

The second meeting of the Council of the Municipality of West Perth for the month of February 2008 was held in the Council Chambers at the Municipal Office on Monday, February 19, 2008 at 7:00 p.m.

Members of Council Present;

Mayor John Van Bakel
Councillor Don Jones
Councillor Barb MacLean
Councillor Ross McIntosh
Councillor Walter McKenzie
Councillor Darryl Seigner
Councillor Mike Tam
Councillor Bert J. Vorstenbosch
Councillor Larry Wight
Councillor Gordon Young

Members of Council Absent:

Deputy Mayor Gerry Kehl

Members of Staff Present:

Chief Administrative Officer Will Jaques
Treasurer Karen McLagan
Clerk Hazel Soady-Easton

1. Opening:

Mayor Van Bakel called the meeting to order at 7:30 p.m.

2. Declaration of Conflict of Interest

There were no pecuniary conflicts of interest stated by any members of Council with regard to items on the Agenda.

Media coverage was provided by Andy Bader, Editor of the Mitchell Advocate.

3. Delegations and Petitions: none

4. Approval of the Minutes of Previous Meeting(s):

RESOLUTION: 70/08

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the minutes of the February 4, 2008 regular Council meeting and the February 11, 2008 special Council meeting as presented.

CARRIED

5. Planning:

RESOLUTION: 71/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth are in favour of Daryl Eckert's application for a Zoning By-law Amendment for property at Part of Lot 215, Registered Plan No. 339, former Town of Mitchell, Municipality of West Perth.

CARRIED

6. **Drains:** none

7. **Correspondence for Council Direction:**

Mr. George Emery, Business Development, OmniGlobe Networks, Inc. attended the Council meeting to discuss a Draft Land Lease Agreement that Council had the opportunity to review before the Council meeting. Mr. Emery reviewed the lease agreement; Council made suggestions for changes.

RESOLUTION: 72/08

Moved by Darryl Seigner

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth direct staff to prepare an agreement with OmniGlobe Networks, Inc. to be considered by Council at a future Council meeting.

CARRIED

There was a further conference call at 9:16 p.m. with Dr. Murphy, Hanley International Inc. with regard to West Perth Power Inc. (WPPI).

RESOLUTION: 73/08

Moved by Larry Wight

Seconded by Barb MacLean

THAT:

The Council of the Municipality of West Perth proceed with a merger between West Perth Power Inc. and Erie Thames Power Corporation subject to redefining the Put Option.

A recorded vote of Council was requested by Councillor Wight:

| | |
|------------------------------|--------|
| Councillor Don Jones | yes |
| Deputy Mayor Gerry Kehl | absent |
| Councillor Barb MacLean | yes |
| Councillor Ross McIntosh | no |
| Councillor Walter McKenzie | yes |
| Councillor Darryl Seigner | yes |
| Councillor Mike Tam | no |
| Mayor John Van Bakel | yes |
| Councillor Bert Vorstenbosch | yes |
| Councillor Larry Wight | yes |
| Councillor Gordon Young | yes |

CARRIED

Staff will correspond with Ms. Littel, 113 St. David Street, Mitchell offering her the use of an Environet to try and alleviate some of her recycling and garbage concerns.

The West Perth Executive Committee are dealing with the agreement between North Perth Council and West Perth Council for the Elma-Logan Fire Board.

8. **Correspondence for Council's Information:**

RESOLUTION: 74/08

Moved by Don Jones

Seconded by Ross McIntosh

THAT:

The Council of the Municipality of West Perth accept the correspondence included on the FOR COUNCIL'S INFORMATION AGENDA for information only.

CARRIED

9. Presentation of Accounts:

RESOLUTION: 75/08

Moved by Ross McIntosh

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth approve the accounts in the amount of \$280,652.69.

CARRIED

10. Committee Reports:

RESOLUTION: 76/08

Moved by Mike Tam

Seconded by Larry Wight

THAT:

The Council of the Municipality of West Perth accept the minutes of the Tourism and Communities in Bloom Meeting of February 5, 2008 for information

CARRIED

RESOLUTION: 77/08

Moved by Gordon Young

Seconded by Mike Tam

THAT:

The Council of the Municipality of West Perth accept the minutes of the Elma Logan Arena, Park & Fire Committee for information

CARRIED

Council would like to have a list of fire calls from Elma-Logan. A copy of the "New HR Policy" referred to in the minutes will be obtained by staff.

11. By-laws:

RESOLUTION: 78/08

Moved by Gordon Young

Seconded by Barb MacLean

THAT:

By-law No. Z103-2008; being a By-law to Amend Zoning By-law No. 100-1998 by Daryl Eckert for property at Part of Lot 215, Registered Plan No. 339, former Town of Mitchell, Municipality of West Perth;

By-law No. 20-08; being a By-law to appoint Kristin Kovacs as a Property Standards Officer for the Municipality of West Perth;

By-law No. 21-08; being a By-law to appoint Robert (Bob) McLean as a Property Standards Officer for the Municipality of West Perth;

By-law No. 18-08; being a By-law to provide for Interim Tax Levies for the year 2008 for the Municipality of West Perth;

By-law No. 22-08; being a By-law to enter into an authorized Requester Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation and the Municipality of West Perth;

By-law No. 24-08; being a By-law to enter into an Access and Monitoring Agreement between Hans and Elena Steen and the Municipality of West Perth;
By-law No. 25-08; being a By-law to enter into an Access and Monitoring Agreement between Kenneth Pfeifer and the Municipality of West Perth;
Be introduced, read or considered read a first and second time.

CARRIED

RESOLUTION: 79/08

Moved by Walter McKenzie

Seconded by Ross McIntosh

THAT:

By-law No. Z103-2008; being a By-law to Amend Zoning By-law No. 100-1998 by Daryl Eckert for property at Part of Lot 215. Registered Plan No. 339. former Town of Mitchell, Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 80/08

Moved by Don Jones

Seconded by Bert Vorstenbosch

THAT:

By-law No. 20-08; being a By-law to appoint Kristin Kovacs as a Property Standards Officer for the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 81/08

Moved by Mike Tam

Seconded by Larry Wight

THAT:

By-law No. 21-08; being a By-law to appoint Robert (Bob) McLean as a Property Standards Officer for the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 82/08

Moved by Ross McIntosh

Seconded by Don Jones

THAT:

By-law No. 18-08; being a By-law to provide for Interim Tax Levies for the year 2008 for the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 83/08

Moved by Don Jones

Seconded by Walter McKenzie

THAT:

By-law No. 22-08; being a By-law to enter into an authorized Requester Agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister

of Transportation and the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 84/08

Moved by Don Jones

Seconded by Mike Tam

THAT:

By-law No. 24-08; being a By-law to enter into an Access and Monitoring Agreement between Hans and Elena Steen and the Municipality of West Perth; be read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 8/08

Moved by Gordon Young

Seconded by Wight

THAT:

By-law No. 25-08; being a By-law to enter into an Access and Monitoring Agreement between Kenneth Pfeifer and the Municipality of West Perth; read or considered read a third time, be finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

12. Unfinished Business:

RESOLUTION: 86/08

Moved by Darryl Seigner

Seconded by Bert Vorstenbosch

THAT:

The Council of the Municipality of West Perth approve the minutes of the committee of the Whole meeting of February 11, 2008.

CARRIED

13. New Business:

Councillor Young reviewed the Fire Report for Elma Logan.

Councillor Wight expressed concerns with infill lots and the requirements of Bill 51, which amends the Planning Act. Mayor Van Bakel suggested that Planner Mark Swallow attend a future Council meeting for Council to have input on the Mitchell Official Plan that is currently being reviewed.

14. Status of Reports:

West Perth Landfills – no report at this time.

West Perth Power - dealt with earlier in the evening.

Clayton Street Lots - ongoing

Staff negotiations - ongoing

15. Questions from the Press:

Mr. Bader clarified the numbers on the recorded vote taken earlier in the Council meeting.

16. Closed to the Public Session: none

17. Adjournment:

RESOLUTION: 87/08

Moved by Don Jones

Seconded by Darryl Seigner

THAT:

By-law No. 23-08: being a By-law to confirm generally previous actions of the Council of the Corporation of the Municipality of West Perth; be introduced, read or considered read a first, second, be read or considered read a third time, finally passed, signed by the Mayor and the Clerk and sealed with the seal of the Corporation.

CARRIED

RESOLUTION: 88/08

Moved by Ross McIntosh

Seconded by Larry Wight

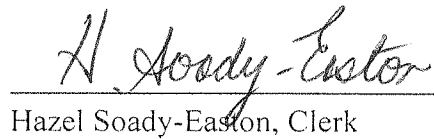
THAT:

The Council of the Municipality of West Perth adjourn the Council meeting at 11:14 p.m.

CARRIED



John Van Bakel, Mayor



Hazel Soady-Easton, Clerk