

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, June 11, 2007
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present.
Staff: Pat Taylor, Clerk-Administrator

1. Call to Order.

The Mayor invited those in attendance to stand for the Lord's Prayer, prior to the opening of the meeting. The meeting was called to order at 7:00 pm.

Motion: 265-07

Moved by: Don Jones

Seconded by: Larry Wight

THAT the following items be added to the agenda:

1. Drainage Petition (Sec. 74) for the Connolly Drain (Logan Ward)
 2. West Perth Fire Department, Re: Notice of "Water Games"
- Carried

2. Declaration of Conflict of Interest

Councillor Tam declared a conflict with item 6.2.

3. Delegations

4. Adoption of Minutes

Motion: 266-07

Moved by: Gordon Young

Seconded by: Bert Vorstenbosch

THAT the Minutes of the May 28th, 2007 Regular Council meeting, and the Minutes of the June 4th, 2007 Special Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- 5.1 There was additional discussion regarding the municipal landfills, and report prepared.

6. Planning

- 6.1 Notice of Public Meeting, Re: Consent application, B8/07 (Wildfong), Mitchell Ward

- 6.2 Application for Zoning by-law amendment, Re: Lot 28, Con 8, as 44T-3928, Part 3 (Clark), Logan Ward

Motion: 267-07

Moved by: Don Jones

Seconded by: Barb MacLean

THAT the Zoning By-law Amendment application for Lot 28, Con 8, 44R-3928 Part 3 be forwarded to Planning Advisory.

Carried

- 6.3 Application for Zoning By-law amendment & Notice of Meeting, Blocks 41 and 43, Plan 559 (789274 Ontario Inc.)

- 6.4 Notice of Meeting & Applications for Lot 53, Plan 341, Pt of Pk Lot 53 (Mitchell Ward) – KC Warehousing

Motion: 268-07

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the only change to site Plan for KC Warehousing is a 1.5 m planting strip on the South End.

Carried*

* Motion rescinded at the June 25th Regular meeting.

Motion: 269-07

Moved by: Gerry Kehl
Seconded by: Walter McKenzie
THAT Planning Correspondence be noted and filed.
Carried

7. Drains

7.1 Petition for maintenance under Section 74 of the Drainage Act, Connelly Drain, Logan Ward

Motion: 270-07

Moved by: Ross McIntosh
Seconded by: Gordon Young
THAT the petition for maintenance under Section 74 of the Drainage Act for Con 12 W Pt Lot 18, Con 11 Lot 18 (Connolly Drain, Logan Ward) be approved, and forwarded to the Drainage Superintendent.
Carried

8. Action Correspondence

8.1 Endorsement requests

8.1.1 County of Perth, Re: Economic Development – Business Retention & Expansion Program Initiative Manufacturing Sector 2008

Motion: 271-07

Moved by: Darryl Seigner
Seconded by: Bert Vorstenbosch
Whereas the County of Perth and its four member municipalities partnered for a combined Business Retention and Expansion project for the Retail Section in the urban centres of Listowell, Mitchell, Milverton and Shakespeare, and
Whereas all partners wish to maintain the momentum of work with respect to economic development, community engagement and volunteer participation,
Be it therefore resolved that the Council of the Corporation of the Municipality of West Perth supports an application by the county of Perth to the Ontario Ministry of Agriculture, Food and Rural Affairs, Rural Economic Development (RED) for funding under the Business Retention and Expansion Program.
Carried

8.2 Perth County Federation of Agriculture, Re: Information meeting, June 26, 2007

8.3 Elma Logan Arena, Park & Fire Committee, Re: Invitation to Committee meeting, August 23, 2007

Motion: 272-07

Moved by: Gerry Kehl
Seconded by: Don Jones
THAT all members, except Councillor Seigner, attend the meeting scheduled for August 23, 2007 at the Monkton Fire Station, regarding the provision of Fire Services.
Carried

8.4 West Perth Fire Department, Re: Water Games

9. Information Correspondence

9.1 AMO/OGRA

9.1.1 FYI, June 1, 2007, Re: The Ministry of Energy Announces Conservation Fund Renewal

9.1.2 FYI, June 5, 2007, Re: Transitioning Municipalities to the Electricity Market

9.1.3 Alert, June 7, 2007, Re: Province announces New Requirements for Lead Control in Drinking Water

Motion: 273-07

Moved by: Don Jones
Seconded by: Darryl Seigner
THAT the bulletins from AMO be sent to the Water Department, and West Perth Power.

Carried

9.2 Province of Ontario

9.2.1 Ministry of Transportation, Re: Connecting Link Program Grants

9.2.2 Ministry of Municipal Affairs and Housing, Re: Province Honours Municipal Official for 25 years of Service

9.2.3 Ministry of Agriculture, Food and Rural Affairs, Re: Rural Connections...the Ontario Municipal Rural Broadband Partnership Program

9.3 Union Gas, Re: Application to the Ontario Energy Board for multi-year incentive rate mechanism

9.4 Think Plastics, Re: Scrap agricultural film collection surpasses 1,000,000 pounds

9.5 Ombudsman, Re: Ontario Ombudsman to Investigate Special Investigations Unit

Motion: 274-07

Moved by: Darryl Seigner
Seconded by: Ross McIntosh
THAT correspondence from the Ontario Ombudsman be sent to PSB.
Carried

Motion: 275-07

Moved by: Gordon Young
Seconded by: Don Jones
THAT correspondence not specifically dealt with be noted and filed.
Carried

10. Presentation of Accounts

Motion: 276-07

Moved by: Ross McIntosh
Seconded by: Mike Tam
THAT the accounts totaling \$1,811,108.11 be approved for payment.
Carried

11. Standing Committee Reports

12. Committee Reports

12.1 Minutes of the West Perth Public Library Board, May 23, 2007

Motion: 277-07

Moved by: Bert Vorstenbosch
Seconded by: Darryl Seigner
THAT the minutes of the West Perth Public Library Board meeting dated May 23, 2007 be received as presented.

Carried

12.2 Minutes of the West Perth Economic Development Committee meeting, May 31, 2007

Motion: 278-07

Moved by: Darryl Seigner
Seconded by: Don Jones
THAT the Minutes of the West Perth Economic Development Committee meeting dated May 31, 2007 be received as presented.
Carried

13. By-laws

Motion: 279-07

Moved by: Gerry Kehl

Seconded by: Mike Tam

THAT the Mover and Seconder be authorized to introduce the following by-laws to be considered read a first and second time:

1. By-law Z95-2007, being a by-law to amend By-law 100-1998 (remove holding zone) 789274 Ontario
2. By-law 28-2007, being a to Release Subdivision Agreement affecting property described as Lots 1-12, both inclusive and block 13, Registered Plan 564 (Mitchell Ward)
3. By-law 29-2007, being a by-law to provide for the Maintenance of the Botterill Municipal Drain
4. By-law 30-2007, being a by-law to provide maintenance for the Geary Creek Municipal Drain
5. By-law 31-2007, being a by-law to provide maintenance for the Rolph Municipal Drain
6. By-law 32-2007, being a by-law to provide maintenance for the Apel Municipal Drain
7. By-law 33-2007, being a by-law to provide maintenance for the Bruhin Municipal Drain
8. By-law 34-2007, being a by-law to execute a Site Plan Agreement (KC Warehousing)
9. By-law Z96-2007 , being a by-law to amend By-law 100-1998 (remove holding zone) KC Warehousing

Carried

Motion: 280-07

Moved by: Ross McIntosh

Seconded by: Barb MacLean

THAT By-law Z95-2007, being a by-law to amend By-law 100-1998 (removed holding zone) be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal

Carried

Motion: 281-07

Moved by: Larry Wight

Seconded by: Gordon Young

THAT By-law 28-2007, being a by-law to release subdivision agreement affecting property described as Lots 1-121, both inclusive and Block 13, Registered Plan 564 (Mitchell Ward) be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal

Carried

Motion: 282-07

Moved by: Darryl Seigner

Seconded by: Mike Tam

THAT By-law 29-2007 being a by-law to provide for the Maintenance of the Botterill Municipal Drain be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal

Carried

Motion: 283-07

Moved by: Walter McKenzie

Seconded by: Mike Tam

THAT By-law 30-2007, being a by-law to provide maintenance for the Geary Creek Municipal Drain be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

Motion: 284-07

Moved by: Larry Wight

Seconded by: Darryl Seigner

THAT By-law 31-2007, being a by-law to provide maintenance for the Rolph Municipal Drain be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

Motion: 285-07

Moved by: Don Jones

Seconded by: Gordon Young

THAT By-law 32-2007, being a by-law to provide maintenance for the Apel Municipal Drain be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

Motion: 286-07

Moved by: Ross McIntosh

Seconded by: Bert Vorstenbosch

THAT By-law 33-2007, being a by-law to provide maintenance for the Bruhin Municipal Drain be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

Motion: 287-07

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT By-law 34-2007, being a by-law to execute a Site Plan agreement (KC Warehousing) be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

Motion: 288-07

Moved by: Bert Vorstenbosch

Seconded by: Walter McKenzie

THAT By-law Z96-2007 being a by-law to amend By-law 100-1998 (remove holding zone) KC Warehousing be read a third and final time and be taken as read;

And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

14. Unfinished Business

15. New Business

15.1 Motion regarding secondary plans for lower tier municipalities

Motion: 289-07

Moved by: Walter McKenzie

Seconded by: Darryl Seigner

WHEREAS the Municipality of West Perth recognizes the requirement for a County of Perth Official Plan;

AND WHEREAS the Municipality of West Perth deems it is important for each member municipality of the County of Perth to have one all encompassing secondary plan to perform planning and development opportunities within their

own municipality so as to provide more flexibility and more streamlined policies;

THEREFORE be it resolved that the Municipality of West Perth hereby formally requests that the County of Perth investigate and consider amending the County of Perth's Official Plan to permit the lower tier municipalities to have a secondary plan that would be consistent with the county of Perth Official Plan policies;

AND THAT a copy of this resolution be circulated to all member municipalities

AND ask County for opportunity to speak to this.

Carried

15.2 Report regarding OPP Office heating system dated June 11, 2007

15.3 Correspondence from Melissa Snyders

Motion: 290-07

Moved by: Gerry Kehl

Seconded by: Mike Tam

THAT a By-law be prepared to appoint the Clerk to perform marriages and down delegate authority to Melissa Snyders.

Carried

16. Questions from the Press

17. Closed Session

18. Adjournment

Motion: 291-07

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we do now adjourn – time 9:10 pm.

Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor