

MINUTES
of the Municipality of West Perth Council Meeting
on Tuesday, November 14, 2006
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor Wight.
Staff: Pat Taylor, Clerk-Administrator; Barb Westlake-Power,
Deputy Clerk

1. Call to Order

The Mayor called the meeting to order, followed by the Lord's Prayer.

Motion: 565-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the following items be added to the agenda:

1. Notice of On-Site meeting, Logan Road Municipal Drain
2. Notice of On-Site meeting, Rolph Municipal Drain
3. Petition for Drainage Maintenance under section 74 of the Drainage Act, Re: Lot 31/32, Con 8 (Logan Ward), Biemers Municipal Drain

Carried

2. Declaration of Conflict of Interest

None declared

3. Delegations

4. Adoption of Minutes

- i) Minutes of the October 23, 2006 Public Meetings for By-law Z87-2006 (Hubbard), Z88-2006 (Brodhagen/Davis) and Z89-2006 (R. Christie Farms Ltd.) and Regular Council

Motion: 566-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the Minutes of the October 23rd, 2006 Public meetings for By-law Z87-2006 (Hubbard), Z88-2006 (Brodhagen/Davis) and Z89-2006 (R. Christie Farms Ltd.) and Regular Council Meeting Minutes dated October 23, 2006 be accepted as presented.

Carried

5. Business Arising from the Minutes

6. Planning

- i) County of Huron, Re: Status of Decision on Amendment No. 2 of the Municipality of Huron East Official Plan
- ii) Ontario Municipal Board, Re: Appointment for Hearing, February 15, 2007 (Baier Court, Lot 14, Plan 44M-23, Feltz/Van Pelt)

Motion: 567-06

Moved by: Barb MacLean

Seconded by: Gerry Kehl

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

Carried

7. Drains

- i) Petition for maintenance under Section 74 of Drainage Act for Lot 23, Con 14 (Logan) – Gaffney Municipal Drain

Motion: 568-06

Moved by: Gordon Young

Seconded by: Ross McIntosh

THAT the petition for maintenance under Section 74 of the Drainage Act for Lot 23, Con 14 (Logan) Gaffney Municipal Drain, be forwarded to the Drainage Superintendent

Carried

- ii) Petition for maintenance under Section 74 of Drainage Act for Pt Lot 14, Con 2 (Logan) – Bruhin Municipal Drain

Motion: 569-06

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT the petition for maintenance under Section 74 of the Drainage Act for Pt Lot 14, Con 2 (Logan) Bruhin Municipal Drain, be forwarded to the Drainage Superintendent.

Carried

- iii) Petition for maintenance under Section 74 of Drainage Act for Lot 22, Con 8 (Logan) – Jacob Municipal Drain

Motion: 570-06

Moved by: Barb MacLean

Seconded by: Darryl Seigner

THAT the petition for maintenance under Section 74 of the Drainage Act for Lot 22, Con 8 (Logan) Jacob Municipal Drain, be forwarded to the Drainage Superintendent.

Carried

- iv) Notice of On-site meeting, Logan Road Municipal Drain

- v) Notice of On-site meeting, Rolph Municipal Drain

- vi) Petition for maintenance under Section 74 of the Drainage Act for Lot 31 and 32, Con 8 (Logan) – Biemers Municipal Drain

Motion: 571-06

Moved by: Gerry Kehl

Seconded by: Brock Sinnamon

THAT the petition for maintenance under Section 74 of the Drainage Act for Lot 31 and 32, Con 8 (Logan) Biemers Municipal Drain, be forwarded to the Drainage Superintendent.

Carried

8. Correspondence

- i) **AMO**

- a) Alert, October 24, Re: New Regulation Addresses paramedic meal break issue
- b) Alert, October 24, Re: Government announces public review of the Customer service Standards under the *Accessibility for Ontarios with Disabilities Act*
- c) FYI, October 24, Re: Government announces recruitment for Third Standard Development Committee under the AODA, 2005
- d) FYI, Re: Webcasts for RESOP
- e) Alert, Re: Bill 43 (*Clean Water Act*) receives 3rd reading
- f) Alert, October 20, Re: Passage of Access to Justice Act may help solve lack of JPs
- g) November 3, 2006, Re: Best Practices for municipal blue box programs in Ontario
- h) Alert, November 3, Re: Standing Committee to review Bill 130
- i) FYI, November 2, Re: AMO's 2005 federal gas tax annual expenditure report
- j) Alert, November 2, Re: Government announces public review of the customer service standards under the

Accessibility for Ontarians with disabilities Act
(*clarification of previous ALERT)

- ii) Province of **Ontario**
 - a) MMAH, October 19, Re: Ontario providing more tools to support sustainable communities
 - b) MMAH, October 20, Re: Residential Tenancies Act takes effect January 31, 2007
 - c) Ministry of the Environment, Re: Funding available through source protection technical studies grant program
 - d) October 26, 2006, Re: Affordable housing targeted to Brownfield sites
 - e) MOE, Re: Ministry of the Environment Notice
 - f) Ministry of Training, Colleges and Universities, Re: Ontarians support employment Ontario
 - g) McGuinty Government provides greater access to career opportunities and training (Toronto & Markham)
 - h) Employment Ontario
 - i) November 8, 2006, Re: Two firms selected to finance affordable housing in Ontario
- iii) **Endorsement Requests**
- iv) Canadian Union of Postal Workers, Re: Moratorium on Post Office Closures and Rural Delivery
- v) OGRA, Re: Nominating Committee report & annual Conference
- vi) Upper Thames River Conservation Authority, Re: Appointment of representative
- vii) Perth District Health Unit, Re: Influenza immunization
- viii) Source Water Protection stakeholder meeting, December 14, 2006
- ix) ABCA Media Release, Re: Low water advisories cancelled for all ABCA watersheds
- x) County of Perth, Re: 2007 Perth County Municipal Association annual meeting
- xi) Canadian Cancer Society Huron-Perth Unit, Re: Letter of thanks

Motion: 572-06

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

9. Presentation of Accounts

Motion: 573-06

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT the accounts totaling \$ 554,145.74 be approved for payment.
Carried

10. Standing Committee Reports

11. Committee Reports

- i) Minutes of the Council/Employee Liaison Committee meeting dated October 30, 2006 ~ *this report was deferred, to be considered following closed session.*

- ii) Minutes of the Tourism and communities in Bloom Committee meeting, dated November 7, 2006

Motion: 574-06

Moved by: Darryl Seigner

Seconded by: Don Jones

THAT the Minutes of the Tourism and Communities in Bloom Committee meeting dated November 7, 2006 be accepted as presented.

Carried

- iii) Minutes of the Police Services Board Meeting, dated November 8, 2006. Councillor Seigner requested that the Police Services review the matter of the erratic drivers on Frances Street (high school).

Motion: 575-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the West Perth Police Services Board Meeting minutes dated November 8, 2006 be received as presented.

Carried

- iv) Mitchell & Area Mobility Bus committee meeting minutes, dated November 8, 2006. It was noted that the Treasurer will be asked to report further on Bill C66 (Councillor Fiebig also requested written correspondence in this regard to the local MPP.)

Motion: 576-06

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT the Mitchell & area Mobility Bus Committee Meeting minutes dated November 8, 2006 be accepted as presented.

Carried

12. By-laws

Motion: 577-06

Moved by: Don Jones

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:

- i) By-law 57-2006, being a by-law to amend By-law 48-2006 (fence by-law)
- ii) By-law 59-2006, being a Rating By-law (tile drain loan)
- iii) By-law 60-2006, being a by-law to amend the Mitchell Ward Official Plan
- iv) By-law Z90-2006, being a by-law to amend By-law 100-1998 (Quast/Scotchmer)

Carried

Motion: 578-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT By-law By-law 57-2006, being a by-law to amend By-law 48-2006 (fence by-law), 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: 579-06

Moved by: Brock Sinnamon

Seconded by: Ross McIntosh

THAT By-law 59-2006, being a Rating By-law (tile drain loan), 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: 580-06

Moved by: Don Jones
Seconded by: Darryl Seigner
THAT By-law 60-2006, being a by-law to amend the Mitchell Ward Official Plan, 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: 581-06

Moved by: Gerry Kehl
Seconded by: Ruth Fiebig
THAT By-law Z90-2006, being a by-law to amend By-law 100-1998 (Quast/Scotchmer), 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

- i) Mayor Van Bakel advised on behalf of the Agricultural Society, that Saturday, November 18th was the appreciation night – an invitation was extended to Council.
- ii) Mayor Van Bakel reported regarding the “First Impression” program, and suggested that West Perth participate.

Motion: 582-06

Moved by: Barb MacLean
Seconded by: Darryl Seigner
THAT Council endorses First Impressions, and that Cathy Biemers be invited to a meeting.
Carried

- iii) Councillor Seigner reported further on the attendance at the Business Affiliates meeting, and suggested that a liaison committee between the Affiliates and Council be established (to include staff).
- iv) Councillor Seigner brought up the matter of ‘wild’ and/or nuisance animals in town. There will be further investigation in to what information can be provided to citizens in this regard.

14. New Business

- i) Tax Write-offs, for approval

Motion: 583-06

Moved by: Ruth Fiebig
Seconded by: Gerry Kehl
THAT the tax write-offs in the total amount of \$20,194.43 be approved as presented.
Carried

15. Questions from the Press

16. Closed Session

Motion: 584-06

Moved by: Ross McIntosh
Seconded by: Ruth Fiebig
THAT Council move to closed session for a Personnel and a Property matter.
Carried

Motion: 585-06

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT Council rise from closed session, and resume the Regular meeting.

Carried

Motion: 586-06

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT a letter be sent to the Liaison Committee, that we receive their suggestions and take them under consideration.

Carried

17. Adjournment

Motion: 587-06

Moved by: Ross McIntosh

Seconded by: Ruth Fiebig

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

Carried

Mayor, John Van Bakel

Clerk-Administrator, Pat Taylor