, Township of Perry located on the north side of Bay Lake Road (Todd) {Res}

9.9. Consent Applications B-018/24 and B-019/24 being Part of Lots 11, 12 and 13, Concession 9, Township of Perry located at 276 & 290 Fern Glen Road (Kennedy) {Res}

9.10. CN Rail Safety Week Proclamation 2024 {Res}

**10. NEW BUSINESS / CORRESPONDENCE**

10.1. Correspondence – North Bay Parry Sound District Health Unit re: Restricting Youth Access to Nicotine Pouches

10.2. Correspondence – Association of Municipalities of Ontario (AMO) re: Homelessness Encampment's

- 10.3. Correspondence – The Labour Market Group re: May and June 2024 Report
- 10.4. Correspondence – Enbridge Gas re: Ontario Energy Board Notice to Dispose of Balances of Certain Accounts
- 10.5. Correspondence – Almaguin Pride Network re: Thank You Perry Township for Pride Flag Raising
- 10.6. Correspondence – Ministry of Natural Resources re: Developing Framework for Geologic Carbon Storage
- 10.7. Correspondence – Township of Lake of Bays re: Notice of Amendment to Official Plan
- 10.8. Resolution – Township of Otonabee-South Monaghan re: Regulations and Safe Use of Lithium-ion Batteries
- 10.9. Resolution – City of St. Catharines re: Green Roads Pilot Project
- 10.10. Resolution – Municipality of Tweed re: Request OPP Force Costs Uploaded to Province
- 10.11. Resolution – Town of Cochrane re: Blue Box Ineligible Sources

**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 07 17*