

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, July 18, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members of Council were present.
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer, Operations Manager; Barb Westlake-Power, Deputy Clerk (Bill Elliott, Fire Chief; Rick Vivian, Arena Manager)

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

Bruce Potter of BM Ross and Assoc. Ltd. was in attendance to review the Baier and Golf Course subdivision agreements.

Key points of the Thamesview Estates Phase 3 (Golf Course) agreement were noted. There was some brief discussion regarding Phase 2 and the storm water retention pond (and the applicable security to be required – 100%).

There was discussion regarding the storm water management required for the Baier Court Development. Mr. Potter reviewed the Francis Street capacity issue, and the requirement of the Upper Thames Conservation Authority to provide manuals to the homeowners.

4. Adoption of Minutes

Motion: 397- 05

Moved by: Brock Sinnamon

Seconded by: Ruth Fiebig

THAT the Minutes of the July 4, 2005

- i) Regular Council meeting.
- ii) Public Meeting re: By-law Z70-2005 (Bosveld)
- iii) Public Meeting re: By-law Z71-2005 (1111971 Ontario Ltd.)
- iv) Public Meeting re: Proposed Building Permit By-law
- v) Court of Revision – Wicke Drain

be approved.

Carried

5. Business Arising from the Minutes

- i) Joint meeting in St. Pauls with Perth South re: Trafalgar Bridge July 20, 2005.

6. Planning

- i) Minutes of the Planning Advisory meeting, dated July 13, 2005

Motion: 398-05

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT the minutes of the planning Advisory Committee dated July 13, 2005 be approved.

Carried

7. Drains

- i) Wicke Municipal Drain – tender acceptance

Motion: 399-05

Moved by: Brock Sinnamon

Seconded by: Gordon Young

THAT the tender of Van Bree Drainage be accepted in the amount of \$120,519.45 for the Wicke Municipal Drain.

Carried

8. Correspondence

i) **AMO**

- a. Alert-Amended Procedures Manual for the Agricultural Drainage Infrastructure Program
- b. Government Announces the Recruitment for the Accessibility Standards Advisory Council
- c. MOE Proposing New Brownfield Requirements
- d. Southwest Municipal Conference – Nov. 18/05
- e. Alert-MOE seeking input on Broad Policy Proposal for the Regulation of Drinking Water Systems in Ontario

ii) **Province of Ontario**

- a. **Ministry of Citizenship and Immigration** - Recruitment process for the new Accessibility Standards Advisory Council
- b. Ontario Supports Economic Development in Trent Hills
- c. McGuinty Government seeks public input on how to best prevent identity theft
- d. Ontario supports improved access to Health-Care Services in Rural Ontario
- e. Ontario supports environmental initiative in Ste-Anne-De-Prescott

iii) **OGRA**

- a. Board of Directors' meeting, June 17, 2005
- b. Sheila Richardson – leaving OGRA

iv) **Environment Canada** – Initiative to Reduce Emissions of Volatile Organic Compounds

v) **Endorsement** Requests

- a. Prescott – petition to the Ministry of Transportation to revise the sections of the Highway Traffic Act

Motion:

Moved by: Brock Sinnamon

Seconded by: Ruth Fiebig

That West Perth Council supports the resolution of the United Counties of Prescott and Russell to petition the Ministry of Transportation to revise the sections of the Highway Traffic Act related to reduced loading period and its restrictions in order that they be less restrictive and to consider the reality of today's commercial motor vehicles.

Motion Defeated

- b. Town of Newmarket – Video Game Violence

Motion: 400-05

Moved by: Gerry Kehl

Seconded by: Don Jones

That West Perth Council supports the Town of Newmarket's resolution urging provincial and federal governments to ban the purchase, sale and distribution of all video games, including Grand Theft Auto-San Andreas, that depicts the injuring and killing of police officers and all other people.

Carried

c. Township of King – Budget Cuts to Ontario Library Services

Motion: 401-05

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

That West Perth Council supports the resolution of the Township of King endorsing the King Township Public Library Board's request to the Minister of Culture to review the proposed budget cuts to Ontario Library Services to ensure that such services as the Inter-Library Loan/Courier services are not casualties.

Carried

Motion: 402-05

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 403-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the accounts totaling \$485,062.65 be approved for payment.

Carried

10. Standing Committee Reports

i) Minutes of the Administration meeting, dated July 4, 2005

Motion: 404-05

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT the Minutes of the Administration Committee meeting dated July 4th, 2005 be accepted as presented.

Carried

11. Committee Reports

12. By-laws

Motion: 405-05

Moved by: Brock Sinnamon

Seconded by: Don Jones

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

- i) **By-law 43-2005**, being a by-law respecting the connection to municipal water works in the Fischer/Frank Street area (Fullarton Ward)
- ii) **By-law 58-2005** – To authorize the borrowing upon debentures in the amount of \$1,884,000.00 towards the cost of the James St.. Pumping Station
- iii) **By-law 59-2005** – To authorize the borrowing upon debentures in the amount of \$86,784.00 towards the cost of the Frank Street Construction
- iv) **By-law 62-2005**, being a by-law to authorize the release of an agreement between the Municipality of West Perth and David Earl Staffen and Joan Marie Monica Staffen
- v) **By-law No. 63-2005** – Official Plan Amendment- Willow Grove Holdings
- vi) **By-law 64-2005**, being a by-law for the preliminary acceptance of servicing for part of Park Lot 17, Registered Plan 339 and Lots 11-19 inclusive Plan 447 (Mitchell Ward) – Park Lane
- vii) **By-law Z72-2005** – affecting property described as Lot 340 and Part of Lot 341, Plan 339 (Mitchell Ward) 2002420 Ontario Inc.

- viii) By-law Z74-2005** – affecting property described as Part of Park Lot 87, Plan 341 (Mitchell Ward) – Willow Grove Holdings
Carried

Motion: 406-05

Moved by: Ross McIntosh

Seconded by: Larry Wight

That By-law 43-2005 being a by-law respecting the connection to municipal water works in the Fischer/Frank Street area (Fullarton Ward) 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

Motion: 407-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

That By-law 58-2005 being a by-law to authorize the borrowing upon debentures in the amount of \$1,884,000.00 towards the cost of the James St. Pumping Station be read a third time and finally passed,

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

Carried

Motion: 408-05

Moved by: Don Jones

Seconded by: Ross McIntosh

That By-law 59-2005 being a by-law to authorize the borrowing upon debentures in the amount of \$86,784.00 towards the cost of the Frank Street construction be read a third time and finally passed,

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

Carried

Motion: 409-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT By-law 62-2005 being a by-law to authorize the release of an agreement between the Municipality of West Perth and David Earl Staffen and Joan Marie Monica Staffen be read a third time and finally passed,

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

Carried

Motion: 410-05

Moved by: Barb MacLean

Seconded by: Walter McKenzie

That By-law 63-2005 being an Official Plan Amendment affecting property described as Part of Park Lot 87, Plan 341 (Mitchell Ward) – Willow Grove Holdings be read a third time and finally passed ,

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

Carried

Motion: 411-05

Moved by: Gordon Young

Seconded by: Ruth Fiebig

THAT By-law 64-2005 being a by-law for preliminary acceptance – Park Lane be read a third time and finally passed ,

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

Carried

Motion: 412-05

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh
THAT By-law Z72-2005, being a by-law to amend By-law 100-1998 affecting property described as Lot 340 and Part of Lot 341, Plan 339 (Mitchell Ward) 2002420 Ontario Inc. 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

Motion: 413-05

Moved by: Walter McKenzie
Seconded by: Brock Sinnamon
THAT By-law Z74-2005, being a by-law to amend By-law 100-1998 affecting property described as Part of Park Lot 87, Plan 341 (Mitchell Ward) Willow Grove Holdings 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

Motion: 414-05

Moved by: Brock Sinnamon
Seconded by: Ross McIntosh
That By-law 48-2005, being a by-law to provide for a drainage works in the Municipality of West Perth (Wicke Drain) be read a third time and finally passed,
And the Mayor and Clerk be and are hereby authorized to sign same and attach the Corporate Seal.
Carried

Prior to the consideration of By-law Z73-2005, there was additional discussion regarding the matter.

Motion

Moved by: Don Jones
Seconded by: Darryl Seigner
That Zoning By-law Z73-2005 affecting property described as Part of Lots 14 and 15, Concessions 4, Logan Ward (Knollcrest Farms) be read a first and second time.
Motion defeated

13. Unfinished Business

14. New Business

- i) The Clerk advised that the municipality had been contacted regarding potential names for the remaining streets in the Golf Course subdivision.

Motion: 415-05

Moved by: Gerry Kehl
Seconded by: Ruth Fiebig
THAT the Courts in the Golf Course subdivision be named “Neely” and “Scott.”
Carried

- ii) The Clerk advised that the municipality had been contacted by the owner of the lots on the east side of Wimpole Street, regarding Council’s consideration of a rating by-law for the area. There was question as to whether there was any reference to servicing that street, from the Blenheim Court subdivision; this will be investigated.

Motion: 416-05

Moved by: Brock Sinnamon
Seconded by: Darryl Seigner
THAT the Clerk set up a meeting with adjacent landowners along Wimpole St., from Huron to Park Lane.
Carried

- iii) It was noted that Clare French of the Mitchell Legion would like to address Council regarding the Year of the Veteran.
- iv) Councillor Kehl had been requested to bring to Council's attention, the issue of the privatization of the LCBO. The consensus of Council was opposed to this action.

Motion: 417-05

Moved by: Gerry Kehl
Seconded by: Walter McKenzie
THAT we support the stand of the LCBO workers, in that they do not support the privatization of stores.
Carried

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 418-05

Moved by: Ruth Fiebig
Seconded by: Ross McIntosh
THAT we do now adjourn – time 9:45 pm.
Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor