



## *The Corporation of the Township of Perry*

**REGULAR MEETING OF COUNCIL**  
**Wednesday, November 6<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 Council – Wednesday October 16<sup>th</sup>, 2024
- 3.2. Public Meeting Minutes – Wednesday October 16<sup>th</sup>, 2024, Zoning By-law Amendment – Lot 22 and Part Lot 23, Plan 169, Part 1 and 2 on Plan 42R-20611, Township of Perry (Barber – 220 Homeland Drive)
- 3.3. Public Meeting Minutes – Wednesday October 16<sup>th</sup>, 2024 – Zoning By-law Amendment – Part of Lot 28, Concession 9, Township of Perry (Breen – 205 Hall's Road)

**4. DELEGATIONS / PUBLIC MEETING**

- 4.1. Public Meeting – Zoning By-law Amendment – Part of Lot 24, Concession 6, Township of Perry (48 Beach Road – Todd)
- 4.2. Delegation: Amy Lee Marshall and Jack Marshall, re: Request for consideration of entrance off 239 Old Government Road for Equipment Storage and Professional Office

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

- 5.1. **Almaguin Highlands Health Centre**
  - 5.1.1. October 2024 Draft Meeting Minutes
  - 5.1.2. October 2024 Special Meeting Draft Minutes
  - 5.1.3. Support of MAHC Multi-Site Model
- 5.2. **Almaguin Community Economic Development Committee**
  - 5.2.1. Director of Economic Development Report - October 2024
  - 5.2.2. September 2024 Meeting Minutes

- 5.2.3. ACED Staff Transition Report
- 5.2.4. ACED Projected Budgets 2025-2028
- 5.3. **Township of Perry Recreation and Culture Committee**
  - 5.3.1. October 2024 Draft Minutes
- 5.4. **Parry Sound EMS Advisory Committee**
  - 5.4.1. October 2024 Minutes and Budget Update
- 5.5. **Joint Waste Management Committee**
  - 5.5.1. October 2024 Minutes
- 5.6. **North Bay Parry Sound District Board of Health**
  - 5.6.1. September 2024 Minutes

## **6. REPORTS OF MUNICIPAL OFFICERS**

- 6.1. **Fire Department**
  - 6.1.1. Chiefs Meeting and Fire Training Report – October 2024
- 6.2. **By-law Enforcement Department**
  - 6.2.1. October 2024 Report
- 6.3. **Building Department**
  - 6.3.1. October 2024 Report
- 6.4. **Transfer Station**
  - 6.4.1. October 2024 Report {Res}
- 6.5. **Public Works Department**
  - 6.5.1. October 2024 Report
- 6.6. **Finance Department**
  - 6.6.1. October 2024 Report

## **7. BY-LAWS**

- 7.1. By-law 2024-64: Confirming By-law (October 2024 Meetings)
- 7.2. By-law 2024-65: Zoning By-law Amendment – Lot 22 and Part Lot 23, Plan 169, Part 1 and 2 on Plan 42R-20611, Township of Perry (Barber – 220 Homeland Drive)
- 7.3. By-law 2024-66: Zoning By-law Amendment – Part of Lot 28, Concession 9, Township of Perry (Breen – 205 Hall’s Road)
- 7.4. By-law 2024-68: Agreement between the Township of Perry and WSP Canada Inc – Extension of Landfill Monitoring for 2025-2029

## **8. HEALTH AND SAFETY**

- 8.1. Health and Safety Update – November 6<sup>th</sup>, 2024 {Res}

## **9. MISCELLANEOUS BUSINESS**

- 9.1. Request to Purchase Township-owned Road Allowances & Township-owned Lands (Jack Marshall Developments) {Res}
- 9.2. Citizen of the Year Award - Update {Information}
- 9.3. OSIM Bridge Inspection Report {Res}
- 9.4. OCIF Funding Allocation {Information}
- 9.5. OMPF Funding Allocation {Information}
- 9.6. Resolution of Support: Ontario’s Forest Industry in the 2025 Ontario Budget {Res}

- 9.7. Resolution of Support: Town of Cobourg re: Regulations on Importation & Safe Use of Lithium-Ion Batteries {Res}
- 9.8. Proposed Ownership & Long-Term Funding Model for Almaguin Highlands Health Centre (from Village of Burk's Falls) {Discussion}

**10. NEW BUSINESS / CORRESPONDENCE**

- 10.1. Correspondence – The Labour Market Group re: September and August 2024 Updates
- 10.2. Correspondence – Ontario Good Roads Associations re: Establishment of an Ontario Rural Road Safety Program
- 10.3. Correspondence – Enbridge Gas Inc re: Notice to Public Rate Increase
- 10.4. Correspondence – District of Parry Sound Municipal Association re: Land Use Planning Workshop Training for Elected Officials

**11. CLOSED SESSION**

- 11.1. Council shall proceed into Closed Session in order to address matters relating to Section 239(2)(d) labour relations or employee negotiations (Fire Department)

**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 11 06*