

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, February 13, 2006
at 7:00 p.m. in the
Council Chambers
Municipality of West Perth

Present: All members were present, except Councillor Seigner
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: 048-06

Moved by: Don Jones

Seconded by: Ross McIntosh

THAT AMO Alert, February 10, 2006, Re: Bill 206/OMERS CUPE strike Update (and accompanying correspondence), be added to the agenda as item **8.i.h.**

Carried

2. Declaration of Conflict of Interest

None declared

3. Delegations

i) Street renaming – public comment. There were no members of the public in attendance. No correspondence had been received.

ii) Rick Vivian, Barb Westlake-Power, Karen McLagan and Bob McLean were in attendance as a follow-up to the previous employee presentation. The group presented additional information to Council, on behalf of the employees regarding the group insurance for the staff. In addition, there was a suggestion to Council that a subcommittee of staff and Council members be considered for future discussions such as this, and that this group would convene annually.

Motion: 049-06

Moved by: Ross McIntosh

Seconded by: Larry Wight

THAT we accept the report and recommendations from Employees for benefit package, and Mosey and Mosey budget for 2006.

Carried

Motion: 050-06

Moved by: Ross McIntosh

Seconded by: Ruth Fiebig

THAT the Employee Group meet with Executive in last week of September.

Carried

4. Adoption of Minutes

i) Minutes of the January 23, 2006 Regular Council Meeting

Motion: 051-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the Minutes of the January 23rd, 2006 Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) Police Service Board meeting minutes, presented at the January 23rd Meeting

Motion: 052-06

Moved by: Barb MacLean

Seconded by: Larry Wight

THAT the Minutes of the Police Services Board Meeting dated January 11, 2006, be accepted as presented (January 23, 2006).

Carried

- ii) Motion necessary for the support of the 2006 ABCA budget

Motion: 053-06

Moved by: Don Jones

Seconded by: Gordon Young

THAT the Council of the Municipality of West Perth supports the 2006 Budget of the Ausable Bayfield Conservation Authority, as per the presentation of Tom Prout on January 23, 2006.

Carried

- iii) Community Living Stratford and Area, Re: Beacon Bingo

Motion: 054-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Council of the Municipality of West Perth hereby authorizes the sale of Beacon Bingo cards within the Municipality by Community Living Stratford and Area, as per the conditions of license #M485747.

Carried

6. Planning

- i) Notice of Public meeting, Re: LDC file 42/05 – Pol Quality Homes, Plan 44M-19, Lot 8 (Park Lane)

- ii) Notice of Decision, Re: Draft Plan of Subdivision for WP05-01 (1612699 Ontario Inc. - VanPelt), Part of Park Lot 33, RP No. 339

- iii) Mountain Mitchell, Re: Conveyance of Part Lot 65, Plan 341 West Perth

Motion: 055-06

Moved by: Walter McKenzie

Seconded by: Brock Sinnamon

In conjunction with the Agreement between Gravco Incorporated and the Town of Mitchell dated January 21, 1977;

Be it hereby resolved that Mountain Mitchell be directed to convey the South Half of Park Lot 65 Plan 341 West Perth, to Blaze properties Inc. (successor in title of Gravco Incorporated).

Carried

- iv) Application for Consent, Re: Lot 5, Plan 345 Mitchell Ward (Phillips)

Motion: 056-06

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

THAT the Consent application for Lot 5, Plan 345 (Mitchell Ward), of Jacqueline Phillips be forwarded to Planning Advisory.

Carried

- v) Application for Consent, Re: Lot 10, Plan 44M-19 Mitchell Ward (Pol Quality Homes)

Motion: 057-06

Moved by: Ross McIntosh

Seconded by: Gerry Kehl

THAT the Consent application for Lot 10, Plan 44M-19 (Mitchell Ward), of Pol Quality Homes Inc. be forwarded to Planning Advisory.

Carried

Motion: 058-06

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT Planning Correspondence be noted and filed.
Carried

7. Drains

8. Correspondence

i) AMO

- a. Alert, Feb. 1, 2006, Re: Province announces improvements to OMPF
- b. News Release, Feb. 1, 2006, Re: Province determined to impose New Pension Costs on Municipalities and Taxpayers
- c. Alert, Feb. 2, 2006, Re: AMO Pre-budget submission to close the fiscal gap
- d. Alert, Feb. 6, 2006, Re: AMO submission on Bill 36, *Local Health System Integration Act, 2005*
- e. Alert, Feb. 8, 2006, Re: Government announces changes to Ontario Disability support program
- f. Alert, Feb. 9, 2006, Re: CUPE strike – AMO calls on Province to protect public interest and the delivery of Municipal Programs and services
- g. AMO, ROMA Executive Committee, Re: Update from the January 2006 meeting
- h. AMO Alert, February 10, 2006, Re: Bill 206/OMERS CUPE strike Update (and accompanying correspondence)

ii) Province of Ontario

- a. Ministry of Agriculture, Food and Rural Affairs, Re: 2006 Municipal Drainage courses
- b. Ministry of Municipal Affairs and Housing, Re: Line Fences Act Guide Workshop – March 2, 2006

Motion: 059-06

Moved by: Ruth Fiebig
Seconded by: Gordon Young
THAT Pat Taylor be authorized to attend the Line Fences Act Guide Course on March 2, 2006, in Lucan;
And that Barb Westlake-Power be authorized to attend the Rural Municipal Drainage Course in London
Carried

iii) Endorsement Requests

- a. County of Brant, Re: Opposition to portions of “Watertight: The case for change in Ontario’s water and wastewater sector”

Motion: 060-06

Moved by: Don Jones
Seconded by: Gerry Kehl
THAT the Council of the Municipality of West Perth hereby endorses the resolution of the County of Brant regarding the Province of Ontario not implementing Recommendations 5.1 and 5.2 of the report, “Watertight: The Case for Change in Ontario’s Water and Wastewater Sector.”

Carried

- b. Regional Municipality of Niagara, Re: Minimum Capital Program Funding
- c. Municipality of Grey Highlands, Re: Local land use planning with respect to Energy projects

- d. Town of the Blue Mountains, Re: Local land use planning with respect to Energy projects
- e. Northumberland County, Re: OMERS Devolution, Bill 206

- iv) BFL Canada, Re: Municipal Insurance – upcoming OGRA/ROMA Conference
- v) LOOP Local Outdoors Opportunity Partners, Perth County, Re: Invitation to meeting Feb. 12, 2006
- vi) Ausable Bayfield Conservation Authority, Re: Conservationist of the Year Award – nominations
- vii) Bell Canada, Re: Get your company ready for 10-digit local dialing
- viii) Foundation for Rural Living, Re: Call for Nominations, 7th Annual Awards of Rural Excellence
- ix) Union Gas, Re: Application to Ontario Energy Board (Copy of Application notice only)
- x) Ritz Lutheran Villa, Re: Grant application

Motion: 061-06

Moved by: Gerry Kehl

Seconded by: Don Jones

Be it hereby resolved that the Council of the Municipality of West Perth endorses the Grant application of the Ritz Lutheran Villa, and will stand as a partner in order for the application to proceed; And further that the Mayor and the Clerk be authorized to sign.

Carried

- xi) Ontario Good Roads Association, Re: OGRA nomination process
- xii) Perth District Health Unit, Re: By-law enforcement opportunity

Motion: 062-06

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT the Mayor and the Clerk be authorized to enter into an agreement with the Perth District Health Unit, for the purpose of by-law enforcement, through to March 31, 2006.

Carried

- xiii) UTRCA, Re: Dam Safety Signage

Motion: 063-06

Moved by: Don Jones

Seconded by: Brock Sinnamon

THAT West Perth Council advise the UTRCA that they have no objections regarding the proposed signage for the Mitchell and Fullarton Dams.

Carried

- xiv) West Perth Riverboat Jamboree, Re: Request for park usage – June 23, 24, and 25, 2006.

Motion: 064-06

Moved by: Ruth Fiebig

Seconded by: Barb MacLean

THAT approval be granted to the West Perth Riverboat Jamboree Committee to use the Mitchell Lions Park on June 23, 24 and 25 as requested.

Carried

Motion: 065-06

Moved by: Don Jones

Seconded by: Gordon Young

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 066-06

Moved by: Ruth Fiebig
Seconded by: Walter McKenzie
THAT the accounts totaling \$440,569.57 be approved for payment.
Carried

10. Standing Committee Reports

- i) West Perth Public Library Board meeting Minutes dated
January 12, 2006

Motion: 067-06

Moved by: Brock Sinnamon
Seconded by: Ruth Fiebig
THAT the Minutes of the West Perth Public Library Board Meeting,
dated January 12, 2006 be received as presented.
Carried

Motion: 068-06

Moved by: Brock Sinnamon
Seconded by: Ruth Fiebig
THAT the 2006 Library proposed budget be forwarded to the Budget
meeting.
Carried

11. Committee Reports

12. By-laws

Motion: 069-06

Moved by: Brock Sinnamon
Seconded by: Ross McIntosh
THAT By-law 45-2005, being a By-law to provide for a drainage
works in the Municipality of West Perth (Mausoleum Drain) be read a
third and finally passed;
And that the Mayor and the Clerk be and are hereby authorized to sign
and attach the Corporate Seal.
Carried

Motion: 070-06

Moved by: Walter McKenzie
Seconded by: Ruth Fiebig
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 8-2006, being a by-law to affect certain road and street
names and changes in certain names in association with the
Municipality of West Perth Municipal Addressing system
ii) By-law 9-2006, being a by-law to authorize the execution of an
agreement between the Municipality and the Ministry of
Community Safety and Correctional Services
iii) By-law 10-2006, being a by-law to provide for the Preliminary
Acceptance of Servicing (Thamesview Estates)
Carried

Motion: 071-06

Moved by: Gerry Kehl
Seconded by: Gordon Young
THAT By-law 8-2006, being a by-law to affect certain road and street
names and changes in certain names in association with the
Municipality of West Perth Municipal Addressing system be read a
third and finally passed;
And that the Mayor and the Clerk be and are hereby authorized to sign
and attach the Corporate Seal.
Carried

Motion: 072-06

Moved by: Barb McLean

Seconded by: Don Jones

THAT By-law 9-2006, being a by-law to authorize the execution of an agreement between the Municipality and the Ministry of Community Safety and Correctional Services be read a third and finally passed;
And that the Mayor and the Clerk be and are hereby authorized to sign and attach the Corporate Seal.

Carried

Motion: 073-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT By-law 10-2006, being a by-law to provide for the Preliminary Acceptance of Servicing (Thamesview Estates) be read a third 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) Information was circulated to Council regarding West Perth Development Charge By-law (Mountain Mitchell)
- ii) Operations Manager, Re: Solid waste management planning proposal was briefly discussed. Council was provided with the entire summary/report.

14. New Business

15. Questions from the Press

16. Closed Session

- i) It was noted that the legal matter regarding a septic system is near to confirming an agreement.

17. Adjournment

Motion: 074-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT we do now adjourn – time 9:12 pm.

Carried

Mayor, John VanBakel

Clerk, Patricia Taylor