

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, June 26, 2006
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present.
Staff: Barb Westlake-Power, Deputy Clerk
Delegations as noted

1. Call to Order.

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

2. Declaration of Conflict of Interest

none declared

Motion: 305-06

Moved by:

Seconded by:

THAT the following items be added to the agenda:

1. BM Ross Well #4 tender recommendation
 2. Media Advisory, Plaque Dedication ceremony, verbal
- Carried

3. Delegations

Mike Uniac, of the Arena Fundraising Committee and Karen McLagan were in attendance to make a presentation to Council, regarding the Committee's progress. A financial statement was circulated for information. Council commended Mike, and the Fundraising Committee as a whole for their hard work and success. Mr. Uniac requested Council's reconsideration of the development charge for the fundraising house, based on the recent decision of Council with respect to the Ritz Villa plans.

Motion: 306-06

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT development charges paid for the Fundraising Raffle House be rebated to the Arena Expansion Project.

Carried

4. Adoption of Minutes

- i) Minutes of the June 12, 2006 Regular Council Meeting

Motion: 307-06

Moved by: Don Jones

Seconded by: Barb MacLean

THAT the Minutes of the June 12th, 2006 Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

6. Planning

- i) Notice of Adoption of an Official Plan Amendment, No. 47
- ii) Notice of Adoption of an Official Plan Amendment, No. 70,
Re: Con 1, Lot 13 Fullarton Ward (Lauze)

- iii) Report of the Chief Building Official, dated June 21, 2006, Re: Site Plan Agreement

Motion: 308-06

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the application/request of Durisol Inc. for a modular office be deferred subject to time-line clarification.

Carried

Motion: 309-06

Moved by: Ross McIntosh

Seconded by: Gordon Young

THAT Planning correspondence not specifically dealt with be noted and filed.

Carried

7. Drains

8. Correspondence

i) **AMO**

- a) Alert, June 15, 2006, Re: Province Introduces Changes to the Municipal Act
- b) Alert, June 16, 2006, Re: Government Responds to Operating Farmers Markets and Community Events Concerns
- c) Alert, June 16, Re: Government Announces next steps in AODA
- d) Alert, June 15, Re: Helping Farmers
- e) Alert, June 21, Re: Province amends Emergency Measures Act

ii) Province of **Ontario**

- a) Official Opening Ceremony for Toronto Affordable housing Project for Seniors
- b) MMAH, Re: McGuinty government introduces legislation to strengthen Ontario's municipalities
- c) MMAH, Re: Proposed Municipal Statute Law Amendment Act, 2006
- d) Ministry of Citizenship and Immigration, Re: Ontario Medal for Good Citizenship
- e) Affordable Housing Project Begins construction
- f) Media Advisory, Plaque Dedication ceremony Waterloo

iii) **Endorsement Requests**

- a) Township of Edwardsburgh/Cardinal, Re: Farmers' Markets
- b) Township of Leeds and the Thousand Islands, Re: Watertight Panel Report

Motion: 310-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the Council of the Municipality of West Perth endorses the May 29th, 2006 resolution of the Township of Leeds and the Thousand Islands regarding the recommendations and requirements proposed in the Watertight Report, and the financial impact of these on municipalities.

Carried

- c) Ontario Municipal Water Association, Re: Request for support, regarding recommendations in ‘Watertight, a report by the government-appointed Water Expert Panel’

Motion: 311-06

Moved by: Don Jones

Seconded by: Gordon Young

THAT the Municipality of West Perth supports the position of the Ontario Municipal Water Association that water must remain under public ownership and control and;

THAT the Government of Ontario must make a commitment to the people of Ontario to keep water under public ownership and control by enshrining it in legislation.

Carried

- iv) Perth County Federation of Agriculture, Re: Acceptance of Urban waste

- v) Grey Ward, Huron East, Re: Anniversary celebrations

- vi) Steve Davey, Re: 2006 Cornfest Soap Box Derby

Motion: 312-06

Moved by: Barb MacLean

Seconded by: Don Jones

THAT West Perth Council has no objection to the plans of the Mitchell and District Kinsmen, regarding the 2006 Cornfest Soap Box Derby.

Carried

- vii) ABCA, Re: Province approves revised regulation for ABCA

- viii) ABCA, Re: Notification of change in ABCA regulation limits under the Development, Interference with Wetlands and Alterations to shorelines and watercourses regulation

- ix) Honourable Mac Harb, Re: Smoke-Free Canada

Motion: 313-06

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 314-06

Moved by: Gordon Young

Seconded by: Larry Wight

THAT the accounts totaling \$ 146,118.04 be approved for payment.

Carried

10. Standing Committee Reports

- i) West Perth Committee of the Whole Council, June 19, 2006

Motion: 315-06

Moved by: Walter McKenzie

Seconded by: Ruth Fiebig

THAT the Minutes of the Committee of the Whole Council dated June 19, 2006 be accepted as presented.

Carried

- a) Security System – There was discussion regarding the proposal submitted. West Perth Power and the Fire Department will be invited to attend.

Motion: 316-06

Moved by: Gerry Kehl

Seconded by: Brock Sinnamon

THAT Georgian Bay be contacted for the purchase of security system and presentation to Council regarding options available.

Carried

- b) Anderson servicing request was further discussed.

Motion: 317-06

Moved by: Walter McKenzie

Seconded by: Darryl Seigner

THAT the servicing request (municipal water) of Steven R. Anderson for property at 187 Francis Street East, be approved subject to: payment of the urban development charges.

Carried

- ii) West Perth Planning Advisory Committee Minutes dated, June 21, 2006

Motion: 318-06

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT the Planning Advisory Minutes dated June 21, 2006 be accepted as presented.

Carried

11. Committee Reports

- i) West Perth Library Board meeting minutes dated June 15, 2006

Motion: 319-06

Moved by: Brock Sinnamon

Seconded by: Ruth Fiebig

THAT the Minutes of the Library Board meeting dated June 15, 2006 be received as presented.

Carried

12. By-laws

- i) By-law Z83-06, being a by-law to amend By-law 100-1998 (Festival City Aluminum)

Motion: 320-06

Moved by: Ross McIntosh

Seconded by: Brock Sinnamon

THAT By-law Z83-2006, being a by-law to amend by-law 100-1998 (Zoning By-law), be read a first and second time.

Carried

Motion: 321-06

Moved by: Barb MacLean

Seconded by: Don Jones

THAT By-law Z83-2006 being a by-law to amend By-law 100-1998 be read a third time and finally passed and that the Mayor and the Clerk be and are hereby authorized to sign same and attach the Corporate Seal.

Carried

13. Unfinished Business

- i) Recommendation from B.M.Ross and Associates regarding Well #4

Motion: 322-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the tender of Finnbilt General Contracting Limited for the Mitchell Well #4 Project, in the amount of \$1,125,071.83 be accepted.

Carried

14. New Business

- i) The Mayor noted that the Fire Chief was off work, for an undetermined period of time.
ii) Councillor Young reported on the service at the North Logan Cemetery

- iii) Councillor Young reported on the Recreation meeting at North Perth. It was noted that the agreement for the Recreation Board was made available at the meeting. In lieu of the agreement, it appears that the Monkton Board (Elma Logan Arena Board) will continue, as previous. There was support from other Monkton Board members at the meeting.

15. Questions from the Press

16. Closed Session

- i) Property matter

Motion: 323-06

Moved by: Larry Wight

Seconded by: Walter McKenzie

THAT Council move to closed session for a property matter.

Carried

Motion: 324-06

Moved by: Gordon Young

Seconded by: Darryl Seigner

THAT Council rise from closed session, and resume the Regular meeting.

Carried

Motion: 325-06

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the Municipality of West Perth bill out the Mausoleum Drain Expenses base on three-ways, to all parties assessed in the report.

Carried

17. Adjournment

Motion: 326-06

Moved by: Larry Wight

Seconded by: Brock Sinnamon

THAT we do now adjourn – time 9:12 pm.

Carried

Mayor, John Van Bakel

Deputy Clerk, B. Westlake-Power