



The Corporation of the Township of Perry

REGULAR MEETING
Wednesday July 17th, 2024
7:00 p.m.
Municipal Office and Electronic Attendance
(1695 Emsdale Road, Emsdale, ON)

Any and all Minutes are to be considered Draft until approved by Council at a Regular Meeting of Council

In Attendance:

Council Chambers:

Acting Mayor Paul Sowrey (*arrived at 7:14 p.m.*)
Councillor: Margaret Ann MacPhail, Jim Cushman, and Joe Lumley
Beth Morton, Clerk-Administrator
Kim Seguin, Treasurer-Tax Collector
Erica Cole, Deputy Clerk
Mike Wilmon, Chief Building Official/By-law Enforcement Officer

Absent:

Norm Hofstetter, Mayor

Electronic Attendance:

Yasmine Hoydonckx

Members of the Public:

Nil

Due to the delay in arrival of Acting Mayor Paul Sowrey, the meeting was not called to order until 7:16 p.m.

Declaration of Pecuniary Interest

Nil

Resolution No. 2024-210

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry approves the Minutes of the following Meeting as presented:

- 3.1. Regular Meeting Minutes of Wednesday June 19th, 2024

Carried

Resolution No. 2024-211

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry does now adjourn from this Regular Meeting at 7:17 p.m. to commence a 'Public Meeting' for a proposed Zoning By-law Amendment for lands legally described as Lot 5, Plan

67, Township of Perry, designated as Parts 2 and 4 on Plan 42R-8015, located at 17 Clear Lake Road (De Buck Van Overstraeten / Hoydonckx)

Carried

Resolution No. 2024-212

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry receives the report prepared by Beth Morton, Clerk-Administrator, for lands legally described as Lot 5, Plan 167, Township of Perry, designated as Parts 2 and 4 on Plan 42R-8015, located at 17 Clear Lake Road.

Carried

Resolution No. 2024-213

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby now adjourn from this Public Meeting at 7:25 p.m. in order to recommence the Regular Meeting of Council of Wednesday July 17th, 2024.

Carried

Resolution No. 2024-214

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the motion from the Almaguin Highlands Health Council requesting that each municipality within their catchment area contribute 10% of approximately \$20,000 for their 'Almaguin Highlands Health Care Assessment and Strategy Roadmap' project;

And further that Council hereby supports, in principle, the Township of Perry's contribution of 10% of \$20,000 for this project.

Carried

Resolution No. 2024-215

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby supports the Almaguin Highlands Health Council's request for the Village of Burk's Falls to demonstrate how the municipalities within the catchment area could be involved in the ownership model of the building at 150 Huston Street.

Carried

Resolution No. 2024-216

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives and approves the Minutes and/or Reports from the following Municipal Boards and 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

Carried

Resolution No. 2024-217

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry has received the Monthly Reports, as circulated, from the following Municipal Departments:

- 6.1. Fire Department**
 - 6.1.1. Chief’s Meeting and Fire Training Report – June 2024
- 6.2. By-law Department**
 - 6.2.1. June 2024
- 6.3. Building Department**
 - 6.3.1. June 2024
- 6.4. Transfer Station**
- 6.5. Public Works**
- 6.6. Finance Department**

Carried

Resolution No. 2024-218

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2024-45 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (June 2024 Meetings)” be given first and second reading.

Carried

Resolution No. 2024-219

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that By-law 2024-45 “Being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Perry (June 2024 Meetings)” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-220

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-46 “Being a By-law authorizing the execution of a Service Agreement for the Diesel Generator at the Emsdale Community Centre

between Total Power and the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2024-221

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that By-law 2024-46 “Being a By-law authorizing the execution of a Service Agreement for the Diesel Generator at the Emsdale Community Centre between Total Power and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-222

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that By-law 2024-47 “Being a By-law authorizing the execution of RFP 2024-008 for the Supply and Install of an Outdoor LED Media Sign: Libertelevision (Controle Concept Dynamique Inc.) and the Corporation of the Township of Perry” be given first and second reading.

Carried

Resolution No. 2024-223

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that By-law 2024-47 “Being a By-law authorizing the execution of RFP 2024-008 for the Supply and Install of an Outdoor LED Media Sign: Libertelevision (Controle Concept Dynamique Inc.) and the Corporation of the Township of Perry” be given third and final reading and enacted in open Council.

Carried

Resolution No. 2024-224

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the Health and Safety Report prepared by the Clerk-Administrator dated July 17th, 2024.

Carried

Resolution No. 2024-225

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives and supports the resolution from the Town of The Blue Mountains regarding the migration of ride-share regulations and licensing from the municipal level to the provincial level;

And further that staff are directed to forward this resolution to the Honourable Doug Ford, Premier of Ontario, the Honourable Prabmeet Sarkaria, Minister of Transportation, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, The Association of Municipalities of Ontario (AMO), The Town of The Blue Mountains, and all Ontario Municipalities.

Carried

Resolution No. 2024-226

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry authorizes the purchase of the 10' x 5' Corral Panel package in the amount of \$7,450 (includes delivery) plus HST.

Carried

Resolution No. 2024-227

Moved by: Margaret Ann MacPhail

Seconded by: Jim Cushman

Whereas the state of health care in Ontario is in crisis, with 2.3 million Ontarians lacking access to a family doctor, emergency room closures across the province, patients being de-rostered and 40% of family doctors considering retirement over the next five years; and

Whereas it has become increasingly challenging to attract and retain an adequate healthcare workforce throughout the health sector across Ontario; and

Whereas the Northern Ontario School of Medicine University says communities in northern Ontario are short more than 350 physicians, including more than 200 family doctors; and half of the physicians working in northern Ontario expected to retire in the next five years; and

Whereas Ontario municipal governments play an integral role in the health care system through responsibilities in public health, long-term care, and paramedicine; and

Whereas the percentage of family physicians practicing comprehensive family medicine has declined from 77% in 2008 to 65% in 2022; and

Whereas per capita health-care spending in Ontario is the lowest of all provinces in Canada; and

Whereas a robust workforce developed through a provincial, sector-wide health human resources strategy would significantly improve access to health services across the province;

Be it resolved that the Council of the Corporation of the Township of Perry hereby urges the Province of Ontario to recognize the physician shortage in Almaguin Highlands and Ontario, to fund health care appropriately and ensure every Ontarian has access to physician care.

Carried

Resolution No. 2024-228

Moved by: Jim Cushman

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives the letter of resignation, with regret, from Lori Slid, member of the Recreation and Culture Committee.

Carried

Resolution No. 2024-229

Moved by: Joe Lumley

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry hereby directs the Clerk-Administrator to place an advertisement on the Township's website and Facebook Page for one month calling for interested residents to submit their application to be a member on the Recreation and Culture Committee.

Carried

Resolution No. 2024-230

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry recommends the appointment of Mayor Norm Hofstetter to represent the Township of Perry on the South Almaguin Regional Fire Services Committee;

And further that Jim Cushman is hereby appointed as his alternate on the Committee.

Carried

Resolution No. 2024-231

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Township of Perry hereby receives the proposed Display of Public Art Policy and directs staff to bring the policy, with any edits as applicable to a future meeting of Council for consideration and approval.

Carried

Resolution No. 2024-232

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-024/24 (Entelechy Corp.), subject to the following conditions:

1. The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the newly created lot as per By-Law No. 2007-33.
2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.
3. A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied.

4.The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit can be obtained.

5.The Township of Perry requires that the proposed severed lot be rezoned to the Rural Residential (RR) Zone.

6.The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.

7.The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2024-233

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Application B-028/24 (Todd), subject to the following conditions:

1. The Township of Perry requires a "Cash-in-lieu of Parkland" payment of 5% based on the assessed value of the newly created lot as per By-Law No. 2007-33.

2. The Township of Perry requires four (4) copies of the new survey, together with a digital pdf copy for our records.

3. A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66') feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied.

4. The Township of Perry requires confirmation from the Working Road Supervisor that an entrance permit can be obtained.

5. The Township of Perry requires that the proposed severed lot be rezoned to the Rural Residential (RR) Zone.

6. The Township of Perry requires that the North Bay-Mattawa Conservation Authority provide comments as to the suitability to the severed lot for sewage disposal services.

7. The Township requires payment of \$500 administration fee as per the Fees and Charges By-law.

Carried

Resolution No. 2024-234

Moved by: Joe Lumley

Seconded by: Jim Cushman

Be it resolved that the Council of the Corporation of the Township of Perry have no objection to Consent Applications B-018/24 and B- 019/24 (Kennedy), subject to the following conditions:

1. The Township requires a “Cash-in-lieu of Parkland” payment of 5% based on the assessed value of the newly created lot.

2. The Township requires four (4) copies of the new survey, together with a digital pdf copy for our records.

3. A draft reference plan of survey shall be submitted to the Secretary-Treasurer of the District Planning Board and to the Municipality, for review, prior to registration.

If the reference plan or other evidence discloses that either the severed property or the retained property owned by the Applicant, contains a deviation road maintained by the Municipality as a public road, then the Applicant shall survey and transfer such deviation road to the Municipality as a condition of severance. The area to be surveyed and transferred shall generally be sixty-six (66’) feet in width and centered upon the centre line of the present travelled road. In situations where this is impractical, the Applicant should discuss how this requirement will be fulfilled with the Municipality before the reference plan is finalized.

Prior to the finalization of consent, The District Planning Board must be advised in writing by the Municipality that the above condition has been satisfied.

4. The Township requires confirmation from the Working Roads Supervisor that entrance permits can be obtained on the newly created lots.

5. The Township requires payment of a \$500 administration fee per application as per the Fees and Charges By-law.

Carried

Resolution No. 2024-235

Moved by: Jim Cushman

Seconded by: Margaret Ann MacPhail

Whereas Rail Safety Week is to be held across Canada from September 23rd to 29th, 2024;

And Whereas 229 railway crossing and trespassing incidents occurred in Canada in 2023; resulting in 66 avoidable fatalities and 39 avoidable serious injuries;

And Whereas educating and informing the public about rail safety (reminding the public that railway rights-of-way are private property, enhancing public awareness of the dangers associated with highway rail grade crossings, ensuring pedestrians and motorists are looking and listening while near railways, and obeying established traffic laws) will reduce the number of avoidable fatalities and injuries cause by incidents involving trains and citizens;

And Whereas Operation Lifesaver is a public/private partnership whose aim is to work with the public, rail industry, governments, police services, media and others to raise rail safety awareness;

And Whereas CN and Operation Lifesaver have requested that Council adopt this resolution in support of its ongoing efforts to raise awareness, save lives and prevent injuries in communities, including our municipality;

Be it resolved that the Council of the Corporation of the Township of Perry does hereby proclaim September 23rd to 29th, 2024 as Rail Safety Week and encourages residents to commit to CN's efforts to raise awareness, save lives, and prevent rail related injuries in our communities.

Carried

Resolution No. 2024-236

Moved by: Margaret Ann MacPhail

Seconded by: Joe Lumley

Be it resolved that the Council of the Corporation of the Township of Perry hereby receives Correspondence Items 10.1 to 10.11 as outlined in the Agenda of Wednesday July 17th, 2024.

Carried

The Meeting adjourned at approximately 8:25 p.m.

Dated this 21st day of August, 2024.

Norm Hofstetter, *Mayor*

Beth Morton, *Clerk-Administrator*