

MINUTES
of the Municipality of West Perth Council Meeting
on Monday, July 10, 2006
following the Committee Meeting
in the Council Chambers
Municipality of West Perth

Present: All members, except Councillors Sinnamon and Seigner
Staff: Pat Taylor, Clerk-Administrator; Mike Kraemer,
Operations Manager; Barb Westlake-Power, Deputy Clerk

1. Call to Order.

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

2. Declaration of Conflict of Interest

None declared

Motion: 327-06

Moved by: Larry Wight

Seconded by: Ross McIntosh

THAT the following items be added to the agenda:

1. Trafalgar Bridge Tenders
2. County of Perth, Re: Declaration, Lauze OPA No. 70
3. Durisolbuild, Re: St. George St. Development
4. North Perth, Re: Municipal Shared Services Committee
5. ABCA, Re: Sixty projects for sixty years

Carried

3. Delegations

4. Adoption of Minutes

- i) Minutes of the June 26, 2006 Regular Council Meeting

Motion: 328-06

Moved by: Ruth Fiebig

Seconded by: Don Jones

THAT the Minutes of the June 26th, 2006 Regular Council meeting be accepted as presented.

Carried

5. Business Arising from the Minutes

- i) Durisol Inc. Site Plan Agreement, Modular office

Motion: 329-06

Moved by: Don Jones

Seconded by: Larry Wight

THAT West Perth Council approves the installation of a modular office trailer at the 51 Arthur St. location of Durisol Inc., as per report of the Chief Building Official as a minor adjustment to the current Site Plan Agreement.

Carried

6. Planning

- i) Notice of Decision, Re: OPA #19, Park Lots 61,62,63,64,66,67 and 68 RP 341 Mitchell Ward
- ii) Sign Variance Request, Re: 150 Ontario Rd.

Motion: 330-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT the Sign variance application for 150 Ontario Road be approved as presented.

Carried

- iii) Municipality of Huron East, Re: Notice of 2nd Public meeting,
Re: Zoning By-law
- iv) Lauze – OPA Declaration

Motion: 331-06

Moved by: Ross McIntosh

Seconded by: Walter McKenzie

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

Carried

7. Drains

8. Correspondence

i) **AMO**

- a) Alert, June 28, 2006, Re: AMO position on household hazardous Waste/Household special waste
- b) Alert, June 29, 2006, Re: Property Reassessments cancelled until 2008
- c) Alert, July 4, 2006, Re: Your support for the AMO position on improving the efficiency of the Blue Box

Motion: 332-06

Moved by: Gerry Kehl

Seconded by: Gordon Young

THAT the Council of the Municipality of West Perth hereby supports the position paper prepared by the AMO/AMRC Waste Management Task Force, regarding the need for changes in provincial funding for recyclable materials.

Carried

- d) Alert, July 4, 2006, Re: New OMERS sponsors corporation and administration corporation established
- e) Alert, July 6, 2006, Re: Deadline for Nominations to 2006-2007 AMO Board of Directors

ii) Province of **Ontario**

- a) News Release, Re: Camelot and LaCapanna apartments celebrate official opening

iii) **Endorsement Requests**

- a) Town of Milton, Re: Aggregate fees received from Ministry of Natural Resources

Motion: 333-06

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

THAT we endorse the resolution from the Town of Milton, regarding the need for review of the adequacy of the existing aggregate fee structure for municipalities.

Carried

- b) County of Frontenac, Re: Request for paramedic exemption from Part VII of the Employment Standards Act

Motion: 334-06

Moved by: Gerry Kehl

Seconded by: Barb MacLean

THAT the Council of the Municipality of West Perth hereby supports the position of the County of Frontenac, as a contributing lower-tier municipality of the County of Perth, regarding the need for exemption from Part VII of the Employment Standards Act for Paramedic staff

Carried

- c) Municipality of Clarington, Re: Ontario Clean Water Act

Motion: 335-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT the Council of the Municipality of West Perth endorses the June 12th, 2006 resolution of the Municipality of Clarington regarding the Ontario Clean Water Act.

Carried

- d) York Region, Re: Internationally trained Physicians

Motion: 336-06

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT the Municipality of West Perth supports the June 22nd, 2006 resolution of the Regional Municipality of York regarding Internationally Trained Physicians.

Carried

- iv) Ducks Unlimited, Re: Submission of Trillium Foundation application for capital funding the habitat work at lagoons

Motion: 337-06

Moved by: Don Jones

Seconded by: Gerry Kehl

THAT the Council of the Municipality of West Perth hereby endorses the intention of Ducks Unlimited to make funding application to the Trillium Foundation, for capital dollars for habitat work proposed at the lagoons, with no financial commitment from West Perth at this time.

Carried

- v) Hamilton Public Works, Re: Green facility opens in Brownfield

- v) Durisol, Re: St. George St. development

Motion: 338-06

Moved by: Ruth Fiebig

Seconded by: Walter McKenzie

THAT Durisol Building Systems Inc. Be advised to contact Brownfields regarding the request for financial assistance with regard to St. George St. development.

Carried

- vi) BM Ross and Associates Ltd., Re: Trafalgar Bridge repair. Mike Kraemer brought forward the recommendation to accept the low tender for the project (Ross Contractors & Engineers \$81,116.50), subject to review and acceptance by Perth South and a favourable reference check.

Motion: 339-06

Moved by: Ross McIntosh

Seconded by: Ruth Fiebig

THAT BM Ross review references for Trafalgar Bridge work, and that Perth South be notified.

Carried

Motion: 340-06

Moved by: Don Jones

Seconded by: Gerry Kehl

THAT correspondence not specifically dealt with be noted and filed.

Carried

9. Presentation of Accounts

Motion: 341-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT the accounts totaling \$977,422.43 be approved for payment.

Carried

10. Standing Committee Reports

i) Procedural By-law

Motion: 342-06

Moved by: Walter McKenzie

Seconded by: Don Jones

THAT the by-law for the Procedural By-law be prepared for July 24th Council meeting.

Carried

ii) Security System

Motion: 343-06

Moved by: Gerry Kehl

Seconded by: Walter McKenzie

THAT we accept the RFP of Georgian Bay of \$5325.00, and monitoring be obtained for \$379.50 + \$240.00 for zone monitoring.

Carried

iii) Wallpaper

Motion: 344-06

Moved by: Ruth Fiebig

Seconded by: Gordon Young

THAT paper #320375 be used for the RFP/quotes for the removal, wall repair (if necessary), supply and apply of wallpaper for the Council chambers.

Carried

11. Committee Reports

12. By-laws

Motion: 345-06

Moved by: Barb MacLean

Seconded by: Don Jones

THAT By-law 36-2006, being a by-law to authorize the execution of a Letter of Undertaking between the Municipality of West Perth and TM Mobile Inc., and By-law 37-2006, being a By-law to authorize the execution of an Agreement between the Municipality of West Perth and the Association of Municipalities of Ontario, be read a first and second time.

Carried

Motion: 346-06

Moved by: Gerry Kehl

Seconded by: Don Jones

THAT By-law 36-2006, being a by-law to authorize the execution of a Letter of Undertaking between the Municipality of West Perth and TM Mobile Inc. 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: 347-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

THAT By-law 37-2006, being a By-law to authorize the execution of an Agreement between the Municipality of West Perth and the Association of Municipalities of Ontario 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

14. New Business

- i) Resignation – the Clerk read the resignation aloud

Motion: 348-06

Moved by: Ruth Fiebig

Seconded by: Ross McIntosh

THAT we accept the resignation from Jutta Siebel, and set an Executive meeting.

Carried

- ii) Council was advised that a crossing guard had submitted a resignation

Motion: 349-06

Moved by: Barb MacLean

Seconded by: Ruth Fiebig

THAT we advertise for a crossing guard (part-time/substitute).

Carried

15. Questions from the Press

16. Closed Session

17. Adjournment

Motion: 350-06

Moved by: Ruth Fiebig

Seconded by: Larry Wight

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

Carried

Mayor, John VanBakel

Clerk-Administrator, Pat Taylor