

MINUTES
of the Municipality of West Perth Council Meeting
on Tuesday, September 6, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor Jones
Staff: Clerk-Administrator, Pat Taylor; Karen McLagan,
Treasurer; Barb Westlake-Power, Deputy Clerk
Others, as noted in the Minutes

1. Call to Order.

The meeting was called to order at 7:00 pm, followed by the Lord's Prayer.

Motion: 468-05

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT correspondence from KC Warehousing Inc. be added to the agenda as a delegation, and By-law Z76A be added to item 12, and that Riverboat proceeds request be added to New Business.

Carried

2. Declaration of Conflict of Interest

3. Delegations

Julie Seiler, Assistant Stewardship Officer was in attendance to report on the Neighbourwoods Project. Over three thousand trees had been inventoried in the 2005 summer. There are sixty-one blocks to be inventoried before the University of Toronto can analyze the data. Ms Seiler indicated it is possible that the project could be completed in the next summer, due to the numbers of trees (and sizes) in the remaining blocks. Ms Seiler thanked Council for this opportunity.

Warren Benneweis was in attendance to discuss the matter of the repairs to the septic system on his property.

Motion: 469-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT we move to Closed Session for a legal matter.

Carried

Motion: 470-05

Moved by: Walter McKenzie

Seconded by: Darryl Seigner

THAT we rise from Closed Session and resume Council Meeting.

Carried

Motion: 471-05

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT we defer the Auditors' report and place on the next Council Agenda.

Carried

4. Adoption of Minutes

Motion: 471-05

Moved by: Ross McIntosh

Seconded by: Gordon Young

THAT the Minutes of the August 15, 2005 Regular Council Meeting, the August 15, 2005 Public Meeting (1612699 Ontario Ltd.), the August 15, 2005 Public Meeting (RJ Dungey & Sons), and the August 15, 2005 Public Meeting (KC Warehousing) be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) Councillor Wight requested some additional discussion regarding Motion 449-05.

Motion: 473-05

Moved by: Larry Wight

Seconded by: Walter McKenzie

THAT 449-05 resolution (August 15, 2005) be forwarded to the Ontario Veterinary College, the ROMA and to the County of Perth for support.

Carried

6. Planning

- i) Notice of Public Meeting, LDC File No. B23/05, Con 7 Part Lot 11- Logan Ward (Willow Grove Acres Inc.)
ii) Notice of Decision, R: Application no. A2/05 Committee of Adjustment, Re: Parts of Lots 14 and 15, Concession 4, Logan
iii) Notice of Decision, Consent File No. B29/05, Plan 44M-19, Lot 9 (902836 Ontario Inc.)
iv) Declaration – 2002420 Ontario Inc., Lot 340, Part Lot 341, Plan 339, Mitchell Ward, no appeals filed (FYI, not attached)
v) Declaration – Willow Grove Holdings Inc. Part of Park lot 87, Plan 341, Mitchell Ward, no appeals filed (FYI, not attached)

Motion: 474-05

Moved by: Gerry Kehl

Seconded by: Brock Sinnamon

THAT Planning Correspondence be noted and filed.

Carried

7. Drains

- i) Municipality of Huron East, Re: Shepherd Creek Drain – By-law 60-2005, Huron East

Motion: 475-05

Moved by: Walter McKenzie

Seconded by: Larry Wight

THAT the Council of the Municipality of West Perth has no objection to work on the Shepherd Creek Municipal Drain, as proposed by the Municipality of Huron East.

Carried

8. Correspondence

i) **AMO**

- a. Alert, August 24, 2005, Re: Conference Update: Waste Issues
b. Alert, August 31, 2005, Re: First wave of funding, under new affordable housing program announced

(* AMO training & conference information included in Council packages only – Information)

ii) Province of **Ontario**

- a. Ministry of Transportation, Re: Decorative Municipal Display Sign, King's Highway #23 (Monkton). Additional information regarding the matter was provided to Council.

Motion: 476-05

Moved by: Larry Wight

Seconded by: Barb MacLean

THAT we ask North Perth to jointly contact MTO to discuss the placement of signs on Highway 23 right-of-way as this is an old sign replacement and not a new one.

Carried

- b. Govts. Of Canada & Ontario, Re: \$402 million for affordable housing allocated to communities in Ontario
 - c. Ministry of Community Safety and Correctional Services, Re: Hurricane Katrina relief efforts
- iii) **Endorsement Requests**
- a. City of Port Colborne, Re: Eligibility for Lottery licensing Municipal Museums and Public Libraries

Motion: 477-05

Moved by: Ruth Fiebig

Seconded by: Brock Sinnamon

THAT the Council of the Municipality of West Perth hereby endorses the resolution of the City of Port Colborne, regarding the Province's consideration of permitting the licensing of municipal museums and public libraries and the use of proceeds from lottery schemes to continue and enhance the services they offer.

Carried

- iv) Ontario Heritage, Re: 2005 Heritage Community Recognition Program. Councillor Kehl advised that a recommendation in this regard was forthcoming from the Heritage Committee.
- v) Canadian Cancer Society, Re: Banner across Hwy 8 for "Taking Steps Against Breast Cancer"

Motion: 478-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT approval is hereby granted to the Canadian Cancer Society to hang a banner across Highway 8, for the October 1, 2005 event, and that notice of this approval be forwarded to West Perth Power for their information.

Carried

- vi) Mitchell & District Kinsmen Club, Re: Notice of licensed event
- vii) KC Warehousing Inc., Re: Request for Sanitary Services at 90 Huron Road

Motion: 479-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT we obtain a costing to run sanitary from Wimpole to West Street, along Hwy 8 and to Skinner's only.

Carried

Motion: 480-05

Moved by: Brock Sinnamon

Seconded by: Darryl Seigner

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Councillors Sinnamon and McKenzie declared a conflict with the accounts.

Motion: 481-05

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the accounts totaling \$853,826.04 be approved for payment.

Carried

10. Standing Committee Reports

- i) Minutes of the Operations meeting, dated August 15, 2005. It was noted that correspondence is expected from the County of Huron regarding bridge repairs.

Motion: 482-05

Moved by: Walter McKenzie

Seconded by: Ruth Fiebig

THAT the Minutes of the Operations Committee meeting dated August 15, 2005 be accepted as presented.

Carried

- a) Councillor Kehl reported that additional information is being gathered regarding tree removal.

11. Committee Reports

12. By-laws

Motion: 483-05

Moved by: Larry Wight

Seconded by: Ruth Fiebig

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 68-2005**, being a by-law to prohibit the throwing, placing or depositing of refuse or debris on private property or of property of the Municipality or any local board thereof without authority.
- ii) **By-law 69-2005**, being a by-law to authorize the execution of a Subdivision Agreement (902836 Ontario Inc. – Golf Course)
- iii) **By-law Z76A-2005**, being a by-law to repeal by-law Z76-2005.

Carried

Motion: 484-05

Moved by: Barb MacLean

Seconded by: Larry Wight

THAT By-law 68-2005, being a by-law to prohibit the throwing, placing or depositing of refuse or debris on private property or of property of the Municipality or any local board thereof without authority, be read a third time and finally passed,

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

Carried

Motion: 485-05

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT By-law 69-2005, being a by-law to authorize the execution of a Subdivision Agreement (902836 Ontario Inc. – Golf Course), be read a third time and finally passed,

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

Carried

Motion: 486-05

Moved by: Gerry Kehl

Seconded by: Walter McKenzie

THAT By-law Z76A-2005, being a by-law to repeal By-law Z76-2005, be read a third time and finally passed,

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

Carried

13. Unfinished Business

- i) Councillor McKenzie advised that Habitat for Humanity would like to build in Mitchell in the next year, if possible – request for Council to keep in mind regarding available property.

- ii) Councillor Kehl advised that the Heritage committee is sending correspondence regarding the significance of property at Huron & Blanshard to the property owner.
- iii) Councillor Seigner requested that Council consider the summer meeting schedule at the beginning of the calendar year, so that Councillors and staff can better plan holidays.

14. New Business

- i) Riverboat Jamboree Committee submitted a request regarding the allotment of proceeds from the 2005 festival (and fountain donations received to-date).

Motion: 487-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the proceeds of the 2005 West Perth RiverBoat Jamboree Festival be transferred to the Fountain Fund;

And that a payment of \$8,600.00 be made to Don Seimon of Magical Waters Fountains from the Fountain Fund.

Carried

- ii) Councillor Wight requested that additional bale wrap depots be created at West Perth landfill sites. The Operations Manager will be asked to report on this.
- iii) There was brief discussion regarding the rumoured closure of a manufacturing plant in Mitchell Ward. The Mayor advised that the Provincial and Federal representatives were working on this.

15. Questions from the Press

16. Closed Session

Motion: 488-05

Moved by: Larry Wight

Seconded by: Ross McIntosh

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

Carried

Motion: 489-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

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

Carried

Motion: 490-05

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

THAT we accept the minutes of Executive, dated Aug. 15, 2005.

Carried

Motion: 491-05

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

THAT any staff wishing to work at the Plowing match will be paid for one day, no mileage.

Carried

17. Adjournment

Motion: 492-05

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

THAT we do now adjourn – time 10:30 pm.

Carried