

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, May 28, 2007
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were in attendance, except Councillor Seigner
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer,
Operations Manager; Rick Vivian, Arena & Pool Manager;
Barb Westlake-Power, Deputy Clerk
Others, as noted

1. Call to Order.

The Mayor invited those in attendance to stand for the Lord's Prayer, prior to the opening of the meeting. The meeting was called to order at 7:00 pm.

2. Declaration of Conflict of Interest

The Mayor declared a conflict with item 8.1.1, regarding endorsing his appointment to the Source Protection Planning Committee.

3. Delegations

3.1 Members (team and coaches) of the Mitchell Jr. D Hawks were in attendance for a presentation from Council. The Hawks were Ontario Champions and the Mayor offered congratulations, and presented each with a plaque from the Municipality.

3.2 Rick Vivian, Arena Manager and Don Beuerman of Brodhagen Hall were in attendance for further discussion on the Municipal Alcohol Policy. Users and operators have not indicated any major concerns have been noted with the presented plan. Rick Vivian reviewed various comments made by the Liquor Inspector during the Plan's development.

4. Adoption of Minutes

Motion: 238-07

Moved by: Larry Wight

Seconded by: Don Jones

THAT the Minutes of the May 14th, 2007

Court of Revision – Engel & Branch A of the Reidy Drain

Court of Revision – Lannin A Drain

Regular council meeting

Closed session

be accepted as presented.

Carried

5. Business Arising from the Minutes

5.1 Tender acceptance – Engel & Branch A of the Reidy Municipal Drain

Motion: 239-07

Moved by: Barb MacLean

Seconded by: Bert Vorstenbosch

THAT West Perth Council accepts the tender of Van Bree Drainage for the Engel and Branch A of the Reidy Municipal Drain (s) in the amount of \$25,137.90, as per the recommendation of the Project Engineer.

Carried

5.2 Tender acceptance – Lannin A Municipal Drain

Motion: 240-07

Moved by: Don Jones

Seconded by: Gordon Young

THAT West Perth Council accepts the tender of Bruce Cook Drainage, for the Lannin A Drain, in the amount of \$ 16,388.00, as per the recommendation of the Project Engineer.

Carried

6. Planning

6.1 Declaration, Re: Z92-2007, Hibbert United Church

6.2 Declaration, Re: Z93-2007, West Perth Library

6.3 B.M.Ross, Re: Van Pelt Development

6.4 Minutes of the Planning Advisory Committee meeting dated May 16, 2007 (and Planning Reports). There was brief discussion regarding some of the points in the Planning Reports. Additional information/clarification will be requested.

Motion: 241-07

Moved by: Mike Tam

Seconded by: Ross McIntosh

THAT the Minutes of the Planning Advisory Committee meeting dated May 16, 2007 be accepted as presented.

Carried

Motion: 242-07

Moved by: Don Jones

Seconded by: Mike Tam

THAT Planning correspondence be noted and filed.

Carried

7. Drains

7.1 Petition for maintenance (Sec. 74), Nicholson Municipal Drain, Con 16, Lot 16 & 17 (Logan Ward)

Motion: 243-07

Moved by: Gordon Young

Seconded by: Larry Wight

THAT the petition for maintenance under Section 74 of the Drainage Act for Con 16, Lots 16 and 17 be approved, and forwarded to the Drainage Superintendent.

Carried

8. Action Correspondence (*attached)

8.1 **Endorsement** requests

8.1.1 County of Perth, Re: Support for appointment of John VanBakel to Local Source Protection Planning Committee. Mayor

Mayor VanBakel vacated the Chair, and 'left the table,' Deputy Mayor Kehl chaired the meeting for this item.

Motion: 244-07

Moved by: Don Jones

Seconded by: Mike Tam

THAT West Perth Council supports County Councillor John Van Bakel as the municipal member for the geographic area Perth, for the Local Source Protection Planning Committee.

Carried

Mayor VanBakel resumed the Chair

8.1.2 Township of Smith-Ennismore-Lakefield, Re: Control on Cosmetic Use Pesticides

Motion: 245-07

Moved by: Gerry Kehl

Seconded by: Bert Vorstenbosch

THAT West Perth Council supports the Township of Smith-Ennismore-Lakefield regarding the need for the Province of Ontario to enact Provincial controls with respect to cosmetic use of pesticides.

Carried

- 8.1.3 City of Kawartha Lakes, Re: Canada Goose Problem.
Councillor Wight requested that the information also be forwarded to LOOP and COHE.

Motion: 246-07

Moved by: Larry Wight

Seconded by: Gerry Kehl

THAT Council of the Municipality of West Perth endorses the City of Kawartha Lakes, regarding a need for the Province to formulate a province-wide integrated goose management plan.

Carried

- 8.2 Huron Tourism Association, Re: Representation on local Source Protection Committees for Drinking Water Source Protection Planning
- 8.3 OGRA, Re: OGRA seeks member feedback on key issues to be raised during upcoming election
- 8.4 Epilepsy, Huron-Perth-Bruce, Re: Request permission to sell glads August 16 & 17.

Motion: 247-07

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT the Council of West Perth has no objection to the plans of Epilepsy, Huron-Perth-Bruce, to hold Glad Days in Mitchell and Dublin, August 16 and 17, 2007.

Carried

- 8.5 Ministry of the Environment, Re: Invitation to MOE consultation session on Financial Plans Regulation under SDWA
- 8.6 Mitchell & District Slo-Pitch League, Re: Tournament notice, June 15 – 17 and August 17 – 19, 2007
- 8.7 Rotary Club of Mitchell, Re: Canada Day Celebrations, request for use of Park

Motion: 248-07

Moved by: Don Jones

Seconded by: Walter McKenzie

THAT Council of the Municipality of West Perth has no objection to the plans of the Rotary Club of Mitchell for their Canada Day Celebrations, and agrees to provide the park at no charge.

Carried

9. Information Correspondence (*Separate package)

- 9.1 AMO/OGRA
- 9.1.1 Draft Program at a Glance
- 9.1.2 FYI, May 24, 2007, Re: Municipal Wind Energy Conference

Motion: 249-07

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT one be registered for wind energy conference June 19 and 20.

Carried

- 9.2 Province of Ontario
- 9.2.1 Ministry of Municipal Affairs and Housing, Re: Province honours municipal official for 25 years of service.
- 9.2.2 Ministry of Transportation, Re: Mitchell Driver and Vehicle Licence Issuing Office
- 9.3 Jack Costello Family, Re: Card of thanks

- 9.4 Source Water Protection, Re: Opportunities for the Commercial Sector to get involved
- 9.5 Province of Ontario, Re: Municipal Drinking-Water Licensing Program at a Glance
- 9.6 Stratford General Hospital Foundation, Re: Annual General Meeting, June 5, 2007
- 9.7 MPAC News, Spring 2007
- 9.8 Huron Perth Healthcare Alliance Board of Directors Meeting Highlights – May 3, 2007

Motion: 250-07

Moved by: Don Jones
Seconded by: Ross McIntosh
THAT correspondence not specifically dealt with be noted and filed.
Carried

10. Presentation of Accounts

Motion: 251-07

Moved by: Ross McIntosh
Seconded by: Larry Wight
THAT the accounts totaling \$213,011.69 be approved for payment.
Carried

11. Standing Committee Reports

- 11.1 Committee of the Whole Council Meeting Minutes dated May 22, 2007

Motion: 252-07

Moved by: Walter McKenzie
Seconded by: Don Jones
THAT the Committee of the Whole Council meeting minutes dated May 22, 2007 be accepted as presented.
Carried

12. Committee Reports

- 12.1 Minutes of the Energy & Environment Committee meeting, May 17, 2007

Motion: 253-07

Moved by: Don Jones
Seconded by: Larry Wight
THAT the Minutes of the Energy & Environment Committee meeting dated May 17, 2007 be accepted as presented.
Carried

13. By-laws

Motion: 254-07

Moved by: Larry Wight
Seconded by: Gordon Young
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 23-2007, being a by-law to set the 2007 tax rates and to levy taxes for the year 2007
- 2. By-law 24-2007, being a by-law to authorize certain capital works – OSIFA (West Perth Library)
- 3. By-law 25-2007, being a by-law to authorize COMRIF agreement (Asset management)
- 4. By-law 26-2007, being a by-law to adopt a Municipal Alcohol Policy

Carried

Motion: 255-07

Moved by: Ross McIntosh
Seconded by: Don Jones
THAT By-law 17-2007, being a by-law to provide for a drainage works (Lannin A Drain) be read a third and final time and be taken as read;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal
Carried

Motion: 256-07

Moved by: Gordon Young
Seconded by: Barb MacLean
THAT By-law 21-2007, being a by-law to provide for drainage works (Engel & Branch A of the Reidy Municipal Drain be read a third and final time and be taken as read;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 257-07

Moved by: Don Jones
Seconded by: Bert Vorstenbosch
THAT By-law 23-2007, being a by-law to set the 2007 tax rates and to levy taxes for the year 2007 be read a third and final time and be taken as read;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 258-07

Moved by: Don Jones
Seconded by: Bert Vorstenbosch
THAT By-law 24-2007 being a by-law to authorize certain capital works – OSIFA (West Perth Library) be read a third and final time and be taken as read;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 259-07

Moved by: Don Jones
Seconded by: Gordon Young
THAT By-law 25-2007 being a by-law to authorize COMRIF agreement (Asset Management) be read a third and final time and be taken as read;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

Motion: 260-07

Moved by: Gerry Kehl
Seconded by: Mike Tam
THAT By-law 26-2007, being a by-law to adopt a Municipal Alcohol Policy be read a third and final time and be taken as read;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.
Carried

14. Unfinished Business

14.1 There was brief discussion regarding the flower bed at the corner of #23 and #8 highways. It was noted that the work on the traffic lights will not commence until the St. Andrew St. project is completed; the group looking after the flower bed has been contacted in this regard.

15. New Business

16. Questions from the Press

17. Closed Session

18. Adjournment

Motion: 261-07

Moved by: Gerry Kehl

Seconded by: Larry Wight

THAT we do now adjourn – time 8:40 pm.

Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor