

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, October 3rd, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor Sinnamon
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer,
Operations Manager; Barb Westlake-Power, Deputy Clerk

1. Call to Order.

The meeting was called to order, followed by the Lord's Prayer.

2. Declaration of Conflict of Interest

none declared

3. Delegations

4. Adoption of Minutes

a) Minutes of the September 20, 2005 Regular Council Meeting

Motion: 515-05

Moved by: Don Jones

Seconded by: Gordon Young

THAT the Minutes of the September 20, 2005 Regular Council Meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

a) Police & West Perth Power office relocations were discussed at length. Each member was given opportunity to comment on the proposal. (The members toured the West Perth Power Office prior to the start of this meeting.) The Clerk brought forward suggestion from staff discussion, including: consideration for a project manager to oversee the construction and renovation works, someone to monitor the costs (top-end) and the 2005 budget (and the lack of allocation for this project).

Councillor Fiebig requested a recorded vote on the matter.

Motion: 516-05

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT we approve the move of the OPP and West Perth Power.

Yea	Nay
Wight	Fiebig
Kehl	McIntosh
McKenzie	Young
Jones	Seigner
MacLean	
VanBakel	

Motion carried

At this time there was further discussion regarding the next steps for the process. Staff is to look into various matters and report back to Council, with respect to financing, proposals, etc. It is expected that the next 3-4 months will involve planning for the move, and this will include a security system for the Administration building.

b) The Clerk circulated information from B.M. Ross and Assoc. Ltd., regarding the EA process for a third bridge. This matter will be further discussed when Council has had a better opportunity to review the submission.

6. Planning

- i) Notice of Decision, Application B23/05 Willowgrove Acres Inc. Re: Con 7 Pt Lot 11, Logan
- ii) Van Pelt amended subdivision application

Motion: 517-05

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh
THAT the Van Pelt application be forwarded to PAC.
Carried

- iii) Holmes Street development request

Motion: 518-05

Moved by: Darryl Seigner
Seconded by: Gordon Young
THAT Scott Schoonderwoerd's request be forwarded to PAC.
Carried

Motion: 519-05

Moved by: Ross McIntosh
Seconded by: Darryl Seigner
THAT Planning Correspondence be noted and filed.
Carried

7. Drains

- i) Ministry of Agriculture, Food & Rural Affairs, Re: Agricultural Drainage Infrastructure Program. A Report with further information will be prepared for the Administration meeting.

8. Correspondence

i) **AMO**

- a. Alert, September 21, 2005, Re: Understanding Bill 206 – Proposed OMERS Reforms
- b. ROMA Executive Committee Update from July & August meetings
- c. AMO & LAS – Electricity & Natural Gas Town Hall Sessions

ii) Province of **Ontario**

- a. Ministry of Agriculture, Food and Rural Affairs, Re: Ontario Government supports community revitalization (Township of Muskoka Lakes, Algoma University College)
- b. Ministry of Government Services, Re: Retail closings on Thanksgiving Day
- c. Ministry of Municipal Affairs and Housing, Re: Ontario to Co-lead development of national housing framework
- d. Ministry of Community and Social Services, Re: Accessibility Directorate of Ontario
- e. Ministry of Agriculture, Food and Rural Affairs, Re: Ontario Government support Quinte workforce development

iii) **Endorsement Requests**

- a. City of Hamilton, Re: Funding mechanisms to support rural and agricultural development issues
- b. Township of Stone Mills, Re: Amendment to the Provincial Policy Statement regarding Lot creation and Lot adjustments

- iv) Canadian Cancer Society, Re: Lottery Notification

- v) Best Start Implementation Committee Meeting, September 28, 2005
- vi) ATV Ontario, Re: “Shared use recreational trails” seminar
- vii) Municipal Cultural Planning Forums, October 21, 2005
- viii) ABCA, Re: Invitation to reception October 5, in honour of Kelly Vader
- ix) Clare G. French, Re: Letter of Thanks, Veterans’ Dinner
- x) The Sun Time, Re: “Men in business”

Motion: 520-05

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

9. Presentation of Accounts

Motion: 521-05

Moved by: Gordon Young
Seconded by: Ruth Fiebig
THAT the accounts totaling \$879,560.24 be approved for payment.
Carried

10. Standing Committee Reports

- i) Minutes of the Operations meeting, dated September 26, 2005
Councillor Kehl requested that recommendations OP130-05 and OP131-05 be dealt with separate from the minutes

Motion: 522-05

Moved by: Walter McKenzie
Seconded by: Gerry Kehl
THAT the Minutes of the Operations Committee meeting dated September 26, 2005 be accepted as presented, with the exception of OP130-05 (pampas grass removal) and OP 131-05 (park at Parmalat) – to be dealt with individually.
Carried

Motion: 523-05

Moved by: Gerry Kehl
Seconded by: Don Jones
THAT West Perth apply for a permit to remove Pampas grass along the trail – Thames River.
Carried

Motion: 524-05

Moved by: Gerry Kehl
Seconded by: Gordon Young
THAT the groomed park area (near Parmalat), bordered by Whirl Creek and the Thames River, at the north side of the footbridge be named Stacey Park.
Carried

- ii) Minutes of the West Perth Water Committee meeting, dated September 28, 2005

Motion: 525-05

Moved by: Ruth Fiebig
Seconded by: Darryl Seigner
THAT the Minutes of the West Perth Water Committee meeting, dated September 28, 2005 be accepted as presented.
Carried

11. Committee Reports

- i) The Mayor gave a verbal report regarding the public meeting of October 3rd, with respect to the Nursing Homes in Mitchell.
- ii) Council was advised of the Pandemic Planning Event of November 4th, in Mitchell. The Emergency Control Group should attend.

Motion: 526-05

Moved by: Darryl Seigner

Seconded by: Gerry Kehl

THAT those members of the Control Group be registered for Emergency Planning and that support staff attend after dinner.

Carried

12. By-laws

13. Unfinished Business

14. New Business

- i) The Clerk reported that staff is assisting West Perth Power for a temporary time.
- ii) Councillor Seigner suggested that the option to move the Mitchell Ambulance station to the West Perth Power Building with the OPP, should be investigated.
- iii) The Mayor provided clarification to Council regarding a report of funding dollars being allocated to North Perth as a carry-over project of previous government funding.
- iv) The Mayor advised that the option of OSIFA financing for the Ritz expansion projects is still being investigated, and is looking more promising.
- v) The Mayor advised that he had been approached by a local trucking company about advertising the municipality on the side of a new forty-foot trailer. This was favourably received by Council and considered to be a good way to advertise the community. Staff will further investigate costs, possible funding, and contact other municipalities in this regard.
- vi) Councillor McKenzie advised that the Perth County Councillors' Association would have their fall dinner on October 14 (he was collecting ticket orders).
- vii) Councillor Fiebig noted that she has received numerous complaints regarding the number and operation of ATVs in the ward of Mitchell (hours of operation also). Complaints should be forwarded to the Police to enforce.
- viii) Councillor Seigner expressed concern regarding the illegal parking at the school areas, specifically in bus loading zones. It was suggested that the idea of increased fines in designated zones be investigated.

15. Questions from the Press

16. Closed Session

Motion: 527-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT we move to closed session to discuss a personnel matter and a property matter.

Carried

Motion: 528-05

Moved by: Gordon Young

Seconded by: Larry Wight

THAT we rise from closed session and resume the regular Council meeting.

Carried

17. Adjournment

Motion: 529-05

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we do now adjourn – time 9:50 pm.

Carried

Mayor, John VanBakel

Clerk-Administrator, Pat Taylor