

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, January 22, 2007
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer, Operations Manager; Barb Westlake-Power, Deputy Clerk
Others present: Fred Koskamp, Rob Nyenhuis, Josephine Nyenhuis, Kim Ahrens, Perry Babb, Huub Nyenhuis and Steve Gloor

Prior to opening the meeting, the Mayor invited those in attendance to recite the Lord's Prayer.

1. Call to Order.

The Mayor called the meeting to order.

2. Declaration of Conflict of Interest

None declared

Motion: 023-07

Moved by: Gordon Young

Seconded by: Don Jones

THAT the following items be added to the agenda:

1. Executive Minutes dated January 11, 2007
2. Energy & Environment committee minutes, dated January 18, 2007

Carried

3. Delegations

4. Adoption of Minutes

- i) Minutes of the January 8, 2007 Regular Council Meeting and the January 8, 2007 Public Meeting (Koskamp Family Farms Ltd.)

Motion: 024-07

Moved by: Larry Wight

Seconded by: Don Jones

THAT the Minutes of the January 8, 2007 Regular Council and Public (Koskamp) meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) Koskamp application

Motion: 025-07

Moved by: Gerry Kehl

Seconded by: Mike Tam

THAT Motion 003-07 be lifted from the table for further consideration.

Carried

Council discussed the matter of the Koskamp Zoning By-law amendment application; a letter from the Solicitor was circulated and reviewed. The Clerk noted that there has been clarification from the Planner that the definition in Section (d) of the draft by-law will be applicable only to the subject property. Councillor McIntosh suggested a minor amendment to the definition for the purpose of clarification, and the general intent of definition is not affected. Council concerns noted included: the matter of enforcement and/or fines for non-compliance and an opinion that this type of construction

should not be for commercial profit, but rather as accessory to an existing farm operation. Council members also recognized the need for the application as presented, but re-iterated concern about biosolid storage. Mr. Koskamp (applicant) noted to Council that the manure produced off-site was going to end up on the land regardless, and that the storage facility was a matter of convenience to move the material when it is easier to do so. There were questions and comments from people in attendance. There was discussion and debate regarding the process of MOE approval for biosolid storage and spreading.

Motion: 003-07

Moved by: Ross McIntosh

Seconded by: Mike Tam

THAT THAT a clause be added to the By-law, to address livestock manure generated by the owner of the farm.

Motion withdrawn

Motion: 026-07

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT further information be obtained from MOE to see what rights neighbours have for a tank being used for biosolids or what controls can be put in place.

Carried

6. Planning

- i) County of Perth, Re: Notice of Decision for OPA 21 (Mitchell Ward), Part of Park Lot 5, Registered Plan 339

Motion: 027-07

Moved by: Don Jones

Seconded by: Ross McIntosh

THAT Planning Correspondence be noted and filed.

Carried

7. Drains

- i) Petition for Drainage Works under Section 4 of the Drainage Act, Re: Lot 7, Con 3 Fullarton

Motion: 028-07

Moved by: Ross McIntosh

Seconded by: Mike Tam

THAT the petition for drainage works, under Section 4 of the Drainage Act be accepted and further that Dietrich Engineering, Bill Dietrich, be appointed as Engineer for the project.

Carried

8. Correspondence

- i) **AMO/OGRA**

- ii) Province of **Ontario**

- iii) **Endorsement** Requests

- a. Town of New Tecumseth, Re: Historical significance of Banting Homestead

Motion: 029-07

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT the Council of West Perth hereby endorses the December 18th, 2006 resolution of the Town of New Tecumseth regarding the sale of the Banting Family homestead and its historical significance.

Carried

- iv) Conseil Scolaire de District des Ecoles Catholiques du Sud-Ouest, Re: Pupil Accomodation review Policy

- v) Municipality of North Perth, Re: Committee structure for Monkton area

Motion: 030-07

Moved by: Gordon Young
Seconded by: Walter McKenzie
THAT Susan O’Neil and Don Little be appointed to the joint board (Arena/Fire for Elma-Logan).

Carried

- vi) Town of Tecumseh, Re: OSUM survey
- vii) South West LHINS, Re: Meeting schedule

Motion: 031-07

Moved by: Gerry Kehl
Seconded by: Darryl Seigner
THAT John Van Bakel and Ross McIntosh attend the LHINS meeting of January 31st, in Mitchell.

Carried

- viii) Mitchell & District Kinette Club, Re: Ladies Night
- ix) Pat Rowland, Re: West Perth Council
- x) Federation of Canadian Municipalities, New funding opportunity for municipal solid waste project
- xi) Huron Perth Healthcare Alliance, Re: Meeting highlights dated January 4, 2007

Motion: 032-07

Moved by: Ross McIntosh
Seconded by: Larry Wight
THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 033-07

Moved by: Bert Vorstenbosch
Seconded by: Barb Mac Lean
THAT the accounts totaling \$362,172.46 (\$237,051.74 for 2006, \$125,120.72 for 2007) be approved for payment.

Carried

10. Standing Committee Reports

- i) Committee of the Whole Council meeting minutes dated January 15, 2007. There was clarification regarding Recommendation 009-07, and the required correction.

Motion: 034-07

Moved by: Walter McKenzie
Seconded by: Darryl Seigner
THAT Dave Hanly, Planning Director, be invited to attend a meeting with Council to discuss the Official Plan.

Carried

Motion: 035-07

Moved by: Darryl Seigner
Seconded by: Larry Wight
THAT we proceed to a retreat.

Carried

Motion: 036-07

Moved by: Larry Wight
Seconded by: Don Jones
THAT the following persons be appointed to the West Perth Community Economic Development Committee: Councillor Darryl Seigner, Wayne Feltz, Steve Goettler, Sharon Louwagie, Barb Wilker, Murray Feltz, Elliott Faust and Jennifer Van Den Broek, with Barb Westlake-Power as staff support.

Carried

Motion: 037-07

Moved by: Barb MacLean
Seconded by: Walter McKenzie
THAT the Minutes of the Committee of the Whole Council meeting dated January 15, 2007 be accepted as amended.
Carried

11. Committee Reports

- i) Minutes of the Tourism, Communities in Bloom Meeting dated January 9, 2007

Motion: 038-07

Moved by: Darryl Seigner
Seconded by: Bert Vorstenbosch
THAT the Minutes of the Tourism, Communities in Bloom Committee meeting dated January 9, 2007 be accepted as presented.
Carried

- ii) Minutes of the Heritage Committee meeting dated January 18, 2007

Motion: 039-07

Moved by: Darryl Seigner
Seconded by: Gordon Young
THAT the Minutes of the Heritage Committee meeting dated January 18, 2007 be accepted as presented.
Carried

- iii) Minutes of the Energy & Environment committee meeting dated January 18, 2007

Motion: 040-07

Moved by: Don Jones
Seconded by: Larry Wight
THAT the Minutes of the Energy & Environment Committee meeting dated January 18, 2007 be accepted as presented.
Carried

- iv) Minutes of the Executive Committee meeting dated January 11, 2007

Motion: 041-07

Moved by: Gerry Kehl
Seconded by: Don Jones
THAT the Minutes of the Executive Committee meeting dated January 11, 2007, be accepted as presented.
Carried

12. By-laws

Motion: 042-07

Moved by: Gerry Kehl
Seconded by: Darryl Seigner
THAT By-law Z91-2007 be removed from Agenda and be deferred until further information is received.
Carried

Motion: 043-07

Moved by: Don Jones
Seconded by: Darryl Seigner
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 7-2007, being a by-law to declare an unopened road allowance to be an open highway and form part of Albert Street
ii) By-law 8-2007, being a by-law to rescind by-law 67-2006
Carried

Motion: 044-07

Moved by: Larry Wight
Seconded by: Gordon Young
THAT By-law 7-2007, being a by-law to declare an unopened road allowance to be an open highway and form part of Albert Street be read a third and finally passed;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal
Carried

Motion: 045-07

Moved by: Mike Tam
Seconded by: Bert Vorstenbosch
THAT By-law 8-2007, being a by-law to rescind by-law 67-2006 read a third 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

14. New Business

i) The Clerk advised of a resignation received from one of the Crossing Guards.

Motion: 046-07

Moved by: Darryl Seigner
Seconded by: Walter McKenzie
THAT we accept the resignation from Shelley Hocking and reinstate John Sinclair as a crossing guard.
Carried

- ii) The Deputy Mayor reported on a Museum meeting he had attended. This was in regard to locations for the museum as the lease in the current location expires in December 2008.
- iii) There was brief discussion regarding the restriction of ½ loads for agricultural vehicles. Concern was expressed for a group of exempt vehicles causing damage to the roads.
- iv) Councillor Seigner raised the issue of trucks using Arthur Street, where there is signage prohibiting this. Staff will further investigate as to whether the Town of Mitchell had enacted a by-law to this effect.

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 047-07

Moved by: Ross McIntosh
Seconded by: Mike Tam
THAT we do now adjourn – time 9:30 pm.
Carried

Mayor, John Van Bakel

Clerk, Pat Taylor