

**Municipality of West Perth**

**Committee of the Whole of Council**

**Council Chambers**

**Monday June 21<sup>st</sup>, 2010 7:00 p.m.**

All members of the Committee were present except Mayor Van Bakel and Councillor Wight.

In the absence of Councillor Wight the meeting was chaired by Councillor Barb MacLean.

Staff present: Facilities Manager Rick Vivian, Fire Chief Walt Anderson, Treasurer Karen McLagan, Chief Building Official Bob McLean, CAO Will Jaques, Operations Manager Mike Kraemer, Clerk Susan Cronin

Press coverage was provided by Rita Marshall, reporter for the Mitchell Advocate.

1. **Call to order:** Councillor MacLean called the meeting to order at 7:04 p.m.

2. **Declaration of Conflict of Interest:** None

3. **Delegations:** None

4. **Minutes:** approved at the May 25<sup>th</sup>, 2010 meeting.

5. **Staff Reports:**

a) **Facilities Manager's Report**

Report from the Facilities Department. Facilities Manager Rick Vivian reviewed his report and answered questions. Dynamic Coatings expects to complete the auditorium floor project on schedule. Splash Pad is up and running.

**Recommendation: 080/10**

Moved by Ross McIntosh

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Arena Manager's Report as presented.

CARRIED

b) **Fire Chief's Report**

Report from the Fire Chief. Fire Chief Walt Anderson reviewed his report and answered questions. Perth County Museum is having a Fire Prevention and antique equipment display with Perth County, Stratford and St Marys fire departments on October 2, 2010 with a rain date of October 9<sup>th</sup>, 2010.

**Recommendation: 081/10**

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Fire Chief's report as presented.

## CARRIED

c) **Operation's Report**

Report from Operations Department. Operation Manager Kraemer reviewed his report and answered questions.

**Recommendation: 082/10**

Moved by Jeff Marshall

Seconded by Don Jones

THAT:

The Committee of the Whole of the Municipality of West Perth approve a request by Habitat for Humanity for the temporary use of the unopened road allowance on Wimpole Street, south of Victoria Street, from early July to Mid October 2010 during the construction of the single-family home on Victoria Street.

CARRIED

Mr. Kraemer reviewed the Bridge Steering committee meeting held on May 12<sup>th</sup>, 2010. Past meeting notes, public feedback from the first public meeting, traffic study reports as well as bridge design and probable cost comparisons were reviewed. The Bridge designs and probable cost comparisons are as follows:

- Henry Street Multi span \$ 4,223,000.00
- Henry Street Single span \$ 2,295,000.00
- Frances Street Single span \$ 2,248,000.00
- Frances Street Pedestrian \$ 575,300.00

The Bridge Steering Committee agreed that the Henry Street location would be its first preferred site recommendation to present at the second public meeting. The justification of Henry over Frances Street is the following

- Easier vehicular traffic access out onto St. George Street North and South
- Future infrastructure needs (water crossing at Henry)
- Less existing infrastructure to contend with (Municipal drains and road alignments)
- Speed of traffic going east in school zone
- Less potential impact on adjacent property owners.

**Recommendation: 083/10**

Moved by Gerry Kehl

Seconded by Walter McKenzie

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that a second public meeting be held on July 22, 2010 at 6:30 p.m. – 9:30 p.m. in the Municipal Building Auditorium regarding the proposed North end Bridge construction project with the Henry Street crossing presented as the recommended location.

CARRIED

**Recommendation: 084/10**

Moved by Mike Tam

Seconded by Gordon Young

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Operation Managers report as presented.

CARRIED

**d) Building**

Report from the Chief Building Official. CBO McLean reviewed his report. Mr. McLean reviewed the Site Layout from Upper Thames Elementary School. The proposed driveway, portable, and sidewalk were discussed. Requirements for an additional hydrant within 90 meters of the UTES and PCFK entrances were presented.

**Recommendation: 085/10**

Moved by Gerry Kehl

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Chief Building Official's report as presented.

CARRIED

**e) Treasurer's Report**

Report from the Treasurer. Treasurer McLagan reviewed her report.

**Recommendation: 086/10**

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth direct the Tax Collection Policy to be accepted by By-law to amend Sections 002-2 to 002-5 of the Municipality of West Perth Policy and Procedure Manual and to replace Item #727 Council Resolution 442-99, Item #428 By-law 117-1998, Item #44 By-law 22-1998.

CARRIED

**Recommendation: 087/10**

Moved by Don Jones

Seconded by Jeff Marshall

THAT:

The Committee of the Whole of the Municipality of West Perth recommends to the Council of the Municipality of West Perth that Realtax Inc. Be used for tax registration and tax sale procedures.

CARRIED

**Recommendation: 088/10**

Moved by Jeff Marshall

Seconded by Mike Tam

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Treasurer's report as presented.

CARRIED

**f) Clerk's Report**

Report from the Clerk. Clerk Cronin reviewed her report. There was discussion regarding the dress code for summer meetings-ties are not required. Summer meeting schedule is as follows:

July 12<sup>th</sup>, 2010 Administration/Council  
July 26<sup>th</sup>, 2010 Operations/Council  
August 9<sup>th</sup>, 2010 Administration/Council  
August 23<sup>rd</sup>, 2010 Operations/Council

**Recommendation: 089/10**

Moved by Gordon Young

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth accepts the Clerk's report as presented.

**g) Chief Administrative Officer's Report**

There was no report from the Chief Administrative Officer Jaques.

**6. Sub Committee Reports and Minutes: None**

**7. Other:** Chair MacLean reminded members of Council of the Classic Car Show at Centennial Park on June 26, 2010 and North Logan Cemetery Decoration Day on June 27, 2010 at 2:30 p.m.

**8. New Business: None**

**9. Questions from the Press: None**

**10. Closed Session: None**

**11. Adjournment**

**Recommendation: 090/10**

Moved by Ross McIntosh

Seconded by Bert Vorstenbosch

THAT:

The Committee of the Whole of the Municipality of West Perth adjourns the meeting at 8:28 p.m.

CARRIED

  
\_\_\_\_\_  
Chair Barb MacLean

  
\_\_\_\_\_  
Susan Cronin, Clerk