

**MINUTES**  
**of the Municipality of West Perth Council Meeting**  
**on Monday, May 8, 2006**  
**at 7:00 p.m. in the**  
**Council Chambers**  
**Municipality of West Perth**

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**Present:** All members were present, except Councillor Sinnamon  
Staff : Pat Taylor, Clerk-Administrator; Barb Westlake-Power,  
Deputy Clerk  
Delegations, as noted

**1. Call to Order.**

The meeting was called to order at 7:00 pm, followed by the Lord's Prayer.

**Motion: 212-06**

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT the following items be added to the agenda:

1. West Perth Business Affiliates, Re: request for temporary road closure
  2. Tourism, Communities in Bloom Meeting minutes dated May 2, 2006
  3. Water Committee meeting minutes dated May 8, 2006.
- Carried

**2. Declaration of Conflict of Interest**

None declared

**3. Delegations**

Don Jones and Gerry Kehl made a presentation regarding the proposed LifeTrail project. Karen McLagan, Mary Sanders and Leah McNain were in attendance for the presentation. It was noted that there are grants available for projects that will increase physical activity for residents, and in so doing, help to improve the health of citizens. A DVD presentation regarding the LifeTrails equipment was viewed. Concerns (vandalism, security, maintenance) were addressed. It is the view of the E&E committee that concerns especially regarding vandalism, should not deter the community from endeavouring to improve the community in general. There was discussion regarding proposed location(s) for the equipment, noting that location could be further discussed if the project is approved. The preferred sites of the committee were noted, with the reasoning for same. Letters of support for the project from: Healthy Living, Perth; Mitchell Family Doctors; West Perth Tourism, Communities in Bloom; St. Vincent DePaul, CWL; Ritz Lutheran Villa; OPAL and Mitchell Nursing Home were circulated. In addition, verbal approval (and possible waiving of approval fees) was received from the UTRCA for the proposed locations within the watershed.

**Motion: 213-06**

Moved by: Ruth Fiebig

Seconded by: Darryl Seigner

THAT we proceed to submit an application for funding for the LifeTrail project.

Carried

**4. Adoption of Minutes**

- i) Minutes of the April 24, 2006 Regular Council Meeting
- ii) Minutes of the April 24, 2006 Public Meeting (Willows)
- iii) Water Committee minutes dated May 8, 2006
- iv) Tourism, Communities in Bloom minutes dated May 2, 2006

**Motion: 214-06**

Moved by: Walter McKenzie

Seconded by: Ross McIntosh

THAT the Minutes of the April 24<sup>th</sup>, 2006 Regular Council meeting, Public Meeting (Willows), Water Committee meeting of May 8, 2006 and Tourism, Communities in Bloom meeting of May 2, 2006, be accepted as presented.

Carried

**5. Business Arising from the Minutes**

- i) There was discussion regarding the proposed increased costs for the development of Well #4 (Water Minutes). It was noted that the costs were reflective of the increased capacity, and were expected. There will be tenders opened on June 19, an invitation to attend was extended. There was also discussion regarding the financing of the costs. In addition, there was brief notation regarding the charging of “urban” development charges for residential buildings, in the fringe area (in-fill lots). There is a clearly defined policy affecting this, as noted in the Development Charge By-law (previous building had occurred in advance of the passing of the By-law).
- ii) There was discussion regarding the lack of COMRIF funding for West Perth, and for the County as a whole. It was questioned as to whether the Municipality had an appropriate application; it was noted that following the first intake (and no approval), staff and Council members met with John Wilkinson MPP, to review the application and question possible improvements.

**Motion: 215-06**

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

THAT a letter be forwarded to John Wilkinson MPP and Gary Schellenberger MP, indicating the Municipality’s disappointment as to the lack of funding for COMRIF in Perth County.

Carried

**6. Planning**

- i) Consent Application B19/06, Plan 44M-23, Lot 14 (Part of Concession 2, Part Lot 15) – Baier Court (Logan Ward)

**Motion: 216-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the application for Consent (B19/06), Plan 44M-23, Lot 14 (Part of Concession 2, Part Lot 15) Baier Court, Logan Ward be forwarded to Planning Advisory Committee.

Carried

- ii) Application to Amend the County of Perth Official Plan, Part of Lot 13, Concession 1 (Fullarton Ward)

**Motion: 217-06**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT the Application to amend the County Official Plan, Part of Lot 13, Con 1 (Fullarton Ward) be forwarded to Planning Advisory Committee.

Carried

- iii) Declaration, Z82-2006 (West Mitchell Developments Inc.) – no appeals filed
- iv) Geotechnical study for closed landfill site. There was brief discussion regarding this matter, and the responsibility associated with this.

**Motion: 218-06**

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT surrounding landowners of the Mitchell landfill (closed) be approached to allocate costs for a Geotechnical investigation.

Carried

**Motion: 219-06**

Moved by: Don Jones

Seconded by: Ross McIntosh

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

Carried

**7. Drains**

- i) Notice of Hearing, Re: Reaney-Shaw Municipal Drain, Wednesday, May 17 @ 9am

**Motion: 220-06**

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT Walter McKenzie, Gordon Young, and Ross McIntosh attend the Reaney-Shaw Municipal Drain Tribunal Hearing on Wednesday, May 17, at 9:00 am.

Carried

- ii) Notice of Meeting, Re: Mausoleum Municipal Drain Tenders

**Motion: 221-06**

Moved by: Larry Wight

Seconded by: Don Jones

THAT Barb MacLean attend the meeting with petitioners of the Mausoleum Drain regarding tender results, on Wednesday, May 17 at 2:00 pm.

Carried

**8. Correspondence**

- i) **AMO**

- a) For Your Information, April 13, 2006, Re: Several Announcements related to energy – announcements & synopsis
- b) Alert, May 2, 2006, Re: 2006 Federal budget will help Ontario municipalities
- c) Alert, May 4, 2006, Re: Public Health capacity review committee releases final report

- ii) Province of **Ontario**

- a) Ministry of Municipal Affairs and Housing, Re: Province honours Municipal officials
- b) Ministry of Citizenship and Immigration, Re: Lincoln M. Alexander Award 2006
- c) Ministry of the Environment, Re: Notice of release of the Chief Drinking water Inspector's Annual report for 2004-05
- d) Ministry of Finance, Re: Highlights from the 2006 Ontario Budget – RST
- e) Ministry of Municipal Affairs and Housing, Re: Fair, Balanced tenant-landlord legislation introduced
- f) MMAH, Re: Backgrounder – The context for proposed residential tenancies Act & Highlights of the proposed residential tenancies act

- g) Ministry of the Environment, Re: Response to correspondence regarding deposit-return system for glass beverage containers

iii) **Endorsement Requests**

- a) Township of South-West Oxford, Re: Upper Thames River Conservation Authority Fee for Report Review
- b) Town of Newmarket, Re: Need for full-service gas stations

**Motion: 222-06**

Moved by: Ruth Fiebig

Seconded by: Gerry Kehl

THAT we support the concept of the Town of Newmarket resolution R3-2006.

Carried

- iv) West Perth Riverboat Jamboree, Re: Follow-up to Feb. 10<sup>th</sup> correspondence – Designation of event as a Community Festival

**Motion: 223-06**

Moved by: Barb MacLean

Seconded by: Darryl Seigner

Be it hereby resolved that the Council of the Municipality of West Perth declares the West Perth Riverboat Jamboree as a Community Festival.

Carried

- v) Avon Maitland District School Board, Re: Invitation to Elected Municipal Representatives in Huron and Perth Counties

**Motion: 224-06**

Moved by: Gerry Kehl

Seconded by: Ruth Fiebig

THAT Don Jones attend the Avon Maitland District School Board meeting with trustees on Tuesday, May 23.

Carried

- vi) Perth Care For Kids, Re: Annual Trike-a-thon

**Motion: 225-06**

Moved by: Ross McIntosh

Seconded by: Walter McKenzie

THAT Gerry Kehl, Don Jones and Gordon Young act as “judges” for the Perth Care for Kids Bicycle/Tricycle Parade on Saturday, June 10, 2006;

And further that the request for barricades be approved and forwarded to the Works Dept.

Carried

- vii) Mitchell K-40 Club, Re: Sale of fireworks

**Motion: 226-06**

Moved by: Gerry Kehl

Seconded by: Darryl Seigner

THAT we have no objections to the K-40 selling fireworks in the Valu-Mart parking lot.

Carried

- viii) Residents of Napier North and Frances West, Re: Snowmobiles’ use of sidewalks

**Motion: 227-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT a copy of the petition be sent to Ken Hunsburger, asking him to respond to Council.

Carried

- ix) ABCA, Re: Conservation Dinner

- x) Bluewater Recycling Association, Re: Spring 2006 Newsletter

- xi) Missinglink Campaign, Re: Walk n' Roll a Thon

**Motion: 228-06**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Council of the Municipality of West Perth hereby authorizes the request of the Ritz Lutheran Villa, regarding the proposed Walk n' Roll a Thon, on Saturday, June 10<sup>th</sup>, subject to the following conditions:

- that proof of liability insurance in the amount of \$2 million be provided
- that the Villa provide and maintain traffic control, for safety
- that the Villa be responsible for any/all clean-up associated with the event.

Carried

- xii) Mr. E. Eglinton, Re: Fire services

**Motion: 229-06**

Moved by: Gerry Kehl

Seconded by: Walter McKenzie

THAT the inquiry regarding off-hour fire office contacts be forwarded to the Fire Chief, to be addressed at the next committee meeting.

Carried

- xiii) West Perth Business Affiliates, Re: Garage Sale Event Road Closure request

**Motion: 230-06**

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

THAT St. Andrew Street from Ontario Rd. to Montreal St. and from Ontario Rd. to Quebec St. be closed on May 27<sup>th</sup>, from 7:00 am – 4:30 pm, as requested by the Business Affiliates.

Carried

**Motion: 231-06**

Moved by: Don Jones

Seconded by: Darryl Seigner

THAT correspondence not specifically dealt with be noted and filed.

Carried

**9. Presentation of Accounts**

**Motion: 232-06**

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the accounts totaling \$123,203.63 be approved for payment.

Carried

**10. Standing Committee Reports**

**11. Committee Reports**

- i) West Perth Planning Advisory Committee meeting minutes dated April 26, 2006

**Motion: 233-06**

Moved by: Gerry Kehl

Seconded by: Ross McIntosh

THAT the Minutes of the West Perth Planning Advisory Committee meeting, dated April 26, 2006 be accepted as presented.

Carried

**12. By-laws**

**Motion: 234-06**

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

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 007-2006, being a by-law to authorize the borrowing upon debentures towards the cost of the Fischer/Frank St. water project (OSIFA)
2. By-law 24-2006, being a by-law to authorize the execution of an Agreement between the Municipality of West Perth and the Mitchell Tennis Club

Carried

**Motion: 235-06**

Moved by: Don Jones

Seconded by: Walter McKenzie

THAT By-law 007-2006, being a by-law to authorize the borrowing upon debentures towards the cost of the Fischer/Frank St. water project (OSIFA) 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: 236-06**

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT By-law 24-2006, being a by-law to authorize the execution of an Agreement between the Municipality of West Perth and the Mitchell Tennis Club 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) Caretaker position – OPP offices

**Motion: 237-06**

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT Anne Towle be hired for the caretaker position at the OPP Offices.

Carried

**Motion: 238-06**

Moved by: Ross McIntosh

Seconded by: Darryl Seigner

THAT Council move to closed session for a personnel matter.

Carried

**Motion: 239-06**

Moved by: Darryl Seigner

Seconded by: Gordon Young

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

Carried

**Motion: 240-06**

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the Building Inspector's Office must remain open at all times (as possible), during office hours.

Carried

**Motion: 241-06**

Moved by: Gordon Young

Seconded by: Ruth Fiebig

THAT recommendations of Executive committee minutes of May 8<sup>th</sup>  
be approved.

Carried

**14. New Business**

**15. Questions from the Press**

**16. Closed Session**

**17. Adjournment**

**Motion: 242-06**

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we do now adjourn – time 9:35 pm.

Carried

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Mayor, John Van Bakel

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Clerk-Administrator, Pat Taylor