

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, November 21, 2005
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Deputy Mayor MacLean
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.

Motion: 595-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT By-law 75-2005 and the Ritz delegation be added to the agenda.

2. Declaration of Conflict of Interest

Councillor McKenzie reiterated a conflict regarding the Ritz Lutheran Villa.

3. Delegations

- i) Brent Nafziger, along with Ken Nesbitt and several Board members and volunteers, was in attendance to provide some additional information to Council regarding the proposed work at the Villa, and the previous request for financial support. Mr. Nafziger read a prepared statement, which provided some clarification regarding a recent funding announcement by the Province for another long-term care facility in the County. It was also noted that the request of the Villa for \$1million support from the Council was sincere, and not meant to posture the Council. There is no government funding anticipated for the Villa project. There were no additional questions or comments from the members of Council.
- ii) Al Campbell and Bryce Sibbick were in attendance to review the Municipal Insurance renewal with Council. It was noted that premiums will be increasing with the renewal; the various reasons for increase were discussed.
- iii) Shelly Groenstege, of the Perth United Way was in attendance to address Council regarding the 2005 Fundraising Campaign, goals and programs of the organization. The services provided and population using the services was noted for Council's information; the United Way considers the services to the "hidden Perth." Information was left for Council's consideration.

4. Adoption of Minutes

Motion: 596-05

Moved by: Walter McKenzie

Seconded by: Darryl Seigner

THAT the Minutes of

1. November 7, 2005 Regular Council meeting
2. November 7, 2005 Public meeting (fees)

be accepted as presented.

Carried

5. Business Arising from the Minutes

6. Planning

- i) Declaration, Re: Willow Grove Acres Inc. rezoning A78-2005
– no appeals filed
- ii) Minutes of the Planning Advisory Committee meeting dated
November 9, 2005

Motion: 597-05

Moved by: Gerry Kehl
Seconded by: Don Jones
THAT the Minutes of the Planning Advisory Committee meeting
dated November 9, 2005 be accepted as presented.

Carried

- iii) William E. Wilson, Re: Feltz development plans for lot 13 and
14, Plan 44M-23

Motion: 598-05

Moved by: Ruth Fiebig
Seconded by: Darryl Seigner
THAT the request of Ron and Marci Feltz regarding Lot 13 and lot 14
plan 44M-23, be forwarded to the next scheduled Planning Advisory
Committee meeting.

Carried

- iv) William E. Wilson, Re: 902836 Ontario Inc., release of golf
course agreement

Motion: 599-05

Moved by: Brock Sinnamon
Seconded by: Larry Wight
THAT the request to remove the agreement regarding the storm water
management facility from the subdivided lands, affecting Park Lots 1
and 16 and lot 18, Con 1 in Logan Ward (902836 Ontario Inc.) be
forwarded to the next scheduled meeting of the Planning Advisory
Committee.

Carried

Motion: 600-05

Moved by: Gordon Young
Seconded by: Don Jones
THAT Planning Correspondence be noted and filed.

Carried

7. Drains

8. Correspondence

- i) **AMO**
 - a. Alert, Nov. 3/05, Re: COMRIF intake two update
 - b. Alert, Nov. 4/05, Re: AMO President addresses the
Federal Standing Committee on Finance
 - c. Alert, Nov. 8/05, Re: AMO's comments on OMERS – Bill
206 Standing Committee
 - d. For Your Information, Nov. 15/05, Re: MOE announces
process for consultation on Environmental Penalties
Regulations
 - e. Alert, Nov. 15/05, Re: OMERS – Bill 206 AMO's
Standing Committee Presentation
 - f. For Your Information, Nov. 16/05, Re: MOE announces
monitoring and reporting requirements of the New Water
Taking and Transfer Regulation

- g. For Your Information, Nov. 16/05, Re: Trust and Partnership: a One-day Biosolids seminar for generating and receiving municipalities

Motion: 601-05

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT Mayor VanBakel attend the one-day Biosolids seminar for generating and receiving municipalities in Guelph, on December 7, 2005.

Carried

- ii) Province of **Ontario**
 - a. Affordable Housing project begins construction, City of Brantford
 - b. Affordable Housing project begins construction, County of Brant
 - c. Ministry of Agriculture, Food and Rural Affairs, Re: Ontario Government supports skills enhancement in Chatham-Kent
 - d. Ministry of the Environment, Re: New water taking and transfer regulation (O.Reg. 387/04).
- iii) **Endorsement** Requests
 - a. Township of Chisholm, Re: Request for spring bear hunt
 - b. Loyalist Township, Re: Livestock claims for fishers

Motion: 602-05

Moved by: Larry Wight

Seconded by: Ross McIntosh

THAT the Council of the Municipality of West Perth hereby endorses the October 24, 2005 resolution of Loyalist Township regarding the need for the Ontario Government to recognize fishers as predators for which claims for injured or killed livestock can be reimbursed.

Carried

- c. City of Niagara Falls, Re: Wholesale gas sector

Motion:

Moved by: Don Jones

Seconded by: Brock Sinnamon

THAT we endorse the resolution from Niagara Falls.

Motion defeated

- iv) Gallery Stratford, Re: 2005 Lawson Killer Perth Huron Juried Exhibition
- v) Upper Thames River Conservation Authority, Re: Source Water Protection Municipal Workshops
- vi) Ausable Bayfield Conservation Authority, Re: Dry conditions in Exeter area force Level 1 Low-water advisories
- vii) Township of Perth South, Re: Trafalgar Bridge

Motion: 603-05

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

Be it hereby resolved that the Council of the Municipality of West Perth accepts resolution 326 of the Council of the Township of Perth South, regarding repairs to the Trafalgar Bridge to proceed, at an estimated cost as presented by B.M. Ross and Assoc. Ltd., with these costs to be apportioned 50/50 between Perth South and West Perth; And further that B.M. Ross and Assoc. Ltd. be appointed to supervise the tendering and repair process.

Carried

viii) County of Perth, Re: Warden election, November 30, 2005

Motion: 604-05

Moved by: Darryl Seigner

Seconded by: Gerry Kehl

THAT staff may attend the election of the Warden.

Carried

ix) Township of Perth East, Re: Public works manager appointed as C.A.O.

x) Bluewater Recycling Assoc., Re: 2006 fees

xi) West Perth Business Affiliates, Re: October 11th meeting (for information)

Motion: 605-05

Moved by: Ross McIntosh

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

At this time the Clerk advised that the request had been received for funds for the fountain purchase, as previously approved by Council. This was expected to be in the next payables before Council.

Motion: 606-05

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the accounts totaling \$ 485,612.94 be approved for payment.

Carried

10. Standing Committee Reports

i) Minutes of the Administration meeting, dated November 14, 2005. Council further discussed the matter of municipal insurance as presented by the delegation; specifically noted as requiring review were the lists of property and equipment (and values attached thereto).

Motion: 607-05

Moved by: Darryl Seigner

Seconded by: Brock Sinnamon

THAT Staff review insurance renewal and come back with recommendations.

Carried

Council discussed at length the renewal of the employees' group insurance benefits – further to the presentation at the Administration Meeting.

Motion: 608-05

Moved by: Brock Sinnamon

Seconded by: Don Jones

THAT Council determines that benefit package should be within the parameters to achieve an increase of only 10%.

Carried

Motion: 609-05

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the Administration Committee meeting Minutes dated November 14, 2005 be accepted as presented.

Carried

ii) There was extensive discussion regarding funding for the Ritz Lutheran Villa Missing Link Campaign. Each member in attendance (except Councillor McKenzie) offered a personal opinion. There remains unanimous support of Council regarding the merits of the project.

A recorded vote was requested.

Motion:

Moved by: Gordon Young

Seconded by: Darryl Seigner

THAT West Perth support a grant to the Ritz Villa equal to the development charges and the building permit fees for the Assisted Living/Life-Lease project, each of which will be paid to the Villa at year-end of the year in which it was paid, and an annual amount equal to the municipal portion of property taxes for the Assisted Living/Life Lease new construction for a period of ten years (with monies to be paid to the Villa, following receipt of same from Villa), and further grant an interest free loan in the amount of \$321,000.00 for a period of ten years.

Yea

Mayor Van Bakel

Councillor Young

Councillor Jones

Nay

Councillor Fiebig

Councillor Sinnamon

Councillor McIntosh

Councillor Wight

Councillor Kehl

Councillor Seigner

Motion defeated

A recorded vote was requested.

Motion: 610-05

Moved by: Gerry Kehl

Seconded by: Larry Wight

THAT West Perth support a grant to the Ritz Villa equal to the development charges and the building permit fees for the Assisted Living/Life-Lease project, each of which will be paid to the Villa at year-end of the year in which it was paid; and an annual amount equal to the municipal portion of property taxes for the Assisted Living/Life Lease new construction for a period of ten years (with monies to be paid to the Villa, following receipt of same from Villa); and further support a grant in the amount of \$321,000.00 (in equal annual installments) for a period of ten years.

Nay

Councillor Fiebig

Councillor Sinnamon

Councillor Seigner

Yea

Mayor Van Bakel

Councillor Jones

Councillor McIntosh

Councillor Wight

Councillor Kehl

Councillor Young

Carried

iii) Revised policy for Residential Servicing

Motion: 611-05 *A recorded vote was requested*

Moved by: Ross McIntosh

Seconded by: Brock Sinnamon

THAT the Policy for residential servicing for the Municipality of West Perth be enacted as presented.

Nay

Councillor Fiebig

Councillor Jones

Yea

Mayor Van Bakel

Councillor Young

Councillor McIntosh

Councillor Wight

Councillor Kehl

Councillor McKenzie

Councillor Sinnamon

Councillor Seigner

Carried

11. Committee Reports

12. By-laws

- i) By-law 75-2005, being a by-law to enter into an agreement (Trillium funding)

Motion: 612-05

Moved by: Brock Sinnamon

Seconded by: Don Jones

THAT By-law 75-2005 being a by-law to enter into an agreement with the Ontario Trillium Foundation be read a first and second time.

Carried

Motion: 613-05

Moved by: Brock Sinnamon

Seconded by: Don Jones

THAT By-law 75-2005 being a by-law to enter into an agreement with the Ontario Trillium Foundation 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) The Clerk advised (on behalf of the Building Inspector) that Keystone had been contacted regarding a demonstration for Council. Keystone's preference was to have an online demonstration during regular business hours.

Motion: 614-05

Moved by: Walter McKenzie

Seconded by: Brock Sinnamon

THAT we defer consideration of purchase of remote Inspection Tablet until 2006 budget.

Carried

- ii) There was brief discussion regarding the progress in obtaining permission for continued highway access for a property on #23. The Clerk reported that the Planner had not requested any additional access at this time.

14. New Business

15. Questions from the Press

16. Closed Session

Motion: 615-05

Moved by: Gerry Kehl

Seconded by: Larry Wight

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

Carried

Motion: 616-05

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT we rise from closed session and resume Council meeting.

Carried

17. Adjournment

Motion: 617-05

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we do now adjourn – time 10:15 pm.

Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor