

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, April 10, 2006
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillors Sinnamon and Kehl
Staff - Pat Taylor, Clerk-Administrator; 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: 159-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the following items be added to the agenda:

1. Application for Severance B11/06 Plan 341, Park Lot 60 Mitchell Ward (West Mitchell Developments Inc.)
2. Application for Severance B12/06 Plan 341, Park Lot 60 Mitchell Ward (West Mitchell Developments Inc.)

Carried

3. Delegations

The following were in attendance, representing Stratford General Hospital and Foundation: Jim Burns, Tom Mohr, Bill Preston, Andrea Page, Andrew Williams and Jim Mc Millan. A presentation was made regarding the current "Heart and Soul" fundraising campaign. An overview of the scope of the project was presented. There will be new construction to incorporate the emergency department, x-ray (including diagnostic imaging – CT, mammogram, ultrasound, etc), and new intensive care facilities. Existing (previously unfinished) facilities in the 'East Building' will be redeveloped for Psychiatric department, and an expanded maternal child unit.

Some of the changes are driven by patient load, some due to technology demand, some for care of patients. Intake statistics for the Hospital (based on residency) were reviewed. It was noted that the redevelopment will also be an important aspect for recruitment and retention of Doctors and Specialists. Funding commitments to date were noted. The delegation hoped that a 'lead gift' from the County/Municipalities would demonstrate to the general public the support for the campaign. The contribution of the pre-amalgamation municipalities to the East Building fund (late 80's) was also noted as a precedent.

4. Adoption of Minutes

Motion: 160-06

Moved by: Larry Wight

Seconded by: Ross McIntosh

THAT the Minutes of the March 27th, 2006 Regular Council meeting, Public Meeting (West Mitchell Developments) and Court of Revision Meeting for the August Bauer and Reaney-Shaw Municipal Drains be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) It was noted that an appeal of the Court of Revision decision for the Reaney-Shaw Municipal Drain had been received. The appeal period expires April 17, 2006.
- ii) There was further discussion regarding the Letter of Agreement for the Activation of Tiered Response. It is expected that the County will forward an agreement to enter into, following receipt of Council's direction.

Motion: 161-06

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

BE IT HEREBY RESOLVED THAT the Council of West Perth authorizes that the Municipality of West Perth Fire Department shall respond to the following emergencies within their designated fire area:

1. Motor vehicle collision requiring extrication
2. Rescue and entrapment accidents
3. Reports of sudden disaster

And further that Cambridge/London Central Ambulance Communications Centre will notify Municipality of West Perth Fire Department as soon as possible to respond to all calls that fulfill the above criteria.

Notwithstanding the above authorization, it shall be noted that fire emergencies take precedence, but the Municipality of West Perth Fire Department will respond to the above, if not already engaged; each participating Agency shall notify the other agency's dispatch of their inability to operate or to respond to the situation, when necessary.

And that West Perth notify Perth East, St Mary's, North Perth and the County of Perth of this resolution.

Carried

6. Planning

- i) Notice of Public Meeting, Re: New Zoning By-law affecting the Municipality of Huron East
- ii) Notice of Public Meeting, Re: Proposed Official Plan Amendment affecting the Municipality of Huron East
- iii) Notice of lapsing of Consent, Re: Application No. B2/05 (Jarmuth)
- iv) Plan of Subdivision Application, Re: West Mitchell Developments Inc., WP06-01

Motion: 162-06

Moved by: Gordon Young

Seconded by: Walter McKenzie

THAT the application for Plan of Subdivision (West Mitchell Developments Inc.) for Park Lots 60,61,62,63,36,66,67 and 68 and Pt. Of Park Lots 55 and 56, Registered Plan 399 Mitchell Ward be forwarded to Planning Advisory Committee.

Carried

- v) Application for Severance B11/06 Plan 341, Park Lot 60 Mitchell Ward (West Mitchell Developments Inc.)
- vi) Application for Severance B12/06 Plan 341, Park Lot 60 Mitchell Ward (West Mitchell Developments Inc.)

Motion: 163-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT severance applications B11/06 and B12/06 be forwarded to Planning Advisory Committee.

Carried

- vii) Sign By-law Variance application, Re: Bank of Montreal, Ontario Road

Motion: 164-06

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the Sign By-law variance application of BMO Financial Group for 104 Ontario Road be approved.

Carried

Motion: 165-06

Moved by: Ruth Fiebig

Seconded by: Walter MacKenzie

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

Carried

7. Drains

- i) Application for Tile Drain Loan, Re: Lot 10 and 9, Con 4 (Logan Ward)

Motion: 166-06

Moved by: Gordon Young

Seconded by: Ross McIntosh

THAT the tile drain loan application for Lot 9 and 10 of Concession 4 (Logan Ward) in the amount of \$18,000.00 be approved, subject to funds being available from the Province.

Carried

8. Correspondence

i) **AMO**

- a) For Your Information, March 31, 2006, Re: 2006 Energy Matters Conference (Announcements and synopsis)
- b) Alert, March 31, 2006, Re: Municipalities/DSSABs Receive additional funding for Land Ambulance Services
- c) Alert, April 4, 2006, Re: Throne Speech offers hard work to get results: Fiscal Imbalance a Priority

ii) Province of **Ontario**

- a) Ministry of Transportation, Re: Municipal Advisory: New fine ranges for speeding. At this time there was some discussion regarding speed limits at the West/East entrances to the Mitchell ward. Also there was brief discussion regarding “Engine Brake” signage. The Operations Manager will be asked for additional information.
- b) Minister Responsible for Seniors, Re: Seniors’ Month – Senior of the Year Awards. Councillors were asked to consider, and bring a name forward at the next meeting.
- c) Ministry of Transportation, Re: One-time funding investment
- d) Municipal Affairs and Housing, Re: Council e-mail distribution list

iii) **Endorsement Requests**

- a) City of Kawartha Lakes, Re: Proposed Clean Water Act, 2005

Motion: 167-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT West Perth Council hereby endorses the February 7th, 2006 resolution of the City of Kawartha Lakes regarding the Proposed Clean Water Act, 2005.

Carried

- b) Township of Malahide, Re: Licensing of physicians, to accommodate doctors' shortage

Motion: 168-06

Moved by: Ross McIntosh

Seconded by: Don Jones

THAT West Perth Council hereby endorses the March 9th, 2006 resolution of the Township of Malahide regarding the need to address the Physician shortage in Ontario.

Carried

- c) County of Brant, Re: Report of the Expert Panel on water and wastewater strategy

Motion: 169-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT West Perth Council hereby endorses the resolution of the County of Brant, regarding recommendations in the "Report of the Expert Panel on Water and Wastewater Strategy."

Carried

- d) Town of Caledon, Re: Provincial and Federal assistance for farmers

Motion: 170-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the Council of the Municipality of West Perth hereby endorses resolution W-110-2006 (March 21, 2006) of the Town of Caledon regarding the need for immediate and sufficient funding for long-term programs to assist Ontario farmers.

Carried

- iv) Ausable Bayfield Conservation Foundation, Re: Press Release – Featured artist Teresa Marie's love of rural landscapes showcased at Conservation Dinner

- v) Toronto Police Services Board, Re: PSB hosted events (Conference & Banquet)

- vi) Tree Canada Foundation, Re: Green Streets Canada program 2006-07

- vii) Tracey Brown, Re: Parking tickets in Mitchell ward

Motion: 171-06

Moved by: Darryl Seigner

Seconded by: Ruth Fiebig

THAT Tracy Brown's letter be forwarded to PSB for discussion.

Carried

- viii) Mitchell Mets Fastpitch tournament, Re: Special occasion permit approval

Motion: 172-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Council of West Perth has no objection to the plans for the 2006 Mitchell Mets Fastpitch tournament, as per the correspondence of the Tournament Co-Chair, dated March 23, 2006.

Carried

- ix) Source Water Protection, Re: Municipal update meeting, May 3, 2006
- x) Royal Canadian Legion Mitchell Branch 128, Re: Application for temporary extension of liquor license

Motion: 173-06

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

Be it hereby resolved that the Council of the Municipality of West Perth has no objection to the plans of Mitchell Legion Branch 128 to extend their licensed area during the Mitchell District High School Reunion, June 16 through 25, 2006.

Carried

Motion: 174-06

Moved by: Darryl Seigner

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 175-06

Moved by: Larry Wight

Seconded by: Darryl Seigner

THAT the accounts totaling \$123,798.49 be approved for payment.

Carried

10. Standing Committee Reports

11. Committee Reports

- i) The Deputy Mayor gave a verbal report from the Executive meeting held prior to the Council meeting.

Motion: 176-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT Part-time staff be utilized as necessary.

Carried

Motion: 177-06

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT Julie Sieler be hired to complete the Neighbourwoods Project at \$11.30/hour, for sixteen weeks.

Carried

Motion: 178-06

Moved by: Darryl Seigner

Seconded by: Larry Wight

THAT Glen Patterson be placed on a one-year contract.

Carried

Motion: 179-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT Administration staff (along with OPP) advertise for a caretaker at \$13.00/hour on a contract basis.

Carried

Motion: 180-06

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

THAT we accept the Minutes of the Executive meeting, dated April 10, 2006.

Carried

12. By-laws

Motion: 181-06

Moved by: Gordon Young

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:

1. By-law 21-2006, being a by-law to authorize the execution of an amending agreement between the Corporation of the Municipality of West Perth and American Water Canada Corp.
2. By-law 23-2006, being a by-law to declare real property surplus

Carried

Motion: 182-06

Moved by: Don Jones

Seconded by: Ruth Fiebig

THAT By-law 21-2006, being a by-law to authorize the execution of an amending agreement between the Corporation of the Municipality of West Perth and American Water Canada Corp., be read a third time and passed,

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

Carried

Motion: 183-06

Moved by: Darryl Seigner

Seconded by: Ross McIntosh

THAT By-law 23-2006, being a by-law to declare real property surplus, be read a third time and 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) Summary of 2005 Council Remuneration

Motion: 184-06

Moved by: Darryl Seigner

Seconded by: Gordon Young

THAT the Treasurer's Statement of 2005 Council remuneration be accepted as presented.

Carried

- ii) Culliton Security, Cost estimate for municipal security system. There was extensive discussion regarding security and after-hours usage of the Town Hall. Staff is to bring forward additional information.
- iii) There was brief discussion regarding safety at railroad crossings, with respect to visibility.

Motion: 185-06

Moved by: Walter McKenzie

Seconded by: Ruth Fiebig

THAT a letter be sent to GEXR about reflective (striping) tape on the cars.

Carried

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 186-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT we do now adjourn – time 9:20 pm.

Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor