

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, July 24, 2006
in the Council Chambers
(following Operations Meeting)
Municipality of West Perth

Present: All members of Council were present except Councilor Don Jones
Staff: Pat Taylor, Clerk-Administrator; Peg Elligsen,
Administrative Secretary

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 359-06

Moved by Ruth Fiebig

Seconded by Water McKenzie

That the following items be added to the agenda:

- i) Minutes of the Executive meeting dated July 14, 2006
- ii) Minutes of the West Perth Water Committee dated July 24, 2006.

Carried

3. Delegations

4. Adoption of Minutes

- i) **Minutes of the July 10, 2006 Regular Council meeting**

Motion 360-06

Moved by Ross McIntosh

Seconded by Larry Wight

THAT the Minutes of the July 10, 2006 Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) **Quotes by tenders to redecorate the Council Chambers**

Motion 361-06

Moved by Darryl Seigner

Seconded by Brock Sinnamon

THAT the Tenders for the wallpapering of the Council Chambers project be opened.

Carried

Motion 362-06

Moved by Ruth Fiebig

Seconded by Darryl Seigner

THAT the tender of Ken Appleby in the amount of \$2,871.50 plus \$172.29 GST for the wallpapering of the Council Chambers project be accepted.

Carried

- ii) Request from Durisol

6. Planning

- i) Official Plan Amendment No. 19 – response from Ministry of the Attorney General

- ii) **Andre Ransberry – requesting notification of the public meeting for a five-year review of the Official Plan.**

Motion 363-06

Moved by Ruth Fiebig

Seconded by Darryl Seigner

THAT Andre Ransberry be notified that West Perth will not be reviewing their Official Plan in 2006.

Carried

- iii) Declaration re: Severance B11/06-West Mitchell Developments Inc. (Plan 341, Part Lot 60 Huron Road)
- iv) Declaration re: Severance B12/06 – West Mitchell Developments Inc. (Plan 341, Part Lot 60 Huron Rd)
- v) Notice of Decision B25/06 Joe & Vreni Tschudi – Conc. 3, Lots 26 , 28 and Pt. 27 Fullarton Ward) – with conditions
- vi) Notice of Decision B29/06 Hart S. Boersma – Plan 349, Part Block B, Part , Part 2, 44R-3052, 56 Victoria St. – with conditions
- vii) Notice of Appeal – Application for Consent – B19/06 – Ron and Marcie Feltz

Motion 364-06

Moved by Gordon Young

Seconded by Walter McKenzie

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

Carried

7. Drains

8. Correspondence

- i) **AMO**
 - a) Reminder to all AMO Conference Delegates
 - b) Federal Gas Tax – July 2006 Installment Transferred
 - c) Woodstock Issues Blackout Challenge
 - d) Report to Members – Proposed Amendments to the AMO By-law
- ii) **Province of Ontario**
 - a) Ministry of Citizenship and Immigration – call for nominations for the Ontario Medal for Good Citizenship
 - b) Ministry of Transportation – Enroachment Permit for Lot Pt. 14, Conc.16, West Perth, Perth County, Highway 23
- iii) **Endorsement Requests**
 - a) Town of Tecumseh – that future trade agreements require that offshore markets purchase substantial volumes of finished vehicles and auto parts from North America.
 - b) Municipality of Brockton – that the government replace or reinforce the new taxable \$1200 supplement with immediate and stable financing for new and existing ‘quality daycare facilities.
 - c) **Township of South Stormont – to implement legislation to prohibit cosmetic pesticide use completely in the province of Ontario**

Motion 365-06

Moved by Gerry Kehl

Seconded by Gordon Young

THAT the Municipality of West Perth supports the Township of South Stormont to petition the Province to implement legislation to prohibit cosmetic pesticide use completely in the Province of Ontario.

Motion Defeated

iv) West Perth Library – Thank You and presentation after new election.

v) Perth County Federation of Agriculture – approval of Official Plan Amendment Application by Nuhn Holdings Inc. (Ellice Ward).

vi) **West Perth Memorial Forest – expand future planting into the “Park Land”**

Motion 366-06

Moved by Darryl Seigner

Seconded by Ruth Fiebig

THAT the request from West Perth Memorial Forest Committee be turned over to the Planning Advisory Committee for outside comments and give Council time to further their thoughts.

Carried

vii) Caitlin Weldon, Salvation Army – Mobile thrift store and family service unit.

viii) Ausable Bayfield – Water Response Team issues Level 1 Low Water Advisory for Upper Ausable Watershed

ix) Ausable Bayfield – Watershed farmer builds walking trail as part of conservation anniversary celebration.

x) **Ritz Villa – request joint letter to Minister Sorbara.**

Motion 367-06

Moved by Ruth Fiebig

Seconded by Barb McLean

THAT the Council of the Municipality of West Perth join Ritz Lutheran Villa in preparing a joint letter regarding OSIFA funding and a copy of the letter also be sent to the Minister of Finance, Greg Sorbara, and MPP John Wilkinson.

Carried

Motion 368-06

Moved by Ross McIntosh

Seconded by Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion 369-06

Moved by Ruth Fiebig

Seconded by Brock Sinnamon

THAT the accounts totaling \$455,255.83 be approved for payment.

Carried

10. Standing Committee Reports

i) **Minutes of the Administration Committee dated July 10, 2006 -Executive**

Motion 370-06

Moved by Walter McKenzie

Seconded by Larry Wight

THAT the minutes of the Administration Committee dated July 10, 2006 and the Water Committee dated July 24, 2006 be accepted as presented.

Carried

Motion 371-06

Moved by Gordon Young

Seconded by Larry Wight

THAT the Staff/Council Committee be formed and that three members from Council (Darryl Seigner, Ruth Fiebig, and Barb McLean) be part of this Committee.

Carried

Motion 372-06

Moved by Barb McLean

Seconded by Ruth Fiebig

THAT we accept minutes of the Executive Committee dated July 14, 2006 be accepted as presented.

Motion 373-06

Moved by Gerry Kehl

Seconded by Darryl Seigner

THAT the Executive Committee be given permission to make an offer to Quality Meat Group Ltd. once confirmation of the dollar amount is made by Jeff Graham, Henderson Paddon and Associates Ltd.

Carried

Motion 374-06

Moved by Ruth Fiebig

Seconded by Ross McIntosh

THAT Council authorize calling of tenders for the crushing of gravel and a ¾ ton pickup.

Carried

11. Committee Reports

12. By-laws

Motion 375-06

Moved by Ross McIntosh

Seconded by Gerry Kehl

That the following By-laws be read a first and second time:

- i) By-law 35-2006 being a by-law to provide Rules governing the order and Proceedings of the Council of the Municipality of West Perth and Conduct of its Members and the calling of meetings.
- ii) By-law No 38-2006 - Amendment No. 20 to the Mitchell Ward Official Plan affecting Lots 15, 31, 32, and part of Lot 14, Reg. Plan 339 (Mitchell Ward)-United Church
- iii) By-law 39-2006 being a by-law to amend Schedule 'B' of By-law 86-2005 with respect to fees to be charged by the Municipality of West Perth or Water Rates
- iv) By-law 84-2006 being a Zoning By-law amendment affecting property described as Lots 15, 31,32, and part of Lot 14, Reg. Plan 339 (Mitchell Ward) – Mitchell United Church
- v) By-law Z85-2006 being a Zoning By-law amendment affecting property in the Logan Ward described as Part of Lot 30, Concession 8 owned by Wayne and Loretta Henderson.
- vi) By-law Z86-2006 being a Zoning By-law amendment affecting property described as Part of Park Lot 35, Reg. Plan 339 (Mitchell Ward) - West Perth – Clayton St.

Carried

Motion 376-06

Moved by Larry Wight

Seconded by Gordon Young

THAT By-law 35-2006, being a by-law to provide Rules governing the order and Proceedings of the Council of the Municipality of West Perth, the Conduct of its Members and the calling of meetings 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 377-06

Moved by Ruth Fiebig

Seconded by Darryl Seigner

THAT By-law 38-2006 being an Amendment No. 20 to the Mitchell Ward Official Plan affecting Lots 15, 31, 32 and part of Lot 14, Reg. Plan 339 (Mitchell Ward) – United Church 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 378-06

Moved by Ruth Fiebig

Seconded by Walter McKenzie

THAT By-law 39-2006 – being a by-law to amend Schedule ‘B’ of By-law 86-2005 with respect to fees to be charged by the Municipality of West Perth for Water Rates 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 379-06

Moved by Barb McLean

Seconded by Ruth Fiebig

THAT By-law Z84-2006, being a Zoning By-law amendment affecting property described as Lots 15, 31, 32 and Part of Lot 14, Registered Plan 339 (Mitchell Ward) – Mitchell United Church, 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 380-06

Moved by Gerry Kehl

Seconded by Larry Wight

THAT By-law Z85-2006 being a Zoning By-law amendment affecting property in the Logan Ward described as Part of Lot 30, Concession 8 owned by Wayne and Loretta Henderson 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 381-06

Moved by Ruth Fiebig

Seconded by Brock Sinnamon

THAT Zoning By-law 86-2006 being a Zoning By-law amendment affecting property described as Part of Park Lot 35, Reg. Plan 339 (Mitchell Ward) – West Perth – Clayton St. 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

14. New Business

15. Questions from the Press

16. Closed Session

Motion 382-06

Moved by Darryl Seigner

Seconded by Ruth Fiebig

THAT Council move to closed session of a Personnel matter.

Carried

Motion 383-06

Moved by Ruth Fiebig

Seconded by Larry Wight

THAT Council rise from Closed Session and resume Regular meeting.

Carried

17. Adjournment

Motion 384-06

Moved by Ross McIntosh

Seconded by Darryl Seigner

THAT we do now adjourn – time 10:35 p.m.

Carried

Mayor

Clerk